

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Monday, September 26, 2022

4:30 PM

AMENDED AGENDA - Agenda amended to add Reso No. 220417

COUNCIL CHAMBERS

SPECIAL AFFAIRS COMMITTEE

Allie Herkenroder, Vice President, Ward 7

Eric Mays, Ward 1

Quincy Murphy, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2

Judy Priestley, Ward 4

Tonya Burns, Ward 6

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

SPECIAL ORDERS

220416 Special Order/Flint & Genesee Group/'Forward Together: Economic Growth in the Community' Action Plan

A 20-minute Special Order as requested by Vice President Herkenroder to allow representatives from the Flint and Genesee Group to present its "Forward Together: Economic Growth in the Community" action plan.

RESOLUTIONS (Postponed from Committees on 9-21-22 Due to Lack of a Quorum)

220367 Al Serra, Inc./Replacement/General Motors Vehicles

Resolution resolving that the Fleet Division, upon City Council's approval, is authorized to purchase necessary vehicles for city operations from Al Serra Inc., and the Division of Purchases and Supplies is hereby authorized to issue purchase orders to Al Serra, Inc., in an amount NOT-TO-EXCEED \$500,000.00 for FY2023 [Fleet/Central Garage Fund Acct. No. 661-229.000-977.500.]

220412 Addressing Water Bills/City of Flint/American Rescue Plan Act (ARPA) Funding

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to facilitate a \$300.00 water credit per residential household, NOT-TO-EXCEED \$8,600,000.00, for those accounts with active meters as of the date credits are applied. Before funds are distributed, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287).

RESOLUTIONS**220417** Extension/Halting the Sale, Eviction and Entry/House of Esther/Flint Freedom School Collaborative/November 30, 2022

Resolution resolving that the Flint City Council asks the Administration to do all things necessary to halt the sale, eviction and entry of the House of Esther and the Flint Freedom School Collaborative until November 30, 2022, except for emergencies or normal maintenance.

DISCUSSION ITEMS**ADJOURNMENT**



RESOLUTION NO.: 220367

PRESENTED: SEP - 7 2022

ADOPTED: _____

PROPOSAL# 23000504

BY THE CITY ADMINISTRATOR:

RESOLUTION TO AL SERRA INC. FOR REPLACEMENT GENERAL MOTORS VEHICLES

WHEREAS, The City of Flint Division of Purchases and Supplies solicited proposals to all Genesee County General Motors Authorized dealers for the procurement of GM vehicles as needed by the City's Fleet Division. the City's Fleet Manager hand delivered all proposals to each individual qualifying dealership.

WHEREAS, Due to the market's lack of vehicle inventory, mainly due to the COVID 19 pandemic, we felt it in the City's best interest to solicit proposals by completing a competitive bid process, as dealerships part of the State's cooperative contract program remained unresponsive after multiple attempts to contact the contract representatives.

WHEREAS, The City received one sole proposal from Al Serra Inc., Grand Blanc MI. Their bid indicated that new vehicles would be sold to the City at the dealer invoice pricing on the MSRP. Used vehicles would be sold to the City at the competitive market price as indicated on their website.

WHEREAS, The City of Flint Fleet Division is requesting the allowance of procuring needed vehicles for operation of the City from the sole bidder, Al Serra Inc. in Fiscal Year 2023, for an overall amount not to exceed \$500,000.

The necessary funds will come from the following account(s):

| Account Number | Account Name | Amount |
|---------------------|-------------------------|---------------------|
| 661-229.000-977.500 | Vehicle | \$ 500,000.00 |
| | FY23 GRAND TOTAL | \$500,000.00 |

IT IS RESOLVED, The Fleet Division is hereby authorized to purchase necessary vehicles for city operations From Al Serra Inc., and the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Al Serra Inc., in a FY23 (07/01/22-06/30-23) amount not-to-exceed \$500,000.00.

APPROVED AS TO FORM:




William Kim, City Attorney

APPROVED AS TO FINANCE:



Robert J.F. Widigan, Interim Chief Financial Officer

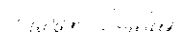
FOR THE CITY OF FLINT:



Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 8/24/2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Replacement GM Vehicles

PREPARED BY: Christine Tagg, Fleet Services

VENDOR NAME: Al Serra Inc

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting a purchase order be issued for FY23 in the amount of \$500,000.00. Al Serra Inc provided the sole response to Proposal No 23000504 for GM Fleet Vehicles. The most immediate needs include 27± Passenger vehicles for the Police Department (CIB and Patrol) and 59± Light-Duty trucks across all City departments.

FINANCIAL IMPLICATIONS

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: 3331, Vehicle, 661-229.000-977.500, \$500,000.00. Row 2: FY23 GRAND TOTAL, \$500,000.00.

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 230006256

ACCOUNTING APPROVAL: Christine Tagg (Signature) Date: August 24, 2022



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*

BUDGET YEAR 1 \$500,000.00

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*:

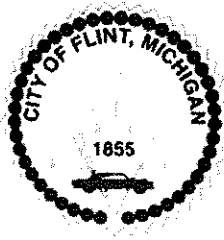
STAFF RECOMMENDATION: *(PLEASE SELECT)*: APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: _____


Aaron Cottrell - August 24, 2017 09:34 EDT

(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
General Motors Fleet Vehicles – Genesee County, MI ONLY
Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the years 2022-2023

Bidder# 1: Al Serra Auto Plaza
Grand Blanc Twp, MI

****New vehicles will be sold to the City at the invoice pricing on the MSRP. Used vehicles will be sold at the very competitive price marked on the internet.**

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.



Sheldon Neeley
Mayor

CITY OF FLINT, MICHIGAN
Department of Finance
Fleet Services Division

Clyde Edwards
City Administrator

Robert J.F. Widigan
Chief Financial Officer

Aaron Cottrell
Fleet Administrator

August 22, 2022

TO: Lauren Rowley, Purchasing Manager
Jarín McGee, Chief Buyer

FROM: Aaron Cottrell, Fleet Administrator

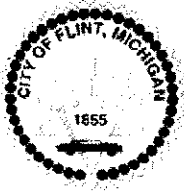
SUBJECT: Bid Award – GM Fleet Vehicles, Genesee Co. MI ONLY
Proposal No.23000504

The Division of Purchases & Supplies solicited proposals for the supplementation of certified new/used GM vehicles. Only one proposal was received.

After careful review and consideration of this sole proposal, I believe that Al Serra Auto Plaza can, to a large extent, supply sufficient vehicles to support the ongoing needs of the City of Flint and recommend this bid be awarded to them.

Thank you,

Aaron Cottrell
Fleet Administrator



RESOLUTION NO.: 220412

PRESENTED: SEP 21 2022

ADOPTED: _____

RESOLUTION TO RESPOND TO THE PUBLIC HEALTH AND NEGATIVE ECONOMIC IMPACTS OF THE PANDEMIC BY ADDRESSING WATER BILLS

By the Mayor:

WHEREAS, the City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan, and;

WHEREAS, on March 11, 2021, the President of the United States of America signed into law the “American Rescue Plan Act of 2021”, also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

WHEREAS, in accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate Assistance to Impacted Households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

WHEREAS, the administration is recommending up to \$8,600,000 towards water bill relief in the amount of a \$300 credit per residential account, the equivalent of three months of the average water bill. Funding for this project shall come from the American Rescue Plan Act fund (287).

WHEREAS, a water bill relief credit in the amount of \$300 per household meter will provide immediate financial relief to residents, many of which are disproportionately minority and are low to moderate income earners. The water relief credit will be applied to those accounts with active meters as of the date credits are applied.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to facilitate a \$300 water credit per residential household, not to exceed \$8,600,000.00, for those accounts with active meters as of the date credits are applied. Before funds are distributed, the City of Flint’s ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funds will be paid from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:

William Kim (Jul 15, 2022 16:01 EDT)
William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J.F. Widigan (Jul 15, 2022 15:31 EDT)
Robert J.F. Widigan
Chief Finance Officer

FOR THE CITY OF FLINT:

Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

STAFF REVIEW

Date: July 15, 2022

Agenda Item Title: Resolution to Respond to the Public Health and Negative Economic Impacts of the ongoing COVID-19 Pandemic by addressing water bill costs.

Prepared By: V. Foster

Background/Summary of Proposed Action:

City residents have been impacted financially by the pandemic. In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate Assistance to Impacted Households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

A water bill relief credit in the amount of \$300 per household meter will provide immediate financial relief to residents, many of which are disproportionately minority and are low to moderate income earners. The water relief credit will be applied to those accounts with active meters as of the date credits are applied.

The City of Flint Treasury Division will identify accounts eligible for the \$300 water credit. Funding for the \$300 water credit will come from account #287-536.701-964.000. The total amount of the water credit program shall not exceed \$8,600,000.

Other Implications (i.e., collective bargaining):

None

Robert J.F. Widigan

Robert J.F. Widigan (Jul 15, 2022 15:31 EDT)

Robert J.F. Widigan
Chief Financial Officer

220417

RESOLUTION NO.:

PRESENTED: 9-26-22

ADOPTED:

Resolution Halting the Sale, Eviction and Entry of House of Esther and the Flint Freedom School Collaborative until Nov. 30

BY THE CITY COUNCIL:

On May 18, 2022, at a regular Finance Committee meeting of the Flint City Council, Councilperson Lewis, with support from Councilperson Mays, made a motion to halt the eviction of the House of Esther and the Flint Freedom School Collaborative for 60 days.

The vote was:

Aye: 7 – Mays, Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Herkenroder

No: 0

Absent: 2 – Pfeiffer, Worthing

At a Special City Council meeting held on June 14, 2022, the City Council voted to amend the resolution to add the words “to halt the sale, eviction and entry...until September 30, 2022, except for emergencies or normal maintenance.”

The vote was:

Aye: 5 – Lewis, Priestley, Burns, Herkenroder, Pfeiffer

No: 0

Absent: 4 – Mays, Murphy, Winfrey-Carter, Worthing

On September 21, 2022, at a regular Finance Committee meeting, Councilpersons requested that the deadline be extended until November 30, 2022.

IT IS RESOLVED that the Flint City Council hereby asks the Administration to do all things necessary to halt the sale, eviction and entry of the House of Esther and the Flint Freedom School Collaborative until November 30, 2022, except for emergencies or normal maintenance.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

William Y. Kim,
Chief Legal Officer