

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

5:30 PM

***Agenda amended to add Reso No. 220417
& Public Speaking/Council Response***

Council Chambers

CITY COUNCIL

***Dennis Pfeiffer, President, Ward 8
Allie Herkenroder, Vice President, Ward 7***

***Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5***

***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.

PLEDGE OF ALLEGIANCE**PRAYER OR BLESSING****REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA**

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

220413 Summary Minutes/Flint City Council/Regular Meeting/September 12, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, September 12, 2022, at 9 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

220364.6 Ordinance No. 220364.1

A Public Hearing on Ordinance No. 220364.1, an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Job Description and Qualifications), City Clerk. [NOTE: Ordinance amended to add "or five years of relevant work experience" under Minimum Entrance Requirements.]

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item.

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 and is subject to all rules of decorum and discipline.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

COMMUNICATIONS (from Mayor and other City Officials)

220414 Weekly Traffic Control Update

Email received September 12 and 19, 2022, from Traffic Engineering and DPW, identifying the latest lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

220415 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (11) dated August September 2022, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

RESOLUTIONS

220400 Three-Year Contract/Trio Paint Co./General Contracting Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a three-year contract with Trio Paint Co. for an annual amount NOT-TO-EXCEED \$100,000.00 for each fiscal year, as requested by Maintenance [Public Improvement Fund Acct. No. 444-230.200-976.000.]

220401 Contract Extension/Ferguson Waterworks/Water Service Repair Parts

Resolution resolving that the Water Service Center, upon City Council's approval, can extend the bid with Ferguson Waterworks through FY2023, and that the Division of Purchases and Supplies can hereby issue a Purchase Order to Ferguson Waterworks, in an amount NOT-TO-EXCEED \$140,000.00 [Water Fund WSC Repair Parts Acct. No. 591-540.202-752.000.]

220402 Temporary Construction Agreement/Michigan Department of Transportation (MDOT)/City of Flint

Resolution resolving that the appropriate city officials, upon City Council's

approval, are authorized to do all things necessary to enter into a Temporary Construction Agreement with the Michigan Department of Transportation (MDOT), and accept the good faith offer as outlined [Park Rental Receivables Acct No. 208-752.102-667.000 = \$1,100.00.]

220403

CO #2/MDOT Contract No. 19-5152/Michigan Department of Transportation (MDOT)/Construction Services/Court Street Rehabilitation from Crapo Street to Center Road

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #2 to MDOT Contract No. 19-5152, to cover final watermain expenses, in the amount of \$6,000.00, for a revised contract amount of \$4,585,400.00, as requested by Transportation [Court Street Rehabilitation/FEPA18WIIN Fund Acct. No. 496-536.805-802.053.]

220404

CO#2/Contract/DTS Contracting, Inc./Phase Two Rehabilitation/McKinley Community Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Change Order [No. 2] to the contract with DTS Contracting, Inc., for Phase Two Rehabilitation of McKinley Community Center, to add \$131,768.13, for a total contract amount NOT-TO-EXCEED \$402,206.13, as requested by Planning and Development [Parks Professional Services Acct. No. 208-752.102-801.000.]

220405

Sale of City-Owned Land/ East Newall Street/Flint Commerce Center, LLC

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into and complete the sale of the property commonly known as East Newall Street, Flint, MI 48505, Parcel Nos. 41-06-329-020 and 41-06-329-019, and legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. SLY 35 FT OF LOT 14, BLK 19, and OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. LOT 14 EXC SLY 35 FT. BLK 19, for a cost of \$1,800.00 and transfer the property to Flint Commerce Center, LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-701.000-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

220406

Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers Labor Council/Lieutenants/Captains/Special Overtime

Resolution resolving that the Flint City Council approves the MOU for Special Overtime between the City of Flint and the Flint Police Officers Labor Council-Flint Police Department Lieutenants and Captains.

- 220407** Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers Labor Council/Sergeants/Paid Time Off (PTO) Accumulation Adjustments
- Resolution resolving that the Flint City Council approves the MOU for Flint Police Officers' Association (FPOA), (that) patrol officers may, based on seniority, accumulate up to a maximum of three hundred, seventy-eight (378) [hours] or four hundred and fifty (450) hours of Paid Time Off (PTO), between the City of Flint and the Flint Police Officers' Association (FPOA).
- 220408** Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers' Association (FPOA)/Special Overtime
- Resolution resolving that the Flint City Council approves the MOU for Special Overtime between the City of Flint and the Flint Police Officers' Association (FPOA).
- 220409** Contract/City of Flint/Genesee Health Systems/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Community Based Trainings
- Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with Genesee Health Systems, in an amount NOT-TO-EXCEED \$150,000.00, over the second 12-month grant period -- September 30, 2022, to Sept. 29, 2023 [FHHS21RECAST Grant Acct. No. 296-649.700-801.000.]
- 220410** Contract/City of Flint/Michigan State University/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Program Evaluation
- Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with Michigan State University (MSU), in an amount NOT-TO-EXCEED \$100,000.00, over the second 12-month grant period -- September 30, 2022, to Sept. 29, 2023 [FHHS21RECAST Grant Acct. No. 296-649.700-801.000.]
- 220411** Contract/City of Flint/Greater Flint Health Coalition/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/ReCAST Program Implementation
- Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into enter into a contract with the Greater Flint Health Coalition, in an amount NOT-TO-EXCEED \$509,934.13, over the second 12-month grant period -- September 20, 2022, to Sept. 29, 2023 [FHHS21RECAST Grant Acct. No. 296-649.700-801.000.]

RESOLUTIONS (May be Referred from Special Affairs)

- 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).

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.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

220364.1 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Job Description & Qualifications)/City Clerk

An amendment to an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Job Description and Qualifications), City Clerk. [NOTE: Ordinance amended to add "or five years of relevant work experience" under Minimum Entrance Requirements.]

ADDITIONAL DISCUSSION ITEMS

FINAL COUNCIL COMMENTS

ADJOURNMENT

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
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Meeting Minutes - Draft

Monday, September 12, 2022

9:00 PM

*

Council Chambers

CITY COUNCIL

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

Council Vice President Allie Herkenroder called this meeting to order at 9 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Herkenroder and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Quincy Murphy led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Ladel Lewis gave the blessing.

REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

Councilperson Priestley asked for a discussion, with one round of five minutes each per Councilmember, on the City Council Presidency before Presentation of Minutes. The vote was 8-0 (Absent: Worthing). Councilperson Mays made a motion for a Special Order on the City Clerk's position after the discussion on the City Council Presidency. The vote was 8-0 (Absent: Worthing). Councilperson Herkenroder asked to add a Reconsideration of Resolution 220300.1 (\$300.00 water credits for residents) to the Agenda. The vote was 4-4 (No: Mays, Priestley, Winfrey-Carter, Burns). (Absent: Worthing).

DISCUSSION ITEMS

220397 Discussion Item/City Council Presidency

A Discussion Item as requested by Councilperson Judy Priestley to discuss the City Council Presidency in one round of five minutes each.

DROPPED

MOTION TO NAME A CITY COUNCIL PRESIDENT

Councilperson Priestley, with support from Councilperson Murphy, made a motion to appoint Councilperson Pfeiffer as City Council President, expiring in November. The vote was 6-0 (Abstention: Mays, Winfrey-Carter). (Absent: Worthing).

MOTION TO APPEAL

Councilperson Mays, with support from Councilperson Winfrey-Carter, appealed the ruling of the Chairperson. He said the Special Order should consist of two rounds of five minutes per Councilperson, not one round of five minutes. The vote was 4-2 (No: Winfrey-Carter, Burns). (Abstentions: Mays, Pfeiffer). (Absent: Worthing).

SPECIAL ORDERS

220396 Special Order/Posting/City Clerk Position

A Special Order as requested by Councilperson Mays to discuss the job posting for the City Clerk position with two rounds of five minutes per Councilperson.

Discussed

PRESENTATION OF MINUTES

220388 Summary Minutes/Flint City Council/Regular Meeting/June 13, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, June 13, 2022, at 9:32 p.m., in the City Council Chambers, 3rd Floor, City Hall.

The motion was to "accept minutes with any corrections" for all of the Minutes on the agenda -- 220388, 220389, 220390, 220391, 220392, 220393 and 220394.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220389 Summary Minutes/Flint City Council/Special Meeting/June 14, 2022

Summary Minutes of the Flint City Council regular meeting held Tuesday, June 14, 2022, at 5:42 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220390 Summary Minutes/Flint City Council/Special Meeting/June 15, 2022

Summary Minutes of the Flint City Council regular meeting held Wednesday, June 15, 2022, at 5:38 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220391 Summary Minutes/Flint City Council/Regular Meeting/June 27, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, June 27, 2022, at 9:06 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220392 Summary Minutes/Flint City Council/Regular Meeting/July 11, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, July 11, 2022, at 8:42 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220393 Summary Minutes/Flint City Council/Regular Meeting/July 25, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, July 25, 2022, at 6:02 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220394 Summary Minutes/Flint City Council/Regular Meeting/August 22, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, August 22, 2022, at 6:44 p.m., in the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

PUBLIC HEARINGS

220353.6 Ordinance No. 220353

A Public Hearing on Ordinance No. 220353, an ordinance to amend the Code of the City of Flint as requested by Denise Diller of Crossover Outreach (PC-22-13) to change the district boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 807 Oak Street, Flint MI 48503, Parcel No. 41-18-153-009, legally described as STOCKTON'S WEST ADDITION S 3 RDS OF LOT 15, BLK N, from "C-2" Multi-Family High Density Apartments to "D-2" Neighborhood Business. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

HEARING HELD

PUBLIC SPEAKING

Public Speaking was held.

COMMUNICATIONS (from Mayor and other City Officials)

220386 Weekly Traffic Control Update

Email received August 21 and September 4, 2022, from Traffic Engineering and DPW, identifying the latest lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

Placed on File

220387 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (15) dated August and September 2022, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

Placed on File

APPOINTMENTS (May be Referred from Special Affairs)

220381 Reappointment/Zoning Board of Appeals/Lauren Coney (Ward 9)

Resolution resolving that the Flint City Council approves the reappointment of Lauren Coney (2602 Terrace Drive, Flint, MI, 48507 - Ward 9) to the Zoning Board of Appeals for the remainder of a three-year term, commencing immediately upon adoption of this resolution and expiring September 1, 2024. [NOTE: By way of background, Ms. Coney's term on the Zoning Board of Appeals expired August 31, 2021, although she continued to serve.]

A motion was made by Councilperson Murphy, seconded by Vice President Herkenroder, that this matter be Approved. The motion carried by the following vote:

Aye: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Worthing

RESOLUTIONS

220365 Contract Extension/Office Depot/Office Supplies/Various Departments

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Office Depot to provide office supplies for F2023, in an amount NOT-TO-EXCEED \$117,847.00, under the same terms and conditions, as requested by various departments, AND, resolving that the Purchasing Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Office Depot for unanticipated requests that may be submitted during FY2023.

ADOPTED BY THE MASTER RESOLUTION

220366 Detroit Salt Co./Bulk Salt

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt Co. for bulk salt, as requested by Transportation, in an amount NOT-TO-EXCEED \$375,000.00 [Major Street Fund Acct. No. 202-449.203-752.000 = \$206,500.00 and Local Street Fund Acct. No. 203-449.203-752.000 = \$168,500.00.] [NOTE: The purchase of bulk salt is a cooperative effort with the Genesee County Road Commission.]

ADOPTED BY THE MASTER RESOLUTION

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.]

SEPARATED FROM MASTER RESOLUTION

220368 Contract Extension/Equipment Leases/Deere Credit, Inc.

Resolution resolving that the appropriate city officials, upon City Council's

approval, are authorized to do all things necessary to extend the current leasing contract by making FY2023 payments to Deere Credit, Inc., for Fleet leased vehicles, in an amount NOT-TO-EXCEED \$173,171.40, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-229.000-940.000.] [NOTE: According to the Staff Review, the leases are for seven (7) pieces of heavy equipment being used by Water, Sewer, Water Pollution Control and Street Maintenance.]

ADOPTED BY THE MASTER RESOLUTION

220369 Contract Extension/Equipment Leases/National Cooperative Leasing

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the lease contract with National Cooperative Leasing to provide seven (7) leased tandem-axle dump truck vehicles for FY2023, in an amount NOT-TO-EXCEED \$272,943.79, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-229.000-940.000.]

ADOPTED BY THE MASTER RESOLUTION

220370 Versalift Midwest/Insulated Articulated Telescopic Aerial Platform Lift

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Versalift Midwest for an insulated articulated telescopic aerial device, in an amount NOT-TO-EXCEED \$149,228.00, as requested by Fleet [Fleet/Central Garage Vehicle Fund Acct. No. 661-229.000-977.500.]

ADOPTED BY THE MASTER RESOLUTION

220375 Agreement/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into an agreement with Genesee County for operation of the Flint Holding Facility for the period October 1, 2022, through September 30, 2023 [General Fund Professional Services Acct. No. 101-305.205-801.000.] [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,410,471.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the Sheriff receiving a continued waiver from the Michigan Department of Corrections.]

ADOPTED BY THE MASTER RESOLUTION

220376 CO #3/Contract/City of Flint/Genesee County Land Bank (GCLB)/Demolition Reimbursement/Fire Insurance

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to complete and execute Change Order #3 with the Genesee County Land Bank (GCLB), to increase the contract by \$219,626.90, for a new contract total of \$335,333.44, and to extend the contract by six (6) months to June 30, 2023 Fire Escrow Reserve Acct. No. 249-000.000-393.050.] [NOTE: Building Safety and Inspections (BSI) has identified said dollars in fire insurance funds held by the City. These funds can only be used to pay for the demolition cost of the property to which they are attached and cannot legally be used for any other purpose.]

ADOPTED BY THE MASTER RESOLUTION

- 220377** Partial Settlement/Matthew Baker & Salina Juarez et al v City of Flint et al/Genesee County Circuit Court Case No. 19-1139438-CD

Resolution resolving that the Flint City Council approves partial settlement of the case of Matthew Baker and Salina Juarez et al v City of Flint et al, Case No. 19-1139438-CD, in the amount of \$78,000.00, in satisfaction of any and all claims brought by Baker and Juarez against the city and its employees arising out of said matter, with payment to be drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held in this matter on July 6, 2022.]

ADOPTED BY THE MASTER RESOLUTION

- 220378** Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2022 auditing services, in the amount of \$242,500.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.]

ADOPTED BY THE MASTER RESOLUTION

RESOLUTIONS (May be Referred from Special Affairs)

- 220362** Request/Solicit Applications/Revenue Estimation Commission/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving on the Revenue Estimation Commission, and that the collected applications be forwarded to the City Council for review and consideration by September 30, 2022.

ADOPTED BY THE MASTER RESOLUTION

- 220363** Request/Solicit Applications/Flint City Clerk/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's

Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving as the Flint City Clerk, for the term beginning on January 1, 2023, and that the applications be forwarded to the City Council for review and consideration by October 31, 2022.

SEPARATED FROM MASTER RESOLUTION

- 220372** MacQueen Equipment, LLC (DBA Bell Equipment Co.)/Commercial Garbage Truck/American Rescue Plan Act (ARPA) Fund

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to MacQueen Equipment, LLC for a commercial garbage truck for FY2023, in an amount NOT-TO-EXCEED \$150,000.00 FUSDT-CSLFRF Equipment Acct. No. 287-732.701-977.000.]

SEPARATED FROM MASTER RESOLUTION

- 220373** MacQueen Equipment, LLC (DBA Bell Equipment Co.)/Peterson Lightning Loader for Blight/American Rescue Plan Act (ARPA) Fund

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to MacQueen Equipment, LLC for a Peterson Lightning Loader for FY2023, in an amount NOT-TO-EXCEED \$196,579.00 FUSDT-CSLFRF Equipment Acct. No. 287-732.701-977.000.]

SEPARATED FROM MASTER RESOLUTION

- 220379** Budget Amendment/Justice Assistance Grant (JAG)/Office of Justice Programs/U.S. Department of Justice (DOJ)/Charter Township of Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the Justice Assistance Grant (JAG) agreement by and between the City of Flint and Flint Township and the Department of Justice, accept the JAG award, amend the FY2022-2023 budget, appropriate award funding for revenue and expenditures in future fiscal years, as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, and to obtain funds in the amount of \$106,387.00, for the period of August 8, 2022, through September 30, 2025, as requested by Police.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Priestley, seconded by Vice President Herkenroder, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

SEPARATED FROM MASTER RESOLUTION

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.]

Adopted

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Substituted

A motion was made by Councilperson Murphy, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 21, 2022. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Vice President Herkenroder and Councilperson Pfeiffer

No: 1 - Councilperson Burns

Absent: 1 - Councilperson Worthing

220363 Request/Solicit Applications/Flint City Clerk/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving as the Flint City Clerk, for the term beginning on January 1, 2023, and that the applications be forwarded to the City Council for review and consideration by October 31, 2022.

Adopted

Substituted

The motion was to amend the resolution to add the words "or five years of relevant work experience."

A motion was made by Councilperson Lewis, seconded by Councilperson Murphy, that this matter be Amended. The motion failed by the following vote:

No: 7 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

Absent: 2 - Vice President Herkenroder and Councilperson Worthing

A motion was made by Councilperson Murphy, seconded by Councilperson Lewis, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Pfeiffer

No: 2 - Councilperson Mays and Councilperson Burns

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Worthing

ROLL CALL

Councilperson Winfrey-Carter left at 11:30 p.m.

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Herkenroder and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Winfrey-Carter and Councilperson Worthing

220372 MacQueen Equipment, LLC (DBA Bell Equipment Co.)/Commercial Garbage Truck/American Rescue Plan Act (ARPA) Fund

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to MacQueen Equipment, LLC for a commercial garbage truck for FY2023, in an amount NOT-TO-EXCEED \$150,000.00 FUSDT-CSLFRF Equipment Acct. No. 287-732.701-977.000.]

The motion was to approve Resolution Nos. 220372 and 220373 together in one motion.

A motion was made by Vice President Herkenroder, seconded by Councilperson Murphy, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Burns and Councilperson Pfeiffer

No: 2 - Councilperson Priestley and Vice President Herkenroder

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Worthing

220373 MacQueen Equipment, LLC (DBA Bell Equipment Co.)/Peterson Lightning Loader for Blight/American Rescue Plan Act (ARPA) Fund

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to MacQueen Equipment, LLC for a Peterson Lightning Loader for FY2023, in an amount NOT-TO-EXCEED \$196,579.00 FUSDT-CSLFRF Equipment Acct. No. 287-732.701-977.000.]

A motion was made by Vice President Herkenroder, seconded by Councilperson Murphy, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Burns and Councilperson Pfeiffer

No: 2 - Councilperson Priestley and Vice President Herkenroder

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Worthing

220395 City Council Appointment/Interim City Clerk/Davina Donahue

Resolution resolving that the Flint City Council accepts the announcement of City Clerk Inez Brown that she will retire on September 30, and thanks her for her years of dedicated and honorable service to the city and its residents, AND, resolving that the City Council appoints Davina Donahue to serve as Interim City Clerk, effective October 1, 2022, to serve out the remainder of Clerk Brown's term.

A motion was made by Councilperson Murphy, seconded by Vice President Herkenroder, that this matter be Approved. The motion carried by the following vote:

Aye: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Pfeiffer

Abstain: 2 - Councilperson Mays and Councilperson Burns

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Worthing

ROLL CALL

Councilperson Mays left at 12:27 a.m.

Present: Councilperson: Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Herkenroder and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

INTRODUCTION AND FIRST READING OF ORDINANCES (May be Referred from Special Affairs)

220364 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Job Description & Qualifications)/City Clerk

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Job Description and Qualifications), City Clerk.

ACKNOWLEDGED FOR FIRST READING

Substituted

The motion was to amend to add the words "at least five years of relevant work experience" after "related field of study."

A motion was made by Councilperson Lewis, seconded by Vice President Herkenroder, that this matter be Amended. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

220364.1 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Job Description & Qualifications)/City Clerk

An amendment to an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Job Description and Qualifications), City Clerk. [NOTE: Ordinance amended to add "or five years of relevant work experience" under Minimum Entrance Requirements.]

A motion was made by Councilperson Priestley, seconded by Vice President Herkenroder, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

220380 Ordinance/Chapter 50 (Zoning)/Amending Section 50-80 (Marihuana Facilities)

An ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Section 50-80 (Marihuana Facilities).

A motion was made by Councilperson Murphy, seconded by Councilperson Priestley, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

SECOND READING AND ENACTMENT OF ORDINANCES

220353 Ordinance/Chapter 50/PC-22-13/Denise Diller/Crossover Outreach/Rezoning/807 Oak Street/From 'C-2' to 'D-2'

An ordinance to amend the Code of the City of Flint has been requested by Denise Diller of Crossover Outreach (PC-22-13) to change the district boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 807 Oak Street, Flint MI 48503, Parcel No. 41-18-153-009, legally described as STOCKTON'S WEST ADDITION S 3 RDS OF LOT 15, BLK N, from "C-2" Multi-Family High Density Apartments to "D-2" Neighborhood Business. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

A motion was made by Vice President Herkenroder, seconded by Councilperson Priestley, that this matter be PASSED. The motion carried by the following vote:

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Worthing

ADJOURNMENT

Council President Dennis Pfeiffer adjourned this meeting at 12:34 a.m. after a motion by Councilperson Herkenroder and support from Councilperson Priestley. The vote was 6-0 (Absent: Mays, Winfrey-Carter, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council



RESOLUTION NO.: 220400

PRESENTED: SEP 21 2022

ADOPTED: _____

PROPOSAL #23000507

BY THE CITY ADMINISTRATOR:

RESOLUTION TO TRIO PAINT FOR FACILITIES MAINTENANCE GENERAL CONTRACTING SERVICES

WHEREAS, The Division of Purchases & Supplies solicited proposals for General Contracting Services as requested by the Facilities Maintenance Division for three (3) years .

WHEREAS, Trio Paint, Burton Michigan was the sole responsive bidder for this solicitation.

WHEREAS, the Facilities Maintenance Division is requesting an awarded contract to assist in various Facilities Maintenance projects as needed for FY23-FY25, as they are short-staffed and Trio is qualified to help with many projects such as painting, blind installations, carpet replacements, carpentry and other general labor in all city properties.

Funding is to come from the following account(s):

| Account Number | Account Name/ Grant Code | Amount |
|---------------------|---------------------------|---------------------|
| 444-230.200-976.000 | Public Improvement Fund | \$100,000.00 |
| | FY2023 GRAND TOTAL | \$100,000.00 |

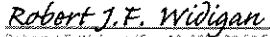
IT IS RESOLVED, that the Appropriate City Officials are hereby authorized to enter into a three-year contract with Trio Paint for FY23 (07/01/22-06/30/23), FY24 (07/01/23-06/30/24) and FY25 (07/01/24-06/30/25) for an annual amount not to exceed \$100,000.00 for each fiscal year.

APPROVED AS TO FORM:


William Kim (Sep 13, 2022 16:42 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Sep 13, 2022 08:53 EDT)

Robert J.F Widigan, Chief Financial Officer

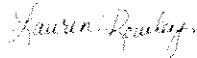
FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 13, 2022 17:13 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: August 30, 2022

BID/PROPOSAL# P23000507

AGENDA ITEM TITLE: General contractor services

PREPARED BY Kathryn Neumann for Lee Osborne, Facilities Maintenance Supervisor

VENDOR NAME: Trio Paint

BACKGROUND/SUMMARY OF PROPOSED ACTION:

There are several small projects at various City buildings over the course of a year that need a general contractor to perform the services. Maintenance oversees many aging buildings and lacks the staff to be able to perform special projects.

A proposal for General Contractor Services was received by the Purchasing Department and there was only one bidder, Trio Paint. The City has used Trio Paint for many years and they have performed many projects for the City of Flint.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-------------------------|-------------------------|------------|----------------------|
| 444 | Public Improvement Fund | 230.200-976.000 | | \$ 100,000.00 |
| | | | | |
| | | FY23 GRAND TOTAL | | \$ 100,000.00 |

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006263

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Aug 30, 2022 08:43 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

(If yes, please indicate how many years for the contract)

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

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

DEPARTMENT HEAD SIGNATURE: Jennifer Ryan Jennifer Ryan (Aug 30, 2022 09:01 EDT)
(Jennifer Ryan for Lee Osborne, Facilities Maintenance Supervisor)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
GENERAL CONTRACTOR SERVICES- (3) YEARS
Proposal# 2300507

Approximate Annual Quantities – Not Guaranteed
 Furnish as requested for the period 7/1/22 – 6/30/25

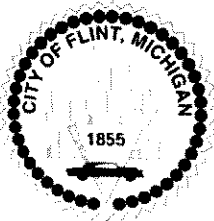
Bidder# 1: Trio Paint
Burton, MI

| # | DESCRIPTION | HOURLY RATE (Initial Term) | HOURLY RATE (1 st Renewal Term) | HOURLY RATE (2 nd Renewal Term) | HOURLY RATE (3 rd Renewal Term) |
|----|--------------------|-------------------------------|---|---|---|
| 1 | Carpentry* | \$ 36.50 | \$36.50 | \$40 | \$40 |
| 2 | Carpentry** | \$54.75 | \$54.75 | \$60 | \$60 |
| 3 | Cement Finishers* | \$36.50 | \$36.50 | \$40 | \$40 |
| 4 | Cement Finishers** | \$54.75 | \$54.75 | \$60 | \$60 |
| 5 | Flooring* | \$36.50 | \$36.50 | \$40 | \$40 |
| 6 | Flooring** | \$54.75 | \$54.75 | \$60 | \$60 |
| 7 | General Labor* | \$35.00 | \$35.00 | \$38.50 | \$38.50 |
| 8 | General Labor** | \$52.50 | \$52.50 | \$57.75 | \$57.75 |
| 9 | HVAC* | \$50 | \$50 | \$55 | \$55 |
| 10 | HVAC** | \$75 | \$75 | \$82.50 | \$82.50 |
| 11 | Landscaper* | \$36.50 | \$36.50 | \$40 | \$40 |
| 12 | Landscaper** | \$54.75 | \$54.75 | \$60 | \$60 |
| 13 | Masonry* | \$36.50 | \$36.50 | \$40 | \$40 |
| 14 | Masonry** | \$54.75 | \$54.75 | \$60 | \$60 |
| 15 | Painting* | \$36.50 | \$36.50 | \$40 | \$40 |
| 16 | Painting** | \$54.75 | \$54.75 | \$60 | \$60 |
| 17 | Roofer* | \$50 | \$50 | \$55 | \$55 |
| 18 | Roofer** | \$75 | \$75 | \$82.50 | \$82.50 |

***=Straight time **= Overtime/weekend rate**

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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



RESOLUTION NO.: 220401

PRESENTED: SEP 21 2022

ADOPTED: _____

PROPOSAL# 21000518

BY THE CITY ADMINISTRATOR:

RESOLUTION TO FERGUSON WATERWORKS FOR WATER SERVICE REPAIR PARTS

WHEREAS, The Division of Purchases and Supplies solicited bids for Water Main Service Connection Parts as requested by the Water Service Center for two years in 2020, and Ferguson Waterworks, 4040 Eagles Nest, Flushing MI, was the responsive bidder for said requirements.

WHEREAS, Flint City Council approved year one of the contract via resolution #200457, and year two of the contract via resolution #210450.


WHEREAS, The Water Service Center is requesting that the two-year bid is extended with Ferguson Waterworks for FY2023 with the proposed 18% increase for Ford brand Manufactured parts, and provided increased pricing for non-Ford brand manufactured parts (in the event that Ford parts are not available due to supply chain issues). These parts are crucial to the operations of the Water Service Center and utilizing Ferguson will expedite the process of getting the necessary parts shipped to maintain required operations.

Funding will come from the following account(s):

| Account Number | Account Name | Amount |
|---------------------|-------------------------|---------------------|
| 591-540.202-752.000 | REPAIR PARTS- WSC | \$ 140,000.00 |
| | FY23 GRAND TOTAL | \$140,000.00 |

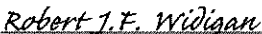
IT IS RESOLVED, That the Water Service Center can extend the bid with Ferguson Waterworks through FY2023 and that the Division of Purchases and Supplies can hereby issue a Purchase Order to Ferguson Waterworks in an FY23 (07/01/22-06/30/23) amount not to exceed \$140,000.00.

APPROVED AS TO FORM:


William Kim (Sep 13, 2022 16:44 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Sep 13, 2022 08:52 EDT)

Robert J.F. Widigan, Chief Financial Officer

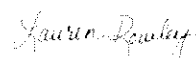
FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Sep 13, 2022 17:34 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 8/26/22

BID/PROPOSAL#

AGENDA ITEM TITLE: Water Service/Water Main Repair Parts

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Ferguson Enterprises

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The WSC requests that a PO be issued to the above vendor for the purchase of water service and water main repair parts. This vendor has agreed to extend his pricing until 8/31/23. Ford Meter Box (our main supplier) has agreed to hold their pricing with an 18% price increase. Non Ford Meter Box parts have also increased but at a much higher percentage. We are currently facing a critical supply shortage due to the extended wait times on parts delivery (currently at 30 weeks)

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES X NO ☐ IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|---------------------|-----------------|---------------------|------------|------------|
| 2493 | Supplies | 591-540.202-726.000 | N/A | 140,000.00 |
| FY22/23 GRAND TOTAL | | | | 140,000.00 |

PRE-ENCUMBERED? YES X NO ☐ REQUISITION NO: 23-00006053

ACCOUNTING APPROVAL: Cheri Priest Date: 8/29/21

WILL YOUR DEPARTMENT NEED A CONTRACT? YES X NO

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): X APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Paul Simpson

Paul Simpson, Water Distribution Supervisor



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For 2 YEAR WATER SERVICE/WATER MAIN REPAIR PARTS
PROPOSAL #21000518

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/20 – 6/30/22

| <i>Vendor</i> | <i>Total Unit Price Year 1</i> | <i>Total Unit Price Year 2</i> |
|---------------------------------------|------------------------------------|------------------------------------|
| Etna Supply Company, Grand Rapids, MI | \$3,749.05 | \$3,016.15 |
| Ferguson Waterworks, Flushing, MI | \$2,503.15 | \$2,681.81 |



Cheri Priest <cpriest@cityofflint.com>

Ferguson Year 3 pricing

1 message

David.Hobson@ferguson.com <David.Hobson@ferguson.com>
To: cpriest@cityofflint.com

Tue, Aug 16, 2022 at 11:52 AM

Cheri,

Ferguson Waterworks agrees to extend the 2021/ 2022 Water Service Water Main Repair parts contract until 8/31 2023. Ford Meter Box agreed to hold pricing until 8/31/23 with a 18% increase. Non-Ford Meter Box parts have increased also at a higher percentage. Please see attached updated quote for updated pricing. Thanks in advance for the opportunity to extend this contract. If you have any questions let me know.

David M. Hobson

Municipal Sales

Ferguson Waterworks

4040 Eagles Nest Flushing, MI 48433

P: (810) 230-2737 M: (810) 691-2823

E: David.hobson@ferguson.com

Visit our Websites

www.ferguson.com/waterworks

www.pollardwater.com

 **P21-518-WATER-MAIN-REPAIR-PARTS Year 3 final.pdf**
1135K

City of Flint Water Pollution Control

P21000518 – (2) YRS. WATER SERVICE/WATER MAIN REPAIR PARTS REQUIREMENTS/TABULATION

WATER SERVICE CENTER, 3310 E. COURT STREET, FLINT, MI

REPAIR PARTS FOR WATER MAINS AND WATER SWERVICE CONNECTION WORK

QUANTITIES ARE NOT GUARANTEED FOR PERIOD 07/01/20 THRU 06/30/22. FOR MORE INFORMATION CONTACT CHERI PRIEST AT 810-766-7079.

SEE ATTACHED SPEC SHEET FOR STOCKING AND DELIVERY REQUIREMENTS

OTHER LIKE ITEMS AT:

PUBLISHED LIST PRICE LESS (-) DISCOUNT _____% OR

MFG. SUPPLIED INVOICE COST PLUS (+) _____%

Only the specifier has the responsibility and judgment for determining whether a proposed substitution is an "equal or exceeding" specification. Mfg., model #, and supporting documentation of specifications for alternates must be provided.

Furnish as requested within 2 days after placement of order, beginning 07-01-20 and ending 06-30-22. Vendor will have a minimum stock quantity of 100 of each item marked as such on hand at all times. It is NOT ACCEPTABLE for vendor to order items from manufacturer when City places order. The list below is a sample of parts purchased and is not intended to be an all-inclusive list of needed materials. Additional items and materials requested should be offered at a guaranteed price discounted from a published and verifiable list price or at manufacturer's invoice cost plus a percentage markup to the City of Flint. Ford, McDonald and Mueller products are acceptable. Bidder must state manufacturer being bid and their product ID. For more information contact Cheri Priest at 810-766-7079 X3408.

| LINE# | ITEM ID | DESCRIPTION | UOM | UNIT COST |
|-------|-----------------|--|-----|-----------|
| 1 | new part | Angle Ball Meter Valves w/handle BA23-23XW-NL | EA | 50.15 |
| 2 | 6700146000 | Corporation Sto0p, Cop 3/4" Ford #F-600-3 | EA | 32.06 |
| 3 | 6700116000 | Coupling, cop-cop 3/4" Ford #C22-33 | EA | 17.76 |
| 4 | 6700125000 | Coupling, cop-iron 3/4" Ford #C28-33 | EA | 14.06 |
| 5 | 6700175000 | Coupling, cop-cop 3/4" Ford #C44-33 | EA | 19.24 |
| 6 | new part | Ball Valve Curb Stop 3/4" Ford# B22-444-NL | EA | 70.73 |
| 7 | 6700246000 | Curb stop, iron 3/4" Ford #Z11-333 | EA | 44.58 |
| 8 | 6700178000 | Coupling, iron 3/4" Ford #Q28-33 | EA | 29.15 |
| 9 | 6700439000 | Valve, cop 3/4" Ford #B21-233D-HB-2 | EA | 52.62 |
| 10 | 6700439020 | Valve iron, 3/4" (iron C&W) Ford #B11-233D-HB-2 | EA | 48.49 |

Year 3 Pricing
Ford Meter Box Brass

Year 2 Pricing

P21000518 -- (2) YRS. WATER SERVICE/WATER MAIN REPAIR PARTS

Year 2 Pricing

| LINE# | ITEM ID | DESCRIPTION | UOM | UNIT COST |
|-------|---------|-------------|-----|-----------|
|-------|---------|-------------|-----|-----------|

| | | | | |
|----|-----------------|--|----|-------|
| 11 | 6700002040 | Coupling, Meter 3/4" x 2." Ford #C38-23-2.5 | EA | 10.26 |
| 12 | 6700133000 | Coupling, Compression 3/4" Ford #C84-33 | EA | 15.79 |
| 13 | 6700237050 | Coupling, angle meter 3/4" Ford #L38-23 | EA | 15.42 |
| 14 | 6700147000 | Corporation stop 1" Ford #F-600-4 | EA | 48.97 |
| 15 | 6700118000 | Coupling, cop-cop 1" Ford #C22-44 | EA | 31.08 |
| 16 | 6700114000 | Coupling, cop-iron 1" Ford #C28-44 | EA | 20.07 |
| 17 | 6700176000 | Coupling cop-cop 1" Ford #C44-44 | EA | 22.01 |
| 18 | new part | Ball Valve Curb Stop 1" Ford #B22-444-NL | EA | 97.68 |
| 19 | 6700246020 | Curb stop, iron 1" Ford #Z11-444 | EA | 77.80 |
| 20 | 6700171000 | Coupling, iron 1" Ford #O28-44 | EA | 20.07 |

Ford Meter Box Brass

| | | | | |
|----|-----------------|---|----|--------|
| 21 | new part | A.M.S. w/handles 1" Ford #KV23-444-HT-4 | EA | 63.85 |
| | | Ball Valve Curb Stop 1-1/2" Ford#B22-666NL | | 237.26 |
| 22 | 6700002020 | Meter adapter, brass 1-1/2" - 1" Ford #A46 | EA | 152.39 |
| 23 | 6700135000 | Coupling, compression 1" Ford #C84-44 | EA | 18.71 |
| 24 | 6700145000 | Corporation stop, cop 2" Ford #F-600-7 | EA | 262.52 |
| 25 | 6700117000 | Coupling, cop-cop 2" Ford #C22-77 | EA | 152.22 |
| 26 | 67001400100 | Coupling, cop-iron 2": Ford #C28-77 | EA | 113.58 |
| 27 | 6700120000 | Coupling, cop 2" Ford #C44-77 | EA | 99.43 |
| 28 | new part | Ball Valve Curb stop, cop 2" Ford #B22-777NL | EA | 388.38 |
| 29 | 6700158020 | Curb stop, iron 2" | EA | 252.45 |

P21000518 – (2) YRS. WATER SERVICE/WATER MAIN REPAIR PARTS

Year 2 Pricing

| LINE# | ITEM ID | DESCRIPTION | UOM | UNIT COST |
|-------|------------|---|---------|-----------|
| 30 | 6700002030 | Meter adapter, brass " to 1" Ford #A47 | EA | 155.98 |
| 31 | 6700002060 | Coupling, flanged " Ford #CF31-77 | EA | 59.64 |
| 32 | 8800000000 | Gasket, 3/4", 100 per box Ford #GT-114 | EA | 33.00 |
| 33 | | Brass Nipple, 3/4" x 2" | EA | 3.00 |
| 34 | | Brass Nipple, 3/4" x 3" | EA | 4.02 |
| 35 | | Brass Nipple, 3/4" x 4" | EA | 3.00 |
| 36 | | Brass Nipple, 3/4" x 6" | EA | 7.00 |
| 37 | | Brass Nipple, 1" x 2" | EA | 2.80 |
| 38 | | Brass Nipple, 1" x 3" | EA | 4.12 |
| 39 | | Brass Nipple, 1" x 4" | EA | 6.24 |
| 40 | | Brass Nipple, 1" x 6" | EA | 9.69 |
| 41 | | Brass Bushing, 1" X 3/4" (reducer bushing) | | 7.73 |
| 42 | | Brass Bushing, 1 1/2" X 3/4" " | EA | 17.20 |
| 43 | | Brass Bushing, 1 1/2" X 1" " | EA | 17.07 |
| 44 | | Brass Bushing, 2" x 3/4" " | EA | 22.73 |
| 45 | | Brass Bushing, 2" X 1" " | EA | 23.40 |
| 46 | | Brass Bushing, 2" X 1 1/2" " | EA | 23.23 |
| 47 | | Copper tubing, (Soft) Type K 3/4" | EA | 6.99 |
| 48 | | Copper Tubing, (Soft) Type K 1 1/2" | EA | 14.07 |
| 49 | | Copper Tubing, (Soft) Type K 2" | EA | 22.14 |
| 50 | | Green marking paint, AERVOE #224 | EA | 535.39 |
| 51 | | Blue marking paint, AERVOE, #203 | EA | 5.39 |
| 52 | | Pink marking paint, AERVOE, #229 | EA | 3.77 |
| 53 | | Staking Flags, 5"x4" flag with 21" wire rods | BX 1000 | 96.00 |
| 54 | | Blue, Green and Pink | | |
| 55 | | 2"x18" Wooden Stakes | Bundle | No Bid |
| 56 | | 1"x12" Wooden Stakes | Bundle | No Bid |

Ford Meter Box Brass

Merit Domestic Brass

Domestic Copper

Total Unit Price Yr. 1 _____

Total Unit Price Yr. 2 _____



PROPOSAL# Z1-518

RESOLUTION NO.: 210450
PRESENTED: SEP 22 2021
ADOPTED: SEP 28 2021

BY THE CITY ADMINISTRATOR:

RESOLUTION TO FERGUSON WATERWORKS FOR WATER SERVICE REPAIR PARTS

The City of Flint Department of Purchases & Supplies solicited bids for Water Main and Service Connection Parts as requested by the Water Service Center for two (2) years and;

Ferguson Waterworks, 4040 Eagles Nest, Flushing, MI was the responsive bidder for said requirements. Ferguson Waterworks Inc. was awarded the contract in 2020, and resolution # 200457 was adopted by Flint City Council to approve the request for these supplies.

Whereas, the Water Service Center is requesting to enter into year two (2) of the two-year contract with Ferguson Waterworks Inc. for Fiscal year 2022. Funding for said services are available in the following account for FY22 (07/01/21-06/30/22):

| Account Number | Account Name | Amount |
|---------------------|-------------------------|---------------------|
| 591-540.202-752.000 | Supplies | 110,000.00 |
| | FY22 GRAND TOTAL | \$110,000.00 |

IT IS RESOLVED, that the Proper City Officials are authorized to enter into year two (2) of the two-year contract with Ferguson Waterworks, Inc. for Water Main and Service Connection Parts for WSC for FY22 (07/01/21-06/30/22), and issue a purchase order amount not-to-exceed \$110,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Sep 14, 2021 15:41 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS Sep 15, 2021 05:15 EDT
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:
Kate Fields
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley
Purchasing Manager



RESOLUTION NO.: 220402

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT
BETWEEN MDOT AND CITY OF FLINT**

BY THE CITY ADMINISTRATOR:

WHEREAS, the Michigan Department of Transportation (MDOT) needs to acquire temporary construction access in order to complete their scheduled Dort Highway Bridge Repair project; and

WHEREAS, the City owns the parcel that MDOT needs to acquire access through in order to complete their project (Northern portion of West Boulevard Park); and

WHEREAS, as a result of a Waiver Valuation Report, MDOT has submitted a good faith offer in the amount of \$1,100.00 and a Temporary Construction Agreement for City approval, and funds will be deposited in the following account:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-------------------------|---------------------|------------|------------|
| Parks | Park Rental Receivables | 208-752.102-667.000 | | \$1,100.00 |

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to enter into a Temporary Construction Agreement with MDOT, and accept the good faith offer as outlined.

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

William Kim
William Kim (Sep 13, 2022 16:49 EDT)

William Kim, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 13, 2022 17:50 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 09/13/22

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION AGREEMENT BETWEEN MDOT AND CITY OF FLINT

PREPARED BY: Roy Lash, Planning and Development Dept., 810.766.7426 x3009

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Michigan Department of Transportation (MDOT) is in the process of completing structural repairs to the M-54 (Dort Highway) bridge over the Flint River. In order to complete the needed work, they have requested a temporary construction agreement and have provided a good faith offer in order to temporarily use a small amount of park property so they can access and complete their work as needed. The good faith offer is attached for review.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-------------------------|----------------------------|------------|-------------------|
| Parks | Park Rental Receivables | 208-752.102-667.000 | | \$1,100.00 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | FY22/23 GRAND TOTAL | | \$1,100.00 |

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** N/A

ACCOUNTING APPROVAL: Mary Jarvis Date: 09/13/2022

FINANCE APPROVAL: Jennifer Ryan
Jennifer Ryan (Sep 13, 2022 16:27 EDT)

Date: 09/13/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract)



CITY OF FLINT

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

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox
(Suzanne Wilcox, Director of Planning and Development)



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

PAUL C. AJEGBA
DIRECTOR

**Revised
Good Faith Offer**

August 15, 2022

City of Flint
Attn: Roy Lash
1101 S. Saginaw Street
Flint, Michigan 48502

CS: 25072, JN: 203154, Parcel: 7001, Address: W BOULEVARD DR. FLINT MI 48505, City:
Flint, County: Genesee

Dear Owner(s):

The Michigan Department of Transportation (MDOT) has an upcoming project along M-54 and has reviewed your property as it relates to the needs of the project. MDOT has determined that it is necessary to acquire temporary rights to a portion of your property as described in the attached addendum(a), legal description(s), and/or exhibit(s).

MDOT is authorized to acquire a Temporary Construction Agreement by purchase or condemnation. In accordance with state laws and federal regulations governing the acquisition of property by MDOT, this letter is MDOT's Good Faith Offer.

MDOT has established just compensation for the property rights to be acquired. This Good Faith Offer is based upon the valuation set forth in the enclosed market study report. This report is to be considered part of this Good Faith Offer. It outlines the items for which you are entitled to be paid, based on the facts known at this time, along with the state of the market and condition of the property as the date of the valuation.

MDOT's Good Faith Offer for the property rights to be acquired are itemized below:

| Type | Amount |
|----------------------------------|-------------------|
| Temporary Construction Agreement | \$1,100.00 |
| TOTAL | \$1,100.00 |

Accordingly, the total amount that MDOT is offering to you is **\$1,100.00**. Please note that this offer is valid only until 09/15/2022, after which time MDOT may pursue a condemnation case if

we have not reached an agreement.

Please review all the materials carefully and let us know in writing if you believe anything of significance has been omitted with respect to the amount of money you should be paid. MDOT will review the items you identify and will respond accordingly if any changes will be made to its Good Faith Offer. We are also available to discuss this offer with you and answer any questions you may have related to this Good Faith Offer and the Eminent Domain process.

This Good Faith Offer is for the property rights for all individuals and entities that may have a property interest in the parcel. If there is more than one person or entity with an interest in the property, you can decide amongst yourselves how to divide the amount MDOT is offering you, or you can request a court to decide.

Please note that as part of this offer, MDOT reserves the right to bring federal or state cost recovery actions against you (the present owners) and/or any other potentially responsible parties relating to any release of hazardous substances on the property. If you have any questions regarding this provision, please let us know.

If you are willing to accept MDOT's Good Faith offer and, also agree to the terms and conditions set forth in the following Addendum(a), please sign and date the Acceptance of the Good Faith Offer and enclosed instruments in the presence of a witness. Be sure the witness also signs and dates the Acceptance. Please return this letter, signed Acceptance page and enclosed instruments back to my attention.

Also included in this packet are instructions to register with us to have your compensation sent to you via electronic funds transfer (EFT). Please contact me if you are unable to register.

Thank you in advance for your consideration of MDOT's Good Faith Offer. If you have any questions, please contact me at 989-233-5396 or philpa@michigan.gov.

Sincerely,

Andrew T. Philp
Bay Region, Real Estate Agent
Michigan Department of Transportation

Attachments: Acceptance of Good Faith Offer, Addendum(a), Instrument(s), Legal Description(s), EFT Instructions and Valuation Report

Acceptance of Good Faith Offer

The undersigned accept(s) the Michigan Department of Transportation's (MDOT's) Good Faith Offer of \$1,100.00 for the property described in MDOT's Good Faith Offer dated 08/15/2022. Furthermore, the undersigned agree(s) to the following terms and conditions set forth in the attached Addendum(a):

City of Flint

Signature: _____ Signed Date: _____

Signatory Name:

Signatory Title:

Witness Signature: _____ Witness Date: _____

Witness Name: _____

| | | |
|------------------------------------|------------------|----------------|
| Control Section 25072 | Job ID 203154 | Parcel 7001 |
| Owner Of Record CITY OF FLINT | | |
| Property Tax Code 47-32-312-001 | | |

Addendum for Consent(s)

PRICE: The owner(s) agree(s) to grant the property described in the attached legal description(s) to the Michigan Department of Transportation for the sum of \$1,100.00 via the appropriate instrument(s).

CONSENT TYPE(S): Temporary Construction Agreement

OCCUPANCY: The owner(s) agree(s) to grant the Michigan Department of Transportation occupancy of the described property upon payment of the price listed above effective from start of project through completion of project.

CONVEYANCE: The owner(s) agree to deliver to MDOT the above cited consents subject to the following provision: This conveyance includes, but is not limited to, the right to any drainage structure replacement or repair; the right to remove trees, shrubs, and vegetation as necessary in the judgement of the Michigan Department of Transportation and the right of temporary occupancy by public utilities.

SPECIAL PROVISIONS:

MDOT and/or its contractors will utilize the area covered under this Temporary Construction Agreement as a Staging Area for equipment, materials and as an access point to the river. The project consists of placing riprap in the river bottom as a scour counter measure. Trees located along the riverbank will be removed to allow access, if needed.

The current construction schedule calls for the work to be done between June 1st - August 30th of 2023.

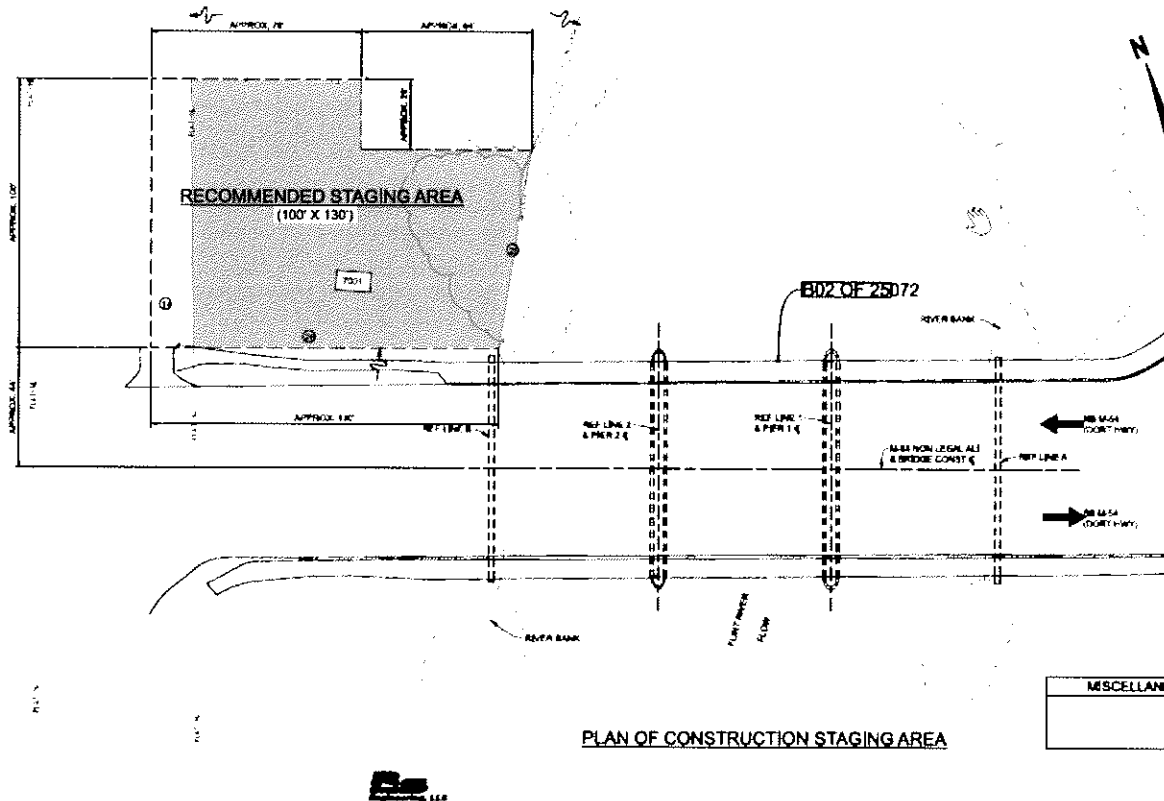
At the completion of construction, the Temporary Construction Area will be graded to repair any ruts, if needed, then seeded and mulched.

| | | |
|------------------------------------|------------------|----------------|
| Control Section 25072 | Job ID 203154 | Parcel 7001 |
| Owner Of Record CITY OF FLINT | | |
| Property Tax Code 47-32-312-001 | | |

Legal Description: Temporary Construction Agreement

Station # M-54 (Dort Hwy) @ Flint River

See sketch below



| | | |
|------------------------------------|------------------|----------------|
| Control Section 25072 | Job ID 203154 | Parcel 7001 |
| Owner Of Record CITY OF FLINT | | |
| Property Tax Code 47-32-312-001 | | |

Michigan Department
of Transportation
(07/21)

TEMPORARY CONSTRUCTION AGREEMENT

The Grantor(s) City of Flint, for the sum of One Thousand One Hundred dollars and 00/100 (\$1,100.00), grant to the Michigan Department of Transportation, whose address is 425 W. Ottawa Street, P.O. Box 30050, Lansing, MI 48909, a temporary construction agreement for a Staging area., in, over, and upon the real estate located in the City of FLINT, County of Genesee, State of Michigan, as described on the attached Legal Description; commonly known as W BOULEVARD DR. FLINT MI 48505, including, but not limited to, the right to any drainage structure replacement or repair, the right to remove trees, shrubs, and vegetation as necessary in the judgment of the Michigan Department of Transportation; and the right of temporary occupancy by public utilities; effective from the date of execution to completion of project.

MDOT and/or its contractors will utilize the area covered under this Temporary Construction Agreement as a Staging Area for equipment, materials and as an access point to the river. The project consists of placing riprap in the river bottom as a scour counter measure. Trees located along the riverbank will be removed to allow access, if needed.

The current construction schedule calls for the work to be done between June 1st - August 30th of 2023.

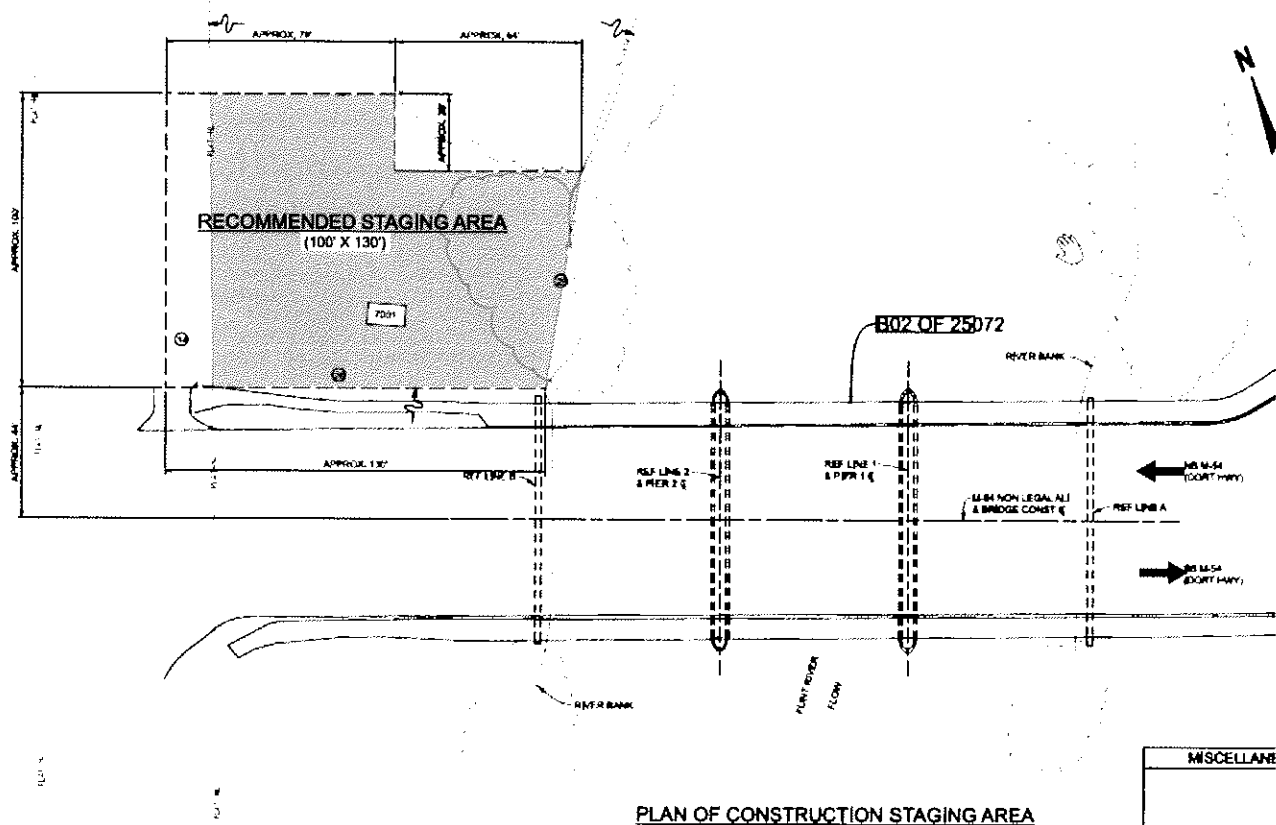
At the completion of construction, the Temporary Construction Area will be graded to repair any ruts, if needed, then seeded and mulched.

| | | |
|------------------------------------|------------------|----------------|
| CONTROL SECTION 25072 | JOB ID 203154 | PARCEL 7001 |
| OWNER OF RECORD CITY OF FLINT | | |
| PROPERTY TAX CODE 47-32-312-001 | | |

Legal Description: Temporary Construction Agreement

Station # M-54 (Dort Hwy) @ Flint River

See sketch below



PLAN OF CONSTRUCTION STAGING AREA

| | | |
|------------------------------------|------------------|----------------|
| CONTROL SECTION 25072 | JOB ID 203154 | PARCEL 7001 |
| OWNER OF RECORD CITY OF FLINT | | |
| PROPERTY TAX CODE 47-32-312-001 | | |

City of Flint

Signature: _____

Signed Date: _____

Signatory Name:

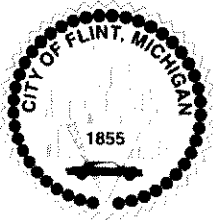
Signatory Title:

Witness Signature: _____

Witness Date: _____

Witness Name: _____

| | | |
|------------------------------------|------------------|----------------|
| CONTROL SECTION 25072 | JOB ID 203154 | PARCEL 7001 |
| OWNER OF RECORD CITY OF FLINT | | |
| PROPERTY TAX CODE 47-32-312-001 | | |



RESOLUTION NO.: 720403

PRESENTED: SEP 21 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO STATE OF MICHIGAN (MDOT) FOR CHANGE ORDER #2 TO THE
CONSTRUCTION SERVICES FOR COURT ST. REHABILITATION FROM CRAPO TO
CENTER RD.**

WHEREAS, On January 13, 2020, the Proper City Officials were authorized to enter into State of Michigan MDOT Contract No. 19-5152, per resolution #200014 for the Court Street Rehabilitation from Crapo St. and Center Rd. in an amount including a local contribution of \$4,098,400.00 and

WHEREAS, On September 13, 2021, the Proper City Officials were authorized to enter into change order #1 State of Michigan MDOT Contract 19-5152 per resolution #210419 for ten (10) contract modifications including storm sewer replacements, additional water main with valve vault installations, curb and gutter replacements and more aggregates and asphalt that resulted in additional fees in the amount of \$481,000.00 and a revised contract amount of \$4,579,400.00 and

WHEREAS, Additional funding is required to pay final watermain expenses in an amount not to exceed \$6000.00 for a revised contract amount of \$4,585,400.00. Funding is to come from the following account(s):

| Account Number | Account Name/ Grant Code | Amount |
|---------------------|---------------------------------|------------------|
| 496-536.805-802.053 | Court Street Rehab/ FEPA18 WIIN | \$6000.00 |
| | FY2023 GRAND TOTAL | \$6000.00 |

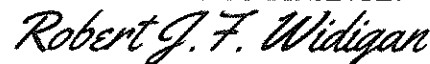
IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #2 to the contract with the State of Michigan (MDOT) Contract No. 19-152 to cover final watermain expenses in the amount of \$6000.00 for a revised contract amount of \$4,585,400.00.

APPROVED AS TO FORM:


William Kim (Sep 14, 2022 09:59 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:



Robert J.F Widigan, Chief Financial Officer

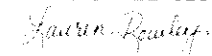
FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Sep 14, 2022 11:28 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: August 23, 2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Appropriate City Officials to Enter Into a Change Order#2 Contract with MDOT Court Street

PREPARED BY: Yolanda Gray, Department of Public Works Accounting Supervisor

VENDOR NAME: MDOT – State of Michigan

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On September 13, 2021 the proper City officials were authorized to enter into change order #1 State of Michigan MDOT – Court Street Rehabilitation Contract No. 19-5152 resolution #210419 for potential overruns for a total revised aggregate amount of \$4,579,400.00. Over the course of this approved change order #1, MDOT submitted invoices for payment which has resulted in an overrun of \$6000.00 for watermain expenses. Additional funding is required in account 496-536.805-802.053 FEPA18WIIN-1 not to exceed \$6000, for are a revised aggregate amount of 4,585,400.00

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO ☐ IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|------------------|--------------------|---------------------|--------------|-----------|
| 496 | Court Street Rehab | 496-536.805-802.053 | FEPA18WIIN-1 | \$6000.00 |
| FY23 GRAND TOTAL | | | | \$6000.00 |

PRE-ENCUMBERED? YES NO ☒ **REQUISITION NO:**

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 9-9-22

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract)

Existing contract to Change Order

#1

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

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

DEPARTMENT HEAD SIGNATURE: Mimi Brown 9/13/22
(PLEASE TYPE NAME, TITLE)

RESOLUTION NO.: **210419**PRESENTED: **SEP - 8 2021**ADOPTED: **SEP 13 2021**

BY THE CITY ADMINISTRATOR:

RESOLUTION TO STATE OF MICHIGAN (MDOT) FOR CHANGE ORDER #1 TO THE
CONSTRUCTION SERVICES FOR COURT ST. REHABILITATION
FROM CRAPO TO CENTER RD.

On January 13, 2020, the Proper City Officials were authorized to enter into State of Michigan MDOT Contract No. 19-5152, per resolution #200014 for the Court St. rehabilitation from Crapo St. and Center Rd. in an amount including a local contribution of \$4,088,400.00 plus potential overruns in the amount of \$10,000.00 for a total of \$4,098,400.00, and

Over the course of the project, MDOT issued ten contract modifications, including storm sewer replacements, additional water main with valve vaults installations, curb and gutter replacements, as well as using more aggregates and asphalt that has resulted in additional fees in the amount of \$471,000.00 plus an additional \$10,000.00 for overruns for a total amount of \$481,000.00 and a revised aggregate of \$4,579,400.00. Funding for said services will come from the following accounts:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-----------------------------------|----------------------------|--------------|--------------|
| 496 | Water Capital Projects Grant Fund | 555.000-801.053 | FEPA18WIIN-1 | \$300,000.00 |
| 202 | Major Street Fund | 441.702-801.000 | | \$181,000.00 |

450.202 - 801.000
IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with the State of Michigan (MDOT) Contract No. 19-5152 to cover ten contract modifications which includes storm sewer replacements, additional water main with valve vaults installations, as well as using more aggregates and asphalt has resulted in extra fees in the amount of \$471,000.00 plus an additional \$10,000.00 for overruns for a total amount of \$481,000.00 and a revised aggregate of \$4,579,400.00.

APPROVED AS TO FINANCE:

Jennifer Ryan

Jennifer Ryan
Deputy Finance Director

APPROVED AS TO FORM:

Angela Wheeler

Angela Wheeler, Chief Legal Officer

CLYDE D. EDWARDS

Clyde Edwards, City Administrator

CITY COUNCIL:

Kate Fields

Kate Fields, Council President

RESOLUTION FOR DESIGNATION OF STREET ADMINISTRATOR

This information is required by Act 51, P.A. 1951 as amended. Failure to supply this information will result in funds being withheld.

MAIL TO: Michigan Department of Transportation, Financial Operations
Division, P.O. Box 30050, Lansing, MI 48909.
or Fax to: (517) 335-1828

NOTE: Indicate, if possible, where Street Administrator can usually be reached during normal working hours, if different than City or Village Office. List any other office held by the Administrator.

Councilperson or Commissioner _____
offered the following resolution and moved its adoption:

Whereas, Section 13(9) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this act."

Therefore, be it resolved, that this Honorable Body designate _____

_____ as the single Street Administrator for the City or Village of

_____ in all transactions with the State Transportation Department
as provided in Section 13 of the Act.

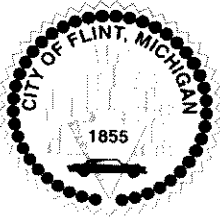
Supported by the Councilperson or Commissioner _____

Yeas _____

Nays _____

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting
of the governing body of this municipality on the _____ day of

| | | |
|-----------------------------------|----------------|--------------|
| CITY OR VILLAGE CLERK (SIGNATURE) | E-MAIL ADDRESS | DATE |
| STREET ADMINISTRATOR (SIGNATURE) | E-MAIL ADDRESS | DATE |
| ADDRESS OF CITY OR VILLAGE OFFICE | | P.O.BOX |
| CITY OR VILLAGE | ZIP CODE | PHONE NUMBER |



RESOLUTION NO.: 220404

PRESENTED: SEP 21 2022

ADOPTED: _____

RESOLUTION AUTHORIZING CHANGE ORDER #2 TO DTS CONTRACT FOR PHASE TWO REHABILITATION OF MCKINLEY COMMUNITY CENTER

BY THE CITY ADMINISTRATOR:

WHEREAS, the City has contracted with DTS Contracting, Inc., in the amount of \$270,438.00 in order to complete Phase Two rehabilitation of McKinley Community Center; and

WHEREAS, additional work has been identified that needs to be completed in order to arrest further deterioration of the building and to make it ADA compliant; and

WHEREAS, in order to complete the work necessary to fully rehabilitate McKinley Community Center, additional funding in the amount of \$131,768.13 is needed for a total contract amount not to exceed \$402,206.13; and

WHEREAS, additional funding has been identified in the following accounts, and accounts have been established as follows:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-----------------------|--------------------|------------|--------------|
| Parks | Professional Services | 208-752.102-801.00 | | \$131,768.13 |

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to complete a change order to the DTS Contract for Phase Two Rehabilitation of McKinley Community Center to add \$131,768.13 for a total contract amount not to exceed \$402,206.13.

APPROVED AS TO FINANCE:

Robert J.F. Widigan

Robert J.F. Widigan (Jun 29, 2022 11:40 EDT)

Robert Widigan, Chief Financial Officer

APPROVED AS TO FORM:

William Kim

William Kim (Jun 28, 2022 11:22 EDT)

William Kim, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS

CLYDE D EDWARDS (Jun 29, 2022 13:39 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 06/27/22

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CHANGE ORDER #2 TO DTS CONTRACT FOR PHASE TWO REHABILITATION OF MCKINLEY COMMUNITY CENTER

PREPARED BY: Roy Lash, Planning and Development Dept., 810.766.7426 x3009

VENDOR NAME: DTS Contracting, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint previously entered into a contract with DTS Contract, Inc., in the amount of \$179,820.00 in order to complete phase two rehabilitation of McKinley Community Center. This work was delayed significantly due to the COVID-19 Pandemic.

The original bid was submitted prior to the COVID-19 Pandemic, and since then the costs of materials and labor have significantly increased, requiring additional funding in the amount of \$90,618.00. Resolution #220056 was passed on 02/14/22 and increased the total contract amount to \$270,438.00.

Once work began in earnest at McKinley, additional items were identified that needed to be repaired or replaced in order to bring the building fully up to code and make the building ADA compliant. This resolution will allocate an additional amount of \$131,768.13 and will allow for the final completion of renovations at McKinley Community Center.

FINANCIAL IMPLICATIONS: Phase 2 rehabilitation directly builds on CDBG funding that has already been spent on phase 1 rehabilitation of the building. If this work doesn't get completed, then the City has to repay the amount already invested/committed to the project (\$270,438.00).

BUDGETED EXPENDITURE? YES ☐ NO ☒ **IF NO, PLEASE EXPLAIN:** After repairs began at McKinley Center, additional items were identified that needed to be repaired or replaced in order to bring the building up to code. A Budget Amendment is being processed, requesting funds to be moved from Park's Fund Balance to use for this expenditure.

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|-------|-----------------------|----------------------------|------------|---------------------|
| Parks | Professional Services | 208-752.102-801.000 | | \$131,768.13 |
| | | | | |
| | | | | |
| | | | | |
| | | FY22/23 GRAND TOTAL | | \$131,768.13 |



CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Mary Jarvis Date: 06/27/22

FINANCE APPROVAL: Jennifer Ryan Date: 06/28/2022
Jennifer Ryan (Jun 28, 2022 14:03 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract) 1 YEARS

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 \$131,768.13 CO to existing contract – total amount of \$402,206.13

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox
(Suzanne Wilcox, Director of Planning and Development)



CITY OF FLINT

220405

RESOLUTION NO.: _____

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF CITY OWNED LAND TO FLINT
COMMERCE CENTER, LLC**

BY THE MAYOR:

The City of Flint has acquired titles to certain real estate existing Parcel IDs #41-06-329-020 and #41-06-329-019. The property address is E. Newall St, Flint, MI 48505 and legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. SLY 35 FT OF LOT 14, BLK 19, and OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. LOT 14 EXC SLY 35 FT. BLK 19.

Flint Commerce, LLC has agreed to purchase the property commonly known as E. Newall St., Flint, MI 48505, Parcel IDs #41-06-329-020 and #41-06-329-019, and legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. SLY 35 FT OF LOT 14, BLK 19 and OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. LOT 14 EXC SLY 35 FT. BLK 19.

The city's interest in the aforementioned property will be conveyed by a Quit Claim Deed and sold in AS IS condition. Revenue realized from the sale of this real property will be placed in Revenue Account #101-701.000-673.100. Flint Commerce, LLC shall pay the recording fees to register the conveyance documents at the Genesee County Register of Deeds.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as E. Newall St., Parcel ID # 41-06-329-020 and #41-06-329-019 legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. SLY 35 FT OF LOT 14, BLK 19 and OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESERVATION. LOT 14 EXC SLY 35 FT. BLK 19. for a cost of \$1800 and transfer the property to Flint Commerce Center, LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Account #101-701.000-673.100.

FURTHER RESOLVED, that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.



CITY OF FLINT

APPROVED AS TO FORM:

William Kim
William Kim (Sep 13, 2022 16:26 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE

Robert J.F. Widigan
Robert J.F. Widigan (Sep 13, 2022 16:43 EDT)

Robert J.F. Widigan, Chief Financial Officer

CITY ADMINISTRATION:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Sep 13, 2022 17:37 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:



CITY OF FLINT

ACCOUNTING APPROVAL: Jennifer Ryan Date: 09/12/2022
Jennifer Ryan Sep 12, 2022 10:36 EDT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

(If yes, please indicate how many years for the contract) YEARS

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

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Samantha Fountain, Economic Development Director
(PLEASE TYPE NAME, TITLE)

E NEWALL ST FLINT, MI 48505 (Property Address)

Parcel Number: 41-06-329-019

Property Owner: CITY OF FLINT

Summary Information

> Assessed Value: \$0 | Taxable Value: \$0 > Property Tax information found

No Images Found

Parcel is Vacant

Owner and Taxpayer Information

| Owner | Taxpayer |
|---|---|
| CITY OF FLINT 1101 S SAGINAW ST FLINT, MI 48502 | CITY OF FLINT 1101 S SAGINAW ST FLINT, MI 48502 |

General Information for Tax Year 2022

| Property Class | Unit |
|--------------------------|----------------------------|
| School District | 302 INDUSTRIAL-VACANT |
| Map Number | FLINT CITY SCHOOL DISTRICT |
| REINSPECTION | 11-06-329-019-5 |
| REN ZONE | 11000 |
| PP | No Data to Display |
| Historical District | No |
| REAPPRAISAL | No |
| Assessed Value | \$0 |
| Taxable Value | \$0 |
| State Equalized Value | \$0 |
| Date of Last Name Change | 09/15/2020 |
| Notes | Not Available |
| Census Block Group | No Data to Display |
| Exemption | No Data to Display |

Principal Residence Exemption Information

Homestead Date No Data to Display

Principal Residence Exemption

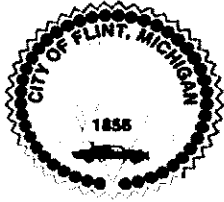
June 1st

Final

| Sale Date | Sale Price | Instrument | Grantor | Grantee | Terms of Sale | Libert/Page | Comments |
|------------|------------|------------|--|--|------------------------------|-------------|----------|
| 06/11/1985 | \$0.00 | QC | CITIZENS COMMERCIAL & SAVINGS BANK | CITY OF FLINT | 13-GOVERNMENT | 2227/190 | |
| 12/30/1977 | \$0.00 | QC | CITLAND CORP | CITIZENS COMMERCIAL & SAVINGS BANK | 34-TO LENDING INSTITUTION | 1993/88 | |
| 03/08/1968 | \$0.00 | WD | PATTERSON, FRES SURV OF WF LOTTIE | CITLAND CORP | 03-ARM'S LENGTH | 1744/79 | |

****Disclaimer:** BS&A Software provides BS&A Online as a way for municipalities to display information online and is not responsible for the content or accuracy of the data herein. This data is provided for reference only and WITHOUT WARRANTY of any kind, expressed or inferred. Please contact your local municipality if you believe there are errors in the data.

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City of Flint Property Disposition Application

To purchase a City of Flint owned property AS IS, with or without a structure that will not be used as a side-lot acquisition, complete this form and return to the *City of Flint*. Complete a separate application for each parcel.

****Application will not be processed if not completed in its entirety.****

CONTACT INFORMATION

Name of applicant: Flint Commerce Center, LLC

Name of corporation/business: Flint Commerce Center, LLC

Mailing address: 2575 S. Haggerty Road, Suite 500

City, State, Zip: Canton, MI 48188

Phone #: 734-394-1900 Email address: mquimby@ashleycapital.com

PROPERTY INFORMATION

City of Flint property address and parcel ID #: E Newall St; 41-06-328-020

Property: Has structure ☐ Is vacant ☒

Property will be used for: Residential ☐ Commercial ☐ Industrial ☒ Other ☐

Property will be occupied by: Owner ☐ Renter ☐ Business ☒ Other ☐

Description of property in its existing condition: Vacant land with a parking lot used by RACER

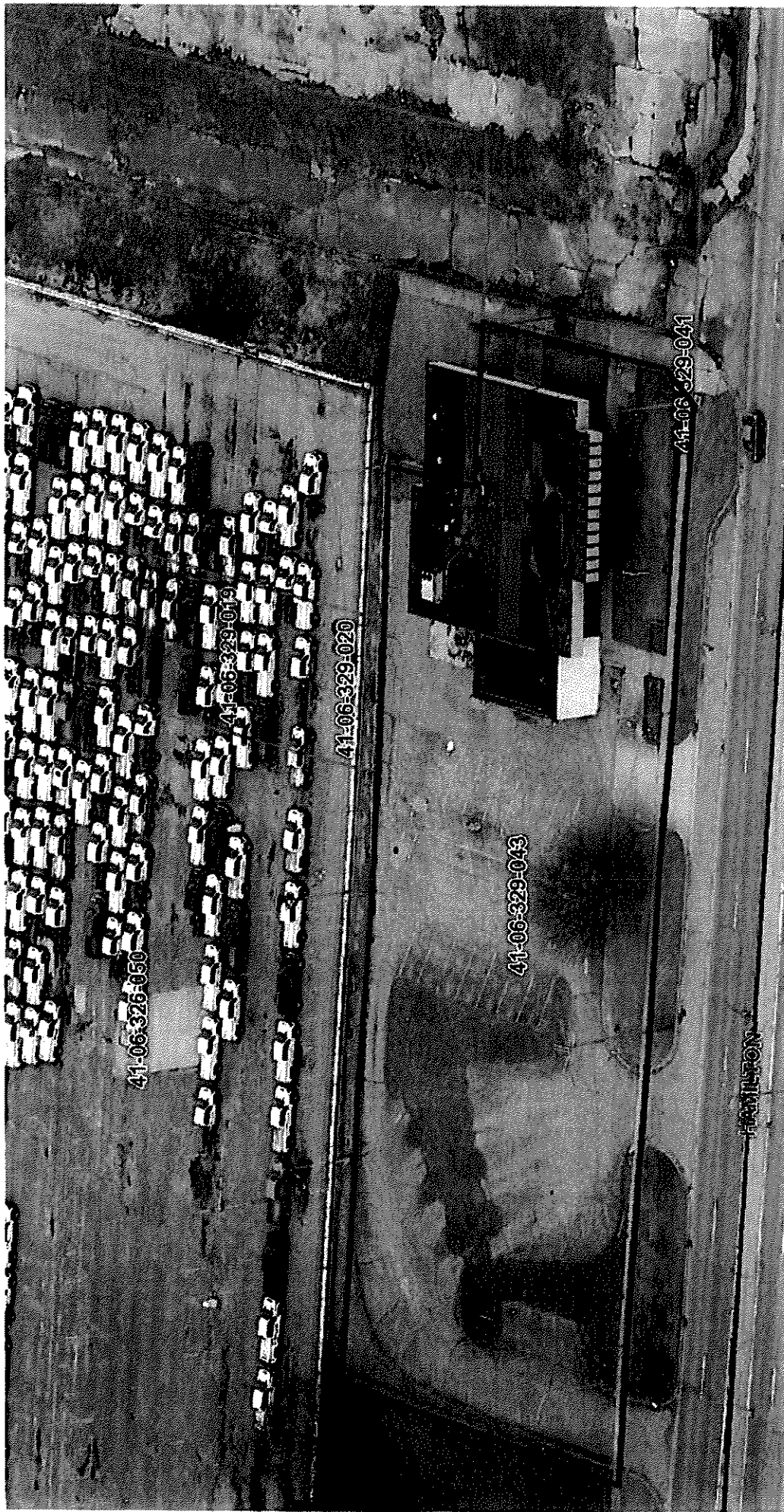
State Equalized Value of property as listed at www.bsaonline.com: \$0

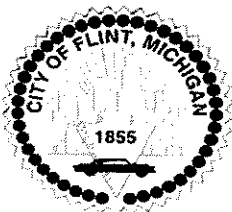
Purchase offer amount: \$900

REDEVELOPMENT PLANS

Description of planned improvements/renovation: We currently have the adjoining land from the RACER trust under contract. Plan is to redevelop the RACER site into a 3.5MM SF industrial park.

How is this project aligned with the *Imagine Flint* Master Plan: The site is designated for industrial





City of Flint Property Disposition Application

To purchase a City of Flint owned property AS IS, with or without a structure that will not be used as a side-lot acquisition, complete this form and return to the *City of Flint*. Complete a separate application for each parcel.

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Mailing address: 2575 S. Haggerty Road, Suite 500

City, State, Zip: Canton, MI 48188

Phone #: 734-394-1900 Email address: mquimby@ashleycapital.com

PROPERTY INFORMATION

City of Flint property address and parcel ID #: E Newall St; 41-06-329-019

Property: Has structure ☐ Is vacant ☒

Property will be used for: Residential ☐ Commercial ☐ Industrial ☒ Other ☐

Property will be occupied by: Owner ☐ Renter ☐ Business ☒ Other ☐

Description of property in its existing condition: Vacant land with a parking lot used by RACER

State Equalized Value of property as listed at www.bsaonline.com: \$0

Purchase offer amount: \$900

REDEVELOPMENT PLANS

Description of planned improvements/renovation: We currently have the adjoining land from the RACER trust under contract. Plan is to redevelop the RACER site into a 3.5MM SF industrial park.

How is this project aligned with the ***Imagine Flint*** Master Plan: The site is designated for industrial

Development Team description: *(List names of developer, contractors, lead construction lender, architects, project managers, consultants, marketing agent, etc.)*

Ashley Capital (developer), Oliver Hatcher Construction (Construction Manager), Rowe Engineering (Civil Engineer), Mannik & Smith (Environmental and Geotechnical Consultant)

Timeline for renovation/improvement: The RACER site due diligence period runs through Feb 2023, but we are moving ahead with plans for site plan approval for the first 275+ SF building on the parcel adjoining this land.

PROJECT FINANCING

Cost of renovation/improvements: TBD

Description of how acquisition and improvement/renovation will be financed: _____
This parcel will be purchased with cash.

Note: The City of Flint may place a lien on the property or enter into a development agreement with the purchaser to guarantee that the proposed renovations/improvements are completed to City of Flint standards.

Please attach the following documents:

- Most recent tax return,
- Pre-qualification letter from lender (if applicable),
- Most recent audited financial statement,
- Development budget,
- Operating budget for rental transaction, and
- List of potential tenants and pre-lease agreements for rental transactions

These items are not applicable. We do not have a tax return for Flint Commerce Center, LLC because this development entity was just created.

To the best of my knowledge the information provided in this application is true and in compliance with City of Flint Code of Ordinances. I understand that the City of Flint staff will review this request for compliance with existing City and neighborhood plans.


Signature of Applicant

8/31/22
Date

Ken Hagg VP Ashley Capital LLC, as agent
Please allow at least 30 days for your application to be processed. Property disposition must be approved by Flint City Council. You will be given a quit claim deed with purchase. If desired, title insurance is the responsibility of the purchaser. All property is sold AS IS.

This form is a statement of interest only. By receiving it, the City does not commit to transfer property.

Please Return This Form To:

City of Flint, Planning & Zoning, 1101 S. Saginaw Street, Room S 110, Flint, Michigan 48502
Email: kstephens@cityofflint.com Website: www.cityofflint.com



RESOLUTION NO.: 220406

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FLINT AND FLINT POLICE OFFICERS LABOR COUNCIL-
FLINT POLICE DEPARTMENT LIEUTENANTS AND CAPTAINS FOR SPECIAL
OVERTIME**

Pursuant to the Flint City Charter, §4-406 (D), "[t]he Mayor shall submit to City Council for approval all collective bargaining contracts and amendments thereto before they become effective."

The City of Flint, by its Human Resources/Labor Relations department, and the Flint Police Officers Labor Council-Flint Police Department Lieutenants and Captains have discussed and tentatively agreed on the attached Memorandum of Understanding ("MOU"); and

This MOU is status quo to a previous MOU in place for Flint Police Officers Labor Council-Flint Police Department Lieutenants and Captains that allows the chief of police to offer a Special Overtime Assignment (SOA) related to high drug-trafficking areas, Halloween Eve, elections, violent crime hotspots, human trafficking assignments, or any other necessary assignments determined by the chief of police which is paid at one and one-half times the employee's regular hourly rate;

The Mayor submits this MOU for City Council's approval.

BE IT RESOLVED that the Flint City Council approves the MOU for Special Overtime between the City of Flint and the Flint Police Officers Labor Council- Flint Police Department Lieutenants and Captains.

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 16, 2022 09:49 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim
William Kim (Aug 30, 2022 17:24 EDT)

William Kim, City Attorney

APPROVED BY CITY COUNCIL:

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Sep 9, 2022 13:31 EDT)

Robert J. F. Widigan, Chief Financial Officer

**MEMORANDUM OF UNDERSTANDING
CITY OF FLINT
-and-
POLICE OFFICERS LABOR COUNCIL
FLINT POLICE DEPARTMENT LIEUTENANTS AND CAPTAINS**

Special Overtime Assignment

This Memorandum of Understanding ("MOU"), made on July __, 2022, is between the City of Flint ("City") and the Police Officers Labor Council – Flint Police Department Lieutenants and Captains ("Union").

RECITALS

WHEREAS, the City and Union are parties to a Collective Bargaining Agreement ("CBA") that was effective through June 30, 2021; and

WHEREAS, the parties are currently in negotiations for a successor Collective Bargaining Agreement; and

WHEREAS, the parties wish to maintain status quo terms and conditions of employment during negotiations for the successor Collective Bargaining Agreement ("CBA"); and

WHEREAS, the City and Union wish to enable the offering of *Special Overtime Assignments* during negotiations for a successor CBA; and

WHEREAS, the parties commit their understandings in this regard to writing here;

NOW, THEREFORE, the parties agree as follows:

1. The Chief of Police, or designee, may offer a Special Overtime Assignment (SOA). SOAs may include assignments related to high drug-trafficking locations, Halloween Eve, elections, violent crime hotspots, human trafficking assignments, or other specific law enforcement concerns as determined by the Chief of Police.

2. During the term of this MOU, and subject to the other provisions in this MOU, an Employee will be paid at one and one-half (1½) times the Employee's regular hourly rate for all hours worked under the following conditions:

- a. The Chief of Police or designee offers a SOA.
- b. The Employee volunteers to work, and does work, an SOA during a shift that the Employee was not scheduled to work.

3. SOA opportunities are governed by Article 16, Section 4 - Scheduled Overtime.

4. Overtime hours worked pursuant to this MOU will be charged on the master overtime equalization chart in the same manner as any other overtime hours worked pursuant to Article 16 - Overtime and Overtime Pay.

5. Premium payments pursuant to this MOU are contingent on the availability of Grant Funds and/or Drug Forfeiture Funds. The City anticipates using grant funding from several sources and reserves the right to determine which grant funding will be used for SOA premiums. This MOU is not a guarantee that the City will offer any amount of SOA.

6. The SOA premium rate and the overtime compensation under Article 18, Section 1 shall not be paid for the same hours worked.

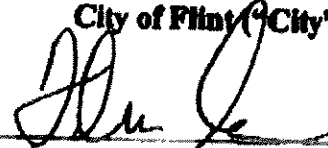

7. The provisions of Article 16 - Overtime and Overtime pay are not affected by this MOU.

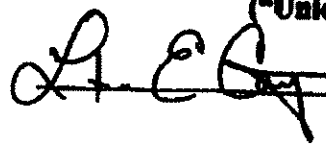
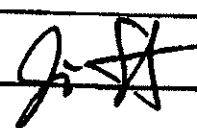
8. No other terms or conditions of employment are affected by this MOU. The remaining provisions of the CBA remain in full force and effect during the term of this MOU.

9. This MOU will expire on the date of ratification of a successor CBA by both parties or thirty (30) calendar days after either party gives written notice of their intent to terminate this MOU.

IN WITNESS WHEREOF, the parties executed this Memorandum of Understanding on the day and year first above written.

This MOU is not effective until ratified by the Flint City Council.

City of Flint ("City")



POLC Flint Lieutenants and Captains
("Union")
 FPCLA President
8-1-22
 POLC Rep.
8-1-2022

Approved as to form:


William Kim, City Attorney



RESOLUTION NO.: 220407

PRESENTED: SEP 21 2022

ADOPTED: _____

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FLINT AND POLICE OFFICERS LABOR COUNCIL FLINT
POLICE DEPARTMENT SERGEANTS FOR PTO ACCUMULATION ADJUSTMENTS**

Pursuant to the Flint City Charter, §4-406 (D), "[t]he Mayor shall submit to City Council for approval all collective bargaining contracts and amendments thereto before they become effective."

The City of Flint, by its Human Resources/Labor Relations department, and the POLICE OFFICERS LABOR COUNCIL FLINT POLICE DEPARTMENT SERGEANTS have discussed and tentatively agreed on the attached Memorandum of Understanding ("MOU"); and

This MOU between the City and the Flint Police Officers' Association (FPOA), patrol officers may, based on seniority, accumulate up to a maximum of three hundred seventy - eight (378) or four hundred fifty (450) hours of Paid Time Off ("PTO") ;

The Mayor submits this MOU for City Council's approval.

BE IT RESOLVED that the Flint City Council approves the MOU for Flint Police Officers' Association (FPOA), patrol officers may, based on seniority, accumulate up to a maximum of three hundred seventy - eight (378) or four hundred fifty (450) hours of Paid Time Off ("PTO") ;between the City of Flint and the Flint Police Officers' Association (FPOA).

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 16, 2022 09:49 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim
William Kim (Aug 30, 2022 17:24 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Sep 9, 2022 13:32 EDT)

Robert J. F. Widigan, Chief Financial Officer

**MEMORANDUM OF UNDERSTANDING
CITY OF FLINT
-and-
POLICE OFFICERS LABOR COUNCIL
FLINT POLICE DEPARTMENT SERGEANTS**

PTO Accumulation Adjustments

This Memorandum of Understanding ("MOU") is entered into on August ____, 2022, by and between The City of Flint ("City") and the Police Officers Labor Council – Flint Police Department Sergeants ("Union").

RECITALS

WHEREAS, the City and Union entered into a Collective Bargaining Agreement (CBA) in 2019, which expired on June 30, 2020 ("2019 Sergeants' CBA");

WHEREAS, on July 25, 2022, the parties ratified a successor CBA ("2022 Sergeants' CBA");

WHEREAS, under the 2019-2022 CBA between the City and the Flint Police Officers' Association (FPOA), patrol officers may, based on seniority, accumulate up to a maximum of three hundred seventy-eight (378) or four hundred fifty (450) hours of Paid Time Off ("PTO");

WHEREAS, pursuant to the 2019 Sergeants' CBA, Sergeants could only accumulate up to a maximum of three hundred (300) hours of PTO;

WHEREAS, the 2022 Sergeants' CBA increased the maximum accumulation to four hundred fifty (450) hours for Sergeants;

WHEREAS, some persons who recently promoted from Patrol Officer to Sergeant had accumulated PTO in excess of the maximum permitted under the 2019 Sergeant CBA; and

WHEREAS, the parties wish to credit certain PTO hours to the banks of Sergeants that were lost due to accumulation cap in the 2019 Sergeants' CBA;

NOW, THEREFORE, the parties agree as follows:

1. On or before September 30, 2022, the following PTO hours will be added to the applicable Employee PTO Bank, subject to the maximum bank of four hundred fifty hours (450) hours. Any additional hours will be forfeited.

| Employee | PTO Hours |
|-----------------------|-----------|
| Mona Elaine Patterson | 113.43 |
| Dane Mark Seltzer | 39.97 |
| Donny Scott | 9.22 |
| David Hanson | 3.69 |
| Timothy Hilliker | 46.73 |
| Vincent Villarreal | 44.44 |
| Michael Tisdale | 83.83 |

2. The Union agrees that this MOU identifies and compensates all individuals who lost PTO hours due to the 300 hour PTO cap in the 2019 Sergeants' CBA.

IN WITNESS WHEREOF, the parties executed this Memorandum of Understanding on the day and year first above written.

This MOU is not effective until approved by Flint City Council.

City of Flint ("City")

Police Officers Labor Council
Flint Police Department
Sergeants ("Union")

Randy Matteson

randy matteson (Aug 25, 2022 12:15 EDT)

Michael Ross

Michael Ross (Aug 25, 2022 14:08 EDT)

Approved as to form:

William Kim, City Attorney



RESOLUTION NO.: 220408
PRESENTED: SEP 21 2022
ADOPTED: _____

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FLINT AND FLINT POLICE OFFICERS' ASSOCIATION
(FPOA) FOR SPECIAL OVERTIME**

Pursuant to the Flint City Charter, §4-406 (D), "[t]he Mayor shall submit to City Council for approval all collective bargaining contracts and amendments thereto before they become effective."

The City of Flint, by its Human Resources/Labor Relations department, and the Flint Police Officers' Association have discussed and tentatively agreed on the attached Memorandum of Understanding ("MOU"); and

This MOU is status quo to a previous MOU in place for FPOA that allows the chief of police to offer a Special Overtime Assignment (SOA) related to high drug-trafficking areas, Halloween Eve, elections, violent crime hotspots, human trafficking assignments, or any other necessary assignments determined by the chief of police which is paid at one and one-half times the employee's regular hourly rate;

The Mayor submits this MOU for City Council's approval.

BE IT RESOLVED that the Flint City Council approves the MOU for Special Overtime between the City of Flint and the Flint Police Officers' Association.

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS - Sep 16, 2022 09:50 EDT

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim
William Kim - Aug 30, 2022 17:26 EDT

William Kim, City Attorney

APPROVED BY CITY COUNCIL:

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert J. F. Widigan - Sep 9, 2022 13:31 EDT

Robert J. F. Widigan, Chief Financial Officer

**MEMORANDUM OF UNDERSTANDING
CITY OF FLINT
-and-
FLINT POLICE OFFICER'S ASSOCIATION**

Special Overtime Assignment

This Memorandum of Understanding ("MOU"), made on _____, 2022, is between the **City of Flint** ("City") and the **Flint Police Officer's Association** ("Union").

RECITALS

WHEREAS, the City and Union are parties to a Collective Bargaining Agreement ("CBA") that was effective through April 30, 2022; and

WHEREAS, the parties are currently in negotiations for a successor Collective Bargaining Agreement; and

WHEREAS, the parties wish to maintain status quo terms and conditions of employment during negotiations for the successor Collective Bargaining Agreement ("CBA"); and

WHEREAS, the City and Union wish to enable the offering of *Special Overtime Assignments* during negotiations for a successor CBA; and

WHEREAS, the parties commit their understandings in this regard to writing here;

NOW, THEREFORE, the parties agree as follows:

1. The Chief of Police, or designee, may offer a Special Overtime Assignment (SOA). SOAs may include assignments related to high drug-trafficking locations, Halloween Eve, elections, violent crime hotspots, human trafficking assignments, or other specific law enforcement concerns as determined by the Chief of Police.

2. During the term of this MOU, and subject to the other provisions in this MOU, an Employee will be paid at one and one-half (1½) times the Employee's regular hourly rate for all hours worked under the following conditions:

- a. The Chief of Police or designee offers a SOA.
- b. The Employee volunteers to work, and does work, an SOA during a shift that the Employee was not scheduled to work.

3. SOA opportunities are governed by Article 31 Equalization of Scheduled Overtime.

4. Overtime hours worked pursuant to this MOU will be charged on the master overtime equalization chart in the same manner as any other overtime hours worked pursuant to Article 18 Overtime and Overtime Pay.

5. Premium payments pursuant to this MOU are contingent on the availability of Grant Funds and/or Drug Forfeiture Funds. The City anticipates using grant funding from several sources and reserves the right to determine which grant funding will be used for SOA premiums. This MOU is not a guarantee that the City will offer any amount of SOA.

6. The SOA premium rate and the overtime compensation under Article 18, Section 1 shall not be paid for the same hours worked.

7. The provisions of Article 18 – Overtime and Overtime pay are not affected by this MOU.

8. No other terms or conditions of employment are affected by this MOU. The remaining provisions of the CBA remain in full force and effect during the term of this MOU.

9. This MOU will expire on the date of ratification of a successor CBA by both parties or thirty (30) calendar days after either party gives written notice of their intent to terminate this MOU.

IN WITNESS WHEREOF, the parties executed this Memorandum of Understanding on the day and year first above written.

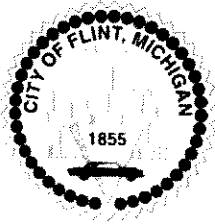
This MOU is not effective until ratified by the Flint City Council.

City of Flint ("City")

**Flint Police
Officer's Association
("Union")**

Approved as to form:

William Kim, City Attorney



RESOLUTION NO.: 220409

PRESENTED: SEP 21 2022

ADOPTED:

**RESOLUTION TO ENTER CONTRACT WITH GENESEE HEALTH SYSTEM FOR FLINT
RECAST FOR COMMUNITY BASED TRAININGS**

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, Genesee Health System's mission is supporting recovery, prevention, health, and wellness of the body, the mind, and the community.

WHEREAS, the Genesee Health System will enter a performance-based contract over the duration of the grant program, providing mental health training as a partner on Flint ReCAST in collaboration with the City of Flint administration.

| Account Number | Grant Code | Account Name | Amount |
|---------------------|--------------|-----------------------|--------------|
| 296-649.700-801.000 | FHHS21RECAST | Professional Services | \$150,000.00 |

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Genesee Health System in the amount not-to-exceed \$150,000.00 over the second 12-month grant period, September 30, 2022 – September 29, 2023.

Approved as to Form:


William Kim (Sep 13, 2022 12:29 EDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Robert J.F. Widigan (Sep 13, 2022 14:17 EDT)

Robert Widigan, Chief Financial Officer

For the City of Flint:


CLYDE D EDWARDS (Sep 13, 2022 14:28 EDT)

Clyde D. Edwards, City Administrator

Approved by Council:



RESOLUTION NO.:

PRESENTED:

ADOPTED:

RESOLUTION STAFF REVIEW

Date: September 12, 2022

Agenda Item Title:

RESOLUTION TO ENTER CONTRACT WITH GENESEE HEALTH SYSTEM FOR FLINT RECAST FOR COMMUNITY BASED TRAININGS

Prepared by:

Seamus Bannon - Community Liaison, Mayor's Office

Background/Summary of Proposed Action:

The purpose of this resolution is to award a contract to Genesee Health System (GHS) for behavioral health training for Flint ReCAST. GHS will provide contracted services associated with the delivery of a variety of community-based trainings, including mental health, first aid (multiple settings), skills for psychological recovery, family strengthening and resilience, trauma focused treatment delivery for clinicians, and trauma-informed practices for first responders and youth serving agencies. Funding will support GHS to provide community training for mental health promotion programs. Funding will also support the capacity of the Mobile Mental Health Unit and Virtual Behavioral Health Center to engage the priority population. GHS will conduct outreach to engage youth, families, and community members to participate in training and skill-building to advance the Flint ReCAST project objectives.

GHS is the designated Flint/Genesee County Community Mental Health Agency. GHS has a lengthy track record of supporting effective outreach and engagement to the Flint ReCAST project's target population, as well as a history of developing culturally appropriate training. GHS has supported residents and the City of Flint throughout all phases of the Flint Water Crisis and its recovery phase and is well suited to successfully deliver outcomes for the work plan objectives they are associated with.

Excluded from this process:

- No known exclusions

Financial Implications:

The \$150,000.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01

Budgeted Expenditure: Yes ☒ No ☐

Please explain, if no:

Pre-encumbered: Yes ☒ No ☐

Requisition #: _____

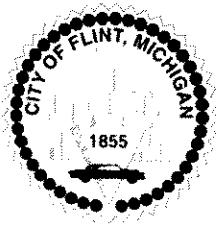
Other Implications: No other implications are known at this time.

Staff Recommendation:

Staff recommends approval of this resolution.

APPROVAL Deanna K. Cushing
Deanna K. Cushing (Sep 13, 2022 12:26 EDT)

| Account Number | Grant Code | Account Name | Amount |
|---------------------|--------------|-----------------------|--------------|
| 296-649.700-801.000 | FHHS21RECAST | Professional Services | \$150,000.00 |



RESOLUTION NO.:

220410

PRESENTED:

SEP 21 2022

ADOPTED:

**RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM
EVALUATION**

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.


WHEREAS, the Michigan State University's mission includes conducting research of the highest caliber that seeks to answer questions and create solutions in order to expand human understanding and make a positive difference, both locally and globally.

WHEREAS, the Michigan State University will enter a performance-based contract over the duration of the grant program, providing program evaluation, as required by SAMHSA, not to exceed 10% of the total grant.

| Account Number & Grant Code | Account Name | Amount |
|----------------------------------|-----------------------|--------------|
| 296-649.700-801.000 FHHS21RECAST | Professional Services | \$100,000.00 |
| | | |

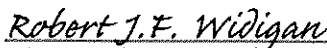
IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Michigan State University in the amount not-to-exceed \$100,000.00 over the second 12 month grant period, September 30, 2022 – September 29, 2023.

Approved as to Form:


William Kim (Sep 13, 2022 12:29 EDT)


William Kim, Chief Legal Officer

Approved as to Finance:


Robert J.F. Widigan (Sep 13, 2022 14:16 EDT)

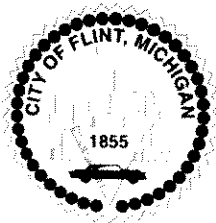
Robert Widigan, Chief Financial Officer

For the City of Flint:


CLYDE D EDWARDS (Sep 13, 2022 14:27 EDT)

Clyde D. Edwards, City Administrator

Approved by Council:



RESOLUTION NO.:

PRESENTED:

ADOPTED:

RESOLUTION STAFF REVIEW

Date: September 12, 2022

Agenda Item Title:

RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM EVALUATION

Prepared by:

Seamus Bannon - Community Liaison, Mayor's Office

Background/Summary of Proposed Action:

The purpose of this resolution is to award a contract to Michigan State University for program evaluation of Flint ReCAST. Program evaluation, at 10% of the annual grant budget is a requirement of the grant.

Included in this process:

- Michigan State University will serve at the Flint ReCAST Project external evaluator
- Michigan State University will be monitored through monthly communication with the City of Flint, including progress and data reports consistent with project milestones
- Michigan State University will collaborate with Flint ReCAST to identify the best metrics for evaluating program success and execute necessary

Excluded from this process:

- No known exclusions

Financial Implications:

The \$100,000.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01

Budgeted Expenditure: Yes X No

Please explain, if no:

Pre-encumbered: Yes X No

Requisition #:

Other Implications: No other implications are known at this time.

Staff Recommendation:

Staff recommends approval of this resolution.

APPROVAL

Deanna K. Cushing
Deanna K. Cushing (Sep 13, 2022 12:24 EDT)

| Account Number & Grant Code | Account Name | Amount |
|----------------------------------|-----------------------|--------------|
| 296-649.700-801.000 FHHS21RECAST | Professional Services | \$100,000.00 |
| | | |



RESOLUTION NO.:

220411

PRESENTED:

SEP 21 2022

ADOPTED:

RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming, as well as linkages to trauma-informed behavioral health services.

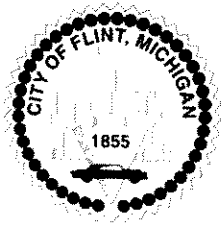
WHEREAS, the Greater Flint Health Coalition mission is to improve the health status of residents and improve the quality and cost effectiveness of the health care system in the City of Flint.

WHEREAS, the Greater Flint Health Coalition is the established Flint ReCAST community implementation program manager as approved by the Substance Abuse and Mental Health Service Administration (SAMHSA) authorized work plan, with an established role as convener of the ReCAST Community Advisory Board and a track-record of success designing and implementing effective community based recovery strategies in response to the Flint Water Crisis among community agencies, residents, and institutional partners participating in ReCAST's Community Initiated Trauma Informed Program Strategy.

WHEREAS, the Greater Flint Health Coalition will enter a performance-based MOU over the duration of the grant program, providing program implementation, serve as the neutral convener of the Flint ReCAST Community Advisory Board, and coordinate integration and collaboration with community-based partners.

| Account Number & Grant Code | Account Name | Amount |
|------------------------------------|-----------------------|--------------|
| 296-649.700-801.000 - FHHS21RECAST | Professional Services | \$509,934.13 |
| | | |

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Greater Flint Health Coalition in the amount not-to-exceed \$509,934.13 over the second 12-month grant period, September 30, 2022 – September 29, 2023.




RESOLUTION NO.:

PRESENTED:

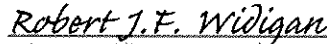
ADOPTED:

Approved as to Form:


William Kim (Sep 13, 2022 12:30 EDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Robert J.F. Widigan (Sep 13, 2022 14:16 EDT)

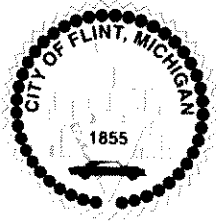
Robert Widigan, Chief Financial Officer

For the City of Flint:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Sep 13, 2022 14:26 EDT)

Clyde D. Edwards, City Administrator

Approved by Council:



RESOLUTION NO.:

PRESENTED:

ADOPTED:

RESOLUTION STAFF REVIEW

Date: September 12, 2022

Agenda Item Title:

RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION

Prepared by:

Seamus Bannon - Community Liaison, Mayor's Office

Background/Summary of Proposed Action:

The purpose of this resolution is to award a contract to Greater Flint Health Coalition for program implementation of Flint ReCAST

Included in this process:

- Lead the implementation of Flint ReCAST in collaboration with the City of Flint administration
- Serve as the neutral convener of the expanded Flint ReCAST Community Advisory Board
- Assist with the integration of Flint ReCAST community-based implementation partners, promoting collective impact work with youth and families to advance the project's goals and objectives
- Grant funds to community-based implementation partners as decided upon by the residents of Flint through community participatory budgeting
- Oversee data collection and reporting from the collective of community-implementation partners

Excluded from this process:

- No known exclusions

Financial Implications:

The \$509,934.13 will be encumbered from the Professional services line in the Flint ReCAST budget:

1 H79 SM084918-01

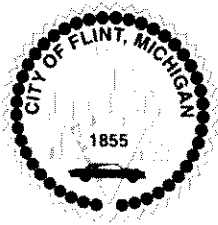
Budgeted Expenditure: Yes ☒ No ☐ Please explain, if no:

Pre-encumbered: Yes ☒ No ☐ Requisition #: _____

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Deanna K Cushing
Deanna K Cushing (Sep 13, 2022 12:19 EDT)



RESOLUTION NO.:

PRESENTED:

ADOPTED:

| Account Number & Grant Code | Account Name | Amount |
|------------------------------------|-----------------------|--------------|
| 296-649.700-801.000 - FHHS21RECAST | Professional Services | \$509,934.13 |
| | | |

220364.1

ORDINANCE NO. _____

An Ordinance to amend the Flint Code of Ordinances, by adopting Chapter 35, Personnel; Section 35-112.16, Job Description and Qualifications – City Clerk.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 35, Personnel, by adding Sections 35-112.16 Job Description and Qualifications – City Clerk, which shall read in its entirety as follows:

§35-112.16. JOB DESCRIPTION AND QUALIFICATION – CITY CLERK

PURSUANT TO SECTION 1-501(B) OF THE FLINT CITY CHARTER, THE ATTACHED JOB DESCRIPTION AND QUALIFICATIONS FOR CITY CLERK ARE ADOPTED BY REFERENCE.

Sec. 2. This ordinance shall become effective immediately upon publication.

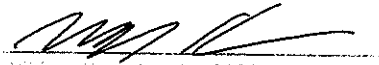
Adopted this _____ day of _____, 2022.

FOR THE CITY:

For the City Council

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:



William Kim, Aug 19, 2022 17:42 EDT

William Kim, Acting City Attorney

CITY OF FLINT
Position Description

| | | | |
|--------------|---------------|------------------|-----------|
| Class Title: | City Clerk | Job Code Number: | N/A |
| Established: | July 18, 2022 | | Appointed |

GENERAL STATEMENT OF DUTIES:

The City Clerk is responsible for developing programs and procedures for management of the City's vital records, administratively supporting the operations of City Council, and serving as the chief election officer of the City.

SUPERVISION RECEIVED:

Appointed by the Flint City Council

SUPERVISION EXERCISED:

Exercises supervision over professional and support staff in the City Clerk's office.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

1. Serves as the Clerk to the City Council. Attends meetings, prepares agendas and packets, records and prepares official meeting minutes. Assures legal notices are published and posted as required by the Open Meetings Act, City Charter, and City Ordinances and applicable statutes. (Flint City Charter §3-402(A))
2. Maintains a record of all existing and proposed rules, policies and procedures (Flint City Charter §3-402(B))
3. Custodian of the City seal and certification of official documents, i.e. ordinances, resolutions, and policy issues. (Flint City Charter §3-402(C))
4. Administers oaths of office. (Flint City Charter §3-402(D))
5. Institute and maintain a voter registration program. (Flint City Charter §3-403(B))
6. As chief elections officer, administers all elections held in the City in accordance with Federal, State and local laws. (Flint City Charter §3-403(C))
7. Plans, organizes, and directs all aspects of the department operations including personnel, budgeting, and general administration.
8. Develops, recommends, and implements policies and procedures, internal controls, goals, and objectives in accordance with department needs, City directives, and legal requirements.
9. Establishes and maintains effective relationships with other departments, citizens, and City officials.

MINIMUM ENTRANCE REQUIREMENTS:

- A. A bachelor's degree in Business Administration, Public Administration, Political Science, or a related field of study, or 5 years of relevant work experience; a Master's Degree in Business or Public Administration is desired.
- B. Minimum of three (3) years municipal experience as city clerk or deputy city clerk with knowledge of voter registration and laws pertaining to elections.
- C. International Institute of Municipal Clerks (IIMC) Certified Municipal Clerk (CMC) or Master Municipal Clerk (MMC) designation highly desirable but not required. CMC certification required within 30 months of appointment.
- D. Accreditation as an election official by the Michigan Department of State highly desirable but not required. Accreditation required within six months of appointment.
- E. Ability to maintain efficient and effective systems and procedures.

- F. Ability to establish and maintain effective working relationships with employees and city officials.
- G. Ability to communicate effectively orally and in writing.

NECESSARY SPECIAL REQUIREMENTS:

- Possession valid State of Michigan Driver's License or ability to obtain one within three months.

PHYSICAL DEMANDS:

While performing the duties of this job, the employee is frequently required to sit and talk or hear, use hands to finger, handle, or feel objects, tools, or controls; and reach with hands and arms. The employee is occasionally required to walk.

The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision and the ability to adjust focus.

Classification History:

Established: August 18, 2022

The job description is not an exhaustive list of all duties and responsibilities and does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.