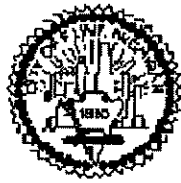


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 14, 2022

5:30 PM

Council Chambers

CITY COUNCIL

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Allie Herkenroder, Ward 7*

*Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

Eva L. Worthing, Ward 9

Davina Donahue, Interim City Clerk

CALL TO ORDER

Interim City Clerk Davina Donahue shall call this City Council meeting to order for the purpose of electing a City Council President, in accordance with Section 3-201 (B) of the Flint City Charter.

ORGANIZATION OF THE CITY COUNCIL (Council President)

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.

CALL TO ORDER (President-Elect)

The President-Elect shall formally call this City Council meeting to order.

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

The City Council shall elect from its members an officer who shall be known as the Vice President of the Council.

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

The City Council may elect such other officers as it deems necessary.

The President-Elect of the City Council may appoint committee officers (Finance, Legislative, Governmental Operations, and Grants) and sub-committees as deemed necessary.

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 OR ADDITIONS TO AGENDA**

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

220480

Summary Minutes/Flint City Council/Regular Meeting/October 24, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, October 24, 2022, at 9:05 p.m., in City Council Chambers, 3rd Floor, City Hall.

220481 Summary Minutes/Flint City Council/Regular Meeting/May 9, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, May 9, 2022, at 8:01 p.m., in City Council Chambers, 3rd Floor, City Hall.

220482 Summary Minutes/Flint City Council/Regular Meeting/April 25, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, April 25, 2022, at 8:51 p.m., in City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS

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.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

COMMUNICATIONS (from Mayor and other City Officials)

220484 Weekly Traffic Control Update

Email received October 23 and November 6, 2022, from Traffic Engineering and DPW, identifying the latest lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

220485 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (7) dated August, September and October 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

- 220451** Budget Amendment/Transfer of Funds/FY2023 First Quarter Budget Amendment
- Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2023 operating budget of the City of Flint.
- 220458** Grant Acceptance/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint/Business Appreciation Day/Smoke Alarms
- Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept and abide by the terms of Community Foundation of Greater Flint Grant No. 221533, in the amount of \$2,000.00, to appropriate revenue and expenditure amounts using Grant Code PCFGF-BAD22, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor, as requested by Fire.
- 220468** INA Store, Inc./Wheel Loader/Blight Removal Program
- Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to INA Store, Inc. for the purchase of a wheel loader with grapple bucket, in an amount NOT-TO-EXCEED \$91,860.91, as requested by Blight [Michigan Enhancement Grant Acct. No. 296-171.719-977.000.]
- 220469** Contract/Weinstein Electric Co./A/V & Electrical Upgrades/City Council Chambers
- Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Weinstein Electric Co. for the Council Chamber upgrade project, in an amount NOT-TO-EXCEED \$148,161.00 [Public Improvement Fund Acct. No. 444-230.200-976.000 = \$32,779.00 and Information Technology Data Processing Fund Acct. No. 636-228.000-977.000 = \$115,382.00.]
- 220470** Update/City of Flint Investment Policy
- Resolution resolving that the Flint City Treasurer is authorized to manage funds belonging to the city, including but not limited to depositing funds with approved financial institutions and administering investments, in conformance with law and the attached Investment Policy; AND, resolving that the Flint City Council approves the attached City of Flint Investment Policy and the appropriate city officials are authorized and directed to do all things necessary to implement the policy.
- 220471** Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police

Officers' Association/Discretionary Pay

Resolution resolving that the Flint City Council approves the MOU for "increased discretionary pay" pursuant to the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association.

220473

Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation/Berston Field House Capital Improvements

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott Grant No. 2022-10662, in the amount of \$10,000,000.00, to appropriate revenue and expenditure amounts, to make the grant funds available from January 1, 2023, through December 31, 2025, and to allocate \$1,500,000.00 from the American Rescue Plan Act (ARPA) Fund 287, for a total of \$11,500,000.00 towards this project. Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules.

220474

CO#3/Contract No. 21-088/Shelter of Flint/Homeless Assistance/Emergency Solutions Grant (ESG) Program

Resolution resolving that the appropriate city officials are authorized to process any necessary budget adjustments and to enter into Change Order No. 3 to Contract 21-088 with Shelter of Flint, in the amount of \$50,000.00, for a new total contract amount of \$593,290.00, and extend term of contract until September 8, 2023.

220475

CO#2/Contract/Genesee County Youth Corp./Emergency Solutions Grant (ESG)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to process any necessary budget adjustments and to enter into Change Order No. 2 to Contract 21-090 with Genesee County Youth Corp., in the amount of \$43,000.00, for a new total contract amount of \$456,373.00, and to extend the term of the contract until September 8, 2023.

220476

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.]

RESOLUTIONS (May be Referred from Special Affairs)

220479 Interviews/Position of City Clerk

Resolution resolving that the Flint City Council has decided to interview candidates _____ [for the position of City Clerk for the term running from January 1, 2023, through December 31, 2028]. The City Council requests that the HR/LR Department extend invitations to those candidates to be interviewed during a Special Meeting of the City Council to be held on _____, beginning at 5:30 p.m., with Public Comment to follow the interviews. For the interview, each Councilmember present will have five (5) minutes (inclusive of candidate responses) to ask each candidate questions. After all Councilmembers have had an opportunity to ask questions, each Councilmember will have an additional two (2) minutes (inclusive of candidate responses) in which to ask follow-up questions. The order of questioning will be determined by random draw in each round, excepting the Council President, who shall go last. [NOTE: Applications received for the position were discussed in a closed session on November 14, 2022.]

LIQUOR LICENSES**INTRODUCTION AND FIRST READING OF ORDINANCES****220472** Ordinance/Chapter 50/PC-22-3/Flint Planning Commission/Rezoning/4811 Fenton Road/From "CC" City Corridor to "CE" Commerce and Employment

An ordinance to amend the Code of the City of Flint has been requested by the Flint Planning Commission to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 4811 Fenton Road, Flint MI 48507, Parcel No. 41-30-302-004, legally described as PART OF SW FRAC ¼ OF SEC 30, T7N R7E DESC AS: BEG AT THE INTERSEC OF E LINE OF FENTON RD WITH THE N LINE OF VAC CARMAN ST; TH ALG SD E LINE N 0 DEG 31' 19" E, 388.75 FT; TH S 89 DEG 28' 41" E, 130 FT; TH N 0 DEG 31' 19" E, 235 FT; TH N 89 DEG 38' 41" W, 130 FT TO SD E LINE OF FENTON RD; TH ALG SD E LINE, 465.76 FT; TH S 89 DEG 9' 27" E, 150 FT; TH N 0 DEG 31' 19" E, 151.27 FT TO S LINE OF HEMPHILL RD; TH ALG SD S LINE THE FOLL FOUR (4) COURSES: 163.40 FT ALG AN ARC OF A CURVE TO THE LEFT, HAVING A RAD 771.10 FT AND A CHORD BEARING N 81 DEG 22' 08" E, 163.09 FT; TH N 75 DEG 17' 08" E, 4.88 FT; TH 174.70 FT ALG AN ARC OF A CURVE TO THE RIGHT, HAVING A RAD OF 664.93 FT AND A CHORD BEARING N 83 DEG 3' 8" E, 174.20 FT AND S 89 DEG 10' 52" E 111.83 FT TO ELY LINE OF W 1/2/ OF NW ¼ OF SW FRAC'L ¼ OF SD SEC 30; TH ALG SD ELY LINE S 0 DEG 6' 3" W, 1283.35 FT TO EXT OF E LINE OF OUTLOT B OF BURTON GARDENS SUBDIVISION; TH ALG SD EXT S 01 DEG 32' 44" W, 283.81 FT; TH S 89 DEG 39' 33" W, 313.62 FT; TH N 0 DEG 20' 27" W, 155.84 FT; TH N 89 DEG 28' 41" W, 288.71 FT TO E LINE OF FENTON RD; TH ALG SD E LINE N 0 DEG 31' 19" E 126.75 FT TO POB CON'T 19.226 AC +/- from "CC" City Corridor to "CE" Commerce and Employment. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

SECOND READING AND ENACTMENT OF ORDINANCES

ADDITIONAL DISCUSSION ITEMS

FINAL COUNCIL COMMENTS

ADJOURNMENT

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, October 24, 2022

9:05 PM

*

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

Davina Donahue, Interim City Clerk

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Councilperson Burns led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Ladel Lewis gave the blessing.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Murphy asked to move Resolution No. 220448 (a Resolution of Support for the Buick City Redevelopment Project) to right after Public Speaking/Council Response. The vote was 6-1 (No: Mays). (Absent: Priestley, Herkenroder).

PRESENTATION OF MINUTES

Summary Minutes/Flint City Council/Regular Meeting/October 10, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, October 10, 2022, at 7:04 p.m., in City Council Chambers, 3rd Floor, City Hall.

The motion was to approve with any corrections.

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

Aye: 7 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Pfeiffer and Councilperson Worthing

Absent: 2 - Councilperson Priestley and Vice President Herkenroder

Summary Minutes/Flint City Council/Regular Meeting/May 23, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, May 23, 2022, at 7:20 p.m., in City Council Chambers, 3rd Floor, City Hall.

The motion was to approve with any corrections.

A motion was made by Councilperson Worthing, seconded by Councilperson Murphy, that this matter be Placed on File. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Pfeiffer and Councilperson Worthing

Absent: 2 - Councilperson Priestley and Vice President Herkenroder

PUBLIC SPEAKING

Public Speaking was held.

CALL THE QUESTION

During discussion on Resolution No. 220448, Councilperson Murphy, with support from Councilperson Worthing, made a motion to Call the Question. The motion passed 7-1 (No: Pfeiffer). (Abstention: Mays).

RESOLUTIONS

Resolution of Support/Buick City Redevelopment Project

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott, Grant No. 2022-10696, in the amount of \$2,000,000.00 to appropriate revenue and expenditure amounts, and to make the grant funds available from October 1, 2022, through September 30, 2025, and to allocate \$3,2500,000.00 from the American Rescue Plan Act (ARPA), for a total of \$5,250,000.00 towards this project. Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules.

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

Aye: 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

COMMUNICATIONS (from Mayor and other City Officials)

Progress Schedule for Saginaw Street

Announcement received October 19, 2022, from Lodestar Construction, Inc., identifying the latest construction projects along Saginaw Street in Flint.

This Matter was Placed on File on the Consent Agenda.

Weekly Traffic Control Update

Email received October 10 and 17, 2022, from Traffic Engineering and DPW, identifying the latest lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

This Matter was Placed on File on the Consent Agenda.

Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (7) dated August, September and October 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.

This Matter was Placed on File on the Consent Agenda.

RESOLUTIONS CONTINUED

Additional Funds/Pomp's Tire Service/Tires, Tire Repairs & Miscellaneous Tire Services

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Pomp's Tire Service for Water Service Center tires, tire repairs and miscellaneous tire services, as requested by WSC, in an amount NOT-TO-EXCEED \$30,000.00, and an overall vendor total NOT-TO-EXCEED \$130,000.00 [Sewer Fund Acct. No. 590-540.100-863.900 and Water Fund Acct. No. 591-540.100-801.000.]

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

Budget Amendment/Transfer of Funds/Parks & Recreation/McKinley Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Budget Amendment to move \$135,000.00 from the Parks & Recreation Fund Balance (208-000.000-390.000) and to make (it) available in the Parks & Recreation Operating Budget [Parks & Recreation Professional Services Fund [208-752.102-801.000.]

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS POSTPONED FROM CITY COUNCIL (10-10-22) DUE TO LACK OF A QUORUM

CO#4/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to enter into Change Order #4 to Contract 20-044 with Rowe Professional Services Co. until June 30, 2023, and to add \$80,000.00 to continue their provision of comprehensive zoning services, for a total contract amount of \$260,000.00, as requested by Planning & Development [Planning & Development Medical Marijuana Compliance Professional Services Acct. No. 101-703.000-801.000 = \$50,000.00 and Kellogg Economic and Community Development Grant Acct. No. 296-737.861-801.000 = \$30,000.00.]

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May be Referred from Special Affairs)

Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Health & Human Services (DHHS)/Michigan State University/Flint Lead Exposure Registry Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the Flint Lead Exposure Registry grant, to amend the FY2022-2023 adopted budget, to appropriate the funding for revenue and expenditures in future fiscal years, as long as funds are available from the funder, and to abide by terms and conditions of the grant from the U.S. Department of Health and Human Services, in the amount of \$18,315.83 and \$91,579.15 for the five-year total, under Grant Code FFLEXR-MSU22.

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

Budget Amendment/Transfer of Funds/U.S. Department of Justice (DOJ)/National Sexual Assault Kit Initiative (SAKI)

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to accept the FY2022 National Sexual Assault Kit Initiative Grant, amend the FY2023 budget, appropriate for revenue and expenditure in future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the U.S. Department of Justice, in the amount of \$2,500,000.00 [Grant Budget Fund Acct. No. 296-301.732-801.000.]

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

Budget Amendment/Transfer of Funds/Office of Justice Programs/Community-Based Violence Intervention & Prevention Grant

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to accept the "22 Office of Justice Programs' Community-Based Violence Intervention and Prevention Initiative" grant, amend the FY2023 budget, appropriate funding for revenue and expenditure in future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the Office of Justice Programs, in the amount of \$1,500,000.00, to Grant Budget Acct. No. FDOJ-CVPI22 through September 30, 2025.

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

Recognition/November/Homeless Awareness Month

Resolution resolving that the City of Flint hereby proclaims November 2022 as Homeless Awareness Month in the City of Flint.

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

Amendment/Adoption/American Rescue Plan Act (ARPA) Allocation Plan

Amended resolution resolving that the Flint City Council adopts the American Rescue Plan Act (ARPA) Allocation Plan, which includes \$34,374,696.00 in previously authorized allocations of ARPA funds, as its plan for allocating the remaining \$60,351,968.00 of the city's remaining ARPA funding; AND, resolving that the appropriate city officials are asked to implement this allocation plan, including identifying and submitting specific grantees or expenditures for Council approval in accordance with requirements of City, State and Federal law. [NOTE: Resolution amended to add \$250,000.00 to the Police Activities League (PAL) program and subtract \$250,000.00 from the renovation of City Council Chambers.

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

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

Aye: 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

SEPARATED FROM THE MASTER RESOLUTION

Budget Amendment/Transfer of Funds/Parks & Recreation/McKinley Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Budget Amendment to move \$135,000.00 from the Parks & Recreation Fund Balance (208-000.000-390.000) and to make (it) available in the Parks & Recreation Operating Budget [Parks & Recreation Professional Services Fund [208-752.102-801.000.]

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

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

No: 1 - Councilperson Burns

CALL THE QUESTION

Before the vote on Resolution No. 220430, Councilperson Worthing, with support from Councilperson Priestley, made a motion to Call the Question. The motion failed 5-2 (No: Winfrey-Carter, Pfeiffer). (Abstention: Mays). (Absent: Burns).

RESOLUTIONS CONTINUED

CO#4/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to enter into Change Order #4 to Contract 20-044 with Rowe Professional Services Co. until June 30, 2023, and to add \$80,000.00 to continue their provision of comprehensive zoning services, for a total contract amount of \$260,000.00, as requested by Planning & Development [Planning & Development Medical Marijuana Compliance Professional Services Acct. No. 101-703.000-801.000 = \$50,000.00 and Kellogg Economic and Community Development Grant Acct. No. 296-737.861-801.000 = \$30,000.00.]

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

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

No: 2 - Councilperson Mays and Councilperson Winfrey-Carter

Absent: 1 - Councilperson Burns

CALL THE QUESTION

During discussion of Resolution No. 220464.1, Councilperson Worthing, with support from Councilperson Herkenroder, made a motion to Call the Question. The motion passed 6-2 (No: Mays, Winfrey-Carter). (Absent: Burns).

RESOLUTIONS CONTINUED

Amendment/Adoption/American Rescue Plan Act (ARPA) Allocation Plan

Amended resolution resolving that the Flint City Council adopts the American Rescue Plan Act (ARPA) Allocation Plan, which includes \$34,374,696.00 in previously authorized allocations of ARPA funds, as its plan for allocating the remaining \$60,351,968.00 of the city's remaining ARPA funding; AND, resolving that the appropriate city officials are asked to implement this allocation plan, including identifying and submitting specific grantees or expenditures for Council approval in accordance with requirements of City, State and Federal law. [NOTE: Resolution amended to add \$250,000.00 to the Police Activities League (PAL) program and subtract \$250,000.00 from the renovation of City Council Chambers.

The motion was to amend the resolution to add \$5.8 million for Public Safety, \$15 million for Revenue Replacement, \$7.6 million for Home Improvement and \$6.4 million for Small Businesses.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Amended. The motion failed by the following vote:

Aye: 1 - Councilperson Winfrey-Carter

No: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Burns

CALL THE QUESTION

Councilperson Herkenroder, with support from Councilperson Priestley, made a motion to Call the Question. The motion passed 7-1 (No: Winfrey-Carter). (Abstention: Mays).

RESOLUTIONS CONTINUED

Amendment/Adoption/American Rescue Plan Act (ARPA) Allocation Plan

Amended resolution resolving that the Flint City Council adopts the American Rescue Plan Act (ARPA) Allocation Plan, which includes \$34,374,696.00 in previously authorized allocations of ARPA funds, as its plan for allocating the remaining \$60,351,968.00 of the city's remaining ARPA funding; AND, resolving that the appropriate city officials are asked to implement this allocation plan, including identifying and submitting specific grantees or expenditures for Council approval in accordance with requirements of City, State and Federal law. [NOTE: Resolution amended to add \$250,000.00 to the Police Activities League (PAL) program and subtract \$250,000.00 from the renovation of City Council Chambers.

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

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

Abstain: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Burns

ADJOURNMENT

This meeting adjourned at 11:25 p.m. due to lack of a quorum.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council

220481

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, May 9, 2022

8:01 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 8 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 AND/OR ADDITIONS TO AGENDA

Councilperson Mays asked to discuss Section 1-603 (Forfeiture of Office and Removal for Cause) of the Flint City Charter before Public Hearings. The vote was 1-6 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Pfeiffer). (Abstention: Winfrey-Carter). (Absent: Worthing).

PUBLIC HEARINGS

220144.6 Public Hearing/Ordinance No. 220144.6

A Public Hearing for Ordinance No. 220144, an ordinance to amend the Code of the City of Flint as requested by Flint Home Ownership Initiative (PC-22-2) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 412 West Second Avenue, Flint MI 48502, Parcel No. 40-12-460-013, legally described as MRS. STEWART'S ADDITION. LOTS 6 AND 7; ALSO WLY 1/2 OF SLY 1/2 OF LOT 3; ALSO NLY 1/2 OF WLY 1/2 OF LOT 4. BLK A from "B" Two-Family and future zoned "MR-1" Mixed Residential to "C-1" Multi-Family Walk-up Apartments. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

HEARING HELD

PUBLIC SPEAKING

Public Speaking was held.

COMMUNICATIONS (from Mayor and other City Officials)

220184 Ramp Closures/I-69 and I-475 Reconstruction Projects

Emails received April 18, 2022, from Traffic Engineering and DPW, identifying lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

This Matter was Placed on File on the Consent Agenda.

220185 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (1) dated May 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.

This Matter was Placed on File on the Consent Agenda.

APPOINTMENTS

220177 Appointment/City Wide Advisory Committee (CWAC)/Karen S. West/Ward 9

Resolution approving the appointment of Karen S. West (3314 Dearborn Avenue, Flint, MI, 48507 - Ward 9) to the City Wide Advisory Committee (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2024, as requested by 9th Ward Flint City Councilperson Eva Worthing. [NOTE: By way of background, Ms. West is filling a vacancy on the Committee.]

The motion was to approve both appointments -- Nos. 220177 and 220182 -- in one motion.

A motion was made by Councilperson Priestley, seconded by Councilperson Murphy, that this matter be Approved. 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

APPOINTMENTS (May be Referred from Special Affairs)

220182 Reappointment/Board of Hospital Managers/Marilyn Fuller

Resolution approving the reappointment of Marilyn Fuller (2620 Pewanaga Place, Flint, Michigan, 48507) to the Hurley Board of Hospital Managers for a five-year term commencing immediately upon adoption of this resolution and expiring April 30, 2026, as requested by Mayor Sheldon Neeley. [NOTE: Ms. Fuller's term expired on April 30, 2021, although she continued to serve.]

A motion was made by Councilperson Priestley, seconded by Councilperson Murphy, that this matter be Approved. 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

RESOLUTIONS

220059.1 Amendment/Recreation Agreement/City of Flint/Mott Park Recreation Association (MPRA)

Amended resolution resolving that the Flint City Council hereby authorizes entering into this 10-year lease agreement with Mott Park Recreation. [NOTE: MPRA has maintained the property described in this agreement since 2011, and is dedicated to expanding access to quality recreational facilities and programs to all citizens of the City of Flint. The parcels are described as: 40-11-351-098, 40-14-128-001, 40-14-128-002, 40-14-101-001, 40-14-101-002, 40-14-101-003 and 40-14-251-001.] [NOTE: Resolution amended from 50 years to 10 years.]

SEPARATED FROM MASTER RESOLUTION

220173 MDOT Contract No. 22-5153/Job No. 130632CON/Reconstruction Projects/Saginaw Street from the Flint River to Court Street

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into MDOT Contract No. 22-5153, Job No. 130632CON, including a local contribution of \$2,798,596.00, plus potential overruns in the amount of \$10,000.00 for a total of \$2,808,596.00, AND, resolving that Sheldon A. Neeley, Mayor, is the duly authorized City official authorized to sign MDOT Contract 22-5153 on behalf of the City of Flint [Major Street Fund Acct. No. 202-450.202-801.000.] [NOTE: The contract is for the purpose of fixing the rights and obligations of the parties in agreeing to the following: brick pavement, reconstruction, concrete pavement, curb and gutter, sidewalk and sidewalk ramps, storm sewer, permanent signing and pavement markings along Saginaw Street from the Flint River to Court Street; and all together with necessary related work.]

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

220174 CO#1/Contract/RNA Facilities Management/Janitorial Services/Haskell Center/Bishop Police Mini Station

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into Change Order No. 1 to the three-year contract with RNA Facilities Management, in an overall amount NOT-TO-EXCEED \$180,500.00 for FY2022, an overall amount NOT-TO-EXCEED \$196,000.00 for FY2023, and an overall amount NOT-TO-EXCEED \$203,000.00 for FY2024, pending adoption of each year's budget, for a three-year aggregate amount of \$579,500.00 [to provide janitorial services for city buildings, as requested by DPW [General Fund Acct. No. 101-230.200-801.000 = \$4,500.00; Acct. No. 101-230.200-801.000 = \$16,000.00 and Acct. No. 101-230.200-801.000 = \$17,000.00.] [NOTE: Resolution No. 210256 for janitorial services for city buildings was approved by City Council on June 14, 2021. Facilities and Police are requesting janitorial services for two additional facilities -- Haskell Center and the Bishop Police Mini Station.]

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

220175 CO#1/Ace-Saginaw Paving Co./Additional Asphalt Paving Materials

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into Change Order No. 1 [to the contract] with Ace-Saginaw Paving Co. for asphalt paving materials, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$30,000.00, for an aggregate total for the Water Service Center of \$90,000.00 [Sewer Fund Acct. No. 590-540.208-782.000 and Water Fund Acct. No. 591-540.202-782.000.] [NOTE: The City Council approved Resolution No. 200375 for asphalt paving materials for Transportation and the Water Service Center on September 14, 2020. The Water Service Center is requesting additional paving materials for FY2022.]

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

220176 Budget Amendment/Transfer of Funds/FY2022 Third Quarter Budget Amendment

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2022 operating budget of the City of Flint. [NOTE: Adjustments are needed in the Fleet Service Fund, for total adjustments of \$250,000.00, due to increases in the price of petroleum products.]

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

220178 Contract/Carriage Town Ministries/Emergency Solutions Grant (ESG)CARES Entitlement Funding/Covid-19 Related Activities

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Carriage Town Ministries for Emergency Solutions Grant (ESG) CARES Act funding, in the amount of \$89,595.00, for shelter operations related to Covid-19 relief.

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

RESOLUTIONS (May be Referred from Special Affairs)

220181 Resolution of Support/Fair Housing & Employment/Michigan's Clean Slate Laws

Resolution resolving that the City of Flint shall encourage and support fair housing and employment practices for rehabilitated individuals and recipients of Clean

Slate programs who would otherwise face formidable obstacles. [NOTE: The Michigan Legislature passed Clean Slate laws, which allow certain criminal offenses to be expunged and sealed from the general public.]

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

Passed The Consent Agenda

A motion was made by Councilperson Murphy, seconded by Councilperson Priestley, 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

ROLL CALL

Councilperson Mays left the meeting around 10 p.m. and Councilperson Murphy left around 10:30 p.m.

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

Absent: Councilperson: Councilperson Mays, Councilperson Murphy and Councilperson Worthing

SEPARATED FROM MASTER RESOLUTION

220059.1 Amendment/Recreation Agreement/City of Flint/Mott Park Recreation Association (MPRA)

Amended resolution resolving that the Flint City Council hereby authorizes entering into this 10-year lease agreement with Mott Park Recreation. [NOTE: MPRA has maintained the property described in this agreement since 2011, and is dedicated to expanding access to quality recreational facilities and programs to all citizens of the City of Flint. The parcels are described as: 40-11-351-098, 40-14-128-001, 40-14-128-002, 40-14-101-001, 40-14-101-002, 40-14-101-003 and 40-14-251-001.] [NOTE: Resolution amended from 50 years to 10 years.]

The motion was to adopt with any corrections.

A motion was made by Councilperson Burns, seconded by Councilperson Winfrey-Carter, that this matter be Adopted. The motion carried by the following vote:

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

Absent: 3 - Councilperson Mays, Councilperson Murphy and Councilperson Worthing

INTRODUCTION AND FIRST READING OF ORDINANCES

220166.1 Amendment/Ordinance/Chapter 30 (Nuisances)/Addition of Section 30-40 (Reckless Driving)

An amended ordinance to amend Chapter 30 (Nuisances) of the Code of the City of Flint by adding Section 30-40 (Reckless Driving). [NOTE Ordinance amended to remove the word "residential" so that ordinance applies to entire city.]

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

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

Absent: 3 - Councilperson Mays, Councilperson Murphy and Councilperson Worthing

SECOND READING AND ENACTMENT OF ORDINANCES

220144 Amendment/Chapter 50/PC-22-2/Flint Home Ownership Initiative/Rezoning/412 West Second Avenue/From 'B' to 'C-1'/Ward 5

An ordinance to amend the Code of the City of Flint has been requested by Flint Home Ownership Initiative (PC-22-2) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 412 West Second Avenue, Flint MI 48502, Parcel No. 40-12-460-013, legally described as MRS. STEWART'S ADDITION. LOTS 6 AND 7; ALSO WLY 1/2 OF SLY 1/2 OF LOT 3; ALSO NLY 1/2 OF WLY 1/2 OF LOT 4. BLK A from "B" Two-Family and future zoned "MR-1" Mixed Residential to "C-1" Multi-Family Walk-up Apartments. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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

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

Absent: 3 - Councilperson Mays, Councilperson Murphy and Councilperson Worthing

ADJOURNMENT

Vice President Allie Herkenroder adjourned this meeting at 10:43 p.m. after a motion by Councilperson Pfeiffer and support from Councilperson Lewis. The vote was 6-0 (Absent: Mays, Murphy, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council

City of Flint, Michigan

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



Meeting Minutes

Monday, April 25, 2022

8:51 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 8:51 p.m.

ROLL CALL

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

Absent: Councilperson: Councilperson Mays

PLEDGE OF ALLEGIANCE

Councilperson Dennis Pfeiffer led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Ladel Lewis gave the blessing.

REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

Councilperson Winfrey-Carter asked for a 10-minute Special Order with Arthur Woodson to discuss a cancer cluster study after Public Speaking/Council Response. The vote was 8-1 (No: Worthing). (Absent: Mays). Councilperson Murphy requested a Discussion Item on the uptick in violence during Additional Discussion Items. The vote was 8-0 (Absent: Mays).

PUBLIC SPEAKING

Public Speaking was held.

SPECIAL ORDERS

220157 Special Order/Cancer Cluster Study

A Discussion Item as requested by Councilperson Winfrey-Carter to discuss a cancer cluster study with Arthur Woodson.

Discussed

MOTION

Councilperson Murphy, with support from Councilperson Burns, made a motion to do all things necessary to create a Resolution of Support for a Cancer Cluster Study. The vote was 8-0 (Absent: Mays).

PETITIONS AND UNOFFICIAL COMMUNICATIONS

220167 Meeting Notice/City of Flint Hospital Building Authority

Communication dated April 5, 2022, re: The Commission of the City of Flint Hospital Building Authority will meet from 1 to 1:30 p.m. April 12, 2022, in the

1B Conference Room, Hurley Medical Center.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

220168 Update/I-69 Lane and Ramp Closures

Email dated April 18, 2022, from Michael Brown, Director of Public Works, re: An update for lane and ramp closures for I-69 road work.

This Matter was Placed on File on the Consent Agenda.

220169 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (4) dated April 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.

This Matter was Placed on File on the Consent Agenda.

APPOINTMENTS

220171 Appointment/Human Relations Commission/Sonia Denise Breed/6th Ward

Resolution resolving that the Flint City Council approves the appointment of Sonia Denise Breed (2402 Prospect Street, Flint, MI, 48504), to serve on the City of Flint Human Relations Commission for the remainder of a three-year term, commencing upon adoption of this resolution, and expiring October 28, 2024. [By way of background, Ms. Breed is replacing Sharon M. Bradley, whose term expired October 28, 2021.]

A motion was made by Councilperson Priestley, seconded by Councilperson Pfeiffer, that this matter be Approved. The motion carried by the following vote:

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

Absent: 1 - Councilperson Mays

RECONSIDERATION

220038 Public Hearing/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to conduct a public hearing for the purpose of public input on the proposed amendments to the Rules Governing Meetings of the Flint City Council on the _____ day of _____, 2022, in City Council Chambers, 1101 S. Saginaw Street, Flint.

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

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

Absent: 1 - Councilperson Mays

RESOLUTIONS

220038 Public Hearing/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to conduct a public hearing for the purpose of public input on the proposed amendments to the Rules Governing Meetings of the Flint City Council on the _____ day of _____, 2022, in City Council Chambers, 1101 S. Saginaw Street, Flint.

REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE

Substituted

A motion was made by Councilperson Priestley, seconded by Councilperson Lewis, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on May 4, 2022. The motion carried by the following vote:

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

Absent: 1 - Councilperson Mays

AMENDED RESOLUTIONS

220059 Recreation Agreement/City of Flint/Mott Park Recreation Association (MPRA)

Resolution resolving that the Flint City Council hereby authorizes entering into this 50-year lease agreement with Mott Park Recreation. [NOTE: MPRA has maintained the property described in this agreement since 2011, and is dedicated to expanding access to quality recreational facilities and programs to all citizens of the City of Flint. The parcels are described as: 40-11-351-098, 40-14-128-001, 40-14-128-002, 40-14-101-001, 40-14-101-002, 40-14-101-003 and 40-14-251-001.]

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, that this matter be POSTPONED for May 9, 2022. The motion carried by the following vote:

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

Absent: 1 - Councilperson Mays

RESOLUTIONS CONTINUED**220159 Contract/Nationwide Construction Group/Kearsley Reservoir Fence Replacement**

Resolution authorizing the appropriate city officials, upon City Council's approval, to enter into a contract to Nationwide Construction Group for the Kearsley Reservoir fence repair and replacement, as requested by the Water Plant, in an amount NOT-TO-EXCEED \$291,185.00 [Water Fund Acct. No. 591-545.203-801.000].

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

220160 CO#1/Contract/Tetra Tech /Additional Engineering Services/WPC Aeration System Improvements Project

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into Change Order #1 with Tetra Tech for additional engineering services required to complete the Water Pollution Control aeration system improvements project, as requested by WPC, in an amount NOT-TO-EXCEED \$86,200.00, and a revised total NOT-TO-EXCEED \$1,181,741.00 [Sewer Fund Acct. No. 590-550.300-801.000.]

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

220161 CO#1/Contract/DLZ (Formerly Johnson & Anderson)/Additional Engineering, Administration, Time & Oversight Services/Northwest Pump Station Improvements

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into Change Order #1 with DLZ for additional engineering, administration, time and oversight required to project, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$15,000.00, and a revised contract amount NOT-TO-EXCEED \$114,941.00 [Sewer Fund Acct. No. 590-550.300-801.000.]

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

220162 CO#1/Contract/J. Ranck Electric, Inc./Street Improvements/M. L. King Avenue/Community Development Block Grant Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to amend Resolution No. 200462 and execute Change Order No. 1 to the contract (20-029) with J. Ranck Electric, Inc., for an additional \$1,140.00 to align with the original bid amount of \$123,075.00 for the purposes of street improvements along M. L. King Avenue [Master Planning Imagine Flint Neighborhood Planning Fund Acct. No. 296-721.000-802.000.]
[NOTE: Planning & Zoning was awarded Community Development Block Grant

(CDBG) funding to complete street improvements along M. L. King Avenue. The City of Flint passed Resolution No. 200462 and entered into a contract with J. Ranck Electric, Inc. for \$121,935.00 when it should have been \$123,075.00.]

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

220163 Settlement/Henry v City of Flint et al/Case No. 17-11061

Resolution resolving that the Flint City Council approves and consents to the city settling Henry v City of Flint et al, Case No. 17-11061, in the amount NOT-TO-EXCEED \$50,000.00, with payment drawn from appropriated funds in Suits & Settlement Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was requested in this matter for April 20, 2022.]

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

220164 Approval/Crim Fitness Foundation/Crim Plaza Renovation Project/North Saginaw and Union Streets

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things to approve the Crim Plaza renovation project in the Right-of-Way at West Union Street (Parcel No. 41-07-358-024. [NOTE: The Crim Fitness Foundation would like to rework the layout of Crim Plaza into a more open, flexible space with moveable seating, and areas for tents or tables, and to use inviting landscaping, furniture and technology access to turn the space into more than a "pass-through."]

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

220170 Collective Bargaining Agreement/City of Flint/AFSCME Local 1600/Through June 30, 2024

Resolution resolving that the Flint City Council ratifies the Tentative Collective Bargaining Agreement by and between the City of Flint and AFSCME Local 1600 (see attached Collective Bargaining Agreement).

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

Passed The Consent Agenda

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

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

Absent: 1 - Councilperson Mays

INTRODUCTION AND FIRST READING OF ORDINANCES

220145.1 Amended Ordinance/Chapter 50/PC-22-3/Deda Juncevic/Rezoning/4811 Fenton Road/From 'D-3' to 'D-5'/Ward 9

An amended ordinance to amend the Code of the City of Flint has been requested by Deda Juncevic (PC-22-3) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 4811 Fenton Road, Flint MI 48507, Parcel No. 41-30-302-004, legally described as PART OF SW FRAC ¼ OF SEC 30, T7N R7E DESC AS: BEG AT THE INTERSEC OF E LINE OF FENTON RD WITH THE N LINE OF VAC CARMAN ST; TH ALG SD E LINE N 0 DEG 31' 19" E, 388.75 FT; TH S 89 DEG 28' 41" E, 130 FT; TH N 0 DEG 31' 19" E, 235 FT; TH N 89 DEG 38' 41" W, 130 FT TO SD E LINE OF FENTON RD; TH ALG SD E LINE, 465.76 FT; TH S 89 DEG 9' 27" E, 150 FT; TH N 0 DEG 31' 19" E, 151.27 FT TO S LINE OF HEMPHILL RD; TH ALG SD S LINE THE FOLL FOUR (4) COURSES: 163.40 FT ALG AN ARC OF A CURVE TO THE LEFT, HAVING A RAD 771.10 FT AND A CHORD BEARING N 81 DEG 22' 08" E, 163.09 FT; TH N 75 DEG 17' 08" E, 4.88 FT; TH 174.70 FT ALG AN ARC OF A CURVE TO THE RIGHT, HAVING A RAD OF 664.93 FT AND A CHORD BEARING N 83 DEG 3' 8" E, 174.20 FT AND S 89 DEG 10' 52" E 111.83 FT TO ELY LINE OF W 1/2 OF NW ¼ OF SW FRAC'L ¼ OF SD SEC 30; TH ALG SD ELY LINE S 0 DEG 6' 3" W, 1283.35 FT TO EXT OF E LINE OF OUTLOT B OF BURTON GARDENS SUBDIVISION; TH ALG SD EXT S 01 DEG 32' 44" W, 283.81 FT; TH S 89 DEG 39' 33" W, 313.62 FT; TH N 0 DEG 20' 27" W, 155.84 FT; TH N 89 DEG 28' 41" W, 288.71 FT TO E LINE OF FENTON RD; TH ALG SD E LINE N 0 DEG 31' 19" E 126.75 FT TO POB CON'T 19.226 AC +/- from "D3" Community Business and future zoned "CC" City Corridor to "D-5" Metropolitan Commercial Service. THE PLANNING COMMISSION RECOMMENDS DENIAL. [NOTE: Amendment changes party requesting a rezoning change from the Flint Planning Commission to Deda Juncevic, changes Planning Commission "approval" to "denial," and changes the rezoning from "CC" City Corridor to "CE" Commerce and Employment" to "D3" Community Business and future zoned "CC" City Corridor to "D-5" Metropolitan Commercial Service.]

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Priestley, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

No: 1 - Councilperson Worthing

Absent: 1 - Councilperson Mays

ADDITIONAL DISCUSSION ITEMS

220172 Discussion Item/Uptick in Violence

A Discussion Item as requested by Councilperson Murphy to discuss the uptick in violence in the City of Flint.

DROPPED

ADJOURNMENT

Council Vice President Allie Herkenroder adjourned this meeting at 11:05 p.m., after a motion by Councilperson Priestley, which was seconded by Councilperson Worthing.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council



RESOLUTION NO.: 220451

PRESENTED: OCT 19 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING FY2023 FIRST QUARTER BUDGET AMENDMENT

WHEREAS, the City of Flint's operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time.

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2023 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended.

FY2023 Proposed First Quarter Budget Amendments	Amended FY2023 Budget as of 10/11/2022	Proposed Amendments for FY2023 Q1	Proposed Amended FY2023 Budget	Estimated Ending Fund Balance
GENERAL FUND 101 Expenditures	\$ 64,806,151	\$ 87,800	\$ 64,893,951	\$ 3,446,804
MAJOR STREETS FUND 202 Expenditures	\$ 17,219,327	\$ 1,353,143	\$ 18,572,470	\$ 13,838,543
LOCAL STREETS FUND 203 Expenditures	\$ 7,153,100	\$ 2,568	\$ 7,155,668	\$ 3,758,758
SEWER FUND 590 Expenditures	\$ 71,640,848	\$ 902,568	\$ 72,543,416	\$ 45,653,712
WATER FUND 591 Expenditures	\$ 59,562,474	\$ 1,735,568	\$ 61,298,041	\$ 120,045,165
IT SERVICES FUND 636 Expenditures	\$ 3,986,900	\$ 115,000	\$ 4,101,900	\$ 1,752,491
FLEET SERVICES FUND 661 Expenditures	\$ 7,124,281	\$ 3,000,000	\$ 10,124,281	\$ 8,044,382
Total Amendment		\$ 7,196,647		




RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

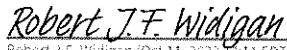
IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2023 operating budget of the City of Flint.

APPROVED AS TO FORM:


William Kim (Oct 11, 2022 12:19 EDT)

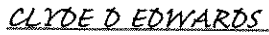
William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Oct 11, 2022 12:11 EDT)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Oct 12, 2022 13:09 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/6/22

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget amendment

PREPARED BY: Kathryn Neumann for Lee Osborne

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

First Quarter Budget Amendment to request additional funding for the Maintenance Division. Requesting money to cover the removal of several trees on the City Hall campus, as well as trimming critical trees. The amount requested will equal what was requested originally for FY23.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
101	Professional Services	230.200-801.000	N/A	\$87,800.00
		FY22/23 GRAND TOTAL		\$87,800.00

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____

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

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

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

DEPARTMENT HEAD SIGNATURE: lee osborne
(Lee Osborne, Facilities Maintenance Operations Manager)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/6/2022

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Legal Department Budget Adjustment

PREPARED BY Victoria Cooper Legal Department
(Please type name and Department)

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Law Department's FY 2023 budget added two attorney positions to the department but reduced the Department's training, supply, and operations budget. After filling one of the two attorney positions, staffing appears to be adequate to fulfil the Law Department's responsibilities, but the reductions in training, supply, and operations will present obstacles to accomplishing the Law Department's mission. Reallocation of these funds will be used for training and office updates/modernization efforts.

FINANCIAL IMPLICATIONS: yes

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Law	Salaried Employee Exempt	101-266.000-702.020		(55,000)
Law	Supplies Law Library	101-266.000.752.100		\$25,000
Law	Education, Training and Conference	101-266.000-958.000		\$30,000
FY22/23 GRAND TOTAL				\$0.00

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

ACCOUNTING APPROVAL: _____ **Date:** _____

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



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)*

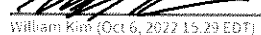
BUDGET YEAR 1 N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

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

DEPARTMENT HEAD SIGNATURE: 
William Kim (Oct 6, 2022 15:29 EDT)

(PLEASE TYPE NAME, TITLE)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/6/22

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget amendment

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

First Quarter Budget Amendment to request additional funding for DPW – Traffic Engineering Division - Professional Services account to cover parts and supplies for intersection upgrades and emergency repairs/replacements for knockdowns (when a traffic accident knocks down the traffic signals). The Traffic Engineering Division did not include wages for the traffic signal employees of the department, due to retirements and the possibility of outsourcing. Those funds need to be reinstated.

The Engineering intern's salary was mistakenly left off the budget and those funds need to be reinstated.

Street Maintenance is requesting additional funding to pave Welch (between Ballenger and Chevrolet), Fleming (between Pierson & Pasadena) and Dupont (between Pasadena and Copeman).

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Supplies	447.201-752.000	N/A	\$100,000.00
202	Asphalt – Major	449.201-782.000	N/A	\$1,000,000.00
202	Wages	447.201-702.010	N/A	\$163,983.60
202	SUTA	447.201-710.100	N/A	\$2,213.78
202	FICA	447.201-710.200	N/A	\$10,166.98
202	Medicare	447.201-710.300	N/A	\$2,377.76
202	Medical	447.201-718.010	N/A	\$25,594.14
202	Life	447.201-718.300	N/A	\$316.68
202	Optical	447.201-718.400	N/A	\$109.20
202	Dental	447.201-718.500	N/A	\$932.10
202	Acc Absences	447.201-719.100	N/A	\$1,512.78
202	Worker's Comp	447.201-713.000	N/A	\$7,065.24



CITY OF FLINT

202	Defined Benefit	447.201-716.100	N/A	\$9,904.61
202	Defined Contribution	447.201-717.100	N/A	\$6,493.75
202	HCSP	447.201-714.300	N/A	\$4,500.00
202	Wages	442.100-702.000	N/A	\$17,972.65
203	Wages	442.100-702.000	N/A	\$2,567.52
590	Wages	536.101-707.000	N/A	\$2,567.52
591	Wages	536.100-707.000	N/A	\$2,567.52
FY22/23 GRAND TOTAL				\$1,360,845.83

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____

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

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

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

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
(Rodney McGaha, Director of Transportation)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/4/22

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Budget Amendment

PREPARED BY: Cheri Priest - Water Service Center

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

First Quarter Budget Amendment to request a fund balance transfer from the Sewer Department fund balance to the sewer equipment and sewer repair accounts. Fleet Services has advised that all enterprise vehicle purchases and repairs are to be handled by each affected department. This decision was made after the FY 23 budget was adopted and therefore the sewer department was not budgeted for these expenses.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Equipment	590-540.208-977.000	N/A	600,000.00
2496	Repairs and Maintenance	590-540.208-930.000	N/A	300,000.00
		FY23 GRAND TOTAL		900,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Cheri Priest Date: 10/4/22

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

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

DEPARTMENT HEAD SIGNATURE:

Entrice Mitchell
Entrice Mitchell, Sewer Maintenance Supervisor



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/4/22

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Budget Amendment

PREPARED BY: Cheri Priest - Water Service Center

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

First Quarter Budget Amendment to request a fund balance transfer from the Water Department fund balance to the water equipment and water repair accounts. Fleet Services has advised that all enterprise vehicle purchases and repairs are to be handled by each affected department. This decision was made after the FY 23 budget was adopted and therefore the water department was not budgeted for these expenses.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Equipment	591-540.202-977.000	N/A	600,000.00
2493	Repairs and Maintenance	591-540.202-930.000	N/A	300,000.00
		FY23 GRAND TOTAL		900,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Cheri Priest Date: 10/4/22

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

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

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson, Water Distribution Supervisor



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: October 7, 2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment DPW/Utilities-Water Plant

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

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

First quarter budget amendment to request additional funding for DPW/Utilities Water Plant accounts in order to cover all necessary requisitions currently on hold in the purchase order system and to complete work agreements with the State of Michigan /EGLE. Due to insufficient funding for the current FY23 the Water Plant and Utilities can't encumber funds for upcoming professional services, water plant operations and lab services, elevated water tower four (4) year agreement, rentals for back-up generators and repairs/maintenance, which are mandated by EGLE and support the City of Flint's reservoirs and pump stations.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES NO ☒ IF NO, PLEASE EXPLAIN: Due to insufficient funding expenditures can't be budgeted.

Dept.	Name of Account	Account Number	Grant Code	Amount
591	Professional Services	591-536.100-801.000		\$ 30,000.00
591	Repairs and Maintenance	591-545.201-930.000		\$50,000.00
591	Rentals	591-545.201-940.000		\$114,000.00
591	Professional Services	591-545.200-801.000		\$639,000.00
FY22 GRAND TOTAL				\$833,000.00

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

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 10-7-22

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

DEPARTMENT HEAD SIGNATURE: Scott Dungee 10-7-2022
(PLEASE TYPE NAME, TITLE)



CITY OF FLINT

ACCOUNTING APPROVAL: Jennifer Ryan Date: _____

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: Jeffrey D. Keen Jeffrey D. Keen, IT Director
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/11/2022

BID/PROPOSAL#

AGENDA ITEM TITLE: *Budget Amendment/Equipment*

PREPARED BY: *Christine Tagg, Fleet Services*

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting an increase of \$1,000,000.00 in the Equipment fund for anticipated heavy equipment needs.

FINANCIAL IMPLICATIONS: \$1,000,000.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Equipment	661-229.000-977.000		\$1,000,000.00
		FY23 GRAND TOTAL		\$1,000,000.00

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL:

Christine Tagg
Christine Tagg (Oct 11, 2022 10:55 EDT)

Date: October 11, 2022



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

BUDGET YEAR 1 \$1,000,000.00

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____


Aaron Cottrell (2024 12, 2025 12/06/2025)

(Aaron R. Cottrell, Fleet Administrator)



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/11/2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment/Vehicles

PREPARED BY: Christine Tagg, Fleet Services

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting an increase of \$2,000,000.00 in the Vehicle fund for anticipated vehicle needs.

FINANCIAL IMPLICATIONS: \$2,000,000.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-229 000-977.500		\$2,000,000.00
		FY23 GRAND TOTAL		\$2,000,000.00

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL:

Christine Tagg
Christine Tagg, City of Flint, 10/11/2022

Date: October 11, 2022



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

BUDGET YEAR 1 \$2,000,000.00

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____


Aaron Cottrell - Oct 13, 2022 10:46 EDT

(Aaron R. Cottrell, Fleet Administrator)



RESOLUTION NO: 220458

PRESENTED: OCT 19 2022

ADOPTED: _____

**RESOLUTION TO ACCEPT A GRANT TO SUPPORT FLINT FIRE DEPARTMENT'S
BUSINESS APPRECIATION DAY AND THE PURCHASING OF SMOKE ALARMS FOR
FLINT RESIDENTS**

BY THE CITY COUNCIL:

WHEREAS, The Fire Department is requesting the acceptance of a grant of \$2,000.00 from Community Foundation Greater Flint. This grant is to be used for the following purpose: \$1,000.00 to support the Business Appreciation Day event and \$1,000.00 to provide / install smoke detectors for Flint residents.

WHEREAS, The funding amount from the Community Foundation of Greater Flint were received from the Arthur L Tuuri Health Fund and the Community Impact Fund.

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to accept and abide by the terms of Community Foundation Greater Flint Grant #221533 in the amount of \$2,000.00 to appropriate revenue and expenditure amounts using grant code PCFGF-BAD22, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan, Chief Financial Officer





CITY OF FLINT

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

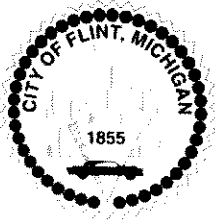
OTHER IMPLICATIONS (i.e., collective bargaining):

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

DEPARTMENT HEAD SIGNATURE:


(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN



RESOLUTION NO.: 220468

PRESENTED: NOV - 9 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO INA STORE INC. FOR WHEEL LOADER FOR BLIGHT

WHEREAS, The Blight Services Division is requesting a wheel loader with grapple bucket to help combat blight throughout the City. The City has received funding from the MEDC's Michigan Enhancement Grant for Blight Elimination.


WHEREAS, INA Store Inc., has utilized MiDeal contract #071B7700089 for CNH Industrial America LLC to provide the city of Flint with cooperative government pricing at \$91,860.91.

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

Account Number/Grant Code	Account Name	Amount
*296-171.719-977.000/SMEDC-BLIG22	Equipment	\$91,860.91
	FY2023 GRAND TOTAL	\$91,860.91

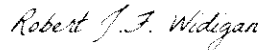
IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to INA Store Inc. for the purchase of a wheel loader with grapple bucket in an amount not to exceed \$91,860.91 for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:


William Kim (Nov 1, 2022 14:37 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:



Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

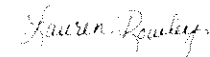

CLYDE D. EDWARDS

CLYDE D. EDWARDS (Nov 2, 2022 11:55 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager

Retail Offer



CUSTOMER INFORMATION:	DEALERSHIP
CITY OF FLINT - 810/766/7015 1101 S SAGINAW ST FLINT, MICHIGAN 48502 USA	INA STORE, INC. 4770 ZELLE ROAD BRIDGEPORT, MI 48722 US 989-777-1900 Email tim@theinastore.com SALESPERSON: Tim Brown - 989 239 1349

Retail Offer Number:	0001113280-1	Retail Offer Valid to:	08/31/2022
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Description:	221f city of flint
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UNITS OFFERED			
Unit # 1 221F HS T4 FINAL		List Price	119,545.00
Vehicle / Quote Number:	0016352431	Offered Price	83,710.91
Sales Order Number:	0085270212		
VIN/Serial #:	NNHP04155		
Financed By	CNH Industrial Capital		
Rate Type	Low Rate		
Finance Program	N/A		

Total	\$83,710.91
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ADDITIONAL ITEMS		
Accessory	Grapple bucket	8,150.00
Additional Item Subtotal		\$8,150.00

Down Payment	\$-0.00
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Total Offer Value	\$91,860.91
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This quote reflects the MI Deal state pricing schedule. State pricing allows for this machine to be purchased without going through the bid process. Also reflects Purchasing machine with 4n1 bucket on the machine and an additional grapple bucket.

Vehicle Configuration

Vehicle / Quote Number: 0016352431, 0085270212

NORMAL	NORMAL OFFER		734586	STANDARD AUXILIARY	
ZB	ZBAR ZB		734518	NO ANTI-BURST VALVES	
CASE	CASE		YES	YES	4,616.00
221F	221F		782734	RETURN TO DIG	
HSP	HIGH SPEED		734627	1.18 CU YD GP BKT -SSL	2,232.00
				COUPLER	
TIER 4	TIER 4		734596	TRANSPORT PROTECTION	
	Base price	110,740.00	734611	JOYSTICK	
734570	CUTTING EDGE (2050 MM)	1,161.00	734595	TOOL BOX (NO TOOLS)	
424111	CL70 CASE HS ZB T4		734669	STANDARD CWL	
				COUNTERWEIGHT	
734654	COLD WEATHER W/ BLOCK	796.00	734529	DECAL & LIT ENGLISH	
	HEATER				
734673	WIDE ANGLE MI734673		782108	ROTATING LED AMBER BEACON	
734632	DELUXE CAB		734635	ID PLATE	
734590	AIR SEAT		734594	REVERSE GEAR ALARM	
734504	RADIO WITH SPEAKERS		734636	AUX. HYD. DRAIN LINE COUPLING	
734506	AIR CONDITIONER W/ HEATER		734637	STD AUXILIARY PROVISION LINE	
734663	LED 2 FRONT 2 REAR		734612	REMOTE DRAIN OF HYD. OIL	
734514	HS AXLES OPEN WD		734615	HYDR. C.U.P. STD AUX	
9420163	365/70 R18 SPT9 L2 DUNLOP		734674	LIFT/TILT CONTROL SE	
734516	HYD. SSL COMPATIBLE COUPLER		734520	AUTO RIDE CONTROL	
				Total List Price	\$119,545.00



RESOLUTION NO.: 220469

PRESENTED: NOV - 9 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WEINSTEIN ELECTRIC COMPANY FOR COUNCIL CHAMBER A/V AND ELECTRICAL UPGRADES

WHEREAS, The Division of Purchases & Supplies solicited bids for various electrical services for a two year period for Facilities Maintenance and Weinstein Electric was the sole awarded bidder. As the city's electrical vendor, Weinstein provided a quotation for data, audio visual equipment and electrical upgrades to the council chambers with the input of the City Clerk, Facilities Maintenance and Information Systems Departments.


WHEREAS, The Information Systems Department will be providing funding for the upgraded audio visual equipment, and Facilities Maintenance will be providing funding for the necessary electrical upgrades needed to support the new equipment.

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

Account Number	Account Name/ Grant Code	Amount
444-230.200-976.000	Public Improvement Fund	\$32,779.00
636-228.000-977.000	Data Processing Fund	\$115,382.00
	FY2023 GRAND TOTAL	\$148,161.00

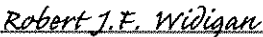
IT IS RESOLVED, that the Appropriate City Officials are hereby authorized to enter into a contract with Weinstein Electric Company for the Council Chamber upgrade project in an amount not to exceed \$148,161.00, for the FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:


William Kim (Nov 1, 2022 19:52 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Nov 1, 2022 16:34 EDT)

Robert J.F Widigan, Chief Financial Officer

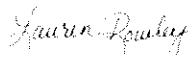
FOR THE CITY OF FLINT:


Clyde D. Edwards (Nov 2, 2022 13:41 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: October 17, 2022

BID/PROPOSAL# 22-544

AGENDA ITEM TITLE: upgrades to City Council Chambers

PREPARED BY Kathryn Neumann for Lee Osborne

VENDOR NAME: Weinstein Electric Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Purchasing Department received bids for various electrical services for a two year period and Weinstein Electric was the sole bidder. As the City's electrical contractor, Weinstein Electric has provided proposals for electrical and data upgrades for the City Council Chambers audio and visual improvements.

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		\$32,779.00
636	Data Processing Fund	228.100-977.000		\$115,382.00
FY23 GRAND TOTAL				\$148,161.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006380

ACCOUNTING APPROVAL: Kathryn R. Neumann
Kathryn R. Neumann | Oct 17, 2022 16:45 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: Lee Osborne
Lee Osborne | Oct 18, 2022 15:11 EDT
Lee Osborne, Facilities Maintenance Supervisor



213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232-5934 • Fax (810) 232-3218

September 14, 2022

City of Flint
1101 East Fifth Street
Flint, Michigan 48502

Attention: Lauren Rowley
Mr. Lee Osborne

Email/Fax: Lauren Rowley <lrowley@cityofflint.com>
LOsborne@cityofflint.com

Subject: Proposal for Electrical Services
Audio Visual upgrades for the City of Flint Council chambers
City Hall
1101 East Fifth
Flint, Michigan 48502
Weinstein Electric Estimate No. 22-546C

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

Qty	City Council Chamber (large room)
15	Shure 15" Gooseneck microphones w/on,off,mute w/base (2 of these are spares)
2	Community 8" Speakers (mount in front of desks area or behind desks) Bk or Wh
2	LG 55" display (1 for each side of front desks - confidence monitors)
2	Chief ceiling mounts
1	LG 86" display (mounted on wall in center of Chamber above podium area)
1	Chief wall mount for 86" display
1	Extron Control System w/7" table top touch panel for complete room Control
1	Barco CX30 Clickshare w/2 buttons (for HDMI connectivity & screen sharing)
1	TP-Link 5port POE switch
1	Blamp Audio DSP Control device and I/O cards
1	Panasonic P/T/Z 12X camera (owner has 1 p/t/z camera to use next to this camera)
1	camera mount
1	Misc. cables, connectors, etc.

Qty	Committee of the Whole room (behind Chamber area)
6	Shure 15" Gooseneck microphones w/on,off,mute w/base (2 of these are spares)
4	Community 6" ceiling speakers - white
1	LG 75" display
1	Chief wall mount for 75" display
1	Extron Control System w/7" table top touch panel for complete room Control
2	Panasonic P/T/Z 12X camera (1 front / 1 back)
2	camera mounts
1	Barco CX30 Clickshare w/2 buttons (for HDMI connectivity & screen sharing)
1	Misc. cables, connectors, etc.

Qty	Committee Room (at rear of Chamber area)
6	Shure 15" Gooseneck microphones w/on,off,mute (2 of these are spares)
6	Shure gooseneck microphone desktop base (2 of these are spares)
4	Community 6" ceiling speakers - white
1	LG 75" display
1	Chief wall mount for 75" display
1	Extron Control System w/7" table top touch panel for complete room Control
2	Panasonic P/T/Z 12X camera (1 front / 1 back)
2	camera mounts
1	Barco CX30 Clickshare w/2 buttons (for HDMI connectivity & screen sharing)
*	This room will also act as an "overflow room" for the Large Council chamber room
1	Misc. cables, connectors, etc.

Qty	Owner Provided Equipment		
	In Equipment rack (in hallway behind Chamber area)	reuse	owner provided
1	Monster Power distribution device Pro-2500	reuse	owner provided
1	Mackie Onyx 1640 Analog audio mixer	reuse	owner provided
1	Rolls mic/line mixer RM82	replace	owner provided
2	Behringer Feedback Destroyer Pro audio devices DSP-1124P	replace	owner provided
1	QSC 2Ch. Amplifier RMX850	replace	owner provided
1	Phonic 2Ch. Amplifier Max-250	replace	owner provided
	In Closet at rear of Chamber area		owner provided
1	Panasonic remote camera controller AW-RP50	reuse	owner provided
1	Panasonic Camera AW-HN38HWPC	reuse	owner provided
1	Furman power device PL-8	reuse	owner provided
1	Blackmagic Design Dual preview monitor	reuse	owner provided
1	Mackie 12Ch. Mic/line analog mixer 1202 VLZ Pro	?	owner provided
4	Peavey Impulse speakers (2 front & 2 halfway back in Chamber area)	reuse	owner provided

B. PRICING

Based on the aforementioned, the price of our proposal is as follows:

	MATERIAL	\$115,382.00
C.	<u>PAYMENT TERMS</u>	

*A 50% deposit is required to place order.

Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY


Steven H. Cook
Vice President



213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232-5934 • Fax (810) 232-3218

September 14, 2022

City of Flint
1101 East Fifth Street
Flint, Michigan 48502

Attention: Lauren Rowley
Mr. Lee Osborne

Email/Fax: Lauren Rowley <lrowley@cityofflint.com>
LOsborne@cityofflint.com

Subject: Proposal for Electrical Services
Electrical and data for the Council chamber audio and visual improvements
1101 East Fifth
Flint, Michigan 48502
Weinstein Electric Estimate No. 22-546

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish labor and materials for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. GENERAL NOTES AND CLARIFICATIONS

- (13) Cat 6 drops
- (1) 48 port patch panel
- Label and testing of cables
- (1) Upgrade electrical Push o Matic panel with new Eaton panel
- Rework light switches from panel into new switches in the back control room north end of the chamber
- Install new power and outlets to all chamber council seating locations
- Install power as need for new tv locations
- Install power in the Committee of the Whole room (behind Chamber area)
- Install power in the Committee Room (at rear of Chamber area)
- Electrical permit
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.



B. PRICING

Based on the aforementioned, the price of our proposal is as follows:

TOTAL	\$32,779.00
-------	-------------

C. PAYMENT TERMS

Our terms are net 30 days.

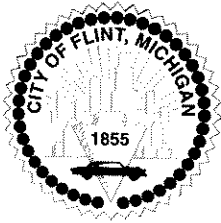
Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY

Steven H. Cook
Vice President



RESOLUTION NO.: 220470

PRESENTED: NOV - 9 2022

ADOPTED: _____

RESOLUTION TO UPDATE THE CITY OF FLINT'S INVESTMENT POLICY

The City of Flint's investment policy was last adopted on August 12, 2002 (Reso #020691) and needs updating; and

Public Act 20 of 1943, MCL 129.9, requires that City Council, in consultation with the City Treasurer, to adopt any revisions to the City's investment policy; and

The Flint City Council, in exercising its fiduciary responsibilities, desires to safeguard the funds of the City that may be invested from time to time.

The attached Investment Policy is applicable to all public funds belonging to the City of Flint and in the custody of the City Treasurer.

BE IT RESOLVED that the Flint City Treasurer is authorized to manage funds belonging to the City, including but not limited to depositing funds with approved financial institutions and administering investments, in conformance with law and the attached Investment Policy.

BE IT ALSO RESOLVED that Flint City Council approves the attached City of Flint Investment Policy and the appropriate City Officials are authorized and directed to do all things necessary to implement the attached City of Flint Investment Policy.

APPROVED AS TO FORM:

William Kim
William Kim (Oct 27, 2022 10:15 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Oct 27, 2022 09:12 EDT)

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (Nov 1, 2022 15:10 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City of Flint
County of Genesee, State of Michigan
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1.0 PURPOSE

In conformance with the Michigan Public Act 20 of 1943, as amended, ("PA 20") (MCL 129.91 to 129.97a) the Investment of Surplus Funds of Political Subdivisions, the City of Flint Code of Ordinances, and in accordance with the objectives and procedures set forth in this Investment Policy and any written administrative procedures, it is the policy of the City of Flint to invest public funds in a manner which will ensure the preservation of principal while providing the highest investment return with maximum security, while meeting the daily cash flow requirements.

2.0 SCOPE

This Investment Policy applies to the eligible monetary financial assets of the City of Flint (it excludes the certain Component Unit assets, Pension Trust Funds, and other assets for which investment authority has been explicitly granted to the City elsewhere).

These monetary financial assets are accounted for in the various funds of the City of Flint's Annual Comprehensive Financial Report and which include the general fund, special revenue funds, debt service funds, capital project funds, permanent funds, enterprise funds, internal service funds, and agency funds and any new fund established by the City of Flint.

3.0 OBJECTIVES

The primary objectives, in priority order, of the Chief Financial Officer's investment activities shall be:

3.1 Safety: Safety of principal is the foremost objective in the investment of City funds. Investments shall be undertaken in a manner that seeks to ensure the preservation of principal in the overall portfolio. To attain this objective, diversification is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolio.

3.1.1 Credit Risk: The City of Flint will minimize credit risk, which is the risk of loss due to the failure of the security issuer or backer, by:

3.1.1.1 Limiting investments to the types of securities and amounts placed in said securities as stated in this Investment Policy;

3.1.1.2 Pre-qualifying financial institutions, broker/dealers, intermediaries, and advisers with which City of Flint will do business with; and,

3.1.1.3 Diversifying the investment portfolio so that the impact of potential losses from any one type of security or from any one individual issuer will be minimized.

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3.1.2 Interest Rate Risk: The City of Flint will minimize interest rate risk, which is the risk that the market value of securities in the portfolio will fall due to changes in market interest rates, by:

3.1.2.1 Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity, and

3.1.2.2 Investing operating funds primarily in shorter-term securities, money market mutual funds, or similar investment pools and limiting the average maturity of the portfolio in accordance with this policy.

3.1.3 Diversification: The investments will be diversified by security type, as allowed by regulation, financial institution, and maturity of securities in order to reduce portfolio and market risks. Except for U.S. Treasury securities, authorized investment pools, and certificates of deposits insured by the Federal Deposit Insurance Corporation, no more than 25% of the total investment portfolio will be invested in a single security type.

The Chief Financial Officer / Chief Investment Officer shall diversify investments by security type and financial institution. With the exception of and exclusion of U.S. Treasury securities and authorized investment pools, no more than 60% of the total remaining investment portfolio will be invested in a single security type and no more than 15% with a single financial institution.

3.2 Liquidity: The investment portfolio shall remain sufficiently liquid to enable the Chief Financial Officer to meet all operating requirements that might be reasonably anticipated.

Liquidity is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands. A sufficient portion of the portfolio must contain the feature of being easily sold/liquidated at any time with a minimal risk of loss of some portion of principal and interest. The City may experience unexpected or unusual circumstances that result in some investments needing to be sold to meet a contingency. Therefore, the City should maintain a sufficient degree of liquidity based on possible cash demands, some of which cannot be anticipated. Monies invested in "pooled" arrangements allowed under MCLA 129.114 must be placed in funds with an average maturity of under 90 days or have the ability to liquidate "pooled" investments as an "on demand" withdrawal.

3.2.1 Maximum Maturities: To the extent possible, the City shall attempt to match its investments with anticipated cash flow requirements. Unless matched to a particular cash flow need, the City will not directly invest in

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securities that mature more than 5 years from the date of purchase.

Funds with longer-term horizons may be invested in securities exceeding the 5-year limitation provided that maturity dates coincide, as near as possible, with the expected use of the funds.

- 3.3 Return on Investments: The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow characteristics of the portfolio. Return on investment shall be of secondary importance compared to the safety and liquidity objectives described above. Investments will be made by selecting the security/securities that offers the City the greatest return while meeting the overall policy objectives and adhering to PA 20.

Bond proceeds and other funds subject to federal arbitrage rebate requirements may be invested with the objective to maximize the protection of principal while attempting to obtain a return greater or equal to the bond yield of the bond issue. Alternatively, funds may be invested in tax exempt securities to avoid the rebate requirements and associated costs thereof.

Accordingly the benchmark used to measure portfolio performance and return shall be the 30- and 90-day US Treasury bill or the interpolated U.S. Treasury Bill, Note or Bond having the same weighted average life of the investment portfolio. Performance and return measurement shall occur at least every quarter.

4.0 AUTHORIZED INVESTMENTS

Subject to the prior authorization of City Council, the Chief Financial Officer / Chief Investment Officer is authorized to invest in one or more of the following types of securities as defined in PA 20.

- 4.1 Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States.
- 4.2 Certificates of deposit, savings accounts, or depository receipts of a qualified financial institution as defined in PA 20; certificates of deposit obtained through a qualified financial institution as provided in PA 20; or deposit accounts of a qualified financial institution as provided in PA 20.
- 4.3 Commercial paper rated at the time of purchase at the highest classification established by not less than 2 standard rating services and that matures not more than 270 days after the date of purchase.
- 4.4 Repurchase agreements consisting of instruments in subdivision 4.1. The PSA Master Repurchase Agreement prototype agreement shall be employed with

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appropriate supplemental provisions regarding security delivery, security substitutions, and governing law. A signed repurchase agreement must be on file before entering into a repurchase transaction.

- 4.5 Bankers' acceptances of United States banks.
- 4.6 Obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.
- 4.7 Mutual funds registered under the Investment Company Act of 1940 (15 USC 80a-1 to 80a-64) with authority to only purchase investment vehicles that are legal for direct investment by a public corporation as defined in PA 20. Investment is limited to mutual funds that maintain a net asset value of \$1.00 per share.
- 4.8 Obligations described in subdivisions 4.1 through 4.7 if purchased through an inter-local agreement under the Urban Cooperation Act of 1967, Act 7 of 1967 (Ex. Sess.), as amended (MCL 124.501 to 124.512).
- 4.9 Investment pools organized under the Surplus Funds Investment Pool Act, Act 367 of 1982, as amended (MCL 129.111 to 129.118).
- 4.10 Investment pools organized under the Local Government Investment Pool Act, Act 121 of 1985, as amended (MCL 129.141 to 129.150).
- 4.11 Or other eligible investments permitted by and subject to PA 20.

5.0 INVESTMENT POOLS / MUTUAL FUNDS

A thorough investigation of each investment pool or mutual fund shall be required before investing, and on a continual annual basis after investing. A questionnaire shall be developed to perform due diligence and secure written responses to a set of questions. The questions shall, at minimum, include the following:

- 1. Does the investment pool or mutual fund have a written statement of Investment Policy and objectives? How are changes to the Investment Policy and objective statement communicated to participants?
- 2. Does the Investment Policy describe eligible investment securities?
- 3. A detailed description of interest calculations covering items such as:
 - a. How is interest distributed?
 - b. What is the frequency of interest payments?
 - c. How are gains and losses treated?
- 4. How are securities safeguarded? How often are the securities priced to market? What audit steps are employed in this process?
- 5. Who can invest in the investment pool or mutual fund? How often? Any deposit/withdrawal size limitations? How many deposits or withdrawals can be

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made in a monthly period? What is the cutoff time for deposits and withdrawals? Does the investment pool or mutual fund allow for multiple accounts and sub-accounts? Is there a confirmation after each transaction?

6. What is the schedule for receiving account statements and portfolio listings?
7. Include a fee schedule and describe in great detail how and when these fees are assessed.
8. Does the investment pool or mutual fund retain any reserves? If so, describe in detail the reserve retention.
9. Will the investment pool accept bond proceeds subject to arbitrage rebate? Will the investment pool accounting and record keeping system be suitable for arbitrage rebate? Is the investment pool's yield calculation acceptable to the IRS or will it need to be restated? Can a separate account be established for each purpose/project of a bond offering?

6.0 AUTHORIZED FINANCIAL DEALERS AND INSTITUTIONS

Using a request for information or request for proposals, the Chief Financial Officer shall maintain a list of financial institutions authorized to provide investment services. In addition, and using the same process, a list shall also be maintained of approved broker/dealers who based on credit worthiness and authorization to conduct business in the State of Michigan. These may include "primary" dealers or regional dealers that qualify under the Security & Exchange Commission Rule 15c3-1 (uniform net capital rule). Regional dealers must meet two times the uniform capital rule to be authorized for City business.

All financial institutions and broker/dealers with which the City conducts business with shall annually certify that they have received the City's Investment Policy, read the Investment Policy, and will comply with said terms of the Investment Policy.

All financial institutions or broker/dealers wishing to become qualified bidders for investment transactions must supply, at a minimum, the Chief Financial Officer with their audited financial statements for the past three fiscal years, proof of their FINRA registration, proof of their Michigan registration and a signed Investment Policy certification.

An annual review of the financial condition and registrations of qualified bidders will be conducted by the Chief Financial Officer.

Each financial institution and broker/dealer who does business with the City is required to file their most recent audited financial statements with the Chief Financial Officer.

7.0 STANDARDS OF PRUDENCE

Investments shall be made with judgement and care, under prevailing circumstances,

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which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment considering the probable safety of their principal and probable income to be derived.

The standard of prudence to be used by the Chief Financial Officer / Chief Investment Officer, officers, employees, and investment officials shall be the “prudent person” standard and shall be applied in the context of managing an overall portfolio. These investment officials acting in accordance with written procedures, this Investment Policy, and exercising due diligence shall be relieved of personal responsibility for an individual security’s credit risk or market price change provided deviations from expectations are reported in a timely fashion and appropriate action is taken.

Reporting: The Chief Financial Officer / Chief Investment Officer shall provide an annual report which coincides with the City’s fiscal year end to the City Council. The annual report should provide by fund, at a minimum, listing of investments, their maturity dates, types of investments, cost basis, market value, rating, and other information cost basis and market value which provides a clear picture of the status and types of investments of the current investment portfolio. This report shall be prepared in such a way that will allow the City to ascertain whether investment activities during the reporting period have conformed to the Investment Policy.

Ethics and Conflicts of Interest: The Chief Financial Officer / Chief Investment Officer, officers, employees, and investment officials involved in the investment process shall refrain from personal business activity that could conflict with proper execution and management of the investment program, or which could impair their ability to make impartial investment decisions. The Chief Financial Officer / Chief Investment Officer, officers, employees, and investment officials shall disclose not less than annually any material financial interest in financial institutions that conduct business within the City, and they shall further disclose any large personal financial or investment positions that could be related to the performance of the City’s investment portfolio. The Chief Financial Officer / Chief Investment Officer, officers, employees, and investment officials shall refrain from undertaking personal investment transactions with any individuals with whom business is conducted on behalf of the City.

8.0 DELEGATION OF AUTHORITY

Authority to invest City of Flint’s funds is derived from PA 20, the City of Flint Code of Ordinances, and written authorization as provided by the Chief Financial Officer. The Chief Financial Officer / Chief Investment Officer, or his/her assignee, shall establish such additional procedures necessary for the operation of the investment program consistent with the State of Michigan Law, the City’s Code of Ordinances, and this Investment Policy.

No person may engage in investment transactions regarding these funds except as provided under the terms of this policy and the written administrative procedures established by the Chief Financial Officer / Chief Investment Officer, or his/her assignee.

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The Chief Financial Officer / Chief Investment Officer, or his/her assigned investment officer, shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials and professional investment advisors.

9.0 WRITTEN PROCEDURES

The Chief Financial Officer / Chief Investment Officer, or his/her assignee shall establish written investment procedures for the operation of the investment program consistent with this Investment Policy. The written procedures should include, at a minimum, references to: 1) safekeeping; 2) delivery vs payment; 3) investment accounting; 4) repurchase agreements; 5) wire transfer agreements; 6) collateral/depository agreements; and, 7) banking service contracts. No person may engage in an investment transaction except as provided under the terms of this Investment Policy and the written procedures established by the Chief Financial Officer / Chief Investment Officer, or his/her assignee.

10.0 SAFEKEEPING AND CUSTODY

All securities transactions (including collateral for repurchase agreements), except certificates of deposits as described below, shall be conducted on a delivery-versus-payment ("DVP") basis. Securities will be held by a third-party custodian, as designated by the Chief Financial Officer / Chief Investment Officer, or his/her assignee, and shall be evidenced by a safekeeping receipt.

Non-collateral, non-negotiable certificates of deposits, as is allowed under State of Michigan law, shall be evidenced by a safekeeping receipt from the issuing bank.

10.1 Safekeeping and Custody

10.1.1 Delivery vs. Payment: All trades of marketable securities will be executed (cleared and settled) on a DVP basis to ensure that securities are deposited in the City's safekeeping institution prior to the release of funds.

10.1.2 Safekeeping: Securities will be held by a centralized independent third-party custodian competitively selected by the City as evidenced by safekeeping receipts in the City's name.

10.1.3 Internal Controls: The Chief Financial Officer / Chief Investment Officer, or his/her assignee is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the City are protected from loss, theft or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived and (2) the valuation of costs and benefits requires estimates and judgments by

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management. The internal control system shall be reviewed annually by an external audit group to ensure compliance with policies and procedures.

11.0 AMENDMENT TO AND AFFIRMATION OF INVESTMENT POLICY

The City's Investment Policy shall be adopted by a resolution of City Council. The Investment Policy shall be reviewed annually by the Chief Financial Officer / Chief Investment Officer, or his/her assignee. Any amendment to the Investment Policy shall be brought to City officials for adoption. The Investment Policy should be affirmed by the City not less than every three years.

This Policy shall be effective the day following adoption by City Council.

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DEFINITIONS

AGENCIES: Federal agency securities.

CERTIFICATE OF DEPOSIT ("CD"): A time deposit with a specific maturity evidenced by a certificate. Large-denomination CD's are typically negotiable.

CHIEF INVESTMENT OFFICER: Designated as the City of Flint's Treasurer or designated official appointed by either the Chief Financial Officer or City Treasurer.

COLLATERALIZATION: Process by which a borrower pledges securities, property, or other deposits for the purpose of securing the repayment of a loan and/or security.

COMMERCIAL PAPER: An unsecured short-term promissory note issued by corporations, with maturities ranging from 2 to 270 days.

DELIVERY VERSUS PAYMENT ("DVP"): A type of securities transaction in which the purchaser pays for the securities when they are delivered either to the purchaser or his/her custodian.

DIVERSIFICATION: A process of investing assets among a range of security types by sector, maturity, and quality rating.

FINANCIAL INDUSTRY REGULATORY AUTHORITY ("FINRA"): Independent, self-regulating organization that writes and enforces the rules governing registered brokers and broker-dealer firms.

INVESTMENT POLICY: A concise and clear statement of the objectives and parameters formulated by an investor or investment manager for a portfolio of investment securities.

LIQUIDITY: A liquid asset is one that can be converted easily and rapidly into cash without a substantial loss of value. In the money market, a security is said to be liquid if the spread between bid and asked prices is narrow and reasonable amount can be invested at those quotes.

MASTER REPURCHASE AGREEMENT: A written contract covering all future transactions between the parties to repurchase, or reverse repurchase agreements that establishes each party's rights in the transactions. A master agreement will often specify, among other things, the right of the buyer-lender to liquidate the underlying securities in the event of default by the seller- borrower.

MATURITY: The date upon which the principal or stated value of an investment becomes due and payable.

MUTUAL FUND: An investment company that pools money and can invest in a variety of securities, including fixed-income securities and money market instruments. Mutual funds are regulated by the Investment Company Act of 1940 and must abide by the following Securities

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and Exchange Commission ("SEC") disclosure guidelines:

1. Report standardized performance calculations.
2. Disseminate timely and accurate information regarding the fund's holdings, performance, management and general investment policy.
3. Have the fund's investment policies and activities supervised by a board of trustees, which are independent of the adviser, administrator or other vendor of the fund.
4. Maintain the daily liquidity of the fund's shares.
5. Value their portfolios on a daily basis.
6. Have all individuals who sell SEC - registered products licensed with a self-regulating organization ("SRO").
7. Have an investment policy governed by a prospectus which is updated and filed by the SEC annually.

"PRUDENT-PERSON" RULE: A broad authority for the investment of funds whereby a fiduciary shall make investments which would be selected by a person of prudence, diligence and intelligence in the management of his own affairs, giving due consideration to safety of principal and income.

QUALIFIED FINANCIAL INSTITUTION: A bank holding company, a national bank, a state-chartered bank, a state-chartered savings bank, a federally chartered savings association, or a federally chartered farm credit system institution.

REPURCHASE AGREEMENT ("RP" OR "REPO"): A holder of securities sells these securities to an investor with an agreement to repurchase them at a fixed price on a fixed date. The security "buyer" in effect lends the "seller" money for the period of the agreement, and the terms of the agreement are structured to compensate them for this. Dealers use RP extensively to finance their positions. Exception: When the Fed is said to be doing RP, it is lending money that is, increasing bank reserves.

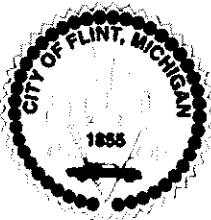
SAFEKEEPING: A service to customers rendered by banks for a fee whereby securities and valuables of all types and descriptions are held in the bank's vaults for protection.

TREASURY BILLS: A non-interest-bearing discount security issued by the U.S. Treasury to finance the national debt. Most bills are issued to mature in three months, six months, or one year.

TREASURY NOTES: Medium-term coupon-bearing U.S. Treasury securities issued as direct obligations of the U.S. Government and having initial maturities from two to ten years.

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YIELDS: The rate of annual income return on an investment, expressed as a percentage. (a) **INCOME YIELD** is obtained by dividing the current dollar income by the current market price for the security. (b) **NET YIELD** or **YIELD TO MATURITY** is the current income yield minus any premium above par or plus any discount from par in purchase price, with the adjustment spread over the period from the date of purchase to the date of maturity of the bond.



RESOLUTION NO.: 220471

PRESENTED: NOV - 9 2022

ADOPTED: _____

**RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF FLINT AND
THE FLINT POLICE OFFICERS' ASSOCIATION FOR DISCRETIONARY PAY**

BY THE OFFICE OF THE MAYOR:

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

WHEREAS, the City of Flint and the Flint Police Officers Union (collectively "Parties") have entered into a Memorandum of Understanding ("MOU") in accordance with the Collective Bargaining Agreement ("CBA") effective through September 30, 2022; and

WHEREAS, *Article 16-Wages* of the CBA permits the assignment of discretionary pay in accordance with Rule XIV, Section 4 of the City Personnel Rules and Regulations; and

WHEREAS, the executed MOU regarding *Paid Time Off Grant; Application for Discretionary Wage Increase* allows employees to apply for discretionary pay; and

WHEREAS, the Parties wish to permit individuals with "discretionary pay" to receive a step increase during the term of the CBA; and

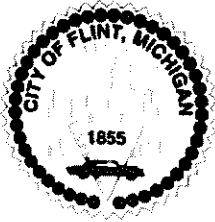
WHEREAS, the "increased discretionary pay" will be equal to the Compensation Schedule Step that is one step above their initial "discretionary pay;" and

WHEREAS, the "increased discretionary pay" will be effective when the Employee completes a year of City seniority between May 1, 2022 and September 30, 2022; and

WHEREAS, the assignment of "increased discretionary pay" does not confer any additional city, departmental, or classification seniority or any other benefits or entitlements under the CBA nor does it set precedent or entitle employees to any future increases; and

WHEREAS, *Article 16-Wages and Memorandum of Understanding regarding Paid Time Off Grant; Application for Discretionary Wage Increase* are not affected by this agreement.

NOW THEREFOR BE IT RESOLVED that the Flint City Council approves the MOU for "increased discretionary ay" pursuant to the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

APPROVED AS TO FORM:

William Kim
William Kim (Oct 12, 2022 11:48 EDT)

William Kim, Chief Legal Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (Oct 24, 2022 10:18 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert J. F. Widigan (Oct 19, 2022 13:59 EDT)

Robert J. F. Widigan, Chief Financial Officer

APPROVED BY CITY COUNCIL:

Office of the City Council

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

Increased Discretionary Pay Extension

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

RECITALS

WHEREAS, the City and Union are parties to a Collective Bargaining Agreement ("CBA") that is 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 executed a *Memorandum of Understanding regarding Paid Time Off Grant; Application for Discretionary Wage Increase* ("Application MOU") contemporaneously with the CBA; and

WHEREAS, the City and Union executed a *Memorandum of Understanding regarding Increased Discretionary Pay* ("IDP MOU") on October 22, 2021; and

WHEREAS, the City and Union wish to maintain the terms of the IDP MOU 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. During this MOU's term, bargaining unit Employees paid at a discretionary pay rate as provided in the CBA at Article 16 (Wages), Section 4, or in Section 3 of the Application MOU, will receive "increased discretionary pay" as follows:

- a. The "increased discretionary pay" will be equal to the step on the Compensation Schedule that is one step above the Employee's initial "discretionary pay."
 - b. The "increased discretionary pay" will be effective when the Employee completes a year of City Seniority between May 1, 2022, and September 30, 2022.
2. Assignment of increased discretionary pay does not confer any additional City, Departmental, or Classification seniority, or any additional benefits or entitlements. Assignment of increased discretionary pay sets no precedent and does not entitle Employees to any future increases in their pay.
 3. This MOU is the complete understanding of the parties regarding its subject matter. No other terms or conditions of employment are affected by this MOU.
 4. Upon agreement by the parties, this MOU will be effective May 1, 2022, and will expire on the earlier of September 30, 2022, or the date of ratification of a successor CBA by both parties.

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")**


James Wheeler (Oct 27, 2022 10:00 EDT)


Sean Poole (Oct 24, 2022 12:41 EDT)

Approved as to form:

William Kim, City Attorney



RESOLUTION NO.: 220473
PRESENTED: NOV - 9 2022
ADOPTED: _____

RESOLUTION TO SUPPORT THE BERSTON FIELD HOUSE CAPITAL IMPROVEMENTS
BY THE CITY ADMINISTRATOR:

WHEREAS, the Charles Stewart Mott Foundation has awarded a grant to the City of Flint towards the Berston Field House Capital Improvements (Grant No. 2022-10662) in the amount of \$10,000,000 and;

WHEREAS, Berston Field House is embarking on a capital campaign to renovate the existing facility and create an all-new state-of-the-art gymnasium and;

WHEREAS, the full amount of this grant must be contributed, within 30 days of the City of Flint's receipt of the Mott Foundation grant funds, to the Friends of Berston and;

WHEREAS, the American Rescue Plan Act states eligible activities include: responding to negative economic impacts of the pandemic and;

WHEREAS, the Berston Field House project will positively impact the local economy through construction job creation and expansion of current Friends of Berston services and service providers and;

WHEREAS, the administration is recommending \$1,500,000 in American Rescue Plan funds be allocated to support this project and;

WHEREAS, the FY23 adopted budget must be amended to include the awarded funds and;

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott Grant No. 2022-10662 in the amount of \$10,000,000 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1, 2023, through December 31, 2025 and to allocate \$1,500,000 from the American Rescue Plan Act fund (287), for a total of \$11,500,000 towards this project. Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Approved as to Form:


William Kim (Nov 2, 2022 09:34 EDT)

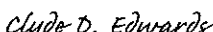
William Kim, Chief Legal Officer

Approved as to Finance:


Robert J.F. Widigan (Nov 2, 2022 10:19 EDT)

Robert Widigan, Chief Financial Officer

For the City of Flint:


Clyde D. Edwards (Nov 2, 2022 14:11 EDT)

Clyde D. Edwards, City Administrator

Approved by City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: October 27, 2022

Agenda Item Title:

RESOLUTION TO SUPPORT THE BERSTON FIELD HOUSE CAPITAL IMPROVEMENTS

Prepared by:

Seamus Bannon, Program Liaison

Background/Summary of Proposed Action:

The American Rescue Plan allows for funding in response to negative impact and economic recovery activities. By supporting this project, jobs will be created, services and service providers will be increased.

Budgeted Expenditure: NO

Pre-encumbered? NO

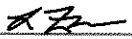
Requisition No:

Finance Approval: _____

Date: 11/02/2022

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL



Lottie Ferguson Nov 1, 2022 15:48 EDT

11/01/2022

Lottie Ferguson, Chief Resilience Officer



October 13, 2022

The Honorable Sheldon Neeley
Mayor
City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

Project: Berston Field House Capital Improvements
(Grant No. 2022-10662)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$10,000,000 to the City of Flint for the above-referenced project for the period January 1, 2023, through December 31, 2025.

Grant Payments and Conditions

This grant will be paid upon receipt of your signed acceptance and confirmation that you have received all necessary approvals related to this grant.

This letter or your proposal may set forth specific goals or objectives that your organization expects to achieve during the grant period. For accounting purposes, the Mott Foundation is not requiring that your organization achieve any specific goal or objective as a condition (or barrier) to your receipt and/or retention of the grant funds, except for the following:

1. City of Flint must allocate/award \$1,500,000 in American Rescue Plan Act or other governmental funding toward the capital improvements taking place at Berston Field House for the development of a more modernized, sustainable, and enhanced recreational, educational and enriching community center.
2. The full amount of this grant must be contributed, within 30 days of the City of Flint's receipt of the Mott Foundation grant funds, to the Friends of Berston, a Michigan nonprofit corporation and public charity exempt from income taxation pursuant to sections 501(c)(3) and 509(a)(1) or (2) of the Internal Revenue Code, for deposit to a project disbursement account, such project disbursement account being subject to construction monitoring or similar disbursement agreement containing disbursement and

other funding conditions and requirements applicable to all project funds deposited to such account (including, without limitation, ongoing adequacy of project funding, construction progress and budget monitoring, title and lien status, project design, programmatic content and related approval rights) reasonably expected to ensure proper use of all project funds for project purposes and in form and substance reasonably satisfactory to the Mott Foundation. Such a contribution shall not relieve the City of Flint or the Friends of Berston of their obligations to the Mott Foundation under this letter, including but not limited to the reporting requirements contained in this letter.

3. The City of Flint enters into an appropriate agreement with Friends of Berston that contains provisions necessary to ensure use of Mott Foundation grant funds for proper project purposes (in accordance with this letter) and that requires Friends of Berston to report, on a monthly basis, concurrently to the City of Flint and the Mott Foundation on status of construction, use of project funds (including Mott Foundation grant funds), and such other information as may be reasonably requested from time to time by the City of Flint or the Mott Foundation.
4. The Mott Foundation has received evidence reasonably satisfactory to the Mott Foundation confirming that (a) legally-binding written commitments for the project funding identified in the budget dated July 14, 2022 (as such budget may be amended from time to time with the Foundation's approval) have been received by the project and (b) there are sufficient funds to complete the project.

If all of the grant conditions specified above have not been satisfied on or before February 28, 2023 (except with respect to condition #2 above, which must be satisfied within 30 days of the City of Flint's receipt of the Mott Foundation grant funds) (unless extended, in writing, in the sole discretion of the Mott Foundation), then your organization is required to return all grant funds to the Mott Foundation (See "Repayable Grant" section below).

The Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or any other outstanding grant, to require a refund of any unexpended grant funds, or both, if, in the Mott Foundation's judgment, any of the following occur with respect to this grant or any other grant from the Mott Foundation to your organization:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.
2. Such action is necessary to comply with the requirements of any law or regulation affecting either your organization's or the Mott Foundation's responsibilities under the grant.
3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.



4. Your organization's performance under this grant has not been satisfactory, as determined by the Mott Foundation in its reasonable discretion. Although the Mott Foundation expects your organization to work toward achieving the goals and objectives described in your proposal, unless a specific condition (or barrier) is identified above, the failure to obtain any specific goal or objective will not, alone, be cause for the Mott Foundation to determine that your organization's performance has not been satisfactory, but may be relevant in determining whether your overall performance has (or has not) been satisfactory.
5. The Mott Foundation has not received and approved all reports due from your organization prior to the payment date.

The Mott Foundation's judgment on these matters will be final and binding.

Repayable Grant

City of Flint shall be obligated to repay the full amount of this grant if all of the above conditions have not been satisfied on or before February 28, 2023 (or, with respect to condition #2 above, within 30 days of the City of Flint's receipt of the Mott Foundation grant funds) (or such later date as may be agreed to by the Mott Foundation in writing), as determined by the Mott Foundation in its reasonable discretion.

Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jennifer Acree, Program Officer.

For general information regarding Mott Foundation grant procedures and other grant related questions, we encourage you to visit the Grantee Resources section of our website at www.mott.org/grantee-resources.

Another resource available to grantees is the Grantee Portal. The Grantee Portal provides real-time information on your grant's reporting requirements and due dates. By using the Grantee Portal, you may view a copy of this commitment letter, download copies of forms, and upload required reports directly to the Mott Foundation. For more information about the Grantee Portal, contact your program officer or login at <https://mott.fluxx.io>. The grant's primary project contact, Lottie Ferguson, can login at <https://mott.fluxx.io> with their registered email address.

Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of



the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in the Berston Field House Schematic Design dated July 14, 2022.

Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.

Except as provided above, Mott Foundation grant funds may not be used for re-granting to secondary organizations. Your organization confirms that this project is under the complete control of your organization and Friends of Berston.

Mott Foundation grant funds may not be used for lobbying expenditures.

Your organization may charge this grant only for expenditures incurred or services performed during the grant period specified in this letter.

Your organization may charge this grant only for line item expenditures that were included in your approved budget as referenced in the "Reports" section of this letter. The addition of new line items must have the prior written approval of the Mott Foundation.

Grant Accounting

Your organization is required to maintain financial records for expenditures and receipts relating to this grant, retaining these records and other supporting documentation for five years after the grant's termination date.

Your organization is also required to permit the Mott Foundation to have reasonable access to your files, records and personnel during the term of this grant and for five years thereafter for the purpose of making financial audits, verifications, or program evaluations.

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation does not intend, in its own financial statements, to treat this grant as a "conditional contribution" described under Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2018-08. Your organization should make its own determination as to how to account for this grant in your financial statements and is not required (under FASB ASU 2018-08) to adopt the same accounting treatment as the Mott Foundation.

Reports

The Mott Foundation requires the following report(s) to be submitted for this grant:

Report Type:	For the Period:
Monthly Reports	January 1, 2023 – December 31, 2025



Report Type:	For Period Ending:	Due on or Before:
Annual Report	December 31, 2023	February 1, 2024
Annual Report	December 31, 2024	February 1, 2025
Final Report	December 31, 2025	February 1, 2026

The report must include the following parts, which must be submitted together:

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
 - a. Provide development and construction budget for the project (including all sources and uses, and all project commitments, including fundraising efforts) and final pro-forma and operations plan for the project (and interim reports identifying any material changes to the project budget concurrently with any such changes).
 - b. During the construction period, the grantee (or Friends of Berston) is required to submit draw requests with lien waivers in connection with the project.
 - c. Completion of regulatory activities such as site plan approval, occupancy permits, etc.
 - d. Completion of architectural drawings and engagement of a construction team.
 - e. Provide agreement with Friends of Berston to operate, manage and program the center.
 - f. Provide Friends of Berston Facility Master Plan.
 - g. An update on the number of individuals served.
 - h. An update on how kids spent their time at the center and the kinds of activities in which they participated.
 - i. An assessment of the impact of expanded programming opportunities for kids, seniors and families.
 - j. Mott Foundation supported construction projects should include a minimum of 10% minority sub-contractors. Please provide the following:
 - Information regarding diversity of sub-contractors in the construction of this project, including breakout of minority sub-contractors, Black sub-contractors and locally owned sub-contractors; and



- Analysis of the barriers to achieving a goal of greater equity in the construction and trades as we continue to work together to address this goal.
2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and ten percent (10%) of the budgeted line item amount.

Your organization must report against the project budget of \$26,472,300 received on July 14, 2022 (which may be greater than the amount of the Mott Foundation grant). If the budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

In addition, the Mott Foundation shall also be entitled to receive from Friends of Berston, whether through verbal communications or written reports in form and substance satisfactory to the Mott Foundation, an update on the progress toward accomplishing the above grant objectives specified in this letter.

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

Reports and other grant requirements should be submitted online via the Mott Foundation’s Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at <https://mott.fluxx.io> with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.

Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.

Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify, or withhold any payments that



The Honorable Sheldon Neeley
October 13, 2022
Page 7 (Grant No. 2022-10662)

might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications Department prior to its dissemination. The department is available to provide assistance in your communications efforts.

Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please **return, via electronic mail to JPowell@mott.org**, one complete copy of this letter **with an electronic signature** of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

This grant may be withdrawn if the Mott Foundation has not received your signed acceptance on or before December 1, 2022.

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,

Mary A. Gailbreath
Vice President-Administration and Secretary/Treasurer

Cc: Lottie Ferguson
Jennifer Acree



The Honorable Sheldon Neeley
October 13, 2022
Page 8 (Grant No. 2022-10662)

Our organization acknowledges that appropriate personnel have read and understand this letter, that its terms and conditions are acceptable to us, and that we will comply with those terms and conditions.

Name of Grantee: City of Flint

Printed Name of Authorized Signer: _____

Authorized Signature: _____
(This must be an original signature of an authorized representative of the organization.)

Title: _____

Date Signed: _____





CITY OF FLINT

RESOLUTION NO.: 220474

PRESENTED: NOV - 9 2022

ADOPTED: _____

Resolution Authorizing Change Order #3 to Contract 21-088 with Shelter of Flint to Add \$50,000.00 for a New Total Contract Amount of \$593,290.00 and Extend Term Until September 08, 2023

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943.00 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

WHEREAS, At its meeting on August 10, 2021 (Resolution No. 210368.1), the Flint City Council authorized allocations to several agencies, including \$355,926.00 to Shelter of Flint for shelter operations and essential services.

WHEREAS, The first change order to Shelter of Flint's contract approved November 15, 2021 (Resolution No. 210548) was for \$184,903.00 for wages and salaries, and appliances associated with the operation for the shelter.

WHEREAS, The second change order to Shelter of Flint's contract approved June 13, 2022 (Resolution No. 220230) was for \$2,461.00 for additional items to prevent, prepare for and respond to Covid.

WHEREAS, Shelter of Flint has indicated a need for additional funds. Staff is recommending an additional \$50,000.00 be awarded to Shelter of Flint for staff costs and extend the term of the contract until September 08, 2023.

WHEREAS, ESG-CV funding is available to be allocated to eligible agencies/activities.

WHEREAS, Per the requirements of CPD Notice 21-08, Issued July 19, 2021, by the U.S. Department of Housing and Urban Development, The Community and Economic Development Division will publish on the City's website, a notification of CARES Act Award to Shelter of Flint and how funds will be used.



CITY OF FLINT

WHEREAS, Funding is available in the following accounts:

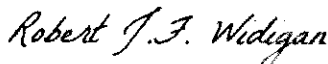
Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Admin	282-733.000-531.000	FHUD-ESGCA	\$50,000.00
P&D	ESG Admin	282-733.000-801.000	FHUD-ESGCA	\$50,000.00

IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #3 to Contract 21-088 with Shelter of Flint in the amount of \$50,000.00 for a new total contract amount of \$593,290.00 and Extend Term of Contract Until September 08, 2023

APPROVED AS TO FORM:


William Kim (Oct 26, 2022 16:12 EDT)
10/26/2022
William Kim, Chief Legal Officer

APPROVED AS TO FINANCES:


Robert J.F. Widigan (Oct 27, 2022 10:27 EDT)
10/27/2022
Robert J.F. Widigan, Chief
Financial Officer

ADMINISTRATION:


CLYDE D. EDWARDS (Nov 2, 2022 15:00 EDT)
11/02/2022
Clyde Edwards, City Administrator

CITY COUNCIL:

RESOLUTION REVIEW FORM

FROM: DCED
Division

DATE
NO.

October 26, 2022

21-088C

Law Office Login #

RESOLUTION NAME:

Resolution Authorizing Change Order #3 to Contract 21-088 with Shelter of Flint to Add \$50,000.00 for a New Total Contract Amount of \$593,290.00 and Extend Contract Term Until September 8, 2023

Date In:

1. RESOLUTION REVIEW - CED PROGRAM MANAGER

The attached RESOLUTION is approved by a Program Manager in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Kevin L. Miller
Program Manager

Kevin Miller

Kevin Miller (Oct 26, 2022 15:17 EDT)

DATE:

10/26/2022

(Date)

Date In:

2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR

The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

By: Suzanne Wilcox
Director

Suzanne Wilcox

DATE:

10/26/2022

(Date)

Date In:

3. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

By: William Kim
Chief Legal Officer

William Kim

William Kim (Oct 26, 2022 16:12 EDT)

DATE:

10/26/2022

(Date)

Date In:

4. RESOLUTION REVIEW - FINANCE

The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE:

The Finance Department reviewed this RESOLUTION, on this form approves as to FINANCE COMPLIANCE.

By: Robert J.F. Widigan
Chief Financial Officer

Robert J.F. Widigan

DATE:

10/27/2022

(Date)



CITY OF FLINT

RESOLUTION STAFF REVIEW

October 24, 2022

AGENDA ITEM TITLE: Resolution Authorizing Change Order #3 to Contract 21-088 with Shelter of Flint to Add \$50,000.00 for a New Total Contract Amount of \$593,290.00 and Extend Contract Term Until September 08, 2023

PREPARED BY: Department of Planning and Development – Community and Economic Development Division – K. L. Miller

VENDOR NAME: Shelter of Flint

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant funding (ESG). These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

As these ESG-CV funds were originally to expire nationally on September 30, 2022, city staff has been working with shelter agencies to identify uses for such funds. The Shelter of Flint was initially awarded \$355,926 for shelter operations and essential services. The first change order approved November 15, 2021 (Resolution No. 210548) was \$184,903 for wages and salaries, and appliances associated with the operation of the shelter. Change order No. 2 allocated an additional \$2,461 for additional items to prevent, prepare for and respond to Covid. The new requests, change order No. 3, will allocate \$50,000 in Admin funds and extend contract term until September 08, 2023. Staff is recommending approval of this request.

Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG-CV funds.

FINANCIAL IMPLICATIONS: Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for or respond to coronavirus. Funds determined to be ineligible, paid and drawn, must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN: N/A

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG-CV Admin	282-733.000-531.000	FHUD-ESGCA	\$50,000
P&D	ESG-CV Admin	282-733.000-801.000	FHUD-ESGCA	\$50,000

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 230006402

ACCOUNTING APPROVAL: Carissa Dotson

Date: 10/25/22

FINANCE APPROVAL: *[Signature]*

Date: 10/26/2022

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) n/a

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): N/A

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

DEPARTMENT HEAD SIGNATURE:

Suzanne Wilcox

10/26/2022

Suzanne Wilcox, Director



CITY OF FLINT

RESOLUTION NO.: 220475

PRESENTED: NOV - 9 2022

ADOPTED: _____

Resolution Authorizing Change Order #2 to Contract 21-090 with Genesee County Youth Corporation to Add \$43,000.00 for a New Total Contract Amount of \$456,373.00 and Extend Term Until September 08, 2023

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943.00 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

WHEREAS, At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies, including \$281,373.00 to Genesee County Youth Corporation for shelter operations and essential services and Rapid Rehousing services.

WHEREAS, Resolution 220223 authorized change order one (21-090A) to increase contract 21-090 for shelter improvements in the amount of \$132,000.00, and

WHEREAS, Genesee County Youth Corporation has indicated a need for additional funds. Staff is recommending an additional \$43,000.00 be awarded to Genesee County Youth Corporation for staff costs.

WHEREAS, ESG-CV funding is available to be allocated to eligible agencies/activities.

WHEREAS, Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, The Community and Economic Development Division will publish on the City's website, a notification of CARES Act Award to Genesee County Youth Corporation and how funds will be used.



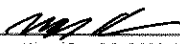
CITY OF FLINT

WHEREAS, Funding is available in the following accounts:

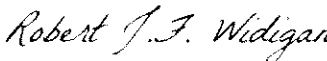
Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Admin	282-733.000-531.000	FHUD-ESGCA	\$43,000.00
P&D	ESG Admin	282-733.000-801.000	FHUD-ESGCA	\$43,000.00

IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #2 to Contract 21-090 with Genesee County Youth Corporation in the amount of \$43,000 for a new total contract amount of \$456,373.00 and Extend Term of Contract Until September 08, 2023

APPROVED AS TO FORM:


William Kim (Oct 26, 2022 16:11 EDT)
10/26/2022
William Kim, Chief Legal Officer

APPROVED AS TO FINANCES:


Robert J.F. Widigan (Oct 27, 2022 10:27 EDT)
10/27/2022
Robert J.F. Widigan, Chief
Financial Officer

ADMINISTRATION:


Clyde D. Edwards (Nov 2, 2022 11:46 EDT)
11/02/2022
Clyde Edwards, City Administrator

CITY COUNCIL:

RESOLUTION REVIEW FORMFROM: DCED
DivisionDATE
NO.October 26, 202221-090B

Law Office Login #

RESOLUTION NAME:

Resolution Authorizing Change Order #2 to Contract 21-090 with Genesee County Youth Corporation to Add \$43,000.00 for a New Total Contract Amount of \$456,373.00 and Extend Contract Term Until September 8, 2023

Date In:

1. RESOLUTION REVIEW - CED PROGRAM MANAGER

The attached RESOLUTION is approved by a Program Manager in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Kevin L. Miller
Program Manager*Kevin Miller*

Kevin Miller (Oct 26, 2022 15:18 EDT)

DATE:

10/26/2022

(Date)

Date In:

2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR

The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

By: Suzanne Wilcox
Director*Suzanne Wilcox*

DATE:

10/26/2022

(Date)

Date In:

3. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

, and by signing

(Date)

By: William Kim
Chief Legal Officer*William Kim*

William Kim (Oct 26, 2022 16:11 EDT)

DATE:

10/26/2022

Date In:

4. RESOLUTION REVIEW - FINANCEThe attached RESOLUTION is submitted to the FINANCE Department for approval as to **FINANCE COMPLIANCE**:

The Finance Department reviewed this RESOLUTION, on this form approves as to FINANCE COMPLIANCE.

and by signing

(Date)

By: Robert J.F. Widigan
Chief Financial Officer*Robert J.F. Widigan*

DATE:

10/27/2022



CITY OF FLINT

RESOLUTION STAFF REVIEW

October 17, 2022

AGENDA ITEM TITLE: Resolution Authorizing Change Order #2 to Contract 21-090 with Genesee County Youth Corporation to Add \$43,000.00 for a New Total Contract Amount of \$456,373.00 and Extend Contract Term Until September 08, 2023

PREPARED BY: Department of Planning and Development – Community and Economic Development Division – K. L. Miller

VENDOR NAME: Genesee County Youth Corporation

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant funding (ESG). These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies (Resolution #210368.1), including \$281,373 to Genesee County Youth Corporation for shelter operations and essential services and Rapid Rehousing services. This same resolution allocated \$1,372,539 in shelter operations, with agencies to be identified later. The City has been working with shelter agencies to identify uses for these funds and Genesee County Youth Corporation has indicated a need for additional funds. An additional \$132,000 was awarded to Genesee County Youth Corporation for building repairs, cleaning products, N95 masks, sanitizers, carpeting, new bedding and additional costs to cover purchase of new vehicle. Staff is recommending an additional \$43,000 in admin funds be awarded to Genesee County Youth Corporation for staff costs.

Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG-CV funds.

FINANCIAL IMPLICATIONS: Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for or respond to coronavirus. Funds determined to be ineligible, paid and drawn, must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN: N/A

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG-CV Admin	282-733.000-531.000	FHUD-ESGCA	\$43,000
P&D	ESG-CV Admin	282-733.000-801.000	FHUD-ESGCA	\$43,000

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 230006403

ACCOUNTING APPROVAL: Carissa Dotson

Date: 10/17/22

FINANCE APPROVAL: 

Date: 10/26/2022

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) n/a

BUDGET YEAR 1

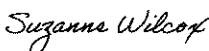
BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): N/A

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

DEPARTMENT HEAD SIGNATURE:



10/26/2022

Suzanne Wilcox, Director



RESOLUTION NO.: 220476

PRESENTED: NOV - 9 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)

220472

ORDINANCE NO. _____

A Proposed ordinance to amend Chapter 50 of the Code of the City of Flint has been requested by the Flint Planning Commission for a rezoning change of the zoning designation for the property at 4811 Fenton Rd. (Parcel ID# 41-30-302-004) from CC – City Corridor to CE – Commerce and Employment.

The Planning Commission recommends **APPROVAL** of a Zoning Ordinance map amendment to the future zoning map concerning this property located in WARD 8.

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

Sec. 1. That the code of the City of Flint is hereby amended to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows:

4811 Fenton Rd. Flint, MI 48507 parcel #41-30-302-004 legally described as PART OF SW FRAC 1/4 OF SEC 30, T7N R7E DESC AS: BEG AT THE INTERSEC OF E LINE OF FENTON RD WITH THE N LINE OF VAC CARMAN ST; TH ALG SD E LINE N 0 DEG 31' 19" E, 388.75 FT; TH S 89 DEG 28' 41" E, 130 FT; TH N 0 DEG 31' 19" E, 235 FT; TH N 89 DEG 38' 41" W, 130 FT TO SD E LINE OF FENTON RD; TH ALG SD E LINE, 465.76 FT; TH S 89 DEG 9' 27" E, 150 FT; TH N 0 DEG 31' 19" E, 151.27 FT TO S LINE OF HEMPHILL RD; TH ALG SD S LINE THE FOLL FOUR (4) COURSES: 163.40 FT ALG AN ARC OF A CURVE TO THE LEFT, HAVING A RAD 771.10 FT AND A CHORD BEARING N 81 DEG 22' 08" E, 163.09 FT; TH N 75 DEG 17' 08" E, 4.88 FT; TH 174.70 FT ALG AN ARC OF A CURVE TO THE RIGHT, HAVING A

RAD OF 664.93 FT AND A CHORD BEARING N 83 DEG 3' 8" E, 174.20 FT AND S 89 DEG 10' 52" E 111.83 FT TO ELY LINE OF W 1/2 OF NW 1/4 OF SW FRAC'L 1/4 OF SD SEC 30; TH ALG SD ELY LINE S 0 DEG 6' 3" W, 1283.35 FT TO EXT OF E LINE OF OUTLOT B OF BURTON GARDENS SUBDIVISION; TH ALG SD EXT S 01 DEG 32' 44" W, 283.81 FT; TH S 89 DEG 39' 33" W, 313.62 FT; TH N 0 DEG 20' 27" W, 155.84 FT; TH N 89 DEG 28' 41" W, 288.71 FT TO E LINE OF FENTON RD; TH ALG SD E LINE N 0 DEG 31' 19" E 126.75 FT TO POB CON'T 19.226 AC +/- from "CC" "CC" City Corridor to "CE" Commerce and Employment.

Sec. 2. This ordinance shall take effect on the ___ day of _____, 2022 A.D.

Approved this ___ day of _____, 2022 A.D.

Sheldon A. Neeley, Mayor

Davina Donahue, Interim City Clerk

APPROVED AS TO FORM:



William Kim (Nov 2, 2022 13:34 EDT)
William Kim, City Attorney

