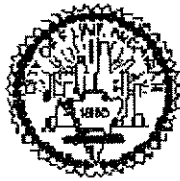


# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Wednesday, April 19, 2023**

**5:00 PM**

**DOME AUDITORIUM**

### **FINANCE COMMITTEE**

*Judy Priestley, Chairperson, Ward 4*

*Eric Mays, Ward 1  
Quincy Murphy, Ward 3  
Tonya Burns, Ward 6  
Dennis Pfeiffer, Ward 8*

*Ladel Lewis, Ward 2  
Jerri Winfrey-Carter, Ward 5  
Allie Herkenroder, Ward 7  
Eva L. Worthing, Ward 9*

*Davina Donahue, City Clerk*

**ROLL CALL****REQUEST FOR CHANGES AND/OR ADDITIONS TO THE AGENDA****PUBLIC SPEAKING**

*Members of the public shall have no more than two (2) minutes to address the City Council on any subject. Only one speaking opportunity per speaker.*

**COUNCIL RESPONSE**

*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 (2) minutes.*

**CONSENT AGENDA**

*Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, February 27, 2023), the Presiding Officer or Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Presiding Officer or Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.*

**RESOLUTIONS**

- 230110** Scholarships and Salaries Acceptance/State of Michigan [SOM]/MCOLES Public Safety Academy Assistance Program/Flint Police Department [FPD]

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept program funds [from the State of Michigan for the City of Flint Police Department to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits] set forth in the program agreement of the State of Michigan, in the amount of \$16,000.00, to appropriate revenue and expenditure amounts and to make the program funds available.

- 230111** Grant Acceptance/U.S. Department of Housing and Urban Development [HUD]/Choice Neighborhoods Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant, in the amount of \$1,421,911.00, to make appropriate revenue and expenditure amounts using Grant Code SMDMR-SPRK23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

- 230112** Grant Acceptance/U.S. Department of Housing and Urban Development [HUD]/HOME-ARP Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant and abide by the terms of HUD Grant No. M21-MP260204, in the amount of \$3,082,341.50, to appropriate revenue and expenditure amounts using Grant Code FHUD-HOMEARP, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

**230113** CO#1/Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission [GCPRC].City of Flint Parks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete a change order to the Park Partnership Agreement Between the City of Flint and the Genesee County Parks and Recreation Commission to allocate \$175,000.00 to the Commission for the purposes of mowing City of Flint parks.

**230114** CO#1/Halt Fire, Inc./Pumper Fire Apparatus

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a change order to Halt Fire, Inc. for the purchase of a Pierce Mfg. Velocity Custom Top-mount Pumper Fire Apparatus, in the amount of \$219,658.00, and an aggregate amount NOT-TO-EXCEED \$909,658.00.

**230115** AIS Construction Equipment Corp./Excavation Equipment

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order, in the amount of \$272,559.00, to AIS Construction Equipment Corp. [for the purchase of excavation equipment, to include at least one compact excavator, two equipment trailers, and one compact track loader].

**230116** Agreement (Contract)/City of Flint/Genesee County Habitat for Humanity/Homeowner-Occupied Housing Rehabilitation/Choice Neighborhoods Area

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvements Plan and enter into a contract with Genesee County Habitat for Humanity, in the amount of \$500,000.00, for the purpose of owner-occupied housing rehabilitation in the Choice Neighborhoods Area, to appropriate revenue and expenditure amounts using Grant Code FHUD18CHOICE and to make the grant funds available in current grant accounts and for any subsequent years that funding continues to remain available by the grantor.

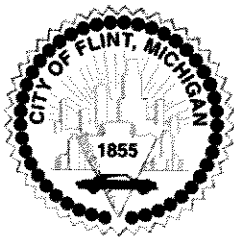
**230117** Amendment/Third Quarter Budget

Resolution resolving that the appropriate City Officials are authorized to do things necessary to incorporate approved appropriation changes into the FY2023 Operating Budget of the City of Flint [in the amount of \$540,000.00 @ Fleet Services Fund = \$390,000.00 and Self-Insurance Fund = \$150,000.00].

**230124** City of Flint/Damage Claim Payments

Resolution resolving that the Flint City Council would like to do all things necessary to use \$200,000.00 to pay damage claims.

**ADJOURNMENT**



RESOLUTION NO.: 230110  
PRESENTED: APR 19 2023  
ADOPTED: \_\_\_\_\_

**RESOLUTION TO ACCEPT THE STATE OF MICHIGAN'S MCOLES PUBLIC SAFETY  
ACADEMY ASSISTANCE PROGRAM**

**BY THE CITY ADMINISTRATOR:**


**WHEREAS**, the State of Michigan has awarded the City of Flint for City of Flint Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

**WHEREAS**, the program has been awarded in the amount of \$16,000 for the City of Flint Police department to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

**WHEREAS**, the funds will be utilized in compliance with the program agreement and approved program budget through the end of the program;


**IT IS RESOLVED**, that the appropriate City officials are authorized to do all things necessary to accept the program funds set forth in the program agreement of the State of Michigan in the amount of \$16,000 to appropriate revenue and expenditure amounts and to make the program funds available.

**APPROVED AS TO FORM:**

  
William Kim (Apr 11, 2023 16:05 EDT)

**William Kim, Chief Legal Officer**

**APPROVED AS TO FINANCE:**

  
Jane Mager (Apr 12, 2023 09:15 EDT)

**Jane Mager, Acting Chief Financial Officer**

**FOR THE CITY OF FLINT:**

CLYDE D EDWARDS  
CLYDE D EDWARDS (Apr 12, 2023 11:33 EDT)

**Clyde D. Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
**City Council**



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 04/11/2023

**BID/PROPOSAL#:**

**AGENDA ITEM TITLE:** PUBLIC SAFETY ACADEMY ASSISTANCE PROGRAM

**PREPARED BY:** Candice Smith - Police Department

**VENDOR NAME:** STATE OF MICHIGAN

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The Police Department is requesting the approval for the acceptance of \$16,000 from the State of Michigan to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

**FINANCIAL IMPLICATIONS:** None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Reimbursements – Public Safety	296-326.100-676.060	SML-PSAP22	\$16,000.00
		<b>FY-23 GRAND TOTAL</b>		<b>\$16,000.00</b>

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

**ACCOUNTING APPROVAL:** Candice Smith  
Candice Smith (Apr 11, 2023 10:42 EDT) **Date:** \_\_\_\_\_

**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES ☐ NO ☒

**OTHER IMPLICATIONS (i.e., collective bargaining):** NONE

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

**DEPARTMENT HEAD SIGNATURE:** Terence Green  
Terence Green (Apr 11, 2023 15:05 EDT)  
(Terence Green – Chief of Police)



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS  
LANSING

TIMOTHY BOURGEOIS  
EXECUTIVE DIRECTOR

January 24, 2023

Sergeant Dominic Tefft  
Flint Police Department  
210 E. 5<sup>th</sup> St.  
Flint, MI 48502

Re: MCOLES Public Safety Academy Assistance Program

Dear Sergeant Tefft,

This letter is to advise you that the Michigan Commission on Law Enforcement Standards (MCOLES) has completed a review of the applications for Recruits David Johnson, Jared Oliver, Christopher Sepanak, and Eddie Thompson for the MCOLES Public Safety Academy Assistance Program. We have determined that this employed recruit meets the criteria to qualify for the program. The following payment to the agency has been initiated:

<u>Agency Name</u>	<u>Recruit Name</u>	<u>Agency Stipend for Salary/Wages</u>	<u>Additional Allowable Expenses</u>	<u>TOTAL Approved Payment</u>	<u>Document #</u>
Flint Police Department	David Johnson	\$4,000.00		<b>\$4,000.00</b>	GAX 23*39898
Flint Police Department	Jared Oliver	\$4,000.00		<b>\$4,000.00</b>	GAX 23*39898
Flint Police Department	Christopher Sepanak	\$4,000.00		<b>\$4,000.00</b>	GAX 23*39898
Flint Police Department	Eddie Thompson	\$4,000.00		<b>\$4,000.00</b>	GAX 23*39898
TOTAL:				<b>\$16,000</b>	

This payment is for the agency stipend for the employed recruit's salary, and any additional allowable expenses included in the application. If the recruit withdraws from the academy session or resigns from the agency prior to expending the full \$4,000.00, the balance shall be returned to MCOLES and applied back to the scholarship fund.

Sheriff Gregory Zyburt, Chair • Director Ronald Moore, Vice-Chair • Lt. Col. Michael Krumm representing Colonel Joe Gasper • Tpr. Nate Johnson  
Dep. Matthew Hartig • Mr. Michael Wendling • Mr. David Tanay representing Attorney General Dana Nessel • Officer Linda Broden  
Mr. Arthur Weiss • Assistant Chief David Levalley representing Chief James E. White • Mr. Tom Adams • Dr. Lisa R. Jackson • Lt. Michael Hawkins  
Mr. Kenneth Grabowski • Mr. Michael Sauger • Sheriff Matthew Saxton • Mr. James Stachowski • Chief Ronald Wiles • Director Kimberly Koster  
Pastor Tellis J. Chapman • Pastor Jeffery A. Hawkins • Sheriff Anthony Wickersham • Mr. Anthony D. Lewis representing Mr. John E. Johnson

927 Centennial Way  
Lansing, MI 48913  
[www.michigan.gov/mcoles](http://www.michigan.gov/mcoles)  
517-636-7864

Following this application approval by MCOLES, the basic law enforcement training program will invoice MCOLES directly for the eligible expenses related to the recruit's academy session. There is no action required by the agency for this reimbursement.

Please note that agencies would not also receive Training to Locals (TTL) reimbursements for employed recruits funded through this program.

If you have any questions, please contact MCOLES at [MSP-MCOLES-Grants@michigan.gov](mailto:MSP-MCOLES-Grants@michigan.gov).

Sincerely,

Cristina Dowker  
Grants and Contracts Manager





230111

## CITY OF FLINT

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: APR 19 2023

ADOPTED: \_\_\_\_\_

**Resolution Authorizing City Officials to Accept a \$1,421,911  
Grant from the U.S. Department of Housing and Urban  
Development for the Choice Neighborhoods project,  
to Appropriate Revenue and Expenditure Amounts and to Make  
Grant Funds Available in the Current and any Subsequent Fiscal  
Years that Funding Continues to Remain Available**

**By the City Administrator:**


**WHEREAS**, the City was awarded grant funding in the amount of \$1,421,911.00 from the U.S. Department of Housing and Urban Development on April 11, 2023; and

**WHEREAS**, the total grant amount to be accepted shall be One Million and no/100 (\$1,000,000.00) Dollars. The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D PLAN	Other Grant/Revenue	296-704.801-529.000	FHUD22CHOICE	\$1,421,911.00
P&D PLAN	Uncommitted	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
			<b>GRAND TOTAL</b>	<b>\$1,421,911.00</b>

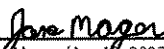
**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant in the amount of \$1,421,911.00, to appropriate revenue and expenditure amounts using grant code SMDNR-SPRK23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

**APPROVED AS TO FORM:**

  
William Kim (Apr 12, 2023 11:44 EDT)

**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Jane Mager (Apr 16, 2023 10:53 EDT)

**Jane Mager, Acting Chief Financial Officer**

**ADMINISTRATION:**

  
CLYDE D EDWARDS (Apr 12, 2023 11:42 EDT)

**Clyde D. Edwards, City Administrator**

©Joyce McClane -COF 02-01-20

**City Council**



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** April 11, 2023

**BID/PROPOSAL#** n/a

**AGENDA ITEM TITLE:** Resolution Authorizing City Officials to Accept a \$1,421,911 Choice Supplemental Grant to Support the Redevelopment of Housing in the CNI Neighborhood

**PREPARED BY:** Suzanne Wilcox, Director of Planning and Development

**VENDOR NAME:** n/a

#### BACKGROUND/SUMMARY OF PROPOSED ACTION:

Clark Commons is a multi-unit, mixed income housing development underway in the neighborhood bounded by Mary St. on the north, Fifth Avenue on the south, Saginaw St. on the east, and ML King on the west. Made possible by a \$30 Million Dollars Choice Neighborhoods Initiative (CNI) grant from the U.S. Department of Housing and Urban Development (HUD). HUD created the Choice Neighborhoods Initiative (CNI) to help communities revitalize distressed public housing and improve conditions in the surrounding neighborhood using three core goals: 1.) Housing - transform distressed public and assisted housing into energy efficient, mixed-income housing that is physically and financially viable over the long term; 2.) People – support positive outcomes for families who live in target development and the surrounding neighborhoods, and 3.) Neighborhood – transform distressed neighborhood into livable, mixed-income neighborhoods with access to well-functioning services.

The City of Flint applied for and received a \$1,421,911 grant from the U. S. Department of Housing and Urban Development for the purpose of further supporting the development of replacement housing in conjunction with the CNI Transformation Plan approved as part of a \$30 Million Dollars Choice Grant. This funding helps fill a gap in the housing budget which was created due to sustained construction cost increases, labor increases, interest rate increases, and additional remediation costs as a result of the COVID-19 pandemic. The funding leverages multiple other funding sources, including funding proposed from MSHDA LIHTC equity, Housing Trust Funds, subordinate loans from COF CNI, HOME, and Brownfield, additional CNI funds, the Flint Housing Commission, developer equity, and a COF ARPA allocation. The City received notice of its award from HUD on April 11, 2023. The attached Resolution will authorize the acceptance of the grant and authorize setting up the appropriate grant accounts in the Planning and Development Department.



## CITY OF FLINT

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: Funding was just received

Dept.	Name of Account	Account Number	Grant Code	Amount
PLAN	Other Grant/Revenue	296-704.801-529.000	FHUD22CHOICE	\$1,421,911.00
PLAN	Uncommitted	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
FY22/23 GRAND TOTAL				\$1,421,911.00

PRE-ENCUMBERED? YES NO ☐ REQUISITION NO: Not applicable

ACCOUNTING: *Carissa Dotson* 4/12/23

APPROVED AS TO FINANCE: *[Signature]*

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) 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: *[Signature]* Director, Dept of Planning and Dev.  
(PLEASE TYPE NAME, TITLE)



230112

## CITY OF FLINT

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: \_\_\_\_\_ APR 19 2023

ADOPTED: \_\_\_\_\_

**Resolution Authorizing City Officials to Accept a \$3,082,341.50  
HOME-ARP Grant from the U.S. Department of  
Housing and Urban Development,  
to Appropriate Revenue and Expenditure Amounts and to Make  
Grant Funds Available in the Current and any Subsequent Fiscal  
Years that Funding Continues to Remain Available**

**By the City Administrator:**

**WHEREAS**, the City was awarded grant funding in the amount of \$3,082,341.50 from the U.S. Department of Housing and Urban Development (HUD) on April 13, 2023 for a HOME-ARP program to address the housing needs of very specific qualifying populations; and

**WHEREAS**, HUD notified the City prepared a HOME-ARP Allocation Plan and submitted its Plan to HUD on March 24, 2023 and HUD notified the City on April 13, 2023 that its Allocation Plan (Grant #M21-MP260204) was approved; and

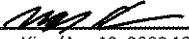
**WHEREAS**, a portion of the grant in the amount of \$162,228.50 was previously approved and accepted by the Flint City Council on December 21, 2021, via Resolution 210591; and

**WHEREAS**, the total grant amount to be accepted is Three Million Eight-Two Thousand, Three Hundred Forty -One and 50/100 Dollars (\$3,082,341.50). The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D CED	Other Grant/Revenue	282-735.104-530.000	FHUD-HOMEARP	\$2,757,885.00
P&D CED	Uncommitted	282-735.104-963.000	FHUD-HOMEARP	\$2,757,885.00
P&D CED	Other Grant/Revenue	282-735.000-530.000	FHUD-HOMEARP	\$324,456.50
P&D CED	Uncommitted	282-735.000-963.000	FHUD-HOMEARP	\$324,456.50
		<b>FY22/23 GRAND TOTAL</b>		<b>\$3,082,341.50</b>

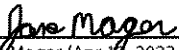
**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant and abide by the terms of HUD Grant #M21-MP260204 in the amount of \$3,082,341.50, to appropriate revenue and expenditure amounts using grant code FHUD-HOMEARP, 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:**

  
\_\_\_\_\_  
William Kim (Apr 12, 2023 13:50 EDT)

**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
\_\_\_\_\_  
Jane Mager (Apr 12, 2023 13:59 EDT)

**Jane Mager, Acting Chief Financial Officer**

**ADMINISTRATION:**

  
\_\_\_\_\_  
CLYDE D EDWARDS (Apr 12, 2023 13:41 EDT)

**Clyde D. Edwards, City Administrator**

\_\_\_\_\_  
**City Council**



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** April 11, 2023

**BID/PROPOSAL#** n/a

**AGENDA ITEM TITLE:** Resolution Authorizing City Officials to Accept a \$3,082,341.50 HOME-ARP Grant from the U.S. Department of Housing and Urban Development

**PREPARED BY:** Suzanne Wilcox, Director of Planning and Development

**VENDOR NAME:** n/a

#### BACKGROUND/SUMMARY OF PROPOSED ACTION:

The American Rescue Plan Act of 2021 ("ARP") appropriated \$5 billion to communities across the U.S. to provide housing, services, and shelter to individuals experiencing homelessness and other vulnerable populations. These funds were allocated by formula to jurisdictions that qualified for funding through the HOME Investment Partnership Program (HOME Program) from the U.S. Department of Housing and Urban Development (HUD). This special round of funding is called the "HOME-ARP" program. The City was notified that it was eligible to apply for \$3,244.570 in HOME-ARP funds from the U.S. Department of Housing and Urban Development (HUD). These funds are available to the City address the housing needs of very specific qualifying populations (those experiencing or at risk of homelessness, those fleeing domestic violence or human trafficking, and other vulnerable populations with a high risk of housing instability. Eligible activities that may be funded with HOME-ARP include: (1) development and support of affordable housing; (2) tenant-based rental assistance; (3) provision of supportive services (such as housing counseling, homelessness prevention, child care, job training, legal services, case management, moving costs, rental applications, and rent assistance); and (4) acquisition and development of non-congregate shelter units.

The City, after completing all required elements, including outreach and data analysis and community engagement, submitted its HOME-ARP Allocation to HUD March 24, 2023. HUD approved the Plan on April 13, 2023 (#M21-MP260204). The attached Resolution will authorize the acceptance of the grant and authorize setting up the appropriate grant accounts in the Planning and Development Department. NOTE: The City previously accepted a portion of the HOME-ARP grant award in the amount of \$162,228.50 for the purposes of administering the HOME-ARP and planning costs of preparation, outreach and creating the HOME-ARP Allocation Plan (see attached Resolution 210591, approved December 8, 2021).

**BUDGETED EXPENDITURE?** ☐ YES ☒ NO ☒ IF NO, PLEASE EXPLAIN: Funding was just received



## CITY OF FLINT

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D CED	Other Grant/Revenue	282-735.104-530.000	FHUD-HOMEARP	\$2,757,885.00
P&D CED	Uncommitted	282-735.104-963.000	FHUD-HOMEARP	\$2,757,885.00
P&D CED	Other Grant/Revenue	282-735.000-530.000	FHUD-HOMEARP	\$324,456.50
P&D CED	Uncommitted	282-735.000-963.000	FHUD-HOMEARP	\$324,456.50
		FY22/23 GRAND TOTAL		\$3,082,341.50

PRE-ENCUMBERED? YES NO ☐ REQUISITION NO: Not applicable

ACCOUNTING: *Carissa Dotson 4/12/23*

APPROVED AS TO FINANCE: *[Signature]*

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) 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: *[Signature]* Director, Dept of Planning and Dev.  
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.: 210591  
PRESENTED: DEC - 8 2021  
ADOPTED: DEC 21 2021

**RESOLUTION TO ACCEPT HOME INVESTMENT PARTNERSHIP PROGRAM-  
AMERICAN RESCUE PLAN (HOME-ARP) FUNDS FROM THE U.S DEPARTMENT  
OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$162,228.50**

**BY THE MAYOR:**

**WHEREAS**, On September 21, 2021 the City of Flint received a HOME-ARP grant award equal up to five percent (5%) of the total future grant award (\$3,244,570.00) in the amount of \$162,228.50; and

**WHEREAS**, Partial Grant #M21-MP260204 has been awarded in advance of acceptance of the total HOME-ARP award for the purposes of administering HOME-ARP and planning costs of preparation, outreach, and creating of the HOME-ARP Allocation Plan; and

**WHEREAS**, the grant amount accepted at this time shall be One Hundred Sixty-Two Thousand, Two Hundred Twenty-Eight Dollars and 50/100 cents (\$162,228.50). The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	HOME Admin	282-749.100-502.749	FHUD-HOMEARP	\$162,228.50
P&D	HOME Admin	282-749.100-963.100	FHUD-HOMEARP	\$162,228.50

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to abide by the terms of the HUD Grant M21-MP260204 in the amount of \$162,228.50, to appropriate revenue and expenditure amounts using grant code FHUD-HOMEARP, 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:**

Angela Wheeler  
Angela Wheeler (Nov 22, 2021 10:17 EST)

**Angela Wheeler, Chief Legal Officer**

**APPROVED AS TO FINANCE:**

Robert J.F. Widigan  
Robert J.F. Widigan (Nov 22, 2021 10:21 EST)

**Robert Widigan, Chief Financial Officer**

**FOR THE CITY OF FLINT:**

Clyde Edwards  
**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**

Eric Mays  
**Eric Mays, City Council President**





**TODAY'S DATE: 11/22/2021**

**BID/PROPOSAL#: N/A**

**PREPARED BY:** Sarah Quellmalz for Department of Community and Economic Development for Suzanne Wilcox, Director.

**VENDOR NAME: N/A**

On September 21, 2021 the City of Flint was notified of an allocation by HUD of HOME Investment Partnerships- American Rescue Plan (HOME-ARP) program funds. In accordance with the Notice, and the HOME ARP Grant Agreement, the City, as of the Federal Award Date, may use up to five percent (5%) of its total award (\$3,244,570.00) for administrative and planning costs. Upon acceptance of HUD of the HOME-ARP Allocation Plan submitted by the City and its approval by HUD, the remaining award will be made available.

**This resolution is hereby made to accept the initial five percent (5%) made available for eligible administrative and planning costs for the preparation, outreach, and creation of the HOME-ARP Allocation Plan. These funds made available by through the HOME-ARP program will expire on September 30, 2030. The amount to accept through this resolution is \$162,228.50.**

**FINANCIAL IMPLICATIONS:** Upon acceptance, the City agrees that if the funds are not used for the purposes outlined by the grant agreement M21-MP260204 and all associated statutes and regulations, the City will repay any ineligible amount up to \$162,228.50.

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

**Author: JMcClane-2020**



## CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: Carissa Dotson Date: 11/22/21  
Carissa Dotson (Nov 22, 2021 09:30 EST)

FINANCE APPROVAL: Martita Moffett-Page Date: 11/22/21  
Martita Moffett-Page (Nov 22, 2021 09:57 EST)

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: Suzanne Wilcox  
(PLEASE TYPE NAME, TITLE)

### DEPARTMENT HEAD MUST SIGN

# HOME ARP Grant Agreement

Title II of the Cranston-Gonzalez National Affordable Housing Act  
Assistance Listings #14.239 HOME Investment Partnerships Program

1. Grantee Name and Address Flint  1101 South Saginaw Street Flint, MI 48502-0000	2. Grant Number (Federal Award Identification Number (FAIN)) M21-MP260204	
	3a. Tax Identification Number 386004611	3b. Unique Entity Identifier (formerly DUNS) 072780087
	4. Appropriation Number 861/50205	5. Budget Period Start and End Date FY 2021 - 09/30/2030

6. Previous Obligation (Enter "0" for initial FY allocation)	\$0
a. Formula Funds	\$

7. Current Transaction (+ or -)	\$3,244,570.00
a. Administrative and Planning Funds Available on Federal Award Date	\$162,228.50
b. Balance of Administrative and Planning Funds	\$324,457.00
c. Balance of Formula Funds	\$2,767,884.50

8. Revised Obligation	\$
a. Formula Funds	\$

9. Special Conditions (check applicable box) <input type="checkbox"/> Not applicable <input type="checkbox"/> Attached	10. Federal Award Date (HUD Official's Signature Date) 09/20/2021
---	--

11. Indirect Cost Rate* Administering Agency/Dept. Indirect Cost Rate Direct Cost Base	12. Period of Performance Date in Box #10 - 09/30/2030
— —°	* If funding assistance will be used for payment of indirect costs pursuant to 2 CFR 200, Subpart E-Cost Principles, provide the name of the department/agency, its indirect cost rate (including if the de minimis rate is charged per 2 § CFR 200.414), and the direct cost base to which the rate will be applied. Do not include cost rates for subrecipients.
— —°	
— —°	
— —°	

The HOME-ARP Grant Agreement (the "Agreement") between the Department of Housing and Urban Development (HUD) and the Grantee is made pursuant to the authority of the HOME Investment Partnerships Act (42 U.S.C. 12701 et seq.) and Section 3206 of the American Rescue Plan (P.L. 117-2) (ARP). HUD regulations at 24 CFR part 92 (as may be amended from time to time), the CPD Notice entitled "Requirements for the Use of Funds in the HOME-American Rescue Plan Program" (HOME-ARP Implementation Notice), the Grantee's HOME-ARP allocation plan (as of the date of HUD's approval), and the HOME-ARP Grant Agreement, form HUD-40093a, including any special conditions (in accordance with 2 CFR 200.208), constitute part of this Agreement. HUD's payment of funds under this Agreement is subject to the Grantee's compliance with HUD's electronic funds transfer and information reporting procedures issued pursuant to 24 CFR 92.602 and the HOME-ARP Implementation Notice. To the extent authorized by HUD regulations at 24 CFR part 92, HUD may, by its execution of an amendment, designate funds previously awarded to the Grantee without the Grantee's execution of the amendment or other consent. The Grantee agrees that funds invested in HOME-ARP activities under the HOME-ARP Implementation Notice are repayable in accordance with the requirements of the HOME-ARP Implementation Notice. The Grantee agrees to assume all of the responsibility for environmental review, decision making, and actions, as specified and required in regulation at 24 CFR 92.362 and 24 CFR Part 58, as well as the HOME-ARP Implementation Notice.

The Grantee must comply with the applicable requirements at 2 CFR part 200 as amended, that are incorporated by the program regulations and the HOME-ARP Implementation Notice, as may be amended from time to time. Where any previous or future amendments to 2 CFR part 200 replace or renumber sections of part 200 that are cited specifically in the program regulations or HOME-ARP Implementation Notice, activities carried out under the grant after the effective date of the 2 CFR part 200 amendments will be governed by the 2 CFR part 200 requirements, as replaced or renumbered by the part 200 amendments.

The Grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Universal Numbering System and System for Award Management (SAM) requirements in Appendix I to 2 CFR part 200, and the Federal Funding Accountability and Transparency Act (FFATA) in Appendix A to 2 CFR part 170.

Funds remaining in the grantee's Treasury account after the end of the budget period will be cancelled and thereafter not available for obligation or expenditure for any purpose. Per 31 U.S.C. 1552, the Grantee shall not incur any obligations to be paid with such assistance after the end of the Budget Period.

13. For the U.S. Department of HUD (Name and Title of Authorized Official) Keith E. Hernández, CPD Director	14. Signature 	15. Date 09 21 2021
16. For the Grantee (Name and Title of Authorized Official)	17. Signature 	18. Date 9/22/21

19. Check one: ☒ Initial Agreement ☐ Amendment #

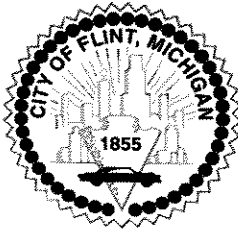
20. Funding Information: HOME ARP  
Source of Funds Appropriation Code PAS Code Amount  
2021 861/50205 HMX \$3,244,570.00

**21. Additional Requirements:** These additional requirements are attached and incorporated into this Agreement. The Grantee agrees to these additional requirements on the use of the funds in 7., as may be amended from time to time by the Secretary.

- a) As of the Federal Award Date, the Grantee may use up to the amount identified in 7.a. of this Agreement for eligible administrative and planning costs in accordance with the HOME-ARP Implementation Notice.
- b) Until the date of HUD's acceptance of the Grantee's HOME-ARP allocation plan, the Grantee agrees that it will not obligate or expend any funds for non-administrative and planning costs, in accordance with the HOME-ARP Implementation Notice.
- c) In accordance with the HOME-ARP Implementation Notice, as of the date of acceptance by HUD of the Grantee's HOME-ARP allocation plan, HUD shall make the amount identified in line 7. of this Agreement available to the Grantee.
- d) If the Grantee does not submit a HOME-ARP allocation plan or if the Grantee's HOME-ARP allocation plan is not accepted within a reasonable period of time, as determined by HUD, the Grantee agrees that all costs incurred and HOME-ARP funds expended by the Grantee will be ineligible costs and will be repaid with non-Federal funds.

**22. Special Conditions**

230113



RESOLUTION NO.: \_\_\_\_\_

PRESENTED: APR 19 2023

ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING A CHANGE ORDER TO THE PARK PARTNERSHIP  
AGREEMENT BETWEEN CITY OF FLINT AND GENESEE COUNTY PARKS AND  
RECREATION COMMISSION TO INCLUDE MOWING SERVICES**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS**, the City of Flint Master Plan has set goals to provide and maintain a balanced and equitable system of parks and recreation for all citizens of the City of Flint; and

**WHEREAS**, the Genesee County Parks and Recreation Commission is dedicated to providing affordable, quality recreational facilities and programs to all citizens of Genesee County; and


**WHEREAS**, the City of Flint is committed to improving services across the City's park system, and actively works to be responsive and inclusive with how park spaces are managed and maintained; and

**WHEREAS**, in an effort to provide greater equity and more consistent services, we recommend expanding the already robust Park Partnership Agreement with the Genesee County Parks and Recreation Commission to include mowing services, provided through funding established as follows:

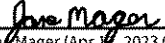
Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	Expense: 208-752.102-801.000		\$175,000.00

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to complete a change order to the Park Partnership Agreement between the City of Flint and Genesee County Parks and Recreation Commission to allocate \$175,000.00 to the Commission for the purposes of mowing City of Flint Parks.


**APPROVED AS TO FORM:**

  
William Kim (Apr 11, 2023 17:51 EDT)  
**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Jane Mager (Apr 11, 2023 09:20 EDT)  
**Jane Mager, Deputy CFO**

**ADMINISTRATION:**

  
CLYDE D EDWARDS (Apr 12, 2023 10:46 EDT)  
**Clyde Edwards, City Administrator**

**CITY COUNCIL:**

\_\_\_\_\_



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** April 11, 2023

**BID/PROPOSAL#** N/A

**AGENDA ITEM TITLE:** RESOLUTION AUTHORIZING A CHANGE ORDER TO THE PARK PARTNERSHIP AGREEMENT BETWEEN CITY OF FLINT AND GENESEE COUNTY PARKS AND RECREATION COMMISSION TO INCLUDE MOWING SERVICES

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

**VENDOR NAME:** Genesee County Parks and Recreation Commission

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The first Park Partnership Agreement was executed in 2014 for Genesee County Parks and Recreation Commission (the Commission) to maintain Max Brandon Park, Flint Park Lake Park, Thread Lake Park, and McKinley Park. Then the First Amendment to the Park Partnership Agreement, effectuated in 2016, gave the Commission authority and responsibility for seeking funds to construct and operate the Riverfront Restoration Project, which includes restoration to Chevy Commons, Riverbank Park, Vietnam Veteran's Park, Flint River Trail & Parkway, Lewis Street Park, West Boulevard Park, Riverside Park East, Riverside Forest Preserve, and Fabri and Hamilton Dams.

The second and third amendments to the Agreement utilized grant funding from the Charles Stewart Mott Foundation to ensure proper maintenance and staffing for the agreed parks.

The Park Partnership Agreement further expanded in 2021 to include waste pickup, removal, and small-scale general maintenance to ALL Community Parks within the City not previously covered under the partnership. This expanded agreement was intended to address inequity/disparity between parks in the City and provided for services that were not previously offered by the City for City parks due to budget constraints.

This resolution would expand upon this already robust cooperative agreement to include mowing services for all City of Flint parks, with the ultimate goal of providing a similar user experience across the City's park system. This expansion would provide the following benefits: More frequent park mowing, consistent quality of mowing and greater accountability, centralizing maintenance within one organization which reduces time spent coordinating services, and stronger partnership with an organization that has the capacity and resources to tackle larger issues that may arise.

**FINANCIAL IMPLICATIONS:**

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



## CITY OF FLINT

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Services	Expense: 208-752.102-801.000		\$175,000.00
		<b>FY23/24 GRAND TOTAL</b>		<b>\$175,000.00</b>

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:   
Will be encumbered upon approval of the FY24 budget

ACCOUNTING APPROVAL: Mary Jarwis Date: 04/11/2023

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: Suzanne Wilcox

Suzanne Wilcox, Director of Planning and Development



RESOLUTION NO.:

230114

PRESENTED:

APR 19 2023

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO HALT FIRE, INC. FOR PUMPER FIRE APPARATUS**

**WHEREAS**, The Division of Purchases and Supplies has utilized the Sourcwell cooperative purchasing platform to complete a two-tier competitively solicited quotation process for the procurement of a Pumper Fire Apparatus on behalf of the City of Flint Fleet Services and Fire Department.

**WHEREAS**, Halt Fire, Inc., 50168 W. Pontiac Trail, Wixom, MI 48393 is a Sourcwell awarded dealer of Pierce Manufacturing fire apparatus who was responsive to the City's request for quotations per Council Resolution 230075.

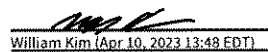
**WHEREAS**, the purchase of a previous stock pumper has allowed Fleet Services extra time to obtain a custom-built apparatus with more specific upgrades that will require additional funds. Therefore, Fleet Services is requesting a Change Order be issued to Halt Fire, Inc. in the amount of \$219,658.00 and an aggregate total of \$909,658.00. The manufacturer is offering a pre-pay discount of approximately four and one-half percent if paid within 30 days, reducing the cost by \$40,604.00.

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

Account Number	Account Name/ Grant Code	Amount
661-229.000-977.500	VEHICLES	\$219,658.00
	<b>FY2023 TOTAL</b>	<b>\$219,658.00</b>

**IT IS RESOLVED**, that the Division of Purchases & Supplies is hereby authorized to issue a Change Order to Halt Fire, Inc. for the purchase of a Pierce Mfg. Velocity Custom Top-mount Pumper Fire Apparatus for FY23 (07/01/22-06/30/23) for \$219,658.00 and an aggregate amount not-to-exceed \$909,658.00.

APPROVED AS TO FORM:

  
William Kim (Apr 10, 2023 13:48 EDT)

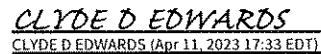
William Kim, City Attorney

APPROVED AS TO FINANCE:

  
Jane Mager (Apr 10, 2023 13:51 EDT)

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

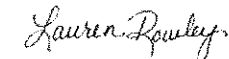
  
CLYDE D EDWARDS (Apr 11, 2023 17:33 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Allie Herkenroder, City Council President

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager





## CITY OF FLINT

### STAFF REVIEW FORM

**TODAY'S DATE:** 4/10/2023

**BID/PROPOSAL#**

**AGENDA ITEM TITLE:** Fire Apparatus – Top-mount Pumper

**PREPARED BY** Aaron Cottrell, Fleet Services  
(Please type name and Department)

**VENDOR NAME:** Halt Fire, Inc.

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

After transferring a prior purchase to utilize CDBG funding, Fleet Services is recommending a Change Order be issued with Halt Fire, Inc. in the amount of \$219,658.00 be merged with the previous \$690,000.00 [utilizing PO#: 23-005654] for the purchase of a Pierce Manufacturing Custom Top-mount fire apparatus commonly known as a "Pumper". A pre-pay discount of approximately five percent has been offered by the manufacturer if paid within 30 days of order acceptance This selection was made based on the following criteria:

Quality | Service History | Price

This apparatus will be a *NEW BUILD* and will take approximately 25-27 months to complete after receipt of an approved order. This apparatus has many additional features specifically requested by the Fire Department, and the vendor has a history of exemplary service with the City of Flint. New orders of stock vehicles through manufacturers for this type of apparatus are averaging 14-24 months for completion.

Halt Fire, Inc. is a Wixom, Michigan-based dealer that also provides OEM parts, maintenance, and repairs if necessary.

**FINANCIAL IMPLICATIONS:** \$219,658.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-229.000-977.500		\$219,658.00
		<b>FY23 GRAND TOTAL</b>		<b>\$219,658.00</b>

**PRE-ENCUMBERED?** YES ☒ NO ☐ **REQUISITION NO:** 230006958

**ACCOUNTING APPROVAL:** Christine Tagg  
Christine Tagg (Apr 10, 2023 12:51 EDT)

**Date:** April 10, 2023



## 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** \$219,658.00

**BUDGET YEAR 2** \$

**BUDGET YEAR 3** \$

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

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

**DEPARTMENT HEAD SIGNATURE:**   
Aaron Cottrell (Apr 10, 2023 13:12 EDT)

*(Aaron R. Cottrell, Fleet Administrator)*

**DEPARTMENT HEAD MUST SIGN**

## PROPOSAL FOR FURNISHING FIRE APPARATUS

March 24, 2023

Aaron Cottrell  
Fleet Manager  
City of Flint  
702 W 12TH ST.  
FLINT, MI 48502

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus, and equipment herein named and for the following prices:

One (1) Pierce Mfg. Velocity Custom Top-mount Pumper per the enclosed files.	
Payment due upon acceptance at final inspection	\$909,658.00
Optional Pre-Pay discount	(\$40,604.00)
Total due if paid within 30 days of order acceptance	\$869,054.00

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 25- 27 months after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Flint, Michigan.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

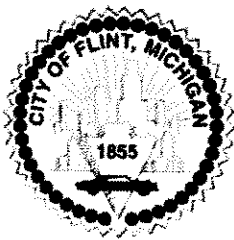
The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 30 days from date, the right is reserved to withdraw this proposition.

PIERCE MANUFACTURING, INC.

By: Ted Lilley  
Ted Lilley & Todd Lincoln





RESOLUTION NO.:

230075

PRESENTED:

MAR - 8 2023

ADOPTED:

3-13-2023

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO HALT FIRE, INC. FOR PUMPER FIRE APPARATUS**

**WHEREAS**, The Division of Purchases and Supplies has utilized the Sourcewell cooperative purchasing platform to complete a two-tier competitively solicited quotation process for the procurement of a Pumper Fire Apparatus on behalf of the City of Flint Fleet Services and Fire Department.

**WHEREAS**, Halt Fire, Inc., 50168 W. Pontiac Trail, Wixom, MI 48393 is a Sourcewell awarded dealer of Pierce Manufacturing fire apparatus who was responsive to the City's request for quotations and has a history of excellent service to the City. Upon the Fire Department and Fleet's evaluation of the quote, this stock apparatus has the most immediate availability and will have a number of features preferred by the Fire Department.

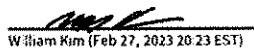
**WHEREAS**, these stock apparatuses have immediate availability on a first-come, first-served basis. Therefore, Fleet Services is recommending a Purchase Order be issued to Halt Fire, Inc. in an amount not-to-exceed \$690,000.00 for a Pumper Fire Apparatus.

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

Account Number	Account Name/ Grant Code	Amount
661-229.000-977.500	VEHICLES	\$690,000.00
	<b>FY2023 TOTAL</b>	<b>\$690,000.00</b>

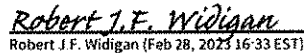
**IT IS RESOLVED**, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Halt Fire, Inc. for the purchase of a Pumper Fire Apparatus for FY23 (07/01/22-06/30/23) in an amount not-to-exceed \$690,000.00.

APPROVED AS TO FORM:

  
William Kim (Feb 27, 2023 20:23 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:

  
Robert J.F. Widigan (Feb 28, 2023 16:33 EST)

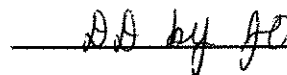
Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

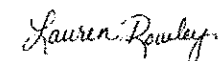
  
CLYDE D EDWARDS (Mar 1, 2023 07:52 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



## CITY OF FLINT

### STAFF REVIEW FORM

**TODAY'S DATE:** 2/23/2023

**BID/PROPOSAL#**

**AGENDA ITEM TITLE:** Fire Apparatus - Pumper

**PREPARED BY** Aaron Cottrell, Fleet Services  
(Please type name and Department)

**VENDOR NAME:** Halt Fire, Inc.

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

After evaluation and discussion with the Flint Fire Department, Fleet Services is recommending a Purchase Order be issued with Halt Fire, Inc. in the amount of \$690,000.00 for the purchase of a Pierce Saber Custom Chassis fire apparatus commonly known as a "Pumper". This selection was made based on the following criteria:

Availability | Service History | Price

This apparatus is currently scheduled for completion in August 2023. The apparatus has many features preferred by the Fire Department, and the vendor has a history of exemplary service with the City of Flint. New orders through manufacturers for this type of apparatus are averaging 14-24 months for completion.

Halt Fire, Inc. is a Wixom, Michigan-based dealer that also provides OEM parts, maintenance, and repairs if necessary.

**FINANCIAL IMPLICATIONS:** \$690,000.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-229.000-977.500		\$690,000.00
		<b>FY23 GRAND TOTAL</b>		<b>\$690,000.00</b>

**PRE-ENCUMBERED?** YES ☒ NO ☐ **REQUISITION NO:** 230006784

**ACCOUNTING APPROVAL:** Aaron Cottrell

**Date:** February 23, 2023



## 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** \$690,000.00

**BUDGET YEAR 2** \$

**BUDGET YEAR 3** \$

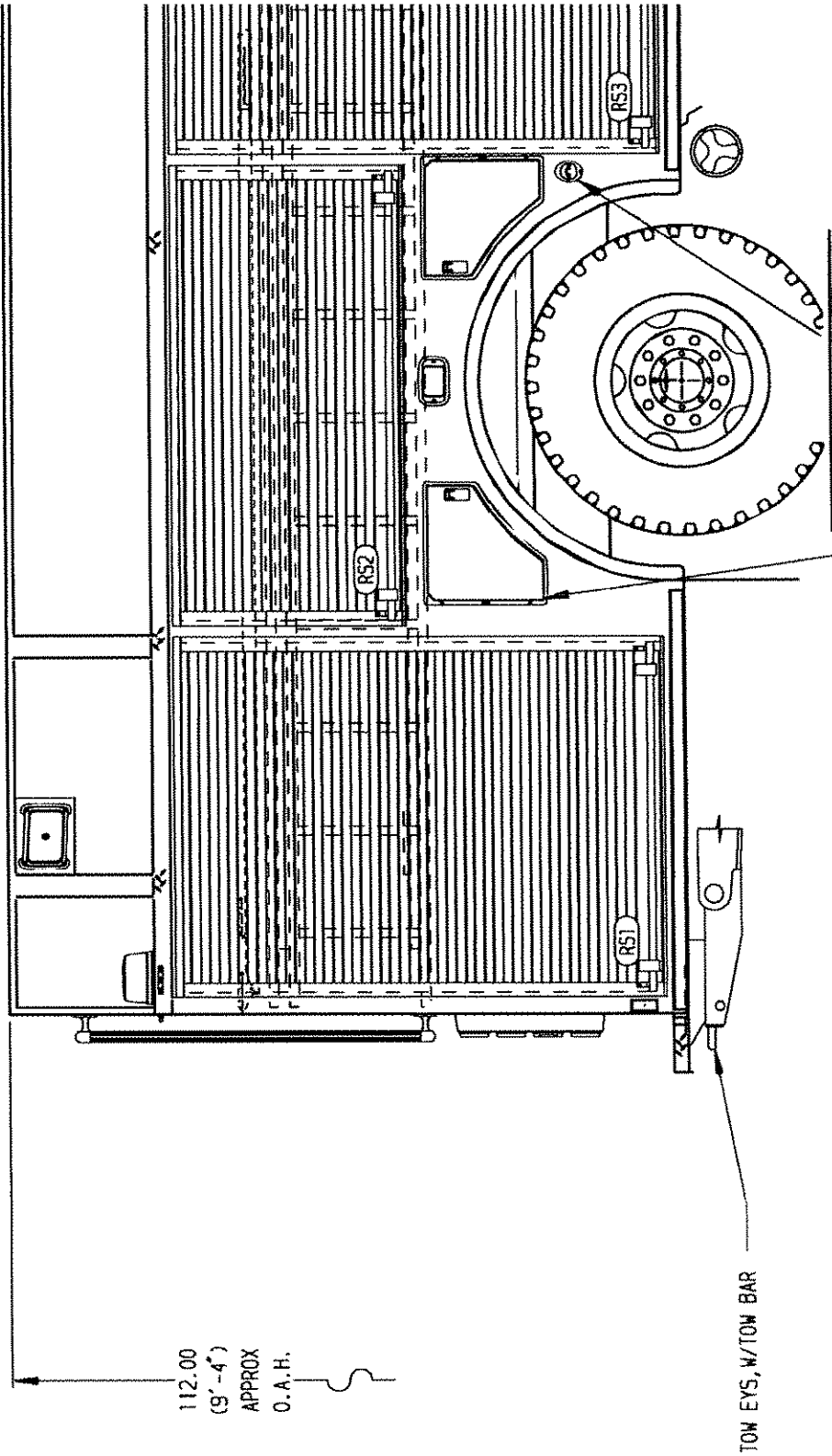
**OTHER IMPLICATIONS (i.e., collective bargaining):**

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

**DEPARTMENT HEAD SIGNATURE:**   
Aaron Cottrell (Feb 27, 2023 19:48 EST)

(Aaron R. Cottrell, Fleet Administrator)

**DEPARTMENT HEAD MUST SIGN**



(2) TRIPLE AIR BOTTLE COMPARTMENTS  
WITH STAINLESS STEEL DOORS

(1) WELDON 9186-8580-29  
L.E.D. DIRECTIONAL/MARKER  
LIGHT EACH SIDE

PROVISIONS FOR HUSKY 3  
FOAM SYSTEM

(1) FRP L.E.D. FLOODLIGHTS

**From:** tilley@haltfire.net  
**Sent:** Wednesday, February 22, 2023 1:57 PM  
**To:** AARON COTTRELL  
**Subject:** Stock pumper for March

Aaron,

The cryptic messages coming out of Pierce indicate that "we should have a similar unit next month". As I mentioned, they aren't supposed to put out any information until the units are publicly advertised.

Based on this, I would expect the truck to have similar options but could have more. After speaking with our in-house sales coordinator, I would suggest that you budget \$690,000. If the next truck is very similar, you'll look like a hero to the city council. If it's outfitted with more options, you should still be covered.

I hope this helps.

Ted

**Ted Lilley**  
Sales Representative  
Halt Fire, Inc.  
248.830.8893  
TLilley@HaltFire.net





230115

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: \_\_\_\_\_ APR 19 2023

ADOPTED: \_\_\_\_\_

**BY THE CITY ADMINISTRATOR:**

**RESOLUTION TO AIS CONSTRUCTION EQUIPMENT CORP. FOR THE PURCHASE OF  
EXCAVATION EQUIPMENT**

**WHEREAS,** The City of Flint Sewer Department, Utilities Division, is requesting the purchase of (1) John Deere 60G Compact Excavator w/attachments (Sourcewell Contract#032119-JDC), (2) New Felling FT20-2LP low profile deck over equipment trailers (MiDeal State Contract #071B7700090) and (1) John Deere 333G compact track loader w/attachments (Sourcewell Contract #032119-JDC). This equipment is needed by the Sewer Department to repair and maintain sanitary and storm sewers that are located off-road and are inaccessible with the large vactors.

**WHEREAS,** The City of Flint Sewer Department, Utilities Division, is requesting the amount of \$272,559.00 for the purchase of this equipment.

590-540.208-863.000	Vehicle and Equipment	\$272,559.00


**IT IS RESOLVED,** that the Division of Purchases and Supplies is hereby authorized to issue a purchase order in the amount of \$272,559.00 to AIS Construction Equipment, Corp. FY23 (07/01/22-06/30/23).

**APPROVED AS TO FORM:**

  
William Kim (Apr 11, 2023 14:43 EDT)

**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Jane Mager (Apr 11, 2023 14:45 EDT)

**Jane Mager, Acting Chief Financial Officer**

**FOR THE CITY OF FLINT:**

  
CLYDE D EDWARDS (Apr 11, 2023 17:31 EDT)

**Clyde Edwards, City Administrator**

**APPROVED BY CITY COUNCIL:**

  
**Allie Herkenroder, City Council President**

**APPROVED AS TO PURCHASING:**



**Lauren Rowley, Purchasing Manager**



# CITY OF FLINT

## RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 4-10-23

BID/PROPOSAL#

AGENDA ITEM TITLE: Excavation Equipment

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: AIS Construction Equipment

### BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Sewer Department requests a purchase order be issued to AIS Construction Equipment for the purchase of a John Deere 333G compact track loader w/attachments (Sourcewell Contract #032119-JDC), John Deere 60G compact excavator w/attachments (Sourcewell Contract#032119-JDC) and 2 New Felling low profile deck over trailers (MiDeal Sate Contract #071B7700090) to transport the above equipment. This equipment is needed by the sewer department to maintain & repair sewers and manholes that are located off-road. This equipment will also be used to clean out various creeks located throughout the City.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Vehicle and Equipment	590-540.208-863.000	N/A	\$272,559.00
		FY23 GRAND TOTAL		\$272,559.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 23-0006994

ACCOUNTING APPROVAL: Cheri Priest Date: 4/11/23

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO ☒

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

DEPARTMENT HEAD SIGNATURE: Entrice Mitchell

Entrice Mitchell, Sewer Maintenance Supervisor



**GRAND RAPIDS**  
600 AIS Drive Southwest  
Grand Rapids, MI 49548  
Telephone: (616) 538-2400

**LANSING**  
3800 North Grand River Avenue  
Lansing, MI 48906  
Telephone: (517) 321-8000

**SAGINAW**  
4600 AIS Drive  
Bridgeport, MI 48722  
Telephone: (989) 777-0090

**RICHMOND**  
85809 Gratiot Avenue  
Lenox, MI 48050  
Telephone: (586) 727-7311

**TRAVERSE CITY**  
8300 M-72 East  
Williamsburg, MI 49690  
Telephone: (231) 267-5060

**DETROIT**  
56555 Pontiac Trail  
New Hudson, MI 48165  
Telephone: (248) 437-8121

Mr. Entrice Mitchell  
City of Flint  
Water Service Center  
3310 E. Court Street  
Flint, MI 48506

March 3, 2023

Re Sourcewell Cooperative Contract Pricing for New John Deere 60G Compact Excavator and attachments.

Dear Mr. Mitchell:

AIS Construction Equipment and John Deere are pleased to provide you the following pricing for a new John Deere 60G Compact Excavator with attachments to meet your upcoming needs. The pricing shown is current Sourcewell Contract # 032119-JDC Pricing and as such will be firm until such time as there is a manufacturer list price increase.

**John Deere 60G as outlined in the attached Equipment Details pages:**

List Price	\$109,288.00
Less Sourcewell Contract 29% Discount	-\$31,693.00
Sourcewell 0.5% Administrative Fee	\$388.00
PDI	\$870.00
Factory Freight	\$2,950.00
Delivery	\$400.00
Dealer Fit Attachments by AIS Equipment:	
Single Tooth Ripper Attachment	
13" Bucket with teeth	
24" Bucket with teeth	
42" Ditch Cleaning Bucket w/ Cutting Edge	
Hydraulic Thump	
Thumb Installation	<u>\$13,220.00</u>

Machine Total: \$95,423.00

Please let me know if you have any questions or need additional information. We look forward to continuing to assist you with your construction needs.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Doyal".

Greg Doyal  
Governmental Sales Manager

# 60G Compact Excavator

03-Mar-2023

Code	Description	Qty	List Price(USD)
0071FF	60G Compact Excavator	1	\$100,863.00
Option Codes			
3125	Rubber Track 400 mm (16 in.) Track	1	No Added Cost
7120	Long Arm and Extra Counterwieght	1	\$1,870.00
Extra counterweight extends 5 in. (115 mm) beyond width of tracks when upper structure is rotated to the side.			
6 ft. 1 in. (1.85 m) and Extra Counterweight 573 lbs (260 kg).			
8185	ROPS / FOPS Cab Cab is Radio Ready with Speakers, Antenna, Wiring and Mounting. With Heater & Air Conditioner.	1	\$6,555.00
Field Installed Attachments			
Total			\$109,288.00



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600 AIS Drive Southwest  
Grand Rapids, MI 49548  
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Telephone: (517) 321-8000

**SAGINAW**  
4800 AIS Drive  
Bridgeport, MI 48722  
Telephone: (989) 777-0090

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Williamsburg, MI 49690  
Telephone: (231) 267-5080

**DETROIT**  
58555 Pontiac Trail  
New Hudson, MI 48165  
Telephone: (248) 437-8121

Mr. Entrice Mitchell  
City of Flint  
Water Service Center  
3310 E. Court Street  
Flint, MI 48506

March 3, 2023

Re Sourcewell Cooperative Contract Pricing for New John Deere 333G Compact Track Loader and attachments.

Dear Mr. Mitchell:

AIS Construction Equipment and John Deere are pleased to provide you the following pricing for a new John Deere 333G Compact Track Loader with attachments to meet your upcoming needs. The pricing shown is current Sourcewell Contract # 032119-JDC Pricing and as such will be firm until such time as there is a manufacturer list price increase.

**John Deere 333G as outlined in the attached Equipment Details pages:**

List Price	\$128,227.00
Less Sourcewell Contract 32% Discount	-\$41,033.00
Sourcewell 0.5% Administrative Fee	\$436.00
PDI	\$972.00
Factory Freight	\$1,600.00
Delivery	\$400
Dealer Fit Attachments by AIS Equipment:	
Gold Series 6 Shooter Manhole Cutter Base Package:	
Installation, assembly, hoses & fittings	
Freight	<u>\$41,120.00</u>
Total:	\$131,722.00

Please let me know if you have any questions or need additional information. We look forward to continuing to assist you with your construction needs.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Doyal", is written over the printed name.

Greg Doyal  
Governmental Sales Manager

## 333G COMPACT TRACK LOADER

03-Mar-2023

Code	Description	Qty	List Price(USD)
0BF2T	333G COMPACT TRACK LOADER	1	\$114,389.00
<b>Option Codes</b>			
0770	Cab/Heat/AC, Power QT, Hi Flow, SL & RC, 2Spd, LED Lights, Rev Fan, Chrome, Heat Seat, Radio	1	\$4,818.00
	Includes cab with air conditioning/heat and defrost, power quik-tatch, high flow hydraulics with self level-up and ride control, two speed transmission, deluxe LED lighting, reversing fan drive, chrome stack, heated seat, and radio.		
8050	Cold Start Package	1	\$326.00
	Includes Heavy Duty 925cca Battery and Block Heater. (110 volt)		
	Includes Hydrau XR Cold Start Oil for Hydraulics.		
8060	Engine Air Precleaner	1	\$488.00
1501	English Operator's Manual and Decals	1	No Added Cost
1741	Less JDLink	1	No Added Cost
2605	Offset Block Lug Tread Pattern - 17.7 in. (450 mm) Tracks	1	No Added Cost
	Provides 81 in. machine width.		
0953	ISO-H Switchable Controls and EH Joystick Performance Package	1	\$1,111.00
	Includes Switchable Controls between ISO Joystick Control or H-Pattern Joystick control modes.		
	Includes Switchable Accelerator/Decelerator with right side foot pedal when operating in ISO or H-Pattern Joystick Control mode.		
	EH Joystick Performance Package Features:		
	Selectable propel speeds		
	Creeper Mode		
	Boom and Bucket speed settings		
	12V 3 Pin and 14 Pin Attachment Control Harness		
6006	Air Suspension Seat (Cloth with Heat)	1	\$671.00
	Cloth seat only available with cab machines.		
4003	3-Inch Seat Belt with Shoulder Harness	1	\$57.00
	Shoulder harness required with a cab package.		
8380	Footrest with Floormat	1	\$154.00

<b>9062</b>	<b>84 in. HD Construction Bucket (21.0 cu. ft.) with Edge</b>	<b>1</b>	<b>\$2,648.00</b>
<b>8310</b>	<b>Counterweight, (Triple Set)</b> Includes 6 stackable 86 lb weights (39 Kg).	<b>1</b>	<b>\$1,205.00</b>
<b>8525</b>	<b>Cab Severe Duty Polycarbonate Door</b>	<b>1</b>	<b>\$2,360.00</b>

<b>Total</b>	<b>\$128,227.00</b>
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Williamsburg, MI 49690  
Telephone: (231) 267-9513

**WEST DETROIT**  
56555 Pontiac Trail  
New Hudson, MI 48165  
Telephone: (248) 437-8121

Mr. Entrice Mitchell  
City of Flint  
Water Service Center  
3310 E. Court Street  
Flint, MI 48506

March 3, 2023

Re: State of Michigan MiDeal Pricing for a New Felling FT20-2LP Low Profile Deck Over Trailer

Dear Mr. Mitchell

AIS Construction Equipment Corp. is pleased to provide you the following pricing for a New Felling FT20-2LP Low Profile Deck Over Equipment Trailer. The pricing shown is current MiDeal State Contract # 071B7700090 pricing and as such will be firm until such time as the manufacturer list price changes.

Pricing:

New Felling FT20-2LP Low Profile Deck Over Equipment Trailer as shown on the attached order sheet:

List Price:	\$22,961.00
Less State Contract 8% Discount:	- \$1,837.00
PDI:	\$211.00
Factory Freight:	\$957.00
Delivery:	\$400.00
Michigan Title Fee:	<u>\$15.00</u>
Total*:	\$22,707.00

\*Pricing does not include Plates, State Sales, or Federal Excise Taxes.

Copies of the pertinent pages of the State of Michigan Contract No. 071B7700090 are attached to this quote.

Please let me know if you have any questions or need any additional information. We look forward to continuing to assist you with your heavy construction equipment needs.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Doyal", is written over a faint, dotted outline of the same signature.

Greg Doyal  
Governmental Sales Manager



ATTENTION: Greg Doyal  
 Ship To:  
 AIS Construction Equipment  
 3600 N Grand River Ave  
 Lansing, Michigan 48906

Phone:  
 517-321-8000  
 FAX:

Quote Valid for 7 Days

Bill to:  
 Continental Distributing  
 600 AIS Drive SW  
 Grand Rapids, Michigan 49548

Reference No: 243596LAE

Customer Unit/Stock:  
 Phone:  
 616-538-2400  
 FAX:

PO#  
 Quote Date 12/08/2022  
 Order Date  
 Order Status Quote

Sales Person  
 Dealer Discount  
 Tier Discount  
 Addtl Disc/Terms

Laurie Engle

Product ID  
 Serial No

FT-20-2 LP Deck Over -  
 Ramp

Shipping Notes:

Notes:

Drawing No:  
 Copy No:  
 Part No:  
 MRP No:  
 Smart No: 5.32033

OVL Length: 33  
 Appx Wgt +/-:  
 6,770 lbs

Item	Qty	Description	Unit	Part No	Total Price
Base Trailer		FT-20-2 LP	Each	0	\$19,433.00
Deck Length		Add Deck Length	Feet	20	\$0.00
Frame Type		Engineered Fabricated High Tensile Main Frame Beams With Pierced Junior I-Beams Crossmembers	Std	1	\$0.00
Beavertail	✓	Self Cleaning 5" x 3" Angle Iron Beavertail	1 Feet	6	\$515.00
Deck Type		White Oak 2" Nom	Std	1	\$0.00
Ramps; Rear	✓	6' x 20" Self Cleaning 5" X 3" Angle Iron, Spring Assist	Pair	1	\$476.00
Appx Deck Height		33" Loaded, 35" Unloaded	Inches	1	\$0.00
Width		102" OD	1 Feet	26	\$0.00
Tie Downs		D-Rings, 1" ** Straight ** (One Set Centered on BVT)	Each	10	\$0.00
Brakes		Electric, FSA (Fwd Self Adj) On All Axles	Std	1	\$0.00
Axles	✓	10K Heavy Duty Oil Bath	Std	2	\$1,152.00
Suspension	✓	Rubber Torsion	Opt	1	\$1,385.00
Tires & Wheels		ST235/80R 16 E, 8 Bolt [16 x 6] Hub Pilot	Std	8	\$0.00
Hitch Length		Center of Coupler to Headboard, Appx	Feet	5.3	\$0.00
Hitch Type		3" Adjustable Lunette Eye/Pintle, [C] 66,000 lb Plate Mount (3/4" Bolt)	Std	1	\$0.00
Jack		12K w/ Spring Loaded Drop Leg, Side Wind	Std	1	\$0.00
Plug		7 Pole RV	Std	1	\$0.00
Lights		LED Lights (Peterson), Sealed Wiring Harness (Sealco)	Std	1	\$0.00
Trailer Color		Felling Black # CCA945378 (White Felling Decal)	Std	1	\$0.00
Stripe Color		White	Std	1	\$0.00
Standard		Document Holder	Std	1	\$0.00
Standard		Toolbox, with Lockable Cover	Std	1	\$0.00
Standard		2 Steps, 1 on the Standard Hitch and 1 in front of Axles on Roadside	Std	2	\$0.00
Standard		3/8" Safety Chains, Grade 70	Std	1	\$0.00
GVWR		25,900 lbs	Std	1	\$0.00



MSO's are not released until  
Payment Received



**\*\*FOB IF NO FREIGHT charged\*\***

Standard List Price: **\$22,961.00**

**\*\* FET Tax may apply on 26,000 lb GVWR  
and above \*\***

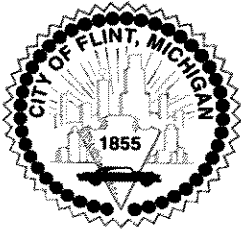
Please sign and date your acceptance of this quote:

Factory Freight: **\$956.34**

**TOTAL U.S.D. \$23,917.34**

**\*\*PRICING MAY BE SUBJECT TO MARKET ADJUSTMENT AT TIME OF INVOICE\*\***

230116



RESOLUTION NO.: \_\_\_\_\_

PRESENTED: \_\_\_\_\_ APR 19 2023

ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT  
WITH GENESEE COUNTY HABITAT FOR HUMANITY IN THE AMOUNT OF \$500,000  
FOR HOMEOWNER OCCUPIED HOUSING REHABILITATION IN THE CHOICE  
NEIGHBORHOOD AREA**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS**, the City of Flint was awarded a \$30 million grant from the U.S. Department of Housing and Urban Development from the Choice Neighborhood Implementation (CNI) Grant program for the purpose of revitalizing the area surrounding Atherton East and South Flint, as well as the location of new proposed housing; and

**WHEREAS**, the program entails implementing the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services (People); and

**WHEREAS**, the Neighborhoods component of the CNI Grant was allocated HUD resources in the amount of \$4,200,000 dollars, and the specific activities are detailed in the HUD-approved Critical Community Improvements (CCI) Plan; and

**WHEREAS**, one of the approved activities in the CCI Plan is owner-occupied housing rehabilitation in the identified Choice areas and the CCI Plan calls for entering into an agreement with Genesee County Habitat for Humanity in the amount of \$500,000 to complete housing rehabilitations; and

**WHEREAS**, funding is available in the following accounts and upon adoption of this resolution a Budget Adjustment will be completed to move funds to new accounts specified below:

**FROM:**


Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	Unallocated Budget	296-704.801-963.000	FHUD18CHOICE	\$500,000.00

**TO:**

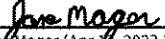
P&D	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$500,000.00
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**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvements Plan and enter into a contract with Genesee County Habitat for Humanity in the amount of \$500,000.00 for the purpose of owner-occupied housing rehabilitation in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts using grant code FHUD18CHOICE and to make the grant funds available in the current grant accounts 296-704.801-801.000 and for any subsequent fiscal years that funding continues to remain available by the grantor.


**APPROVED AS TO FORM:**

  
William Kim (Apr 12, 2023 11:44 EDT)  
**William Kim, City Attorney**

**APPROVED AS TO FINANCE:**

  
Jane Mager (Apr 12, 2023 10:53 EDT)  
**Jane Mager, Acting CFO**

**ADMINISTRATION:**

  
CLYDE D EDWARDS (Apr 13, 2023 12:58 EDT)  
**Clyde Edwards, City Administrator**

**CITY COUNCIL:**

\_\_\_\_\_



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** April 11, 2023

**BID/PROPOSAL#** N/A

**AGENDA ITEM TITLE:** RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH GENESEE COUNTY HABITAT FOR HUMANITY IN THE AMOUNT OF \$500,000 FOR HOMEOWNER OCCUPIED HOUSING REHABILITATION IN THE CHOICE NEIGHBORHOOD AREA

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

**VENDOR NAME:** Genesee County Habitat for Humanity

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The City of Flint was awarded a \$30 million grant from the U.S. Department of Housing and Urban Development from the Choice Neighborhoods Implementation (CNI) Grant program for the purposes of revitalizing the area surrounding Atherton East and South Flint, as well as the location of the new proposed housing. The program entails implementing the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services, quality of life, and economic achievement (including but not limited to workforce development, case management, health services, literacy support, and educational programming) (People).

The Neighborhoods component of the CNI Grant was allocated HUD resources in the amount of \$4,200,000 dollars, and the specific activities are detailed in HUD-approved Critical Community Improvements (CCI) Plan. The Plan called for entering into an agreement with Genesee County Habitat for Humanity in the amount of \$500,000 for owner-occupied housing rehabilitation in north and south Flint and HUD has authorized this activity.

**FINANCIAL IMPLICATIONS:**

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

Dept.	Name of Account	Account Number	Grant Code	Amount
FROM:				
P&D	Unallocated Budget	296-704.801-963.000	FHUD18CHOICE	\$500,000.00
TO:				
P&D	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$500,000.00
		<b>FY22/23 GRAND TOTAL</b>		<b>\$500,000.00</b>



## CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: *Carissa Dotson*, 4/12/23

FINANCE APPROVAL: *[Signature]* Date: 04/12/2023

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: *Suzanne Wilcox*  
Suzanne Wilcox, Director of Planning and Development



RESOLUTION NO.: 230117  
PRESENTED: APR 19 2023  
ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION AUTHORIZING FY2023 THIRD 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. And;

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. And;

<b>FY2023 Proposed Third Quarter Budget Amendments</b>	<b>Amended FY2023 Budget as of 4/11/2023</b>	<b>Proposed Amendments for FY2023 Q3</b>	<b>Proposed Amended FY2023 Budget</b>	<b>Estimated Ending Fund Balance</b>
<b>FLEET SERVICES FUND</b> 661 Expenditures	\$13,124,281	\$390,000	\$13,514,281	\$4,625,096
<b>SELF-INSURANCE FUND</b> 677 Expenditures	\$4,860,470	\$150,000	\$5,010,470	\$3,720,799
<b>Total Amendment</b>		\$540,000		

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 (Apr 11, 2023 16:09 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

  
Jane Mager (Apr 11, 2023 15:31 EDT)

Jane Mager, Acting  
Chief Financial Officer

FOR THE CITY OF FLINT:

  
CLYDE D EDWARDS (Apr 11, 2023 17:24 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

\_\_\_\_\_



## CITY OF FLINT

### STAFF REVIEW FORM

**TODAY'S DATE:** 04/05/2023

**BID/PROPOSAL#** n/a

**AGENDA ITEM TITLE:** FY23 – Second Quarter Budget Amendment (Insurance Fund)

**PREPARED BY:** V. Foster for Finance

#### BACKGROUND/SUMMARY OF PROPOSED ACTION

In addition to claims history, insurance rates have increased nationally. As a result, a projected deficit of \$150,000 exists in the insurance line item (see account #677-267.651-955.000). The Finance Department is requesting an amendment to the FY23 budget using fund balance from Fund 677 to cover the increase in insurance premiums. This request encompasses all insurance expenses through the end of FY23.

Dept. Name of Account	Account Number	Increase Amount	Decrease Amount
Risk and Benefit – Insurance/Bonds	677-267.651-955.000	150,000.00	-
		<b>FY23 Total</b>	<b>150,000.00</b>

**ACCOUNTING APPROVAL:**  **Date:** 04/07/2023

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

**STAFF RECOMMENDATION:** APPROVED

**DEPARTMENT HEAD SIGNATURE:** Robert J.F. Widigan  
Robert J.F. Widigan (Apr 7, 2023 15:06 EDT)

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





# CITY OF FLINT

## STAFF REVIEW FORM

TODAY'S DATE: 4/10/2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment/Gas, Oil, Fuel

PREPARED BY: Christine Tagg, Fleet Services

VENDOR NAME: Marathon Flint Oil Company

### BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting an increase of \$390,000.00 in the Gas, Oil, Fuel fund for the remainder of FY23 due to continued increases in fuel costs nationwide.

FINANCIAL IMPLICATIONS: \$390,000.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Gas, Oil, Fuel	661-229.000-751.000		\$390,000.00
		FY23 GRAND TOTAL		\$390,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Christine Tagg  
Christine Tagg (Apr 10, 2023 10:51 EDT)

Date: April 10, 2023



## 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 \$390,000.00

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: \_\_\_\_\_

  
Aaron Cottrell (Apr 10, 2023 12:25 EDT)

*(Aaron R. Cottrell, Fleet Administrator)*



# CITY OF FLINT

## RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/31/23

BID/PROPOSAL#

AGENDA ITEM TITLE: Armored Car Service for City of Flint

PREPARED BY: Patrice Ellison, Admin Clerk, Finance/Customer Service Center  
(Please type name and Department)

VENDOR NAME: Loomis

### BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to pay for continued armored car service money transport for the City of Flint by Loomis until the end of June 2023.

FINANCIAL IMPLICATIONS: \$12,000.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	CUSTOMER SERVICES - TREASURY OPERATIONS PROFESSIONAL SERVICES -BANK FEES	101-253.200-810.100		\$12,000.00
	FY 2023			\$12,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 220006989

ACCOUNTING APPROVAL: Patrice Ellison Date: 4.11.23

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



## CITY OF FLINT

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

BUDGET YEAR 1

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

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

DEPARTMENT HEAD SIGNATURE: Amanda Trujillo  
*(Amanda Trujillo, City of Flint Treasurer)*





## CITY OF FLINT

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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

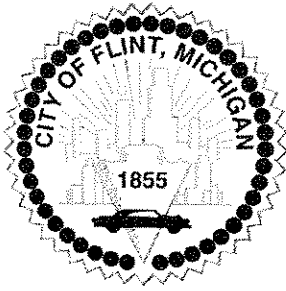
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: *Amanda Trujillo*  
AMANDA TRUJILLO  
CITY TREASURER



230124

RESOLUTION NO: \_\_\_\_\_

PRESENTED: APR 19 2023

ADOPTED: \_\_\_\_\_

**RESOLUTION TO DO ALL THINGS NECESSARY TO USE \$200,000 TO PAY DAMAGE CLAIMS**

**BY THE CITY COUNCIL:**

WHEREAS, The City Council would like to do all things necessary to use \$200,000.00 to pay damage claims.

**NOW THEREFORE BE IT RESOLVED**, that the City Council would like to do all things necessary to use \$200,000.00 to pay damage claims.

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**William Kim, City Attorney**

**APPROVED BY CITY COUNCIL:**

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