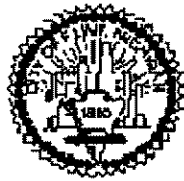


# City of Flint, Michigan

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



## Meeting Agenda - FINAL

**Monday, September 11, 2023**

**4:30 PM**

**CITY COUNCIL CHAMBERS**

### **SPECIAL AFFAIRS COMMITTEE**

*Ladel Lewis, Chairperson, Ward 2*

*Eric Mays, Ward 1  
Judy Priestley, Ward 4  
Tonya Burns, Ward 6  
Dennis Pfeiffer, Ward 8*

*Quincy Murphy, Ward 3  
Jerri Winfrey-Carter, Ward 5  
Candice Mushatt, Ward 7  
Eva L. Worthing, Ward 9*

*Davina Donahue, City Clerk*

**ROLL CALL****REQUEST FOR CHANGES AND/OR ADDITIONS TO THE AGENDA****CLOSED (EXECUTIVE) SESSION**

*The Department of Law requests a Closed Session for the purpose of discussing the the Local 1799 Wage Reopener.*

**PUBLIC SPEAKING**

*Members of the public shall have no more than two (2) minutes to address the City Council on any subject.*

**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 (POSTPONED)**

*[NOTE: Resolutions No. 230310, 230312 and 2303123 were POSTPONED from the September 6, 2023 Committee Meetings to this Special Affairs Committee agenda due to the lack of a quorum.]*

**230310** ARPA Funding Award/Neighborhood Engagement Hub/Impacts on the Pandemic on Blight

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, 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. [NOTE: In the amount of \$594,000.00.]

**230312** Support for Lane Reduction(s)/Fifth (5th) and Court Streets/From Ann Arbor Street to Lapeer Road

Resolution resolving that the City Council of the City of Flint wholeheartedly

supports the implementation of lane reduction (sometimes referred to as "road diets") of Court Street and 5th Street, commencing from Ann Arbor Street to the intersection of 5th and Court Streets with Lapeer Rd.

**230313** Public Hearing Date/Brownfield Redevelopment Plan/Carriage Town Neighborhood Project

Resolution resolving that the Flint City Council will hold a public hearing on the above request at 5:30 p.m. on October 9, 2023 at wherever location the Flint City Council will meet on that date, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed brownfield plan.

## RESOLUTIONS

**230252.1** Amended Resolution/Contract/ARPA Fund Utilization/Pandemic Impact on Housing for Flint Homeowners/Court Street Village/The Paint Project

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to Court Street Village, amend the FY24 budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, 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. [NOTE: The Administration recommends funding up to \$225,000 for Court Street Village to continue to provide home repair and improvement resources through The Paint Project to City of Flint residents.] [NOTE: Resolution amended to remove "...amend the FY24 budget..." from the Resolved paragraph.]

**230301** CO#4/Contract/Shelter of Flint/Contract No. 21-088

Resolution resolving that the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #4 to Contract 21-088 with Shelter of Flint in the amount of \$25,000.00 for a new total contract amount of \$618,290.00.

**230314** Funding/Public Health Office/Opioid Settlement Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund the Office of Public Health and appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$330,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2040.

**230315** Suspension/Councilwoman Ladel Lewis/Flint City Charter Violations

Resolution resolving that the Flint City Council, pursuant to its authority under

Section 3-103 of the Flint City Charter, hereby suspends Councilwoman Ladel Lewis for a period of six (6) months, effective immediately, and through and including March 1, 2023, AND, resolving that while suspended, Councilwoman Ladel Lewis is prohibited from taking her seat or participating in any meeting of the City Council or its committees, in her official capacity as City Councilwoman.

**230316** Suspension/Councilman Quincy Murphy/Flint City Charter Violations

Resolution resolving that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilman Quincy Murphy for a period of six (6) months, effective immediately, and through and including March 1, 2023, AND, resolving that while suspended, Councilman Quincy Murphy is prohibited from taking his seat or participating in any meeting of the City Council or its committees, in his official capacity as City Councilman.

## **ADJOURNMENT**



RESOLUTION NO.: 230310

PRESENTED: SEP - 6 2023

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

**RESOLUTION AWARDING ARPA FUNDS TO ASSIST NEIGHBORHOOD ENGAGEMENT HUB SERVE AS THE FIDUCIARY FOR 5 COMMUNITY ORGANIZATIONS IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT**

**BY THE MAYOR:**

**WHEREAS**, On March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes;

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted by the COVID-19 pandemic;

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. Mayor Sheldon A. Neeley recommends funding up to \$644,000 for all nine Wards as follows to continue to provide blight removal assistance to city of Flint residents. The administration recommends funding \$594,000 for the Neighborhood Engagement Hub to provide blight removal assistance to the city of Flint residents in all 9 wards as well as serve as the fiduciary for 5 community organizations providing blight removal in specific wards. Funding is to come from the following accounts:

Project Type	Account Number	Account Name / Grant Code	Amount
\$10,000 For each Council Member for direct blight removal	287-732.716-801.000	FUSDT-CSLFRF	\$90,000
Reopen Eastside Toolshed (Ward 4)	287-732.710-801.000	FUSDT-CSLFRF	\$50,000
Neighborhood Beautification – fiduciary for Southside Neighborhood Coalition (Ward 9)	287-732.714-801.000	FUSDT-CSLFRF	\$50,000
Close Open Foundations & Tear Down Burned Houses – fiduciary for Carriage Town Neighborhood Association (Ward 5)	287-732.711-801.000	FUSDT-CSLFRF	\$50,000

Handicap Access Concrete Work – fiduciary for College Cultural Neighborhood Association (Ward 7)	287-732.712-801.000	FUSDT-CSLFRF	\$50,000
Sarvis Park Improvements (Ward 2)	287-732.713-801.000	FUSDT-CSLFRF	\$50,000
\$50,000 For Wards 1, 3, 6, and 8	287-732.717-801.000	FUSDT-CSLFRF	\$200,000
<b>TOTAL PROGRAM AMOUNT</b>			<b>\$540,000</b>
10 Percent Admin / Fiduciary Fee	287-732.715-801.000	FUSDT-CSLFRF	\$54,000
<b>TOTAL GRANT</b>			<b>\$594,000</b>

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, 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:**

**Approved as to Finance:**

  
 William Kim (Sep 5, 2023 15:05 EDT)

  
 Amanda Trujillo (Sep 5, 2023 15:22 EDT)

**William Kim, Chief Legal Officer**

**Amanda Trujillo, Interim Chief Financial Officer**

  
 CLYDE D EDWARDS (Sep 5, 2023 16:19 EDT)

**Clyde D. Edwards, City Administrator**

**Flint City Council**

**RESOLUTION STAFF REVIEW**

**Date:** September 5, 2023

**Agenda Item Title:**

**RESOLUTION AWARDING ARPA FUNDS TO ASSIST NEIGHBORHOOD ENGAGEMENT HUB SERVE AS THE FIDUCIARY FOR 5 COMMUNITY ORGANIZATIONS IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT**

**Prepared by:**

Latrese Brown, Community Liaison and Emily Doerr, Director – Planning and Development

**Background/Summary of Proposed Action**

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup funding to provide blight removal assistance to neighborhood organizations. A Notice of Funds Available was put out to the community and 15 applications for such programs were received with the total requests valuing \$793,815.00.

Through the utilization of a specific rubric and review/scoring process, 6 of the 15 applications as well as an additional recommendation for \$10,000 to all 9 Council Wards plus \$50,000 to 4 of the wards that didn't have a specific project already identified have been chosen by the Mayor for recommendation for funding. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

**Financial Implications:**

American Rescue Plan Act funds must be obligated by 12/31/24 and fully expended by 12/31/26.

**Budgeted Expenditure:** Yes \_\_\_ No  X  **Please explain, if no:**

Project Type	Account Number	Account Name / Grant Code	Amount
\$10,000 For each Council Member for direct blight removal	287-732.716-801.000	FUSDT-CSLFRF	\$90,000
Reopen Eastside Toolshed (Ward 4)	287-732.710-801.000	FUSDT-CSLFRF	\$50,000
Neighborhood Beautification – fiduciary for Southside Neighborhood Coalition (Ward 9)	287-732.714-801.000	FUSDT-CSLFRF	\$50,000
Close Open Foundations & Tear Down Burned Houses – fiduciary for Carriage Town Neighborhood Association (Ward 5)	287-732.711-801.000	FUSDT-CSLFRF	\$50,000

Handicap Access Concrete Work – fiduciary for College Cultural Neighborhood Association (Ward 7)	287-732.712-801.000	FUSDT-CSLFRF	\$50,000
Sarvis Park Improvements (Ward 2)	287-732.713-801.000	FUSDT-CSLFRF	\$50,000
\$50,000 For Wards 1, 3, 6, and 8	287-732.717-801.000	FUSDT-CSLFRF	\$200,000
<b>TOTAL PROGRAM AMOUNT</b>			<b>\$540,000</b>
10 Percent Admin / Fiduciary Fee	287-732.715-801.000	FUSDT-CSLFRF	\$54,000
<b>TOTAL GRANT</b>			<b>\$594,000</b>

Pre-encumbered: Yes \_\_\_ No x

Requisition #: \_\_\_\_\_

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

**Staff Recommendation:** Staff recommends approval of this resolution.

APPROVAL Emily Doerr  
Emily Doerr (Sep 6, 2023 14:54 EDT)



230312



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

PRESENTED: SEP - 6 2023

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

**RESOLUTION FOR CITY COUNCIL SUPPORT OF REDUCING LANES FOR 5<sup>TH</sup> AND COURT STREETS IN THE CITY OF FLINT FROM ANN ARBOR STREET TO LAPEER ROAD**

WHEREAS, the Michigan Department of Transportation (MDOT) has commissioned DLZ, Michigan to perform a corridor study of 5<sup>TH</sup> and Court Street in the City of Flint from Ann Arbor Street (western border) to Lapeer Road (eastern border); and

WHEREAS, the City of Flint acknowledges the need to enhance the safety and accessibility of its urban corridors for all modes of transportation, including vehicular, pedestrian, and cyclist traffic and the City of Flint is committed to improving the quality of life for its residents by creating more pedestrian and cyclist-friendly infrastructure that aligns with the Imagine Flint Comprehensive Plan; and

WHEREAS, the Michigan Department of Transportation conducted virtual Public Hearings on May 11<sup>th</sup>, 2021 and August 26<sup>th</sup>, 2021 to receive input from residents of the City of Flint; and

WHEREAS, reducing the number of lanes is a proven way to decrease speeds and afford the city the opportunity to invest in multi-model transportation infrastructure like "protected bike lanes" which are designated lanes for cyclists that are physically separated from vehicular traffic by a barrier, such as flexible posts, curbs, or planters, providing an added layer of safety and encouraging cycling as a viable mode of transportation;

IT IS RESOLVED, that the City Council of the City of Flint wholeheartedly supports the implementation of lane reduction (sometimes referred to as "road diets") of Court Street and 5th Street, commencing from Ann Arbor Street to the intersection of 5th and Court Streets with Lapeer Rd.

**For the City:**

CLYDE D EDWARDS

CLYDE D EDWARDS (Aug 30, 2023 14:40 EDT)

**Clyde D. Edwards, City Administrator**

**For the City Council:**

**Approved as to Form:**

William Kim

William Kim (Aug 30, 2023 13:55 EDT)

**William Kim, City Attorney**

**Approved as to Finance:**

Jane Mager

Jane Mager (Aug 30, 2023 14:00 EDT)

**Jane Mager, acting Chief Financial Officer**

**RESOLUTION STAFF REVIEW**

**Date:** August 29, 2023

**Agenda Item Title:**

RESOLUTION FOR CITY COUNCIL SUPPORT OF REDUCING LANES FOR 5<sup>TH</sup> AND COURT STREETS IN THE CITY OF FLINT FROM ANN ARBOR STREET TO LAPEER ROAD

**Prepared by:**

Emily Doerr, Director of Planning and Development

**Background/Summary of Proposed Action:**

The City of Flint’s “Imagine Flint” Comprehensive Plan describes the need to enhance the safety and accessibility of its urban corridors for all modes of transportation, including vehicular, pedestrian, and cyclist traffic and the City of Flint is committed to improving the quality of life for its residents by creating more pedestrian and cyclist-friendly infrastructure. MDOT will cover the costs of this lane reduction which will lead to reduced speeds of motor vehicles as well as give space for protected bike lane installation.

**Financial Implications:** MDOT is covering all costs for this project.

**Budgeted Expenditure:** Yes \_\_\_ No \_\_\_ X **Please explain, if no:**

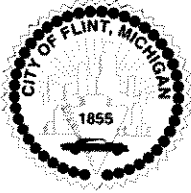
**Pre-encumbered:** Yes \_\_\_ No x **Requisition #:** \_\_\_\_\_

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

**Staff Recommendation:** Staff recommends approval of this resolution.

**APPROVAL**   
Emily Doerr (Aug 30, 2023 13:52 EDT)  
**Emily Doerr, Director, Planning and Development**

230313



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

PRESENTED: SEP - 6 2023

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

**Resolution Setting Public Hearing Date for the Brownfield Redevelopment Plan  
for Carriage Town Neighborhood Project**

The Flint City Council has been presented with a Brownfield Redevelopment Plan ("Plan") for the project described in the attached brownfield plan for the Carriage Town Neighborhood Project.

Pursuant to the requirement of Public Act 381 of 1996, as amended, prior to approval of the Plan, the local governing body shall hold a public hearing to provide an opportunity to allow interested persons to be heard and shall receive and consider communications in writing in reference to the brownfield plan.

Any, maps, plats, and the brownfield plan will be available for public inspection at the Flint City Clerk's office and in the Planning and Development Department - Division of Community and Economic Development office by appointment. All aspects of the brownfield plan will be open for discussion at the public hearing.

**IT IS RESOLVED** that the Flint City Council will hold a public hearing on the above request at 5:30 p.m. on October 9, 2023 at wherever location the Flint City Council will meet on that date;

**IT IS FURTHER RESOLVED** that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed brownfield plan.

**FOR THE CITY:**

CLYDE D EDWARDS  
CLYDE D EDWARDS (Sep 6, 2023 08:14 EDT)

**Clyde Edwards, City Administrator**

**FOR THE CITY COUNCIL:**

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

**APPROVED AS TO FORM:**

William Kim  
William Kim (Sep 5, 2023 17:32 EDT)

**William Kim, City Attorney**



RESOLUTION NO.: 230252.1  
 PRESENTED: AUG 28 2023  
 ADOPTED: \_\_\_\_\_

**RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH COURT STREET VILLAGE FOR THE PAINT PROJECT**

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

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

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

The administration recommends funding up to \$225,000 for Court Street Village to continue to provide home repair and improvement resources through The Paint Project to city of Flint residents. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-721.150-801.000	FUSDT-CSLFRF	\$225,000

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to provide funding to Court Street Village and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, 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.

**For the City:**

**For the City Council:**

\_\_\_\_\_  
 Clyde D. Edwards, City Administrator

**Approved as to Form:**

**Approved as to Finance:**

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

\_\_\_\_\_  
 Jane Mager, acting Chief Financial Officer

**RESOLUTION STAFF REVIEW**

**Date:** August 2, 2023

**Agenda Item Title:**

**RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH COURT STREET VILLAGE FOR THE PAINT PROJECT**

**Prepared by:**

Latrese Brown, Community Liaison and Emily Doerr, Director of Planning and Development

**Background/Summary of Proposed Action:**

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City’s remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) included \$5,000,000 for home repair / improvement programs to provide assistance to homeowners. A Notice of Funds Available was put out to the community and 12 applications were received with the total applications valuing \$10,720,660.00.

Through the utilization of a specific rubric and review/scoring process, 5 of the 12 applications as well as an additional recommendation for Disability Network for accessibility modifications totaling \$4,625,000 have been chosen by the Mayor for recommendation for funding. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

To be eligible for these grants, homeowners need to have been in their house for atleast one (1) year, be under 300% of the federal poverty level depending on their household size and be in good standing with the City of Flint (water bills and property taxes paid). Lower-income households will take priority over households with greater levels of income. Additionally, residents are encouraged to utilize the Michigan Homeowner Assistance Fund (MIHAF) to receive assistance with property taxes and water bills but they can also use ARPA funds (from the \$15,000 per household amount) to get into Good Standing.

**Financial Implications:**

American Rescue Plan Act funds must be obligated by 12/31/24 and fully expended by 12/31/26.

**Budgeted Expenditure:** Yes \_\_\_ No  X  **Please explain, if no:**

Project Type	Organization Name	Amount	Max per Household	Goal # Impacted
External Paint Project	Court St. Village	\$225,000	\$15,000	13

**Pre-encumbered:** Yes \_\_\_ No  x

**Requisition #:** \_\_\_\_\_

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

**Staff Recommendation:** Staff recommends approval of this resolution.

**APPROVAL** \_\_\_\_\_  
**Emily Doerr, Director, Planning and Development**



CITY OF FLINT

230301

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

PRESENTED: SEP - 6 2023

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

**Resolution Authorizing Change Order #4 to Contract 21-088 with Shelter of Flint to Add \$25,000.00 for a New Total Contract Amount of \$618,290.00**

**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**, At its meeting on November 15, 2021, the Flint City Council authorized Change Order #1 (Resolution No. 210548) to increase the contract by \$184,903.00 for salaries and wages, and appliances associated with the operation of the shelter.

**WHEREAS**, At its meeting on June 13, 2022, the Flint City Council authorized Change Order #2 (Resolution No. 220230) to increase the contract by \$2,461.00 for additional items to prevent, prepare for and respond to COVID.

**WHEREAS**, At its meeting on November 14, 2022, the Flint City Council authorized Change Order #3 (Resolution No. 220474) to increase the contract by \$50,000.00 in admin funds for staff costs and extended the term of the contract until September 8, 2023.

**WHEREAS**, Shelter of Flint has indicated a need for additional funds. Staff is recommending an additional \$25,000.00 be awarded to Shelter of Flint for items to be purchased for their non-congregate shelter.

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



CITY OF FLINT

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.

WHEREAS, Funding is available in the following accounts:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include P&D ESG-CV with account numbers 282-733.101-531.000 and 282-733.101-963.000, both for \$25,000.00.

IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #4 to Contract 21-088 with Shelter of Flint in the amount of \$25,000.00 for a new total contract amount of \$618,290.00

APPROVED AS TO FORM:

APPROVED AS TO FINANCES:

Signature of William Kim, dated 08/09/2023, City Attorney.

Signature of Jane Mager, dated 08/09/2023, Acting Chief Financial Officer.

ADMINISTRATION:

CITY COUNCIL:

Signature of Clyde D. Edwards, dated 08/10/2023, City Administrator.

Empty line for City Council signature.



## CITY OF FLINT

### RESOLUTION STAFF REVIEW

July 31, 2023

**AGENDA ITEM TITLE:** Resolution Authorizing Change Order #4 to Contract 21-088 with Shelter of Flint to Add \$25,000.00 for a New Total Contract Amount of \$618,290.00

**PREPARED BY:** Department of Planning and Development – Community 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.

At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies (Resolution #210368.1), including \$355,926.00 to Shelter of Flint for shelter operations. The City has been working with shelter agencies to identify uses for these funds and Shelter of Flint has indicated a need for additional funds. The first change order approved November 15, 2021 (Resolution No. 210548) added \$184,903.00 for wages and salaries, and appliances associated with the operation of the shelter. Change order #2 allocated an additional \$2,461.00 for additional items to prevent, prepare for and respond to COVID. Change order #3 increased the contract by \$50,000 in admin funds to cover staff costs. Staff is recommending an additional \$25,000.00 be awarded to Shelter of Flint for items for a non-congregate shelter.

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

\*\*\*\*\*Upon Adoption BA will be completed to move from uncommitted accounts to Shelter of Flint specific accounts. \*\*\*\*\*

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include ESG-CV and Shelter of Flint with account numbers and amounts.

PRE-ENCUMBERED? YES  NO  REQUISITION NO: 240007624

ACCOUNTING APPROVAL: Carissa Dotson Date: 08/03/2023

FINANCE APPROVAL: Date: 08/03/2023

ENVIRONMENTAL APPROVAL: Date: 08/08/2023

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:

Signature of Emily Doerr, Date: 08/09/2023, Title: Emily Doerr, Director

230314



SUBMISSION NO.: \_\_\_\_\_

PRESENTED: SEP 11 2023

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

**RESOLUTION FUNDING PUBLIC HEALTH OFFICE**  
**WITH OPIOID SETTLEMENT FUNDS**

The Flint City Council has approved settlement of lawsuits against various opioid manufacturers, distributors, and retailers, and the City of Flint has received initial disbursements of funds pursuant to these settlements;

Funding the City of Flint's Public Health Office is within the permissible uses of these settlement funds pursuant to the various settlements agreements;

The Mayor recommends that \$330,000 of the available opioid settlement funds be allocated to fully staff the Public Health Office which will allow it to do all things necessary to prevent the initiation and delay the onset of controlled substances by youth, employ harm reduction strategies, center racial equity, increase access to treatment and support recovery with the primary goal of saving lives from opioid and other drug overdoses, as specified below;

<b>Account Number &amp; Grant Code</b>	<b>Account Name</b>	<b>Amount</b>
287-171.716-702.010 FUSDT-CSLFRF	Wages Full-Time (Non-Exempt)	\$25,000
287-171.716-702.020 FUSDT-CSLFRF	Salaried Employee (Exempt)	\$125,000
287-171.716-710.100 FUSDT-CSLFRF	Unemployment Compensation (SUTA)	\$2,025
287-171.716-710.200 FUSDT-CSLFRF	FICA (Social Security)	\$9,300
287-171.716-710.300 FUSDT-CSLFRF	Medicare	\$2,175
287-171.716-713.000 FUSDT-CSLFRF	Workers Compensation	\$7,050
287-171.716-714.300 FUSDT-CSLFRF	Employer Health Care Savings Plan (HCSP)	\$4,830
287-171.716-716.100 FUSDT-CSLFRF	MERS Hybrid Defined Contribution Pension	\$5,940
287-171.716-717.100 FUSDT-CSLFRF	MERS Hybrid Defined Benefit Pension	\$9,060
287-171.716-718.010 FUSDT-CSLFRF	Health Insurance Premiums	\$30,240
287-171.716-718.300 FUSDT-CSLFRF	Life Insurance	\$345
287-171.716-718.400 FUSDT-CSLFRF	Optical Insurance	\$129
287-171.716-718.500 FUSDT-CSLFRF	Dental Insurance	\$1,101
287-171.716-719.100 FUSDT-CSLFRF	Accrued Absences	\$1,515
287-171.716-752.000 FUSDT-CSLFRF	Supplies	\$14,000
287-171.716-801.000 FUSDT-CSLFRF	Professional Services	\$55,700
287-171.716-861.000 FUSDT-CSLFRF	Transportation – Mileage Reimbursement	\$5,000
287-171.716-863.900 FUSDT-CSLFRF	Vehicle & Equipment Intracity	\$7,200
287-171.716-900.000 FUSDT-CSLFRF	Printing & Publishing	\$11,990
287-171.716-958.000 FUSDT-CSLFRF	Education, Training, & Confer	\$8,700
287-171.716-977.000 FUSDT-CSLFRF	Equipment	\$3,700
	Total:	\$330,000

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund the Office of Public Health and appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$330,000, grant code **ONOS-OPDST22**, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31<sup>st</sup>, 2040.

**For the City of Flint:**

CLYDE D EDWARDS

CLYDE D EDWARDS (Sep 7, 2023 18:41 EDT)

**Clyde Edwards, City Administrator**

**Approved by City Council:**

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**Approved as to Form:**

William Kim

William Kim (Sep 5, 2023 14:40 EDT)

**William Kim, City Attorney**

**Approved as to Finances:**

Amanda Trujillo

Amanda Trujillo (Sep 5, 2023 14:56 EDT)

**Acting Chief Financial Officer**

## RESOLUTION STAFF REVIEW

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**DATE:** September 5, 2023

**Agenda Item Title:** RESOLUTION FUNDING PUBLIC HEALTH OFFICE WITH OPIOID SETTLEMENT FUNDS

**Prepared By:** Faith Groesbeck, Office of Public Health, Manager

**Background/Summary of Proposed Action:**

This resolution is to allocate a portion of Opioid Settlement Funds to the City of Flint's Office of Public Health (OPH) to fully staff the office, conduct activities to administer remaining funds, collect and analyze data to identify gaps and inform program planning, obtain community input, establish a community grants program and evaluation process, and all things necessary to prevent the initiation and delay the onset of substances by youth, employ harm reduction strategies, center racial equity, increase access to treatment and support recovery with the primary goal of saving lives from opioid and other drug overdoses.

In a two-year timespan, from April 1, 2021, through March 31, 2023, 339 people died of suspected drug-related deaths in the City of Flint. Although the majority were white males over the age of 55, 128 of those deaths were to black people. To center equity, the spending of these funds must take into consideration and include the participation of black residents and other groups who may experience barriers to services to ensure that we meet the needs of all community members and do not inadvertently cause disparities. This will require a data-driven approach, innovation in service delivery and listening to the voices of impacted people.

**Financial Implications**

The FY24 budget will increase by \$330,000 for Fund 296 Department 266.210, with grant code ONOS-OPDST22, with the ability to roll over any remaining funds through subsequent fiscal years.

**Budgeted Expenditure?** No. The grant was awarded after the budget was created for FY24.

**Account No.:** Fund 296 Department 266.210 **Grant Code:** ONOS-OPDST22

**Pre-encumbered?** n/a Yes No **X** Requisition #

**Other Implications (i.e., collective bargaining):** None

**Staff Recommendation:**

Approval of this resolution is recommended.

**Approval:**   
Faith Groesbeck (Sep 5, 2023 14:41 EDT)

230315

RESOLUTION NO: \_\_\_\_\_  
SEP 11 2023

PRESENTED: \_\_\_\_\_

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

**RESOLUTION SUSPENDING COUNCILWOMAN LADEL LEWIS  
FOR MULTIPLE VIOLATIONS OF THE FLINT CITY CHARTER**

Section 3-103 of the Flint City Charter provides that the City Council “may punish its own members for misconduct” and Section 1-602(C)(8) of the Flint City Charter provides, in pertinent part, that “A public servant shall not accept gifts, gratuities, honoraria, or other things of value from any person or company seeking to do business with the City of Flint, seeking official action from the City of Flint, having interests that could be substantially affected by the performance of the public servant’s official duties, or who is known to the Public Servant as a registered lobbyist.”

Further, Section 1-602(D) of the Flint City Charter requires public servants to prepare written statements disclosing potential financial conflicts of interest, and if the public servant is a City Councilmember, the Councilmember is excused from taking part in the action or decision giving rise to the conflict.

Further, Section 3-104 of the Flint City Charter provides that City Councilmembers are “expected to conduct themselves with appropriate decorum [and] act respectfully with constituents, each other, and other public servants;”

At the Special Affairs Committee Meeting of Monday, August 14, 2023, the Councilwoman from the 2<sup>nd</sup> Ward, Ladel Lewis, and the Councilman from the 3<sup>rd</sup> Ward, Quincy Murphy, participated in a vote to approve Resolution 230225.1 regarding approval of the Brownfield Redevelopment Authority’s Redevelopment Plan for a Flint Commerce Center Project. Said Project is funded and managed by Ashley Capital. Critically, Councilmembers Lewis & Murphy voted to approve the Project after accepting money from the Ashley Capital Political Action Committee (PAC), believed to be \$1,500.00 and \$11,000.00, respectively. Councilmembers Lewis & Murphy have publicly admitted on record at numerous Flint City Council Meetings to having accepted these funds. This is a clear violation of Section 1-602(C)(8) of the Flint City Charter, as aforesaid.

Further, Councilmembers Lewis & Murphy failed to properly disclose these financial conflicts of interest, in violation of Section 1-602(D) of the Flint City Charter as referenced above.

In light of the financial conflict of interest for Councilmembers Lewis & Murphy, and despite the protestations of numerous other Councilmembers, including Councilwoman Jerri Winfrey-Carter of the 5<sup>th</sup> Ward, Councilwoman Tonya Burns of the 6<sup>th</sup> Ward, and Dennis Pfeiffer of the 8<sup>th</sup> Ward, insisting that Councilmembers Lewis & Murphy abstain from the vote, Lewis & Murphy refused to do so, proceeding to vote to approve the Project, along with Councilmembers Judy Priestly of the 4<sup>th</sup> Ward, Candice Mushatt of the 7<sup>th</sup> Ward, and Eva Worthing of the 9<sup>th</sup> Ward, despite the clear conflict of interest, and despite Section 1-602(D) of the Flint City Charter which excuses Councilmembers from participating in such actions or decisions where a conflict exists.

**PAGE 2**

In addition to the clear violations of Sections 1-602(C)(8) & 1-602(D), as aforesaid, Councilmembers Lewis & Murphy, in so refusing to abstain, have also created a strong appearance of impropriety, and have advanced notions of political corruption and pay-to-play politicking on the Flint City Council. In so doing, Lewis & Murphy have failed to conduct themselves with appropriate decorum in violation of Section 3-104 of the Flint City Charter, in dereliction of their duty, and in a manner unbecoming Flint City Councilmembers.

**WHEREAS**, every elective officer in the City of Flint, including members of the Flint City Council, swear an Oath of Office pursuant to Section 1-601 of the Flint City Charter to, among other things, “faithfully discharge the duties of the office” for which the individual was elected. This responsibility includes fidelity and adherence to the provisions of the Flint City Charter.

**WHEREAS**, the conduct of Flint City Councilwoman Ladel Lewis, as recounted herein, violated numerous provisions of the Flint City Charter, as aforesaid.

**WHEREAS**, members of the Flint City Council, pursuant to their sworn Oath of Office, have an obligation to support, uphold, and preserve the provisions of the Flint City Charter, and must therefore punish their fellow Councilmembers whose conduct violates same.

**THEREFORE, BE IT RESOLVED** that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilwoman Ladel Lewis for a period of six (6) months, effective immediately, and through and including March 1, 2023.

**BE IT FURTHER RESOLVED** that while suspended, Councilwoman Ladel Lewis is prohibited from taking her seat or participating in any meeting of the City Council or its committees, in her official capacity as City Councilwoman.

**FOR THE CITY COUNCIL:**

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**APPROVED AS TO FORM:**

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**William Y. Kim, City Attorney**

230316

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

PRESENTED: SEP 11 2023

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

**RESOLUTION SUSPENDING COUNCILMAN QUINCY MURPHY  
FOR MULTIPLE VIOLATIONS OF THE FLINT CITY CHARTER**

Section 3-103 of the Flint City Charter provides that the City Council “may punish its own members for misconduct” and Section 1-602(C)(8) of the Flint City Charter provides, in pertinent part, that “A public servant shall not accept gifts, gratuities, honoraria, or other things of value from any person or company seeking to do business with the City of Flint, seeking official action from the City of Flint, having interests that could be substantially affected by the performance of the public servant’s official duties, or who is known to the Public Servant as a registered lobbyist.”

Further, Section 1-602(D) of the Flint City Charter requires public servants to prepare written statements disclosing potential financial conflicts of interest, and if the public servant is a City Councilmember, the Councilmember is excused from taking part in the action or decision giving rise to the conflict.

Further, Section 3-104 of the Flint City Charter provides that City Councilmembers are “expected to conduct themselves with appropriate decorum [and] act respectfully with constituents, each other, and other public servants;”

At the Special Affairs Committee Meeting of Monday, August 14, 2023, the Councilwoman from the 2<sup>nd</sup> Ward, Ladel Lewis, and the Councilman from the 3<sup>rd</sup> Ward, Quincy Murphy, participated in a vote to approve Resolution 230225.1 regarding approval of the Brownfield Redevelopment Authority’s Redevelopment Plan for a Flint Commerce Center Project. Said Project is funded and managed by Ashley Capital. Critically, Councilmembers Lewis & Murphy voted to approve the Project after accepting money from the Ashley Capital Political Action Committee (PAC), believed to be \$1,500.00 and \$11,000.00, respectively. Councilmembers Lewis & Murphy have publicly admitted on record at numerous Flint City Council Meetings to having accepted these funds. This is a clear violation of Section 1-602(C)(8) of the Flint City Charter, as aforesaid.

Further, Councilmembers Lewis & Murphy failed to properly disclose these financial conflicts of interest, in violation of Section 1-602(D) of the Flint City Charter as referenced above.

In light of the financial conflict of interest for Councilmembers Lewis & Murphy, and despite the protestations of numerous other Councilmembers, including Councilwoman Jerri Winfrey-Carter of the 5<sup>th</sup> Ward, Councilwoman Tonya Burns of the 6<sup>th</sup> Ward, and Dennis Pfeiffer of the 8<sup>th</sup> Ward, insisting that Councilmembers Lewis & Murphy abstain from the vote, Lewis & Murphy refused to do so, proceeding to vote to approve the Project, along with Councilmembers Judy Priestly of the 4<sup>th</sup> Ward, Candice Mushatt of the 7<sup>th</sup> Ward, and Eva Worthing of the 9<sup>th</sup> Ward, despite the clear conflict of interest, and despite Section 1-602(D) of the Flint City Charter which excuses Councilmembers from participating in such actions or decisions where a conflict exists.

**PAGE 2**

In addition to the clear violations of Sections 1-602(C)(8) & 1-602(D), as aforesaid, Councilmembers Lewis & Murphy, in so refusing to abstain, have also created a strong appearance of impropriety, and have advanced notions of political corruption and pay-to-play politicking on the Flint City Council. In so doing, Lewis & Murphy have failed to conduct themselves with appropriate decorum in violation of Section 3-104 of the Flint City Charter, in dereliction of their duty, and in a manner unbecoming Flint City Councilmembers.

**WHEREAS**, every elective officer in the City of Flint, including members of the Flint City Council, swear an Oath of Office pursuant to Section 1-601 of the Flint City Charter to, among other things, “faithfully discharge the duties of the office” for which the individual was elected. This responsibility includes fidelity and adherence to the provisions of the Flint City Charter.

**WHEREAS**, the conduct of Flint City Councilman Quincy Murphy, as recounted herein, violated numerous provisions of the Flint City Charter, as aforesaid.

**WHEREAS**, members of the Flint City Council, pursuant to their sworn Oath of Office, have an obligation to support, uphold, and preserve the provisions of the Flint City Charter, and must therefore punish their fellow Councilmembers whose conduct violates same.

**THEREFORE, BE IT RESOLVED** that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilman Quincy Murphy for a period of six (6) months, effective immediately, and through and including March 1, 2023.

**BE IT FURTHER RESOLVED** that while suspended, Councilman Quincy Murphy is prohibited from taking his seat or participating in any meeting of the City Council or its committees, in his official capacity as City Councilman.

**FOR THE CITY COUNCIL:**

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**APPROVED AS TO FORM:**

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**William Y. Kim, City Attorney**