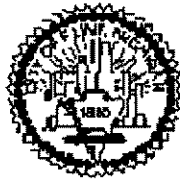


City of Flint, Michigan

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



Meeting Agenda - FINAL

Monday, October 23, 2023

5:30 PM

CITY COUNCIL CHAMBERS

CITY COUNCIL

Ladel Lewis, Vice President, 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

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

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

REQUEST FOR CHANGES AND/OR ADDITIONS TO THE AGENDA**PRESENTATION OF MINUTES**

[NOTE: Please see the end of the Agenda Packet for copies of these noted minutes.]

- 230378** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/December 19, 2022
- DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, December 19, 2022, at 11:28 p.m., in City Council Chambers, 3rd Floor, City Hall.
- 230379** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 9, 2023
- DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 9, 2023, at 8:05 p.m., in City Council Chambers, 3rd Floor, City Hall.
- 230380** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 23, 2023
- DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 23, 2023, at 11:08 p.m., in City Council Chambers, 3rd Floor, City Hall.
- 230381** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/February 13, 2023
- DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, February 13, 2023, at 6:20 p.m., in City Council

Chambers, 3rd Floor, City Hall.

- 230382** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/February 27, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, February 27, 2023, at 7:35 p.m., in City Council Chambers, 3rd Floor, City Hall.

- 230383** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/March 13, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, March 13, 2023, at 6:01 p.m., in City Council Chambers, 3rd Floor, City Hall.

- 230384** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/March 27, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, March 27, 2023, at 8:08 p.m., in City Council Chambers, 3rd Floor, City Hall.

- 230385** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/April 10, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, April 10, 2023, at 6:04 p.m., in the Dome Auditorium, Basement Level, City Hall.

- 230386** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/April 24, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, April 24, 2023, at 8:40 p.m., in the Dome Auditorium, Basement Level, City Hall.

PUBLIC SPEAKING

Members of the public shall have no more than three (3) minutes per speaker during public comment. Only one speaking opportunity per speaker. Numbered speaker slips will be provided prior to the start of the meeting to those wishing to speak during this portion of the agenda. No additional speakers or slips will be accepted after the meeting begins.

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be limited to two (2) minutes and is subject to all rules.

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.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

230376 Informational Letter/The Recycling Partnership/City of Flint Recycling Program Grant Package

Communication dated October 17, 2023, from the Recycling Partnership to the City of Flint Mayor, City Council and City Administrator, re: the City of Flint Public Recycling Program and Grant Package.

OFFICIAL COMMUNICATIONS (From the Mayor and Other City Officials)

230377 Flint Municipal Employees Local 1600/Support of Priority Waste Extension

Communication dated October 17, 2023, from Sam Muma, President, Local 1600 Union, to the Flint City Council and City Clerk, re: Support for the Priority Waste Contract Extension.

APPOINTMENTS (May Be Referred from Special Affairs)

230346 Reappointment/Flint Planning Commission/Lynn Sorensen

Resolution resolving that the Flint City Council approves the Lynn Sorensen, of 1702 Kenwood Ave., Flint, MI 48503, to the Flint Planning Commission, to fill the remainder of the three-year term ending on March 31, 2026.

230347 Appointment/Flint Planning Commission/Joshua Brown

Resolution resolving that the Flint City Council approves the appointment of Joshua Brown, of 6505 Parkbelt Dr., Flint, MI 48505, to the Flint Planning Commission, to fill the remainder of the three-year term ending on March 31, 2025.

230348 Reappointment/Downtown Development Authority/Robert Kittel

Resolution resolving that the Flint City Council approves the reappointment of Robert Kittel, of 2010 Becker St, Flint, MI, to the Board of the Downtown Development Authority, to fill the remainder of the four-year term ending on March 31, 2026.

230349 Reappointment/Downtown Development Authority/Louis Hawkins

Resolution resolving that the Flint City Council approves the reappointment of Louis Hawkins, of 710 Columbia Lane, Flint MI 48503, to the Board of the Downtown Development Authority, to fill the remainder of the four-year term ending on March 31, 2027.

230350 Appointment/Historic District Commission/Samantha Farah

Resolution resolving that the Flint City Council approves the appointment of Samantha Farah, of 224 East Court St. Flint, MI, to the Historic District Commission, to fill the remainder of the three-year term ending on March 31, 2026.

230351 Appointment/Historic District Commission/Cade Surface

Resolution resolving that the Flint City Council approves the appointment of Cade Surface, of 410 Mason St., Flint, MI 48503, to the Historic District Commission, to fill the remainder of the three-year term ending on March 31, 2026.

230353 Appointment/Ethics and Accountability Board/Freda Williams

Resolution resolving that that the Flint City Council approves the appointment of Freda Williams, of 1802 Barth St., Flint, MI 48504, to the Ethics and Accountability Board, to fill the remainder of the six-year term ending on June 26, 2026.

230354 Appointment/Local Officers Compensation Commission/Jeffrey Hawkins

Resolution resolving that the Flint City Council approves the appointment of Pastor Jeffrey Hawkins, of 1410 Sunnyside Ave, Flint, MI 48503, to serve the remainder of a seven-year term on the Local Officers Compensation Commission, with such term commencing immediately and expiring on June 30, 2028.

230355 Reappointment/Economic Development Corporation Board of Directors/William Hammond

Resolution resolving that the Flint City Council approves the reappointment of William Hammond to serve the remainder of the six-year term on the Board of Directors for the Economic Development Corporation , with such term commencing immediately and expiring on August 7, 2024.

230357 Reappointment/Building Code Board of Appeals/Jon Mason

Resolution resolving that the Flint City Council approves the appointment of Jon Mason, of 302 University Ave, Flint, MI 48503, to the Building Code Board of Appeals, to fill the remainder of a three-year term ending March 1, 2026.

230358 Reappointment/Hurley Board of Hospital Managers/Gwen Huddleston

Resolution resolving that that the Flint City Council approves the reappointment

of Gwen Huddleston , of 1225 Eldorado Dr, Flint, MI 48504, to the Board of Hospital Managers, to fill the remainder of a term ending on April 30, 2027.

230365 Mayoral Appointment/Chief Financial Officer (CFO)/Phillip Moore

Resolution resolving that the Flint City Council approves the appointment of Phillip Moore as the Chief Financial Officer for the City of Flint.

230366 Appointment/Historic District Commission/Megan McAdow

Resolution resolving that the Flint City Council approves the appointment of Megan McAdow, of 1811 Lincoln Dr, Flint MI 48503 , to the Historic District Commission, to fill the remainder of the three-year term ending on March 31, 2026.

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.]

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.

230313.1 Approval/City of Flint Brownfield Redevelopment Authority/Brownfield Plan/Carriage Town Neighborhood Project/309 W. Fifth Avenue, Flint, Michigan, 48503

Resolution resolving that Definitions. Where used in this Resolution, the terms set forth below shall have the following meaning unless the context clearly requires otherwise: "Eligible Activities or "eligible activity" shall have the meaning described in Act 381. "Eligible Property" means the property designated in the Plan as the Eligible Property, as described in Act 381. "Plan" means the Plan prepared by the Authority, as transmitted to the City Council by

the Authority for approval, copies of which Plan are on file in the office of the City Clerk. "Taxing Jurisdiction" shall mean each unit of government levying an ad valorem property tax on the Eligible Property.

1. Public Purpose. The City Council hereby determines that the Plan constitutes a public purpose. 2. Best Interest of the Public. The City Council hereby determines that it is in the best interests of the public to promote the revitalization of environmentally distressed areas in the City to proceed with the Plan. 3. Review Considerations. As required by Act 381, the City Council has in reviewing the Plan

taken into account the following considerations: i. Portions of the property designated in the Plan meets the definition of Eligible

Property, as described in Act 381, including consideration of the criteria of "blighted" as defined in Act 381; ii. The Plan meets the requirements set forth in section 13 of Act 381. iii. The proposed method of financing the costs of eligible activities is feasible and the Authority has the ability to arrange the financing. iv. The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of Act 381. v. The amount of captured taxable value estimated to result from adoption of the Plan is reasonable. 4.

Approval and Adoption of Plan. The Plan as submitted by the Authority is hereby approved and adopted. A copy of the Plan and all amendments thereto shall be maintained on file in the City Clerk's office. 5. Establishment of Project Fund: Approval of Depositary. The Authority shall establish a separate fund for the Eligible Property subject to this Plan, which shall be kept in a depositary bank account or accounts in a bank or banks approved by the Treasurer of the City. All monies received by the Authority pursuant to the Plan shall be deposited in the Project Fund for the Eligible Property. All monies in the Project Fund and earnings thereon shall be used only in accordance with the Plan and Act 381. 6. Use of Monies in the Project Fund. The monies credited to the Project Fund and on hand

therein from time to time shall be used annually to first make those payments authorized by and in accordance with the Plan and any development. 7.

Payment of Tax Increment Revenues to Authority. The municipal and the county treasurers shall, as ad valorem and specific local taxes are collected (or) the Eligible Property, pay the Tax Increment Revenues to the Authority for deposit in the Project Fund. The payments shall be made not more than 30 days after the Tax Increment Revenues are collected. 8. Disclaimer. By adoption of this Resolution and approval of the Plan, the City assumes no obligation or liability to the owner, developer, lessee or lessor of the Eligible Property for any loss or damage that may result to such persons from the adoption of this Resolution and Plan. The City makes no guarantees or representations as to the determinations of the

appropriate state officials regarding the ability of the Authority to capture tax increment revenues from the State and local school district taxes for the Plan.

9. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution shall be rescinded. [NOTE: Pursuant to the resolution establishing the Authority and the bylaws of the Authority, the COF Brownfield Redevelopment Authority has approved a proposed brownfield plan for the Carriage Town Neighborhood Project

(the "Plan") at their meeting on August 8th, 2023. The required notice of the public hearing on the proposed Plan was given in accordance with Section 13 of Act 381, and such hearing will be held by City Council on October 4th, 2023.

Once approved, the brownfield plan will allow for the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment.

The reimbursement can occur over the life of the plan which is normally 30 years. The eligible reimbursable expenses are estimated at around \$1.7M.]

230331 Approval/2023 Strategic Budget Plan

Resolution resolving that approves a Strategic Budget Plan. [NOTE: As part of the City's budgeting process, section 7-101(A)(3) of the Flint City Charter provides that "the City Council shall pass and the Mayor shall adopt a resolution updating the City of Flint's strategic plan for the next fiscal year. The plan shall state the City of Flint's goals, prioritized objectives, and measures for success for the next fiscal year. The City Council shall utilize the City of Flint's Comprehensive Plan, input from the Mayor, and input from the public in updating the strategic plan." Pursuant to that section of the Flint City Charter, Mayor Sheldon Neeley proposes a strategic budgeting plan for Council's consideration.

230332 CO#1/MDOT Contract No. 23-5030, Job No. 206084CON/Removal and Replacement of Bridge Structure No. 2840/Fenton Road/Thread Creek

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to MDOT Contract No. 23-5030 for additional costs to the removal and replacement of bridge structure #2840, which carries Fenton Rd. over Thread Creek, in the amount of \$41,752.00 and a revised total of \$173,610.00, (Major Street Fund).

230333 MDOT Contract No. 23-5030, Job No. 206084CON/Removal and Replacement of Bridge Structure No. 2840/Fenton Road/Thread Creek

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 23-5376, Job No. 207627CON, including local contribution of \$90,140.00 plus potential overruns in the amount of \$10,000.00 for a total of \$100,140.00. (Major Street Fund), AND, resolving that Sheldon A. Neeley, Mayor, is the duly authorized City official authorized to sign MDOT Contract 23-5376 on behalf of the City of Flint.

230335 Office Depot/Office Supplies

Resolution resolving that the Division of Purchases & Supplies, is hereby authorized to issue Purchase Orders to Office Depot (ODP) to provide office supplies for FY2024 (07/01/23-06/30/24) in the amount of \$134,000.00, AND, resolving that the Purchasing division has the discretion to spend an additional amount of no more than 10% of the annual requested spend amount of Office Depot for unanticipated requests that may be submitted during FY2024.

230336 Contract/Flint ReCAST/Crim Fitness Foundation/Community Based Mindfulness Training

Resolution resolving that the appropriate City Officials are authorized to do all

things necessary to enter into a contract with Crim Fitness Foundation in the amount not-to-exceed \$109,800.00 over the third 12-month grant period, September 30, 2023 – September 29, 2024.

230337 Contract/Flint ReCAST/Michigan State University/Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Michigan State University in the amount not-to-exceed \$109,807.00 over the second 12 month grant period, September 30, 2023 – September 29, 2024.

230338 Contract/Flint ReCAST/Genesee Health System/Community Based Trainings

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Genesee Health System in the amount not-to-exceed \$150,022.00 over the second 12-month grant period, September 30, 2023 – September 29, 2024.

230339 YWCA Greater Flint/City of Flint FY2022 Sexual Assault Kit Initiative (SAKI) Grant/Department of Justice (DOJ)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint in the amount not-to-exceed \$187,272.00 over the three-year grant period, October 1, 2022 - September 30, 2025.

230340 Greater Flint Health Coalition/Flint ReCAST Program Implementation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Greater Flint Health Coalition in the amount not-to-exceed \$472,449.00 over the third 12-month grant period, September 30, 2023 – September 29, 2024.

230341 Authorization/First Quarter Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2024 operating budget of the City of Flint. [NOTE: Total amendment: \$1,003,486.00.]

230342 Grant Acceptance/Michigan Department of Environment, Great Lakes, and Energy (EGLE)/Watermain and Cedar Street Reservoir and Pump Station Projects

Resolution resolving that the appropriate City officials, upon City Council approval, are hereby authorized to do all things necessary to accept the grant funds set forth in the agreement of EGLE - ARP State Revolving Loan Fund #DW-7722-01A in the amount of \$11,850,000.00, to appropriate revenue and expenditure amount using grant code SARP-CDPKSTN, and to make the grant funds available in the current and subsequent fiscal years that funding continues to remain available by the grantor.

230360 FY24 Change Order/Weinstein Electric/Electrical Services

Resolution resolving that the Division of Purchases and Supplies is hereby authorized to issue additional Purchase Orders to Weinstein Electric in the amount of \$41,361.00 for an overall FY24 (07/01/23-06/30/24) Grand Total not to exceed \$111,361.00.

230361 Ferguson Enterprises, Inc./Water Main and Water Service Parts

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Ferguson Enterprises, Inc. in the amount of \$150,000.00 for FY24 (07/01/23-06/30/24), \$150,000.00 for FY25 pending budget adoption, and \$150,000.00 for FY26 pending budget adoption for an aggregate three year total not to exceed \$450,000.00.

230363 Detroit Salt Company/Bulk Salt

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Detroit Salt Company for bulk salt FY24 (07/01/23 – 06/30/24) in an amount not-to-exceed \$375,000.00.

RESOLUTIONS (May Be Referred from Special Affairs)**230281.1** Amended Resolution/ARPA Fund Utilization/Pandemic Impact on Health Disparities of Pregnant-New Mothers and Their Infants in Flint/Michigan State University/Flint Rx Kids Program

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to Michigan State University [for the Flint Rx Kids Program], 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 \$1,000,000 for Michigan State University for the Flint Rx Kids Program.] [NOTE: Resolution amended to remove "...amend the FY24 budget..." from the Resolved paragraph.]

230319 ARPA Funds Award/James E. Kennedy Family Life Center/Impacts of the Pandemic on Blight/Ward 1

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the James E. Kennedy Family Life Center 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 \$50,000.00; for the "Kennedy Center

Cleaners" Project.]

230320 ARPA Funds Award/Sylvester Broome Empowerment Village [SBEV]/Impacts of the Pandemic on Blight/Ward 3

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Sylvester Broome Empowerment 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. [NOTE: In the amount of \$50,000.00; for the "Fighting Litter in Neighborhoods Together" Project.]

230328 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 ninety (90) days, effective immediately, and through and including December 24, 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.

230329 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 ninety (90) days, effective immediately, and through and including December 24, 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.

230334 Approval/Lease for 4813 Clio Road/Pilot Project/North Side City of Flint/Customer Service Center

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease for 4813 Clio Road, with an amount not to exceed \$78,000 per annum, and expiring on December 31, 2024, and to allocate available opioid settlement funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$108,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2024. [NOTE: The City of Flint wishes to enter into an agreement to lease 4813 Clio Road, a property located in Hallwood Plaza, as part of a pilot project that will establish a customer service center on the north side of the City of Flint. This customer service center will allow residents of Flint's north side to have greater access to city services, including but not limited to payment of water bills and other City fees, as well as access to the City's public health office. The proposed lease

runs through December 31, 2024, and will cost the City \$4,500.00/month plus associated operational costs.]

230364 **Repeal/Resolution No. 101308/Prohibition of Sunday "Alcohol" Sales**

Resolution resolving that Resolution 101308 is repealed, and that the City Clerk is directed to send notice of this repeal to the Michigan Liquor Control Commission. [NOTE: Public Act 213 of 2010, as enacted by the Michigan legislature, allows beer, wine spirits, mixed spirits, and liquor to be sold in any city unless the city has opted out by resolution of the majority of the governing body. In 2010, the Flint City Council enacted Resolution 101308, which "prohibits sales of beer, wine, spirits, mixed spirits, and liquor between the hours of 7 a.m. on Sunday until 12 noon on Sundays."]

230370 **Legal Services of Eastern Michigan/Foreclosure or Eviction Assistance**

Resolution resolving that the appropriate City Officials are authorized to execute an agreement with Legal Services of Eastern Michigan to provide assistance to low-income residents facing foreclosure or eviction, in an amount not-to-exceed \$50,000.00, to be paid from the American Rescue Plan Act (ARPA) Fund.

230371 **Settlement/Jessica Kirby v City of Flint et al/Eastern District of Michigan Case No. 20-13088**

Resolution resolving that the City Council approves settlement in the matter of Jessica Kirby, as personal representative of the estate of Tommy Kirby v City of Flint, et al., Eastern District of Michigan Case No. 20-13088, in the amount of \$43,000.00, in satisfaction of any and all claims against the City and its officers arising from said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. [NOTE: A Closed (Executive) Session was held on this matter on October 18, 2023.]

230372 **Settlement/Kevin Thompson v Michael Cochran et al/Genesee County Circuit Court Case No. 22-116822-NI**

Resolution resolving that the City Council approves settlement in the matter of Kevin Thompson v Michael Cochran, City of Flint and Progressive Marathon Insurance Company, Genesee County Circuit Court Case No. 22-116822-NI, in the amount of \$90,000.00, in satisfaction of any and all claims against the City and its officers arising from said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. [NOTE: A Closed (Executive) Session was held on this matter on October 18, 2023.]

230373 **Settlement/Jason Cate v City of Flint et al/Genesee County Circuit Court Case No. 19-113438**

Resolution resolving that the City Council approves settlement in the matter of Jason Cate v City of Flint, et al, Genesee County Circuit Court Case No. 19-113438, in the amount of \$195,000.00, in satisfaction of any and all claims

against the City and its officers arising from said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.2000-956.300. [NOTE: A Closed (Executive) Session was held on this matter on October 18, 2023.]

230374 Removal for Cause/Flint City Attorney/William Y. Kim

Resolution resolving that the Flint City Council approves the removal of Flint City Attorney William Y. Kim for cause, pursuant to Flint City Charter Section 4.603.

230375 CO#1/Contract/Priority Waste LLC/Waste Collection Services

Resolution resolving that the proper City Officials are authorized to execute a change order to the contract with Priority Waste, LLC, extending the term of the contract to June 30, 2028, with the third-year rates to be extended through that period, in an amount not to exceed \$26,889,631.20 [aggregate amount \$46,616,378.40 = \$6,722,407.80 pending adoption of the FY25 budget; \$6,722,407.80 pending adoption of the FY26 budget; \$6,722,407.80 pending adoption of the FY27 budget; and \$6,722,407.80 pending adoption of the FY28 budget, AND, resolving that the proper City Officials are requested to update City Council on a quarterly basis regarding the distribution of grant-funded carts to City residents.

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

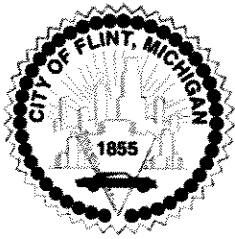
230367 Amendment/Ordinance/Chapter 1 (General Provisions)/Prohibition on Illegal Use of Controlled Substances by Elected Officials

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 1 (General Provisions) by the addition of Section 1-134.1 (Prohibition on Illegal Use of Controlled Substances by Elected Officials).

FINAL COUNCIL COMMENTS

Final Council Comments shall be limited to two (2) minutes and are subject to all rules.

ADJOURNMENT



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 at least 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



230312

RESOLUTION NO.: _____

PRESENTED: SEP - 6 2023

ADOPTED: _____

RESOLUTION FOR CITY COUNCIL SUPPORT OF REDUCING LANES FOR 5TH 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 5TH 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 11th, 2021 and August 26th, 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 5TH 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 (August 29, 2023 13:52 EDT)

Emily Doerr, Director, Planning and Development

230313.1



RESOLUTION NO.: _____

PRESENTED: _____ OCT - 4 2023

ADOPTED: _____

Resolution Approving City of Flint Brownfield Redevelopment Authority Brownfield Plan for Carriage Town Neighborhood Project

On July 28, 1997, the Flint City Council adopted a resolution establishing the Brownfield Redevelopment Authority ("Authority") of the City of Flint pursuant to the Brownfield Redevelopment Financing Act 381 of the Public Acts ("Act") of 1996, to promote the revitalization, redevelopment and reuse of certain blighted, tax reverted and functionally obsolete properties.

Under Act 381, the Authority is authorized to develop and propose for adoption by City Council a brownfield plan for one (1) or more parcels of eligible property.

Pursuant to the resolution establishing the Authority and the bylaws of the Authority, the Authority has approved a proposed brownfield plan for the Carriage Town Neighborhood Project (the "Plan") at their meeting on August 8th, 2023.

The required notice of the public hearing on the proposed Plan was given in accordance with Section 13 of Act 381, and such hearing will be held by City Council on October 4th, 2023.

Once approved, the brownfield plan will allow for the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment.

The reimbursement can occur over the life of the plan which is normally 30 years. The eligible reimbursable expenses are estimated at around \$1.7M.

IT IS RESOLVED, THAT:

Definitions. Where used in this Resolution, the terms set forth below shall have the following meaning unless the context clearly requires otherwise:

"Eligible Activities or "eligible activity" shall have the meaning described in Act 381.

"Eligible Property" means the property designated in the Plan as the Eligible Property, as described in Act 381.

"Plan" means the Plan prepared by the Authority, as transmitted to the City Council by the Authority for approval, copies of which Plan are on file in the office of the City Clerk.

"Taxing Jurisdiction" shall mean each unit of government levying an ad valorem property tax on the Eligible Property.

1. Public Purpose. The City Council hereby determines that the Plan constitutes a public purpose.
2. Best Interest of the Public. The City Council hereby determines that it is in the best interests of the public to promote the revitalization of environmentally distressed areas in the City to proceed with the Plan.
3. Review Considerations. As required by Act 381, the City Council has in reviewing the Plan taken into account the following considerations:
 - i. Portions of the property designated in the Plan meets the definition of Eligible Property, as described in Act 381, including consideration of the criteria of "blighted" as defined in Act 381;
 - ii. The Plan meets the requirements set forth in section 13 of Act 381.
 - iii. The proposed method of financing the costs of eligible activities is feasible and the Authority has the ability to arrange the financing.
 - iv. The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of Act 381.
 - v. The amount of captured taxable value estimated to result from adoption of the Plan is reasonable.
4. Approval and Adoption of Plan. The Plan as submitted by the Authority is hereby approved and adopted. A copy of the Plan and all amendments thereto shall be maintained on file in the City Clerk's office.
5. Establishment of Project Fund: Approval of Depositary. The Authority shall establish a separate fund for the Eligible Property subject to this Plan, which shall be kept in a depositary bank account or accounts in a bank or banks approved by the Treasurer of the City. All monies received by the Authority pursuant to the Plan shall be deposited in the Project Fund for the Eligible Property. All monies in the Project Fund and earnings thereon shall be used only in accordance with the Plan and Act 381.
6. Use of Monies in the Project Fund. The monies credited to the Project Fund and on hand therein from time to time shall be used annually to first make those payments authorized by and in accordance with the Plan and any development.
7. Payment of Tax Increment Revenues to Authority. The municipal and the county treasurers shall, as ad valorem and specific local taxes are collected on the Eligible Property, pay the Tax Increment Revenues to the Authority for deposit in the Project Fund. The payments shall be made not more than 30 days after the Tax Increment Revenues are collected.

8. Disclaimer. By adoption of this Resolution and approval of the Plan, the City assumes no obligation or liability to the owner, developer, lessee or lessor of the Eligible Property for any loss or damage that may result to such persons from the adoption of this Resolution and Plan. The City makes no guarantees or representations as to the determinations of the appropriate state officials regarding the ability of the Authority to capture tax increment revenues from the State and local school district taxes for the Plan.
9. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution shall be rescinded.

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 1, 2023 00:51 EDT)
Clyde Edwards, City Administrator

CITY COUNCIL:

Flint City Council

APPROVED AS TO FORM:

William Kim
William Kim (Aug 31, 2023 10:18 EDT)
William Kim, Chief Legal Officer

APPROVED AS TO FINANCE

Jane Mager
Jane Mager (Aug 31, 2023 10:19 EDT)
Jane Mager, Acting Chief Finance Officer



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 8/28/23

BID/PROPOSAL# [REDACTED]

AGENDA ITEM TITLE: GCLBA - Carriage Town Neighborhood Project Brownfield

PREPARED BY Ashly Harris, Deputy Director, Planning and Development
(Please type name and Department)

VENDOR NAME: Genesee County Land Bank

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This resolution is for City Council to approve the Brownfield Plan from Genesee County Land Bank Authority(GCLBA) for the Carriage Town Neighborhood Project. This is for GCLBA to acquire, develop, and sell six adjacent vacant parcels located at 309 W. Fifth Ave. This plan includes (16) residential market-rate units located at 309 W. Fifth Ave. The (16) for sale residential units will consist of four 2-3 bedroom triplexes and two 2-bedroom duplexes. A small condo association will be formed to manage common area maintenance, including shared landscaping elements. Each triplex is anticipated to appraise for a market-rate value of \$219,000 and each duplex at a value of \$199,000, which is affordable to a buyer earning \$62,500 – \$63,802 annually. This Brownfield subsidy is necessary to continue to build appraisal comparatives for other similar developments which will allow for the appraised value to gradually increase to the cost of construction.

This project is a pioneering one! It's an infill, market-rate, homeownership project that could be replicated - if this phase of development is supported, GCLBA plans to expand redevelopment to other priority neighborhoods that they have identified as development-ready.

The total investment is estimated at \$5.6M. The total eligible activities are \$1.89M including BRA administration fees and State Brownfield Revolving Fund. The tax capture proposed to repay the upfront costs is 100% for 30 years.

The BRA packet also includes the Property Location Map, Eligible Boundary Map, Brownfield Eligible Activities, Tax Increment Revenue Capture Estimates, Tax Increment Revenue Reimbursement Allocation Table, and Reimbursement Agreement.

FINANCIAL IMPLICATIONS: Because of the proposed 60/40 split, there will be new taxes collected by the City but the full amount will not be collected for up to 30 years until the Brownfield Bridge Loan is repaid for upfront redevelopment costs that would otherwise make the project unfeasible.

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



CITY OF FLINT

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY24 GRAND TOTAL		

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: APPROVED

DEPARTMENT HEAD SIGNATURE:

Emily Doerr (Aug 10, 2023 10:06 EDT)

Emily Doerr, Director, Planning and Development

**CITY OF FLINT
BROWNFIELD REDEVELOPMENT AUTHORITY**

BROWNFIELD PLAN

**Carriage Town Neighborhood Project
309 W. Fifth Avenue
Flint, Michigan 48503**

City of Flint Brownfield Redevelopment Authority
1101 S. Saginaw Street
Flint, Michigan 48502
Contact Person: Tyler Bailey
TBailey@cityofflint.com
Phone: 810-766-7426

Prepared By:
Triterra
1375 S. Washington Avenue, Suite 100
Lansing, Michigan 48910
Contact: Dave Van Haaren
dave.vanhaaren@triterra.us
Phone: 517-853-2152

August 1, 2023

Approved by the City of Flint BRA on _____, 2023
Approved by the City of Flint City Council on _____, 2023

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Figure 1: Property Location Map

Figure 2: Eligible Property Boundary Map

TABLES

Table 1: Brownfield Eligible Activities

Table 2: Tax Increment Revenue Capture Estimates

Table 3: Tax Increment Revenue Reimbursement Allocation Table

PROJECT SUMMARY

Project Name:	309 W. Fifth Avenue Redevelopment
Developer:	Genesee County Land Bank Authority (the "GCLBA" or the "Developer") 452 S. Saginaw Street, 2 nd Floor Flint, Michigan 48502 Michael Freeman
Property Location:	309 W. Fifth Avenue, Flint, Michigan 48503
Parcel Information:	40-12-430-(001, 002, 003, 024, 006, 007)
Type of Eligible Property:	"Blighted"
Project Description:	<p>The Genesee County Land Bank Authority's mission is "to restore value to the community by acquiring, developing and selling vacant and abandoned properties in cooperation with stakeholders who value responsible land ownership." The GCLBA with the help of developers have transformed parcels and other vacant or blighted properties in the city of Flint.</p> <p>This is an infill project focusing on six parcels located in the Carriage Town Neighborhood. The project proposes the construction of four triplexes and two duplexes at 309 W. Fifth Avenue for a total of sixteen (16) for-sale residential units. It is planned that three triplexes will be 3-bedroom, one will be 2-bedroom, and that the duplexes will be 2-bedroom. These will be walk-up, two-story homes, approximately 2,127 square feet each.</p> <p>Brownfield eligible activities include environmental assessment activities, GCLBA capture of 50% of available state and local taxes for 5 years, seller concessions related to assistance to the GCLBA in selling or conveying property owned or under control of the GCLBA, and preparation of a Brownfield Plan.</p>
Total Capital Investment:	Total capital investment is estimated at \$5,660,766 of which \$1,785,417 is proposed for Brownfield reimbursement to the Developer.

Estimated Job

Creation/Retention:

This redevelopment will not create any full-time equivalent jobs. Although this is a housing project, this is also an economic development activity to encourage additional private investment in both income producing and owner-occupied properties in the surrounding district as well as attract and retain higher earning workers.

Duration of Plan:

The duration of this Brownfield Plan is 30 years.

Total Captured Tax Increment Revenue: \$1,898,417

Distribution of New Taxes Captured	
Developer Reimbursement	\$1,785,417
<i>Sub-Total Developer Reimbursement</i>	<i>\$1,785,417</i>
State Brownfield Revolving Fund	\$22,730
BRA Administrative Fees	\$90,248
Local Brownfield Revolving Fund (LBRF)	\$0
<i>Sub-Total Administrative Fees, Fund Deposits</i>	<i>\$112,978</i>
Grand Total	<i>\$1,898,395</i>

1.0 INTRODUCTION

The City of Flint Brownfield Redevelopment Authority (the "Authority" or "BRA"), duly established by resolution of the City Council of the City of Flint (the "City"), pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 381 of 1996, MCLA 125.2651 et. seq., as amended ("Act 381"), is authorized to exercise its powers within the City of Flint, Michigan.

The Brownfield Plan was prepared to allow for the capture of tax increment revenues from local taxes to reimburse the Genesee County Land Bank Authority (the "GCLBA" or the "Developer") for the cost of eligible activities in accordance with Act 381.

The proposed redevelopment will only be economically viable with the support and approval of the brownfield redevelopment incentives described herein.

1.1 Proposed Redevelopment and Future Use for Each Eligible Property

The GCLBA have identified parcels and other vacant or blighted properties in the city of Flint that are redevelopment ready. The first phase focuses on the Carriage Town Neighborhood, but if supported, will expand to all priority neighborhoods in the city of Flint.

The objective of this project is multifaced:

- redevelop vacant/blighted, non-tax paying land,
- create new, market-rate home ownership opportunities in the city of Flint, and
- reinforce vitality of neighborhood by infilling lots with homes that are cohesive with existing architecture, improve public infrastructure and increase home-owning residents

309 W. Fifth Avenue

The project proposes the construction of four triplexes and two duplexes at 309 W. Fifth Avenue for a total of sixteen (16) for-sale units. It is planned the triplexes will include three 3-bedroom units and one 2-bedroom unit while the two duplexes will be 2-bedroom. These units will be walk-up, two-story homes, approximately 729 square feet each. The homes will be slab-on grade, stick-built construction, using high quality materials. Each unit will have separate entrances and a 22-car parking lot, including two handicapped spaces, at the rear (south) of the property. A small condo association will be formed to manage common area maintenance, including shared landscaping elements. Each triplex is anticipated to appraise for a market-rate value of \$219,000 and each duplex at a value of \$199,000, which is affordable to a buyer earning \$62,500 – \$63,802 annually.

The total anticipated investment into the development project is estimated at \$5,660,766.

This redevelopment will not create any full-time equivalent jobs. Although this is a housing project, this is also an economic development activity to encourage additional private investment in both income producing and owner-occupied properties in the surrounding district as well as attract and retain higher earning workers.

The improvements to the Property will be permanent and significantly increase the taxable value of the Property. The Project would not be possible without financial support through Brownfield tax increment financing (TIF).

1.2 Eligible Property Information

This Brownfield Plan is presented to support the Developer in the redevelopment of the subject property situated along the south side of W. Fifth Avenue, between Mason Street and Garland Street in the Carriage Town Neighborhood in the city of Flint, Genesee County, Michigan (the "Property"). The location of the Property is depicted on Figure 1.

The Property consist of six parcels of land totally approximately 1.10-acres. The Property is fully defined in the following table and Section 2.8 of this Brownfield Plan.

Eligible Property		
Address	Tax ID	Basis of Eligibility
309 W. Fifth Avenue	40-12-430-001	"Blighted"
309 W. Fifth Avenue	40-12-430-002	"Blighted"
309 W. Fifth Avenue	40 12-430-003	"Blighted"
309 W. Fifth Avenue	40-12-430-024	"Blighted"
309 W. Fifth Avenue	40-12-430-006	"Blighted"
309 W. Fifth Avenue	40-12-430-007	"Blighted"

The boundary of the eligible property is depicted on Figure 2.

*Brownfield Plan
309 W. Fifth Avenue
August 1, 2023*

The Property is considered an "eligible property" as defined by Section 2 of Act 381 because: (a) the Property was previously utilized as a residential property; (b) is located within the City of Flint, a qualified local governmental unit under MCL 125.2782(k); (c) is tax reverted property owned by and under control of a land bank authority under Section 2(p)(iii); and (d) is therefore, blighted as defined in Section 2 (c)(vi) of Act 381.

2.0 INFORMATION REQUIRED BY SECITON 13(2) OF THE STATUTE

2.1 Description of Costs to Be Paid with Tax Increment Revenues

The Developer will be reimbursed with the new local and state taxes levied by the Project for the costs of eligible activities necessary to support redevelopment of the Property. The activities that are intended to be carried out at the Property are considered "eligible activities" as defined by Section 2 of Act 381. Brownfield eligible activities proposed by the Developer include environmental activities, seller concessions related to the GCLBA selling or conveying property owned or under control of the GCLBA and preparation of a Brownfield Plan.

The costs of eligible activities included in, and authorized by, this Brownfield Plan will be reimbursed with incremental local and state tax revenues generated by the Property and captured by the BRA, subject to any limitations and conditions described in this Brownfield Plan and the terms of a Reimbursement Agreement between the Developer and the Authority (the "Reimbursement Agreement").

2.2 Summary of Eligible Activities

As previously stated, eligible activities include environmental activities, seller concessions related to the GCLBA selling or conveying property owned or under control of the GCLBA, and preparation of a Brownfield Plan. In many communities in Michigan, including Flint, housing costs more to develop than what it will be worth once completed. Construction costs are based on preliminary construction estimates and assumes a hard construction cost of approximately \$98.41/square foot. Although home values are improving in Flint, the appraised value of high-quality, new construction homes is significantly lower than the cost to develop in the city.

The total cost of activities eligible for Developer reimbursement from tax increment revenues is projected to be \$1,785,417. The eligible activities are summarized below:

Summary of Eligible Activities	
Eligible Activities	Cost
Pre-Approved Environmental Activities	
Phase I Environmental Site Assessment	\$2,400
Phase II Site Investigation	\$11,360
Subtotal Environmental Activities	\$13,760
A Land Bank Authority (LBFTA)	
Selling or otherwise conveying property owned by or under the control of a LBFTA	
Cost of Sale - Triplexes	\$1,212,328
Cost of Sale - Duplexes	\$355,638
Subtotal Assistance to a Land Bank Authority	\$1,567,966
Land Bank Authority (LBFTA) (5/50 Capture)	
Genesee County LBFTA – Eligible Capture of 50% of Available Taxes for 5 years	\$191,691
Subtotal LBFTA Eligible Capture	\$191,691
Contingency (0%) *	\$0
Brownfield Plan	\$12,000
Total Eligible Cost for Reimbursement	\$1,785,417

* Contingency calculation excludes costs for Brownfield Plan preparation.

A detailed breakdown in eligible activities is provided in Table 1, Brownfield Eligible Activities.

The costs listed above are estimated and may increase or decrease depending on the nature and extent of unknown conditions encountered on the Property. The actual cost of those eligible activities encompassed by this Brownfield Plan that will qualify for reimbursement from tax increment revenues captured by the BRA shall be governed by the terms of a Reimbursement Agreement. No costs of eligible activities will be qualified for reimbursement except to the extent permitted in accordance with the terms and conditions of the Reimbursement Agreement and Section 2 of Act 381 of 1996, as amended (MCL 125.2652).

The Reimbursement Agreement and this Brownfield Plan will dictate the total cost of eligible activities subject to payment. As long as the total cost limit described in this Brownfield Plan is not exceeded, line-item costs of eligible activities may be adjusted within Environmental eligible activities and Non-Environmental eligible activities after the date this Brownfield Plan is approved by the City Council of the City of Flint City.

2.3 Estimate of Captured Taxable Value and Tax Increment Revenues

The costs of eligible activities included in, and authorized by, this Brownfield Plan will be reimbursed with incremental local tax revenues generated by the Property and captured by the BRA.

The 2023 taxable value of the Property is \$0, and this is the initial taxable value for this Brownfield Plan.

The estimated new taxable value is \$1,231,570 in 2025. The actual taxable value will be determined by the Assessor after the project is complete.

It is projected that the BRA will capture tax increment revenues from 2025 through 2054 to allow for reimburse the Developer for eligible activity costs and BRA capture to administer the Brownfield Plan.

The estimated taxable value and estimated tax increment revenue by year and in aggregate for this Project are presented in Table 2, Tax Increment Revenue Capture Estimates, and Table 3, Tax Increment Revenue Allocation Table.

The captured incremental taxable value and associated tax increment revenue will be based on the actual increased taxable value from all real and personal taxable improvements on the Property as determined by the local assessor and the actual millage rates levied by the various taxing jurisdictions during each year of the plan. The actual tax increment captured will be based on taxable value set through the property assessment process by the local unit of government and the millage rates set each year by the taxing jurisdictions.

2.4 Method of Financing Plan Costs and Description of Advances by the Municipality

The Developer is ultimately responsible for financing the costs of its specific eligible activities included in this Brownfield Plan. The BRA will not advance any funds to finance the Developer eligible activities described in this Brownfield Plan. All financing commitments and activities and cost reimbursements authorized under this Brownfield Plan shall be governed by the Reimbursement Agreement. The inclusion of eligible activities and estimates of costs to be reimbursed in this Brownfield Plan is intended to authorize the BRA to fund such reimbursements. The amount and source of any tax increment revenues that will be used for purposes authorized by this Brownfield Plan, and the terms and conditions for such use and upon any reimbursement of the expenses permitted by the Brownfield Plan, will be provided solely under the Reimbursement Agreement contemplated by this Brownfield Plan.

Reimbursements under the Reimbursement Agreement shall not exceed the cost of eligible activities and reimbursement limits described in this Brownfield Plan.

2.5 Maximum Amount of Note or Bonded Indebtedness

Eligible activities are to be financed by the Developer. The BRA will not incur any note or bonded indebtedness to finance Brownfield eligible activities outlined in this Brownfield Plan.

2.6 Duration of Brownfield Plan

The duration of this Brownfield Plan is projected to be 30 years after the first year of tax capture anticipated as 2025.

In no event shall the duration of the Brownfield Plan exceed 35 years following the date of the resolution approving the Brownfield Plan, nor shall the duration of the tax capture exceed the lesser of the period authorized under subsections (4) and (5) of Section 13 of Act 381 or 30 years, except as authorized by those subsections or other provisions of Act 381. Further, in no event shall the beginning date of the capture of tax increment revenues be later than five years after the date of the resolution approving the Brownfield Plan.

2.7 Impact of Tax Increment Financing on Revenues of Taxing Jurisdictions

The following table presents a summary of the new tax revenues generated by the taxing jurisdictions whose millage is subject to capture by the BRA under this Brownfield Plan. These are estimations based on the components of the proposed redevelopment.

Projected Impact to Taxing Jurisdictions			
Taxing Unit	New Taxes to Taxing Units	New Taxes Captured for Developer Reimbursement, SBRF Deposits, and BRA Administration	Total New Taxes
SCHOOL OPERATING	\$714,579	\$56,540	\$771,119
FLINT OPERATING		\$321,300	\$321,300
STATE EDUCATION TAX	\$247,616	\$9,423	\$257,040
PUBLIC SAFETY		\$257,040	\$257,040
COUNTY OPERATING		\$230,997	\$230,997
FLINT PUB LIBRARY		\$171,360	\$171,360
PUB IMPROVEMENT		\$107,100	\$107,100
GISD SPEC ED		\$100,734	\$100,734
POLICE SERVICES		\$85,680	\$85,680
C S MOTT OPER		\$83,272	\$83,272
MASS TRANSIT		\$51,815	\$51,815

Projected Impact to Taxing Jurisdictions			
Taxing Unit	New Taxes to Taxing Units	New Taxes Captured for Developer Reimbursement, SBRF Deposits, and BRA Administration	Total New Taxes
FL SINKING FUND		\$50,551	\$50,551
HEALTH CARE		\$41,940	\$41,940
CULTURE		\$40,342	\$40,342
GISD VOC ED		\$40,270	\$40,270
MENTAL HEALTH		\$40,004	\$40,004
COUNTY PARKS		\$32,130	\$32,130
SENIOR CITIZENS		\$29,354	\$29,354
PUBLIC TRANS		\$25,704	\$25,704
PARKS AND REC		\$21,420	\$21,420
PARAMEDIC SERV		\$20,319	\$20,319
AIRPORT AUTH		\$20,319	\$20,319
GISD ALLOCATED		\$17,290	\$17,290
ANIMAL C		\$8,384	\$8,384
VETERANS		\$4,215	\$4,215
MSU EXT		\$3,427	\$3,427
FLINT SCHOOL DEBT / SINKING FUND	\$120,809		\$120,809
PUB LIB DEBT	\$67,687		\$67,687
CS MOTT DEBT	\$25,704		\$25,704
Total	\$1,176,395 (38.6%)	\$1,870,930 (61.4%)	\$3,047,325

*This Brownfield Plan includes the capture of tax increment revenue from available local taxes only. Tax increment revenue from School Operating millage is based on 100% of the residential lots are subject to the Principal Residence Exemption (PRE).

Impact to specific taxing jurisdictions is further presented in Table 2, Tax Increment Revenue Capture Estimates, and a schedule of tax increment revenue is presented in Table 3, Tax Increment Revenue Allocation Table.

2.8 Legal Description, Property Map, Statement of Qualifying Characteristics and Personal Property

The legal description of the eligible property is:

Eligible Property		
Address	Tax ID	Legal Description
309 W. Fifth Avenue	40-12-430-001	VILLAGE OF GRAND TRAVERSE W 1/2 OF LOT 5 AND W 1/2 OF LOT 4 EXC S 40 FT, BLK 49.
309 W. Fifth Avenue	40-12-430-002	VILLAGE OF GRAND TRAVERSE E 1/2 OF LOT 5; E 1/2 OF LOT 4 EXC W 24 FT OF S 40 FT; ALSO WLY 14.75 FT OF LOT 6, AND WLY 14.75 FT OF LOT 7, BLK 49.
309 W. Fifth Avenue	40-12-430-003	VILLAGE OF GRAND TRAVERSE ELY 50 FT OF WLY 64.75 FT OF LOTS 6 AND 7, BLK 49
309 W. Fifth Avenue	40-12-430-024	VILLAGE OF GRAND TRAVERSE. PART OF LOTS 6 & 7, BLK 49 DESC AS: BEG AT A PT ON S LINE OF FIFTH AVE, N 56 DEG 30 MIN E, 196.75 FT FROM NW COR OF SD BLK 49; TH S 33 DEG 56 MIN E, 132.24 FT TO S LINE OF SD LOT 7; TH N 56 DEG 30 MIN E ALG SD S LINE TO SELY COR OF SD LOT 7 AS ORIGINALLY PLATTED; TH NWLY ALG ELY LINE OF SD LOTS TO NELY COR OF SD LOT 6 AS ORIGINALLY PLATTED; TH SWLY ALG S LINE OF FIFTH AVE TO POB.
309 W. Fifth Avenue	40-12-430-006	VILLAGE OF GRAND TRAVERSE LOTS 4 AND 5, BLK 48, EXC ELY 132 FT; ALSO LOTS 6 AND 7 BLK 49, EXC WLY 132 FT.
309 W. Fifth Avenue	40-12-430-007	VILLAGE OF GRAND TRAVERSE WLY 66 FT OF ELY 132 FT OF LOTS 4 AND 5. BLK 48.

The general Property location and characteristics are described in Section 3.0 and depicted on Figures 1 and 2.

The Property is considered an "eligible property" as defined by Section 2 of Act 381 because: (a) the Property was previously utilized as a residential property; (b) is located within the City of Flint, a qualified local governmental unit under MCL 125.2782(k); (c) is tax reverted property owned by and under control of a land bank authority under Section 2(p)(iii); and (d) is therefore, blighted as defined in Section 2 (c)(vi) of Act 381.

The subject Property includes all tangible personal property that now or in the future comes to be owned or installed on the Property by the Developer or occupants.

2.9 Estimates of Residents and Displacement of Families

No occupied residences are involved in the redevelopment, no persons reside at the Property, and no families or individuals will be displaced as a result of this development.

2.10 Plan for Relocation of Displaced Persons

No persons will be displaced as a result of this development. Therefore, a plan for relocation of displaced persons is not applicable and is not needed for this Brownfield Plan.

2.11 Provisions for Relocation Costs

No persons will be displaced as result of this development, and no relocation costs will be incurred. Therefore, provision for relocation costs is not applicable and is not needed for this Brownfield Plan.

2.12 Strategy for Compliance with Michigan's Relocation Assistance Law

No persons will be displaced as result of this development. Therefore, no relocation assistance strategy is needed for this Brownfield Plan.

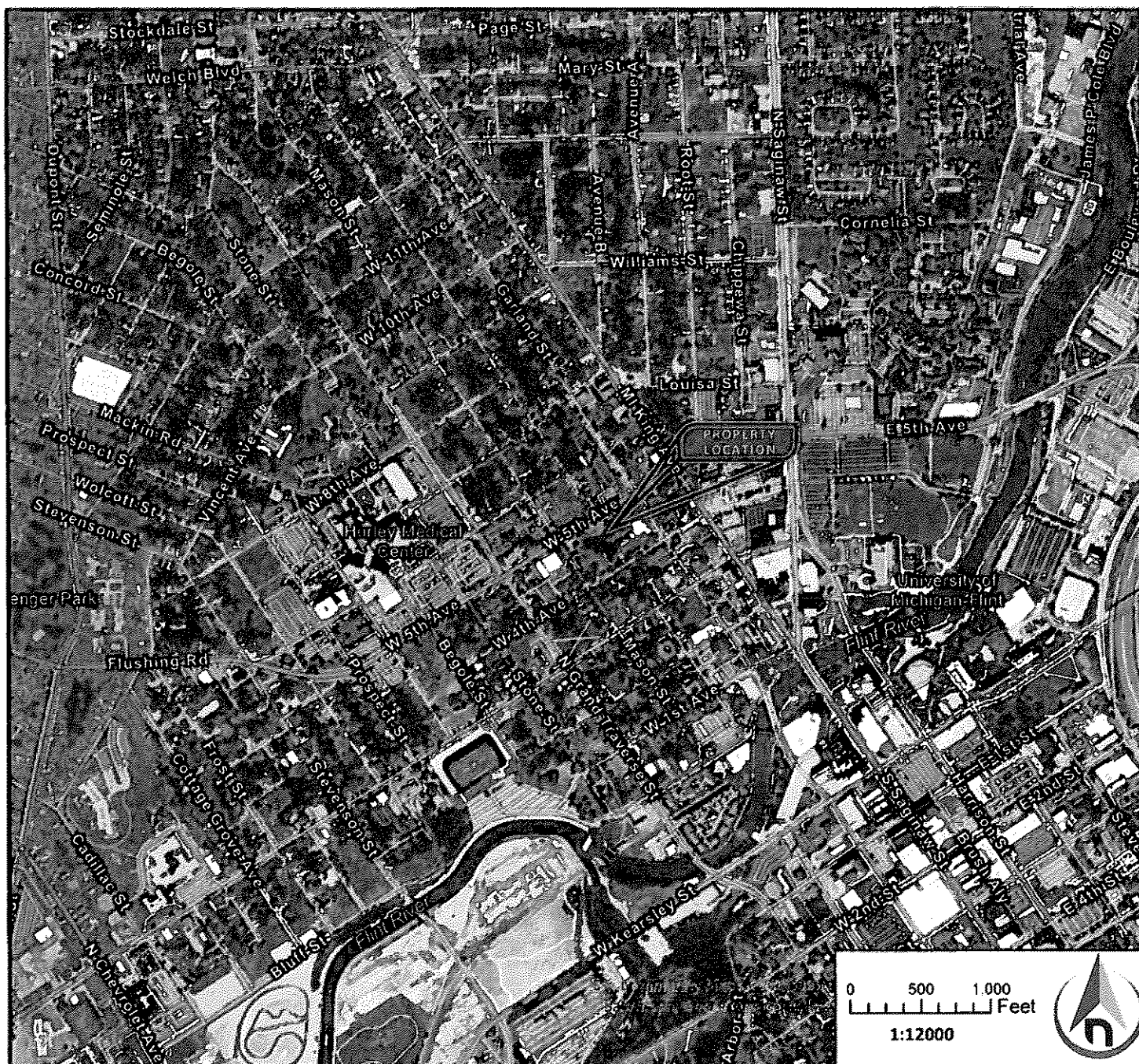
2.13 Other Material that the Authority or Governing Body Considers Pertinent

The Authority and the City, as the governing body, in accordance with the Act, may amend this Brownfield Plan in the future in order to fund additional eligible activities associated with the Project or subject property described herein.

FIGURES

Figure 1: Property Location Map

Figure 2: Eligible Property Boundary Map




TRI TERRA

**309 W. FIFTH AVENUE
FLINT, MICHIGAN 48503**

PROJECT NUMBER 23-3252



	FIGURE 2		309 W. FIFTH AVENUE (ADJACENT PARCELS) FLINT, MICHIGAN 48503
	ELIGIBLE PROPERTY BOUNDARY MAP		CREATED BY: CJZ 8/1/2023
	PROJECT NUMBER 22-3252		

TABLES

Table 1: Brownfield Eligible Activities

Table 2: Tax Increment Revenue Capture Estimates

Table 3: Tax Increment Revenue Reimbursement Allocation Table

Table 1
Brownfield Eligible Activities
309 W. Fifth Avenue
Flint, MI

[illegible]

Notes

NOTES

These costs and revenue projections should be considered approximate estimates based on expected conditions and available information at the time of preparation.

It cannot be guaranteed that the costs and revenue projections will not vary from these estimates.

Costs for Phase 1 (ESA), Advanced Survey, Groundwater Plan and Act 381 Water Plan are excluded from contingency calculations.

Contingency calculations are based on a 5% simple interest on principal eligible activities only.

Appendix A

$\frac{d}{dt} \left(\frac{1}{\rho} \right) = - \frac{1}{\rho^2} \frac{d\rho}{dt}$

Table 2
 2016 Incorporated Revenue Capture Estimates
 300 W 10th Avenue
 Flint, MI

2016 Incorporated Revenue Capture Estimates	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447	2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461	2462	2463	2464	2465	2466	2467	2468	2469	2470	2471	2472	2473	2474	2475	2476	2477	2478	2479	2480	2481	2482	2483	2484	2485	2486	2487	2488	2489	2490	2491	2492	2493	2494	2495	2496	2497	2498	2499	2500	2501	2502	2503	2504	2505	2506	2507	2508	2509	2510	2511	2512	2513	2514	2515	2516	2517	2518	2519	2520	2521	2522	2523	2524	2525	2526	2527	2528	2529	2530	2531	2532	2533	2534	2535	2536	2537	2538	2539	2540	2541	2542	2543	2544	2545	2546	2547	2548	2549	2550	2551	2552	2553	2554	2555	2556	2557	2558	2559	2560	2561	2562	2563	2564	2565	2566	2567	2568	2569	2570	2571	2572	2573	2574	2575	2576	2577	2578	2579	2580	2581	2582	2583	2584	2585	2586	2587	2588	2589	2590	2591	2592	2593	2594	2595	2596	2597	2598	2599	2600	2601	2602	2603	2604	2605	2606	2607	2608	2609	2610	2611	2612	2613	2614	2615	2616	2617	2618	2619	2620	2621	2622	2623	2624	2625	2626	2627	2628	2629	2630	2631	2632	2633	2634	2635	2636	2637	2638	2639	2640	2641	2642	2643	2644	2645	2646	2647	2648	2649	2650	2651	2652	2653	2654	2655	2656	2657	2658	2659	2660	2661	2662	2663	2664	2665	2666	2667	2668	2669	2670	2671	2672	2673	2674	2675	2676	2677	2678	2679	2680	2681	2682	2683	2684	2685	2686	2687	2688	2689	2690	2691	2692	2693	2694	2695	2696	2697	2698	2699	2700	2701	2702	2703	2704	2705	2706	2707	2708	2709	2710	2711	2712	2713	2714	2715	2716	2717	2718	2719	2720	2721	2722	2723	2724	2725	2726	2727	2728	2729	2730	2731	2732	2733	2734	2735	2736	2737	2738	2739	2740	2741	2742	2743	2744	2745	2746	2747	2748	2749	2750	2751	2752	2753	2754	2755	2756	2757	2758	2759	2760	2761	2762	2763	2764	2765	2766	2767	2768	2769	2770	2771	2772	2773	2774	2775	2776	2777	2778	2779	2780	2781	2782	2783	2784	2785	2786	2787	2788	2789	2790	2791	2792	2793	2794	2795	2796	2797	2798	2799	2800	2801	2802	2803	2804	2805	2806	2807	2808	2809	2810	2811	2812	2813	2814	2815	2816	2817	2818	2819	2820	2821	2822	2823	2824	2825	2826	2827	2828	2829	2830	2831	2832	2833	2834	2835	2836	2837	2838	2839	2840	2841	2842	2843	2844	2845	2846	2847	2848	2849	2850	2851	2852	2853	2854	2855	2856	2857	2858	2859	2860	2861	2862	2863	2864	2865	2866	2867	2868	2869	2870	2871	2872	2873	2874	2875	2876	2877	2878	2879	2880	2881	2882	2883	2884	2885	2886	2887	2888	2889	2890	2891	2892	2893	2894	2895	2896	2897	2898	2899	2900	2901	2902	2903	2904	2905	2906	2907	2908	2909	2910	2911	2912	2913	2914	2915	2916	2917	2918	2919	2920	2921	2922	2923	2924	2925	2926	2927	2928	2929	2930	2931	2932	2933	2934	2935	2936	2937	2938	2939	2940	2941	2942	2943	2944	2945	2946	2947	2948	2949	2950	2951	2952	2953	2954	2955	2956	2957	2958	2959	2960	2961	2962	2963	2964	2965	2966	2967	2968	2969	2970	2971	2972	2973	2974	2975	2976	2977	2978	2979	2980	2981	2982	2983	2984	2985	2986	2987	2988	2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	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Table 3
Tiga International Network: Reimbursement Allocation Table
303 W. Fifth Avenue
Piscataway, NJ

Developer Project Budget	Project Quantity	Actual & Local Taxes	Local-Only Taxes	Total
State	4.0%	\$ 70,868	\$	\$ 70,868
Local	56.8%	\$ 134,753	\$ 1,347,966	\$ 1,482,719
TOTAL		\$ 205,621	\$ 1,378,936	\$ 1,584,557
GOLE	0.8%	\$ 1,160		\$ 1,160
GOLE	91.9%	\$ 191,960		\$ 191,960
GOLE Total	92.7%	\$ 1,276,960		\$ 1,276,960

Additional Products From A. L. Lumber Products*	
1500 Series Beamed Decking (4x8x16)	\$ 24,740
2500 Series Decking (2x8x16)	\$ 192,740
Local Discounted Decking (4x8)	\$

Let's look at the first example.

五、新民主主义革命总路线

Fiscal Year	Fiscal Year												
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
Beginning Balance	\$ 1,761,431	\$ 1,560,681	\$ 1,398,840	\$ 1,239,246	\$ 1,063,582	\$ 885,127	\$ 726,276	\$ 582,897	\$ 452,897	\$ 328,823	\$ 203,823	\$ 77,278	\$ 66,932
Less: Engine Support	\$ 191,491	\$ 144,312	\$ 77,283	\$ 77,283	\$ 77,283	\$ 77,283	\$ 77,283	\$ 77,283	\$ 77,283	\$ 77,283	\$ 77,283	\$ 77,283	\$ 77,283
Less: Support for Development	\$ 48,584	\$ 27,511	\$ 11,911	\$ 11,911	\$ 11,911	\$ 11,911	\$ 11,911	\$ 11,911	\$ 11,911	\$ 11,911	\$ 11,911	\$ 11,911	\$ 11,911
Less: Support for Development	\$ 126,277	\$ 24,896	\$ 75,143	\$ 21,106	\$ 21,648	\$ 21,648	\$ 21,648	\$ 21,648	\$ 21,648	\$ 21,648	\$ 21,648	\$ 21,648	\$ 21,648
Less: Support for Development	\$ 11,760	\$ 1,241	\$ 6,156	\$ 1,941	\$ 622	\$ 622	\$ 622	\$ 622	\$ 622	\$ 622	\$ 622	\$ 622	\$ 622
Less: Support for Development	\$ 6,131	\$ 806	\$ 375	\$ 837	\$ 807	\$ 807	\$ 807	\$ 807	\$ 807	\$ 807	\$ 807	\$ 807	\$ 807
Less: Support for Development	\$ 9,625	\$ 1,657	\$ 1,848	\$ 1,701	\$ 1,710	\$ 1,710	\$ 1,710	\$ 1,710	\$ 1,710	\$ 1,710	\$ 1,710	\$ 1,710	\$ 1,710
Less: Support for Development	\$ 1,546,856	\$ 1,513,741	\$ 1,310,248	\$ 1,082,500	\$ 862,569	\$ 641,455	\$ 453,142	\$ 285,276	\$ 131,260	\$ 1,028,544	\$ 1,028,544	\$ 1,028,544	\$ 1,028,544
Less: Support for Development	\$ 1,297,964	\$ 1,227,277	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59	\$ 1,245,59
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 70,209
Less: Support for Development	\$ 63,073	\$ 63,774	\$ 64,311	\$ 65,028	\$ 65,604	\$ 66,177	\$ 66,753	\$ 67,329	\$ 67,905	\$ 68,481	\$ 69,057	\$ 69,633	\$ 7

Table 3
Tax Increment Revenue Reimbursement Allocation Table
109 W. Fifth Avenue
Flint, MI

[illegible]

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FIGURES

Figure 1: Property Location Map

Figure 2: Eligible Property Boundary Map

TABLES

Table 1: Brownfield Eligible Activities

Table 2: Tax Increment Revenue Capture Estimates

Table 3: Tax Increment Revenue Reimbursement Allocation Table

PROJECT SUMMARY

Project Name:	309 W. Fifth Avenue Redevelopment
Developer:	Genesee County Land Bank Authority (the "GCLBA" or the "Developer") 452 S. Saginaw Street, 2 nd Floor Flint, Michigan 48502 Michael Freeman
Property Location:	309 W. Fifth Avenue, Flint, Michigan 48503
Parcel Information:	40-12-430-(001, 002, 003, 024, 006, 007)
Type of Eligible Property:	"Blighted"
Project Description:	<p>The Genesee County Land Bank Authority's mission is "to restore value to the community by acquiring, developing and selling vacant and abandoned properties in cooperation with stakeholders who value responsible land ownership." The GCLBA with the help of developers have transformed parcels and other vacant or blighted properties in the city of Flint.</p> <p>This is an infill project focusing on six parcels located in the Carriage Town Neighborhood. The project proposes the construction of four triplexes and two duplexes at 309 W. Fifth Avenue for a total of sixteen (16) for-sale residential units. It is planned that three triplexes will be 3-bedroom, one will be 2-bedroom, and that the duplexes will be 2-bedroom. These will be walk-up, two-story homes, approximately 2,127 square feet each.</p> <p>Brownfield eligible activities include environmental assessment activities, GCLBA capture of 50% of available state and local taxes for 5 years, seller concessions related to assistance to the GCLBA in selling or conveying property owned or under control of the GCLBA, and preparation of a Brownfield Plan.</p>
Total Capital Investment:	Total capital investment is estimated at \$5,660,766 of which \$1,785,417 is proposed for Brownfield reimbursement to the Developer.

Estimated Job

Creation/Retention:

This redevelopment will not create any full-time equivalent jobs. Although this is a housing project, this is also an economic development activity to encourage additional private investment in both income producing and owner-occupied properties in the surrounding district as well as attract and retain higher earning workers.

Duration of Plan:

The duration of this Brownfield Plan is 30 years.

Total Captured Tax Increment Revenue: \$1,898,417

Distribution of New Taxes Captured	
Developer Reimbursement	\$1,785,417
<i>Sub-Total Developer Reimbursement</i>	<i>\$1,785,417</i>
State Brownfield Revolving Fund	\$22,730
BRA Administrative Fees	\$90,248
Local Brownfield Revolving Fund (LBRF)	\$0
<i>Sub-Total Administrative Fees, Fund Deposits</i>	<i>\$112,978</i>
Grand Total	\$1,898,395

1.0 INTRODUCTION

The City of Flint Brownfield Redevelopment Authority (the "Authority" or "BRA"), duly established by resolution of the City Council of the City of Flint (the "City"), pursuant to the Brownfield Redevelopment Financing Act, Michigan Public Act 381 of 1996, MCLA 125.2651 et. seq., as amended ("Act 381"), is authorized to exercise its powers within the City of Flint, Michigan.

The Brownfield Plan was prepared to allow for the capture of tax increment revenues from local taxes to reimburse the Genesee County Land Bank Authority (the "GCLBA" or the "Developer") for the cost of eligible activities in accordance with Act 381.

The proposed redevelopment will only be economically viable with the support and approval of the brownfield redevelopment incentives described herein.

1.1 Proposed Redevelopment and Future Use for Each Eligible Property

The GCLBA have identified parcels and other vacant or blighted properties in the city of Flint that are redevelopment ready. The first phase focuses on the Carriage Town Neighborhood, but if supported, will expand to all priority neighborhoods in the city of Flint.

The objective of this project is multifaced:

- redevelop vacant/blighted, non-tax paying land,
- create new, market-rate home ownership opportunities in the city of Flint, and
- reinforce vitality of neighborhood by infilling lots with homes that are cohesive with existing architecture, improve public infrastructure and increase home-owning residents

309 W. Fifth Avenue

The project proposes the construction of four triplexes and two duplexes at 309 W. Fifth Avenue for a total of sixteen (16) for-sale units. It is planned the triplexes will include three 3-bedroom units and one 2-bedroom unit while the two duplexes will be 2-bedroom. These units will be walk-up, two-story homes, approximately 729 square feet each. The homes will be slab-on grade, stick-built construction, using high quality materials. Each unit will have separate entrances and a 22-car parking lot, including two handicapped spaces, at the rear (south) of the property. A small condo association will be formed to manage common area maintenance, including shared landscaping elements. Each triplex is anticipated to appraise for a market-rate value of \$219,000 and each duplex at a value of \$199,000, which is affordable to a buyer earning \$62,500 – \$63,802 annually.

The total anticipated investment into the development project is estimated at \$5,660,766.

This redevelopment will not create any full-time equivalent jobs. Although this is a housing project, this is also an economic development activity to encourage additional private investment in both income producing and owner-occupied properties in the surrounding district as well as attract and retain higher earning workers.

The improvements to the Property will be permanent and significantly increase the taxable value of the Property. The Project would not be possible without financial support through Brownfield tax increment financing (TIF).

1.2 Eligible Property Information

This Brownfield Plan is presented to support the Developer in the redevelopment of the subject property situated along the south side of W. Fifth Avenue, between Mason Street and Garland Street in the Carriage Town Neighborhood in the city of Flint, Genesee County, Michigan (the "Property"). The location of the Property is depicted on Figure 1.

The Property consist of six parcels of land totally approximately 1.10-acres. The Property is fully defined in the following table and Section 2.8 of this Brownfield Plan.

Eligible Property		
Address	Tax ID	Basis of Eligibility
309 W. Fifth Avenue	40-12-430-001	"Blighted"
309 W. Fifth Avenue	40-12-430-002	"Blighted"
309 W. Fifth Avenue	40-12-430-003	"Blighted"
309 W. Fifth Avenue	40-12-430-024	"Blighted"
309 W. Fifth Avenue	40-12-430-006	"Blighted"
309 W. Fifth Avenue	40-12-430-007	"Blighted"

The boundary of the eligible property is depicted on Figure 2.

*Brownfield Plan
309 W. Fifth Avenue
August 1, 2023*

The Property is considered an "eligible property" as defined by Section 2 of Act 381 because: (a) the Property was previously utilized as a residential property; (b) is located within the City of Flint, a qualified local governmental unit under MCL 125.2782(k); (c) is tax reverted property owned by and under control of a land bank authority under Section 2(p)(iii); and (d) is therefore, blighted as defined in Section 2 (c)(vi) of Act 381.

2.0 INFORMATION REQUIRED BY SECITON 13(2) OF THE STATUTE

2.1 Description of Costs to Be Paid with Tax Increment Revenues

The Developer will be reimbursed with the new local and state taxes levied by the Project for the costs of eligible activities necessary to support redevelopment of the Property. The activities that are intended to be carried out at the Property are considered "eligible activities" as defined by Section 2 of Act 381. Brownfield eligible activities proposed by the Developer include environmental activities, seller concessions related to the GCLBA selling or conveying property owned or under control of the GCLBA and preparation of a Brownfield Plan.

The costs of eligible activities included in, and authorized by, this Brownfield Plan will be reimbursed with incremental local and state tax revenues generated by the Property and captured by the BRA, subject to any limitations and conditions described in this Brownfield Plan and the terms of a Reimbursement Agreement between the Developer and the Authority (the "Reimbursement Agreement").

2.2 Summary of Eligible Activities

As previously stated, eligible activities include environmental activities, seller concessions related to the GCLBA selling or conveying property owned or under control of the GCLBA, and preparation of a Brownfield Plan. In many communities in Michigan, including Flint, housing costs more to develop than what it will be worth once completed. Construction costs are based on preliminary construction estimates and assumes a hard construction cost of approximately \$98.41/square foot. Although home values are improving in Flint, the appraised value of high-quality, new construction homes is significantly lower than the cost to develop in the city.

The total cost of activities eligible for Developer reimbursement from tax increment revenues is projected to be \$1,785,417. The eligible activities are summarized below:

Summary of Eligible Activities	
Eligible Activities	Cost
Pre-Approved Environmental Activities	
Phase I Environmental Site Assessment	\$2,400
Phase II Site Investigation	\$11,360
Subtotal Environmental Activities	\$13,760
A Land Bank Authority (LBFTA)	
Selling or otherwise conveying property owned by or under the control of a LBFTA	
Cost of Sale - Triplexes	\$1,212,328
Cost of Sale - Duplexes	\$355,638
Subtotal Assistance to a Land Bank Authority	\$1,567,966
Land Bank Authority (LBFTA) (5/50 Capture)	
Genesee County LBFTA – Eligible Capture of 50% of Available Taxes for 5 years	\$191,691
Subtotal LBFTA Eligible Capture	\$191,691
Contingency (0%) *	\$0
Brownfield Plan	\$12,000
Total Eligible Cost for Reimbursement	\$1,785,417

* Contingency calculation excludes costs for Brownfield Plan preparation.

A detailed breakdown in eligible activities is provided in Table 1, Brownfield Eligible Activities.

The costs listed above are estimated and may increase or decrease depending on the nature and extent of unknown conditions encountered on the Property. The actual cost of those eligible activities encompassed by this Brownfield Plan that will qualify for reimbursement from tax increment revenues captured by the BRA shall be governed by the terms of a Reimbursement Agreement. No costs of eligible activities will be qualified for reimbursement except to the extent permitted in accordance with the terms and conditions of the Reimbursement Agreement and Section 2 of Act 381 of 1996, as amended (MCL 125.2652).

The Reimbursement Agreement and this Brownfield Plan will dictate the total cost of eligible activities subject to payment. As long as the total cost limit described in this Brownfield Plan is not exceeded, line-item costs of eligible activities may be adjusted within Environmental eligible activities and Non-Environmental eligible activities after the date this Brownfield Plan is approved by the City Council of the City of Flint City.

2.3 Estimate of Captured Taxable Value and Tax Increment Revenues

The costs of eligible activities included in, and authorized by, this Brownfield Plan will be reimbursed with incremental local tax revenues generated by the Property and captured by the BRA.

The 2023 taxable value of the Property is \$0, and this is the initial taxable value for this Brownfield Plan.

The estimated new taxable value is \$1,231,570 in 2025. The actual taxable value will be determined by the Assessor after the project is complete.

It is projected that the BRA will capture tax increment revenues from 2025 through 2054 to allow for reimburse the Developer for eligible activity costs and BRA capture to administer the Brownfield Plan.

The estimated taxable value and estimated tax increment revenue by year and in aggregate for this Project are presented in Table 2, Tax Increment Revenue Capture Estimates, and Table 3, Tax Increment Revenue Allocation Table.

The captured incremental taxable value and associated tax increment revenue will be based on the actual increased taxable value from all real and personal taxable improvements on the Property as determined by the local assessor and the actual millage rates levied by the various taxing jurisdictions during each year of the plan. The actual tax increment captured will be based on taxable value set through the property assessment process by the local unit of government and the millage rates set each year by the taxing jurisdictions.

2.4 Method of Financing Plan Costs and Description of Advances by the Municipality

The Developer is ultimately responsible for financing the costs of its specific eligible activities included in this Brownfield Plan. The BRA will not advance any funds to finance the Developer eligible activities described in this Brownfield Plan. All financing commitments and activities and cost reimbursements authorized under this Brownfield Plan shall be governed by the Reimbursement Agreement. The inclusion of eligible activities and estimates of costs to be reimbursed in this Brownfield Plan is intended to authorize the BRA to fund such reimbursements. The amount and source of any tax increment revenues that will be used for purposes authorized by this Brownfield Plan, and the terms and conditions for such use and upon any reimbursement of the expenses permitted by the Brownfield Plan, will be provided solely under the Reimbursement Agreement contemplated by this Brownfield Plan.

Reimbursements under the Reimbursement Agreement shall not exceed the cost of eligible activities and reimbursement limits described in this Brownfield Plan.

2.5 Maximum Amount of Note or Bonded Indebtedness

Eligible activities are to be financed by the Developer. The BRA will not incur any note or bonded indebtedness to finance Brownfield eligible activities outlined in this Brownfield Plan.

2.6 Duration of Brownfield Plan

The duration of this Brownfield Plan is projected to be 30 years after the first year of tax capture anticipated as 2025.

In no event shall the duration of the Brownfield Plan exceed 35 years following the date of the resolution approving the Brownfield Plan, nor shall the duration of the tax capture exceed the lesser of the period authorized under subsections (4) and (5) of Section 13 of Act 381 or 30 years, except as authorized by those subsections or other provisions of Act 381. Further, in no event shall the beginning date of the capture of tax increment revenues be later than five years after the date of the resolution approving the Brownfield Plan.

2.7 Impact of Tax Increment Financing on Revenues of Taxing Jurisdictions

The following table presents a summary of the new tax revenues generated by the taxing jurisdictions whose millage is subject to capture by the BRA under this Brownfield Plan. These are estimations based on the components of the proposed redevelopment.

Projected Impact to Taxing Jurisdictions			
Taxing Unit	New Taxes to Taxing Units	New Taxes Captured for Developer Reimbursement, SBRF Deposits, and BRA Administration	Total New Taxes
SCHOOL OPERATING	\$714,579	\$56,540	\$771,119
FLINT OPERATING		\$321,300	\$321,300
STATE EDUCATION TAX	\$247,616	\$9,423	\$257,040
PUBLIC SAFETY		\$257,040	\$257,040
COUNTY OPERATING		\$230,997	\$230,997
FLINT PUB LIBRARY		\$171,360	\$171,360
PUB IMPROVEMENT		\$107,100	\$107,100
GISD SPEC ED		\$100,734	\$100,734
POLICE SERVICES		\$85,680	\$85,680
C S MOTT OPER		\$83,272	\$83,272
MASS TRANSIT		\$51,815	\$51,815

Projected Impact to Taxing Jurisdictions			
Taxing Unit	New Taxes to Taxing Units	New Taxes Captured for Developer Reimbursement, SBRF Deposits, and BRA Administration	Total New Taxes
FL SINKING FUND		\$50,551	\$50,551
HEALTH CARE		\$41,940	\$41,940
CULTURE		\$40,342	\$40,342
GISD VOC ED		\$40,270	\$40,270
MENTAL HEALTH		\$40,004	\$40,004
COUNTY PARKS		\$32,130	\$32,130
SENIOR CITIZENS		\$29,354	\$29,354
PUBLIC TRANS		\$25,704	\$25,704
PARKS AND REC		\$21,420	\$21,420
PARAMEDIC SERV		\$20,319	\$20,319
AIRPORT AUTH		\$20,319	\$20,319
GISD ALLOCATED		\$17,290	\$17,290
ANIMAL C		\$8,384	\$8,384
VETERANS		\$4,215	\$4,215
MSU EXT		\$3,427	\$3,427
FLINT SCHOOL DEBT / SINKING FUND	\$120,809		\$120,809
PUB LIB DEBT	\$67,687		\$67,687
CS MOTT DEBT	\$25,704		\$25,704
Total	\$1,176,395 (38.6%)	\$1,870,930 (61.4%)	\$3,047,325

*This Brownfield Plan includes the capture of tax increment revenue from available local taxes only. Tax increment revenue from School Operating millage is based on 100% of the residential lots are subject to the Principal Residence Exemption (PRE)

Impact to specific taxing jurisdictions is further presented in Table 2, Tax Increment Revenue Capture Estimates, and a schedule of tax increment revenue is presented in Table 3, Tax Increment Revenue Allocation Table.

2.8 Legal Description, Property Map, Statement of Qualifying Characteristics and Personal Property

The legal description of the eligible property is:

Eligible Property		
Address	Tax ID	Legal Description
309 W. Fifth Avenue	40-12-430-001	VILLAGE OF GRAND TRAVERSE W 1/2 OF LOT 5 AND W 1/2 OF LOT 4 EXC S 40 FT, BLK 49.
309 W. Fifth Avenue	40-12-430-002	VILLAGE OF GRAND TRAVERSE E 1/2 OF LOT 5, E 1/2 OF LOT 4 EXC W 24 FT OF S 40 FT; ALSO WLY 14.75 FT OF LOT 6, AND WLY 14.75 FT OF LOT 7, BLK 49.
309 W. Fifth Avenue	40-12-430-003	VILLAGE OF GRAND TRAVERSE ELY 50 FT OF WLY 64.75 FT OF LOTS 6 AND 7, BLK 49
309 W. Fifth Avenue	40-12-430-024	VILLAGE OF GRAND TRAVERSE PART OF LOTS 6 & 7, BLK 49 DESC AS: BEG AT A PT ON S LINE OF FIFTH AVE, N 56 DEG 30 MIN E, 196.75 FT FROM NW COR OF SD BLK 49; TH S 33 DEG 56 MIN E, 132.24 FT TO S LINE OF SD LOT 7; TH N 56 DEG 30 MIN E ALG SD S LINE TO SELY COR OF SD LOT 7 AS ORIGINALLY PLATTED, TH NWLY ALG ELY LINE OF SD LOTS TO NELY COR OF SD LOT 6 AS ORIGINALLY PLATTED; TH SWLY ALG S LINE OF FIFTH AVE TO POB.
309 W. Fifth Avenue	40-12-430-006	VILLAGE OF GRAND TRAVERSE LOTS 4 AND 5, BLK 48, EXC ELY 132 FT; ALSO LOTS 6 AND 7 BLK 49, EXC WLY 132 FT.
309 W. Fifth Avenue	40-12-430-007	VILLAGE OF GRAND TRAVERSE WLY 66 FT OF ELY 132 FT OF LOTS 4 AND 5. BLK 48.

The general Property location and characteristics are described in Section 3.0 and depicted on Figures 1 and 2.

The Property is considered an "eligible property" as defined by Section 2 of Act 381 because: (a) the Property was previously utilized as a residential property; (b) is located within the City of Flint, a qualified local governmental unit under MCL 125.2782(k); (c) is tax reverted property owned by and under control of a land bank authority under Section 2(p)(iii); and (d) is therefore, blighted as defined in Section 2 (c)(vi) of Act 381.

The subject Property includes all tangible personal property that now or in the future comes to be owned or installed on the Property by the Developer or occupants.

2.9 Estimates of Residents and Displacement of Families

No occupied residences are involved in the redevelopment, no persons reside at the Property, and no families or individuals will be displaced as a result of this development.

2.10 Plan for Relocation of Displaced Persons

No persons will be displaced as a result of this development. Therefore, a plan for relocation of displaced persons is not applicable and is not needed for this Brownfield Plan.

2.11 Provisions for Relocation Costs

No persons will be displaced as result of this development, and no relocation costs will be incurred. Therefore, provision for relocation costs is not applicable and is not needed for this Brownfield Plan.

2.12 Strategy for Compliance with Michigan's Relocation Assistance Law

No persons will be displaced as result of this development. Therefore, no relocation assistance strategy is needed for this Brownfield Plan.

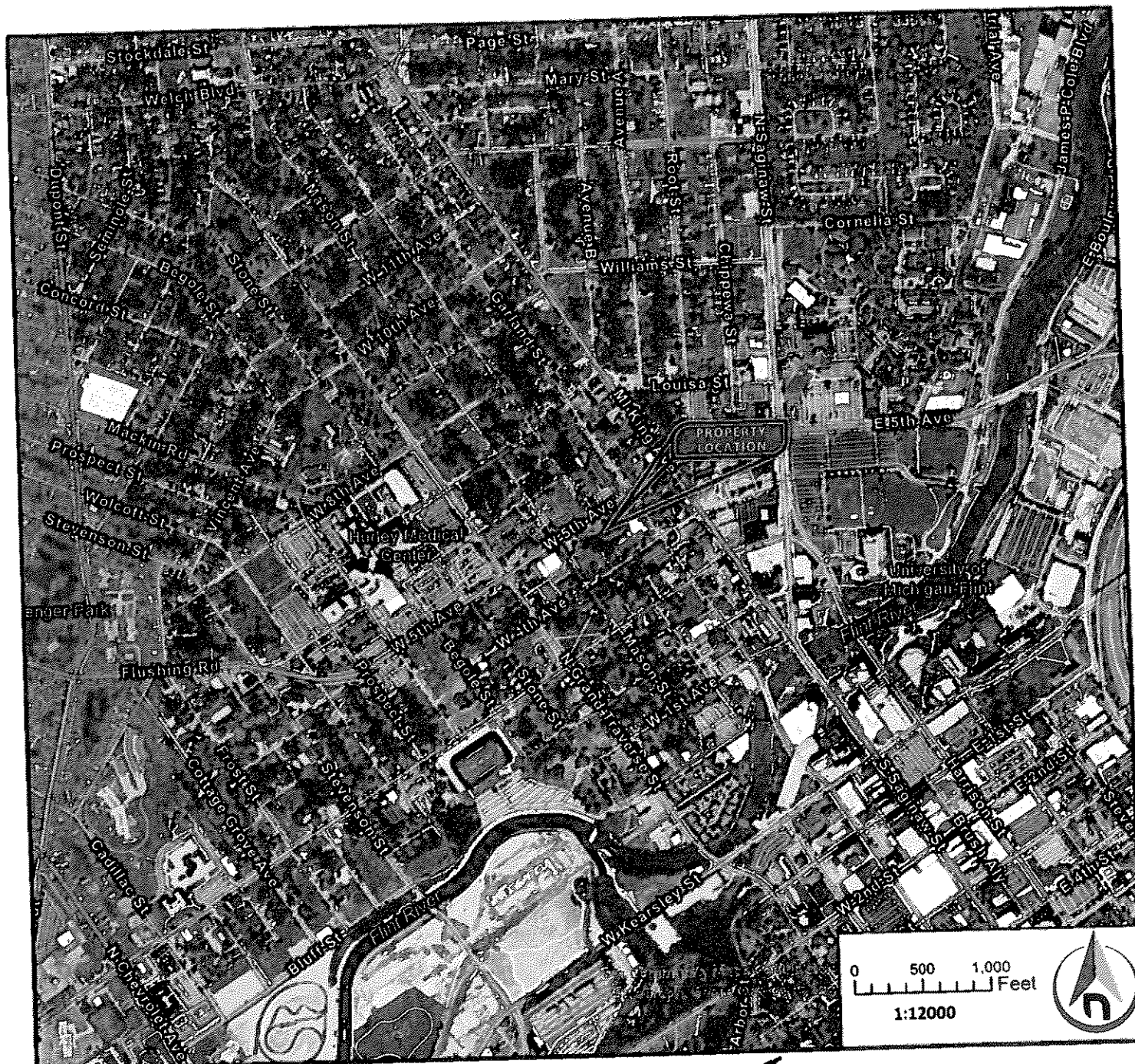
2.13 Other Material that the Authority or Governing Body Considers Pertinent

The Authority and the City, as the governing body, in accordance with the Act, may amend this Brownfield Plan in the future in order to fund additional eligible activities associated with the Project or subject property described herein.

FIGURES

Figure 1: Property Location Map

Figure 2: Eligible Property Boundary Map



TRIOTERRA

FIGURE 1 SUBJECT PROPERTY LOCATION

309 W. FIFTH AVENUE
FLINT, MICHIGAN 48503

GENESEECOUNTY
T07N, R06E, SECTION 12

PROJECT NUMBER 23-3252





FIGURE 2

ELIGIBLE PROPERTY BOUNDARY MAP

PROJECT NUMBER 22-3252

309 W. FIFTH AVENUE (ADJACENT PARCELS)

FLINT, MICHIGAN 48503

CREATED BY: CJZ

8/1/2023

TRIO TERRA

TABLES

Table 1: Brownfield Eligible Activities

Table 2: Tax Increment Revenue Capture Estimates

Table 3: Tax Increment Revenue Reimbursement Allocation Table

Table 1
Brownfield Eligible Activities
309 W. Fifth Avenue
Flint, MI

ELIGIBLE ACTIVITIES					REIMBURSEMENT ALLOCATION		
	NO. OF UNITS	UNIT TYPE	UNIT RATE	ESTIMATED TOTAL COST	EGLE ACTIVITIES	LBFTA 5/50 CAPTURE	LOCAL-ONLY ACTIVITIES
EGLE ELIGIBLE ACTIVITIES							
Pre-Approved Activities							
Phase I Environmental Site Assessment	1	LS	\$ 2,400	\$ 2,400	\$ 2,400	\$ -	
Phase II Site Investigation	1	LS	\$ 11,360	\$ 11,360	\$ 11,360	\$ -	
Subtotal Pre-Approved Activities				\$ 13,760			
Subtotal EGLE Eligible Activities				\$ 13,760			
Assistance to a Land Bank Fast Track Authority							
Selling or otherwise conveying property owned by or under the control of a LBFTA							
Cost of Sale - Triplexes	4	EA	\$ 303,082	\$ 1,212,328			\$ 1,212,328
Cost of Sale - Duplexes	2	EA	\$ 177,819	\$ 355,638			\$ 355,638
Subtotal Assistance to a Land Bank Fast Track Authority				\$ 1,567,966			
Land Bank Fast Track Authority (LBFTA) (5/50 Capture)							
Genesee County LBFTA - Eligible Capture of 50% of Available Taxes for 5 years	1	LS	\$ 191,691	\$ 191,691		\$ 191,691	\$ -
Subtotal LBFTA Eligible Capture				\$ 191,691			
MSF AND EGLE ELIGIBLE ACTIVITIES SUB-TOTAL				\$ 1,773,417	\$ 13,760	\$ 191,691	\$ 1,567,966
				\$ -	\$ -	\$ -	\$ -
Contingency (0%)				\$ -	\$ -	\$ -	\$ -
Brownfield Plan	1	LS	\$ 12,000	\$ 12,000	\$ 12,000	\$ -	\$ 12,000
Interest (0%)	1	LS	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL ELIGIBLE COST FOR REIMBURSEMENT							
				\$ 1,785,417	\$ 13,760	\$ 191,691	\$ 1,579,966
State Brownfield Revolving Fund				\$ 22,730			
BRA Administrative Fees				\$ 90,248			
Local Brownfield Revolving Fund (LBRF)				\$ -			
GRAND TOTAL							
				\$ 1,898,395	\$ 13,760	\$ 191,691	\$ 1,679,746
							\$A EYES

NOTES
These cost and revenue projections should be considered approximate estimates based on expected conditions and available information. It cannot be guaranteed that the costs and revenue projections will not vary from these estimates.
Costs for Phase I ESA, Aerial Survey, Brownfield Plan and Act 201 Work Plan are excluded from contingency calculation.
Interest calculation is based on 5% simple interest on principal eligible activities only.

13001 2
 1st Increment Revenue Capture Estimate
 300 W 6100 Avenue
 Reno, NV

	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447	2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461	2462	2463	2464	2465	2466	2467	2468	2469	2470	2471	2472	2473	2474	2475	2476	2477	2478	2479	2480	2481	2482	2483	2484	2485	2486	2487	2488	2489	2490	2491	2492	2493	2494	2495	2496	2497	2498	2499	2500	2501	2502	2503	2504	2505	2506	2507	2508	2509	2510	2511	2512	2513	2514	2515	2516	2517	2518	2519	2520	2521	2522	2523	2524	2525	2526	2527	2528	2529	2530	2531	2532	2533	2534	2535	2536	2537	2538	2539	2540	2541	2542	2543	2544	2545	2546	2547	2548	2549	2550	2551	2552	2553	2554	2555	2556	2557	2558	2559	2560	2561	2562	2563	2564	2565	2566	2567	2568	2569	2570	2571	2572	2573	2574	2575	2576	2577	2578	2579	2580	2581	2582	2583	2584	2585	2586	2587	2588	2589	2590	2591	2592	2593	2594	2595	2596	2597	2598	2599	2600	2601	2602	2603	2604	2605	2606	2607	2608	2609	2610	2611	2612	2613	2614	2615	2616	2617	2618	2619	2620	2621	2622	2623	2624	2625	2626	2627	2628	2629	2630	2631	2632	2633	2634	2635	2636	2637	2638	2639	2640	2641	2642	2643	2644	2645	2646	2647	2648	2649	2650	2651	2652	2653	2654	2655	2656	2657	2658	2659	2660	2661	2662	2663	2664	2665	2666	2667	2668	2669	2670	2671	2672	2673	2674	2675	2676	2677	2678	2679	2680	2681	2682	2683	2684	2685	2686	2687	2688	2689	2690	2691	2692	2693	2694	2695	2696	2697	2698	2699	2700	2701	2702	2703	2704	2705	2706	2707	2708	2709	2710	2711	2712	2713	2714	2715	2716	2717	2718	2719	2720	2721	2722	2723	2724	2725	2726	2727	2728	2729	2730	2731	2732	2733	2734	2735	2736	2737	2738	2739	2740	2741	2742	2743	2744	2745	2746	2747	2748	2749	2750	2751	2752	2753	2754	2755	2756	2757	2758	2759	2760	2761	2762	2763	2764	2765	2766	2767	2768	2769	2770	2771	2772	2773	2774	2775	2776	2777	2778	2779	2780	2781	2782	2783	2784	2785	2786	2787	2788	2789	2790	2791	2792	2793	2794	2795	2796	2797	2798	2799	2800	2801	2802	2803	2804	2805	2806	2807	2808	2809	2810	2811	2812	2813	2814	2815	2816	2817	2818	2819	2820	2821	2822	2823	2824	2825	2826	2827	2828	2829	2830	2831	2832	2833	2834	2835	2836	2837	2838	2839	2840	2841	2842	2843	2844	2845	2846	2847	2848	2849	2850	2851	2852	2853	2854	2855	2856	2857	2858	2859	2860	2861	2862	2863	2864	2865	2866	2867	2868	2869	2870	2871	2872	2873	2874	2875	2876	2877	2878	2879	2880	2881	2882	2883	2884	2885	2886	2887	2888	2889	2890	2891	2892	2893	2894	2895	2896	2897	2898	2899	2900	2901	2902	2903	2904	2905	2906	2907	2908	2909	2910	2911	2912	2913	2914	2915	2916	2917	2918	2919	2920	2921	2922	2923	2924	2925	2926	2927	2928	2929	2930	2931	2932	2933	2934	2935	2936	2937	2938	2939	2940	2941	2942	2943	2944	2945	2946	2947	2948	2949	2950	2951	2952	2953	2954	2955	2956	2957	2958	2959	2960	2961	2962	2963	2964	2965	2966	2967	2968	2969	2970	2971	2972	2973	2974	2975	2976	2977	2978	2979	2980	2981	2982	2983	2984	2985	2986	2987	2988	2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031	3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043	3044	3045	3046	3047	3048	3049	3050	3051	3052	3053	3054	3055	3056	3057	3058	3059	3060	3061	3062	3063	3064	3065	3066	3067	3068	3069	3070	3071	3072	3073	3074	3075	3076	3077	3078	3079	3080	3081	3082	3083	3084	3085	3086	3087	3088	3089	3090	3091	3092	3093	3094	3095	3096	3097	3098	3099	3100	3101	3102	3103	3104	3105	3106	3107	3108	3109	3110	3111	3112	3113	3114	3115	3116	3117	3118	3119	3120	3121	3122	3123	3124	3125	3126	3127	3128	3129	3130	3131	3132	3133	3134	3135	3136	3137	3138	3139	3140	3141	3142	3143	3144	3145	3146	3147	3148	3149	3150	3151	3152	3153	3154	3155	3156	3157	3158	3159	3160	3161	3162	3163	3164	3165	3166	3167	3168	3169	3170	3171	3172	3173	3174	3175	3176	3177	3178	3179	3180	3181	3182	3183	3184	3185	3186	3187	3188	3189	3190	3191	3192	3193	3194	3195	3196	3197	3198	3199	3200	3201	3202	3203	3204	3205	3206	3207	3208	3209	3210	3211	3212	3213	3214	3215	3216	3217	3218	3219	3220	3221	3222	3223	3224	3225	3226	3227	3228	3229	3230	3231	3232	3233	3234	3235	3236	3237	3238	3239	3240	3241	3242	3243	3244	3245	3246	3247	3248	3249	3250	3251	3252	3253	3254	3255	3256	3257	3258	3259	3260	3261	3262	3263	3264	3265	3266	3267	3268	3269	3270	3271	3272	3273	3274	3275	3276	3277	3278	3279	3280	3281	3282	3283	3284	3285	3286	3287	3288	3289	3290	3291	3292	3293	3294	3295	3296	3297	3298	3299	3300	3301	3302	3303	3304	3305	3306	3307	3308	3309	3310	3311	3312	3313	3314	3315	3316	3317	3318	3319	3320	3321	3322	3323	3324	3325	3326	3327	3328	3329	3330	3331	3332	3333	3334	3335	3336	3337	3338	3339	3340	3341	3342	3343	3344	3345	3346	3347	3348	3349	3350	3351	3352	3353	3354	3355	3356	3357	3358	3359	3360	3361	3362	3363	3364	3365	3366	3367	3368	3369	3370	3371	3372	3373	3374	3375
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Table 3
Tax Increment Derived Reimbursement Allocation Table
2019 FY 2019 Revenue
Plan, Net

Developer Reimbursement Amount	Proportionality	Actual & Local Rate	Local-Only Tax	Total
State	4.0%	70,000	\$	70,000
Local	16.0%	1,179,960	\$	1,179,960
TOTAL		\$	\$	\$
LOCAL	16.0%	1,179,960	\$	1,179,960
LOCAL	16.0%	1,179,960	\$	1,179,960
LOCAL	16.0%	1,179,960	\$	1,179,960

Estimated Total Years of Plan: 10

Developer Reimbursement Amount	Proportionality	Actual & Local Rate	Local-Only Tax	Total
State	4.0%	70,000	\$	70,000
Local	16.0%	1,179,960	\$	1,179,960
TOTAL		\$	\$	\$
LOCAL	16.0%	1,179,960	\$	1,179,960
LOCAL	16.0%	1,179,960	\$	1,179,960
LOCAL	16.0%	1,179,960	\$	1,179,960

* During the life of the Plan

Plan Year	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447	2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461	2462	2463	2464	2465	2466	2467	2468	2469	2470	2471	2472	2473	2474	2475	2476	2477	2478	2479	2480	2481	2482	2483	2484	2485	2486	2487	2488	2489	2490	2491	2492	2493	2494	2495	2496	2497	2498	2499	2500	2501	2502	2503	2504	2505	2506	2507	2508	2509	2510	2511	2512	2513	2514	2515	2516	2517	2518	2519	2520	2521	2522	2523	2524	2525	2526	2527	2528	2529	2530	2531	2532	2533	2534	2535	2536	2537	2538	2539	2540	2541	2542	2543	2544	2545	2546	2547	2548	2549	2550	2551	2552	2553	2554	2555	2556	2557	2558	2559	2560	2561	2562	2563	2564	2565	2566	2567	2568	2569	2570	2571	2572	2573	2574	2575	2576	2577	2578	2579	2580	2581	2582	2583	2584	2585	2586	2587	2588	2589	2590	2591	2592	2593	2594	2595	2596	2597	2598	2599	2600	2601	2602	2603	2604	2605	2606	2607	2608	2609	2610	2611	2612	2613	2614	2615	2616	2617	2618	2619	2620	2621	2622	2623	2624	2625	2626	2627	2628	2629	2630	2631	2632	2633	2634	2635	2636	2637	2638	2639	2640	2641	2642	2643	2644	2645	2646	2647	2648	2649	2650	2651	2652	2653	2654	2655	2656	2657	2658	2659	2660	2661	2662	2663	2664	2665	2666	2667	2668	2669	2670	2671	2672	2673	2674	2675	2676	2677	2678	2679	2680	2681	2682	2683	2684	2685	2686	2687	2688	2689	2690	2691	2692	2693	2694	2695	2696	2697	2698	2699	2700	2701	2702	2703	2704	2705	2706	2707	2708	2709	2710	2711	2712	2713	2714	2715	2716	2717	2718	2719	2720	2721	2722	2723	2724	2725	2726	2727	2728	2729	2730	2731	2732	2733	2734	2735	2736	2737	2738	2739	2740	2741	2742	2743	2744	2745	2746	2747	2748	2749	2750	2751	2752	2753	2754	2755	2756	2757	2758	2759	2760	2761	2762	2763	2764	2765	2766	2767	2768	2769	2770	2771	2772	2773	2774	2775	2776	2777	2778	2779	2780	2781	2782	2783	2784	2785	2786	2787	2788	2789	2790	2791	2792	2793	2794	2795	2796	2797	2798	2799	2800	2801	2802	2803	2804	2805	2806	2807	2808	2809	2810	2811	2812	2813	2814	2815	2816	2817	2818	2819	2820	2821	2822	2823	2824	2825	2826	2827	2828	2829	2830	2831	2832	2833	2834	2835	2836	2837	2838	2839	2840	2841	2842	2843	2844	2845	2846	2847	2848	2849	2850	2851	2852	2853	2854	2855	2856	2857	2858	2859	2860	2861	2862	2863	2864	2865	2866	2867	2868	2869	2870	2871	2872	2873	2874	2875	2876	2877	2878	2879	2880	2881	2882	2883	2884	2885	2886	2887	2888	2889	2890	2891	2892	2893	2894	2895	2896	2897	2898	2899	2900	2901	2902	2903	2904	2905	2906	2907	2908	2909	2910	2911	2912	2913	2914	2915	2916	2917	2918	2919	2920	2921	2922	2923	2924	2925	2926	2927	2928	2929	2930	2931	2932	2933	2934	2935	2936	2937	2938	2939	2940	2941	2942	2943	2944	2945	2946	2947	2948	2949	2950	2951	2952	2953	2954	2955	2956	2957	2958	2959	2960	2961	2962	2963	2964	2965	2966	2967	2968	2969	2970	2971	2972	2973	2974	2975	2976	2977	2978	2979	2980	2981	2982	2983	2984	2985	2986	2987	2988	2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000	3001	3002	3003	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Table 1
Tax Incremental Revenue Reimbursement Allocation Table
305 W. Fifth Avenue
Chatt, Tenn

[illegible]

230331



RESOLUTION NO.: _____

PRESENTED: OCT - 4 2023

ADOPTED: _____

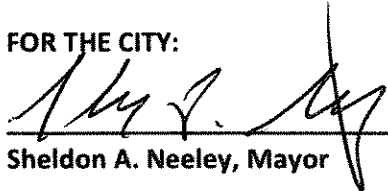
Resolution Approving 2023 Strategic Budgeting Plan

As part of the City's budgeting process, section 7-101(A)(3) of the Flint City Charter provides that "the City Council shall pass and the Mayor shall adopt a resolution updating the City of Flint's strategic plan for the next fiscal year. The plan shall state the City of Flint's goals, prioritized objectives, and measures for success for the next fiscal year. The City Council shall utilize the City of Flint's Comprehensive Plan, input from the Mayor, and input from the public in updating the strategic plan."

Pursuant to that section of the Flint City Charter, Mayor Sheldon Neeley proposes the attached strategic budgeting plan for Council's consideration.

IT IS RESOLVED by the City of Flint that the attached strategic budget plan is hereby approved.

FOR THE CITY:


Sheldon A. Neeley, Mayor

FOR THE CITY COUNCIL:

APPROVED AS TO FORM:


William Y. Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore, acting Chief Financial Officer



CITY OF FLINT

2023 STRATEGIC BUDGETING PLAN

In developing this 2023 Strategic Budgeting Plan, as required by Section 7-101(A)(3) of the Flint City Charter, our focus is to establish the goals, objectives, and measures of success that will rebuild a safer community, healthier neighborhoods, and opportunities for youth over the upcoming decades.

This strategic budgeting plan prioritizes the services, programs, and skilled staff needed to fulfil the vision of providing high quality City services that will help keep Flint strong. In accordance with Section 7-101, this strategic budgeting plan will guide the development of the FY2024 budget.

This year, generous federal funding has provided important opportunities to support and grow our work in key areas. We are actively seeking federal dollars to invest in our community and support needed services. However, it is critical that we take advantage of every opportunity to secure State funding and that the State provide local governments with more flexible and progressive ways to raise revenue.

GOAL: REBUILD THE CITY OF FLINT'S RESIDENTS, BUSINESSES, AND NEIGHBORHOODS

Objective 1: Attack crime and blight

Measures of success:

- Reduce crime rates in the City of Flint.
- Conduct cleanups of blighted properties.
- Secure grant funding to demolish privately-owned blighted structures.

Objective 2: Reverse population decline

Measures of success:

- Create housing and talent programs encouraging young adults to live in Flint.
- Establish partnerships with federal/state partners highlighting Flint as an attractive destination for legal immigration & refugees.



CITY OF FLINT

2023 STRATEGIC BUDGETING PLAN

Objective 3: Revitalize the City's business environment

Measures of success:

- Identify commercial corridors to target for revitalization.
- Exercise the City of Flint's powers under the Corridor Improvement Authority Act to create Corridor Improvement Authorities to enable sustainable funding of these commercial corridors.

GOAL: REBUILD THE CITY OF FLINT FOR FUTURE GENERATIONS

Objective 4: Facilitate entrepreneurial activity by City of Flint residents

Measures of success:

- Secure funding from public and private partners to highlight new investment opportunities in the City.
- Connect small businesses with grants to support startup and development activities in the City.

Objective 5: Encourage land ownership by current homeowners & residents

Measures of success:

- Increase the percentage of owner-occupied parcels in the City.

Objective 6: Modernize the City's transportation & energy infrastructure

Measures of success:

- Form partnerships with other governmental or private entities to invest in the City's transportation and energy infrastructure.

GOAL: REBUILD THE CITY OF FLINT'S GOVERNMENT

Objective 7: Update the City's water and transportation infrastructure

Measures of success:

- Secure grant funding to update the City's water and transportation infrastructure to better match the City's current needs
- Increase available alternatives to meet the transportation needs of the City's residents (i.e. more bus shelters, road diets, speed humps, bike lanes)



CITY OF FLINT

2023 STRATEGIC BUDGETING PLAN

Objective 8: Address the City's pension and legacy costs

Measures of success:

- Increase the percentage that the City's pension fund is funded.

Objective 9: New City Hall/Metroplex

Measures of success:

- Conduct feasibility study on constructing a new City Hall/metroplex
- Identify potential ROI and long-term savings of replacing City Hall
- Explore possible funding sources



230332

RESOLUTION NO.: _____

PRESENTED: _____ OCT - 4 2023

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into change order #1 to MDOT Contract 23-5030, Job No. 206084CON for the removal and replacement of bridge structure #2840, which carries Fenton Rd. over Thread Creek.

BY THE CITY ADMINISTRATOR:

On March 13, 2023, The appropriate City Officials were authorized to do all things necessary to enter into MDOT Contract No. 23-5030, for the removal and replacement of bridge structure #2840, which carries Fenton Rd. over Thread Creek in the amount of \$119,858.00 plus potential overruns in the amount of \$12,000.00 for a total of \$131,858.00.

There were delays in starting the project, which resulted in additional costs. As the project progressed, contaminated soil was discovered, design changes to the bridge were necessary and there were changes to storm sewers, all of which resulted in higher overall costs. The overall increase to the contract resulted in a change to the local share of an additional \$41,752.00. The total cost of this contract is \$3,072,199.87 and the local municipality pays 5%. The City of Flint adds an additional \$20,000.00 to pay for overruns. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$41,752.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into change order #1 to MDOT Contract No. 23-5030 for additional costs to the removal and replacement of bridge structure #2840, which carries Fenton Rd. over Thread Creek, in the amount of \$41,752.00 and a revised total of \$173,610.00, (Major Street Fund)

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Sep 26, 2023 08:54 EDT)
Philip Moore
Acting Chief Financial Officer

Clyde Edwards
CLYDE EDWARDS (Sep 26, 2023 11:38 EDT)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim
William Kim (Sep 26, 2023 09:52 EDT)
William Kim
City Attorney

City Council

2023-KRN

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 26, 2023

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Change order #1 - MDOT Contract 23-5030, Job No. 206084CON – Replacement of structure #2840, which carries Fenton Rd. over Thread Creek

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: State of Michigan (MDOT)

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This change order covers overruns for the replacement of bridge structure #2840, which carries Fenton Rd. over Thread Creek. There were delays in starting the project because the City had to acquire land and the homeowner passed away. This delayed everything by six months. There were also increased costs due to a design change to the new bridge and drainage changes. When digging the footings for the new bridge, it was discovered there was contaminated soil that needed to be remediated and disposal at a special dump site. That unexpected problem alone increased costs to the State of Michigan over \$100,000.00.

FINANCIAL IMPLICATIONS: The city is responsible for the projected cost after deduction of Federal aid. MDOT has the authority under Public Act 51 of 1951 to request the Treasurer to withhold City's MTF payment to secure the City's participation in the project.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	450.202-801.000		\$ 41,752.00
FY24 GRAND TOTAL				\$ 41,752.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007789

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Sep 26, 2023 08:07 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

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

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha
Rodney McGaha (Sep 26, 2023 08:39 EDT)
Rodney McGaha, Director of Transportation



RESOLUTION NO.:

PRESENTED:

ADOPTED:

MAR - 8 2023

MAR 13 2023

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 23-5030, Job No. 206084CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: the removal and replacement of the structure #2840, which carries Fenton Rd. over Thread Creek, including concrete abutments with steel H-piles, structural concrete bridge approach slabs, riprap, curb and gutter, sidewalk, earthwork, hot mix asphalt approach reconstruction, storm sewer, guardrail, permanent signing and pavement markings; and all together with necessary related work.

BY THE CITY ADMINISTRATOR:

MDOT has submitted to the City of Flint Contract 23-5030, Job No. 206084CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: the removal and replacement of the structure #2840 with pre-stressed concrete bulb tee beams, which carries Fenton Rd. over Thread Creek, including concrete abutments with steel H-piles, structural concrete bridge approach slabs, riprap, curb and gutter, sidewalk, earthwork, hot mix asphalt approach reconstruction, storm sewer, guardrail, permanent signing and pavement markings; and all together with necessary related work.

The present estimated project cost is \$2,397,150.00, with a Federal share of \$1,917,720.00, State Local Bridge Funds \$359,572.00 and the local share of \$119,858.00 (City of Flint), which is the project cost after a deduction of Federal aid. The State of Michigan allows overruns without City of Flint authorization, so the City of Flint has allowed an additional \$12,000.00 to be used if necessary. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$131,858.00
---------------------	-------------------	--------------

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 23-5030, including local contribution of \$119,858.00 plus potential overruns in the amount of \$12,000.00 for a total of \$131,858.00. (Major Street Fund)

IT IS FURTHER RESOLVED, I, Sheldon A. Neeley, Mayor, am the duly authorized City official authorized to sign MDOT Contract 23-5030 on behalf of the City of Flint.

APPROVED AS TO FINANCE

APPROVED AS TO FORM.

Robert J.F. Widigan

Robert J.F. Widigan [Feb 24, 2023 13:13 EST]

Robert J. F. Widigan
Chief Financial Officer

William Kim [Feb 24, 2023 11:53 EST]

William Kim
City Attorney

Clyde Edwards

Clyde Edwards [Feb 27, 2023 10:31 EST]

Clyde Edwards, City Administrator

2023-KRN

MAR 13 2023



230333

RESOLUTION NO.: _____

PRESENTED: _____ OCT - 4 2023

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 23-5376, Job No. 207627CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: hot mix asphalt cold milling and resurfacing along 12th Street from Fenton Rd. to Grand Traverse Street, including concrete curb ramps, curb and gutter, permanent signing and pavement markings for a 4-to-3 lane conversion; and all together with necessary related work.

BY THE CITY ADMINISTRATOR:

MDOT has submitted to the City of Flint Contract 23-5376, Job No. 207627CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: hot mix asphalt cold milling and resurfacing along 12th Street from Fenton Rd. to Grand Traverse Street, including concrete curb ramps, curb and gutter, permanent signing and pavement markings for a 4-to-3 lane conversion; and all together with necessary related work.

The present estimated project cost is \$450,700.00, with a Federal share of \$360,560.00 and the local share of \$90,140.00 (City of Flint), which is the project cost after a deduction of Federal aid. The State of Michigan allows overruns without City of Flint authorization, so the City of Flint has allowed an additional \$10,000.00 to be used if necessary. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$100,140.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 23-5376, Job No. 207627CON, including local contribution of \$90,140.00 plus potential overruns in the amount of \$10,000.00 for a total of \$100,140.00. (Major Street Fund)

IT IS FURTHER RESOLVED, I, Sheldon A. Neeley, Mayor, am the duly authorized City official authorized to sign MDOT Contract 23-5376 on behalf of the City of Flint.

APPROVED AS TO FINANCE:

APPROVED AS TO FORM:

Phillip Moore
Phillip Moore (Sep 26, 2023 08:53 EDT)
Philip Moore
Acting Chief Financial Officer

William Kim
William Kim (Sep 26, 2023 09:52 EDT)
William Kim
City Attorney

Clyde Edwards
CLYDE D EDWARDS (Sep 26, 2023 11:39 EDT)
Clyde Edwards, City Administrator

City Council

2023-KRN

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 26, 2023

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: MDOT Contract 23-5376, Job No. 207627CON – Repaving 12th Street between Fenton Rd. and Grand Traverse Street

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: State of Michigan (MDOT)

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this agreement is for hot mix asphalt cold milling and resurfacing along 12th Street from Fenton Rd. to Grand Traverse Street, including concrete curb ramps, curb and gutter, permanent signing and pavement markings for a 4-to-3 lane conversion; and all together with necessary related work.

FINANCIAL IMPLICATIONS: The city is responsible for the projected cost after deduction of Federal aid. MDOT has the authority under Public Act 51 of 1951 to request the Treasurer to withhold City's MTF payment to secure the City's participation in the project.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	450.202-801.000		\$ 100,140.00
FY24 GRAND TOTAL				\$ 100,140.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007802

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Sep 26, 2023 08:03 EDT) **Date:** _____

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

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

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

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha
Rodney McGaha (Sep 26, 2023 08:37 EDT)
Rodney McGaha, Director of Transportation

September 6, 2023

EXHIBIT I

CONTROL SECTION	STU 25000
JOB NUMBER	207627CON
PROJECT	23A0811

ESTIMATED COST

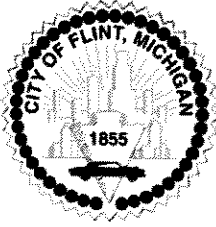
CONTRACTED WORK

Estimated Cost	\$450,700
----------------	-----------

COST PARTICIPATION

GRAND TOTAL ESTIMATED COST	\$450,700
Less Federal Funds	<u>\$360,560</u>
BALANCE (REQUESTING PARTY'S SHARE)	\$ 90,140

NO DEPOSIT



230335

RESOLUTION NO.: _____

PRESENTED: _____ OCT - 4 2023

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO OFFICE DEPOT FOR OFFICE SUPPLIES

WHEREAS, the Division of Purchases & Supplies has utilized a three-year agreement (FY2021-2023) for office supplies from Office Depot through the Oakland County, MI America Saves cooperative procurement contract for office supplies.

WHEREAS, The Division of Purchases and Supplies recommends entering into the new Oakland County, MI America Saves 3-year (FY2024-2026) Contract for city-wide office supplies.

Funding is to come from the following account(s) for FY2024 Office Supplies:

Account Number	Account Name/Department	Amount
202-449.201-752.000	Supplies-DPW, Streets	3,000.00
202-447.201-752.000	Supplies-DPW Transportation	2,000.00
101-191.100-752.000	Supplies-Finance	1,800.00
590-550.100-752.000	Supplies-WPC	6,000.00
591-536.100-752.000	Supplies-Water Plant, Admin.	1,500.00
591-545.200-752.000	Supplies-Water Plant, Office	4,000.00
661-229.000-752.000	Supplies-Fleet	3,000.00
590-540.208-752.000	Supplies-WSC	2,750.00
591-540.208-752.000	Supplies-WSC	2,750.00
101-262.000-752.000	Supplies-Clerk, N. Building	4,000.00
101-262.000-752.000	Supplies-Clerk, Elections	6,000.00
101-101.000-752.000	Supplies-Clerk, City Council	3,500.00
101-215.200-752.000	Supplies-Clerk, Licensing	4,500.00
101-266.000-752.000	Supplies-Law	1,850.00
249-371.000-752.000	Supplies-Dev, BSI	3,700.00
101-305.000-752.000	Supplies-Police, Chief	1,500.00
101-303.200-752.000	Supplies-Police, Records I.D.	4,500.00
101-310.200-752.000	Supplies-Police, Criminal I.B.	3,500.00
101-301.202-752.000	Supplies-Police, Juvenile	450.00
265-310.206-752.000	Supplies-Police, SIU	1,000.00
101-315.000-752.000	Supplies-Police, Ops Bureau	3,500.00
207-315.204-752.000	Supplies-COPS Office	3,000.00
101-701.000-752.000	Supplies-Masterplan, Planning	1,800.00
101-703.000-752.000	Supplies-Zoning, Med Marij.	5,500.00
296-704.801-752.000 FHUD18CHOICE	Supplies-Neighborhood Choice Implementation	5,000.00
101-257.000-752.000	Supplies-Assessment	2,000.00
208-752.102-752.000	Supplies-Parks	500.00



RESOLUTION NO.: _____

PRESENTED: _____


ADOPTED: _____

Account Number	Account Name/Department	Amount
279-737.000-752.000 FHUD-CDBG21	Supplies-CED, CDBG Office	5,000.00
202-450.100-752.000	Supplies-Trans Admin Office	1,400.00
226-528.201-752.000	Supplies-Trans Admin Sanitation	500.00
636-228.000-752.000	Supplies-IT, IS Office	3,000.00
101-233.000-752.000	Supplies-Finance, Purchasing	1,200.00
101-253.200.752-000	Supplies-CSC	1,320.00
101-253.202-752.000	Supplies-CSC	1,320.00
101-253.203.752-000	Supplies-CSC	660.00
101.253-204-752.000	Supplies-CSC	500.00
101-270.000-752.000	Supplies- HR	1,500.00
101-337.000-752.000	Supplies- Fire Dept.	\$35,000.00
	FY2024 GRAND TOTAL	\$134,000.00

IT IS RESOLVED, That the Division of Purchases & Supplies, is hereby authorized to issue Purchase Orders to Office Depot (ODP) to provide office supplies for FY2024 (07/01/23-06/30/24) in the mount of amount of \$134,000.00.

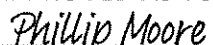
BE IT FURTHER RESOLVED, that the Purchasing division has the discretion to spend an additional amount of no more than 10% of the annual requested spend amount of Office Depot for unanticipated requests that may be submitted during FY2024.

APPROVED AS TO FORM:




William Kim (Sep 28, 2023 16:00 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:



Phillip Moore (Sep 28, 2023 15:15 EDT)
Phillip Moore, Acting Chief Financial Officer

FOR THE CITY OF FLINT:



CLYDE D. EDWARDS (Sep 28, 2023 16:11 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager

Buyer: SNG

CONTRACT NUMBER: 010418

Event # 00292

CONTRACT between the COUNTY OF OAKLAND and CONTRACTOR

Not To Exceed Amount: \$2,500,000		Effective Date: October 1, 2023	Expiration Date: September 30, 2026
Contract Description:	Office Supplies and Coop_-America Saves		
Contractor Address:		Contract Administrator Information:	
Vendor No: 5836 ODP Business Solutions, LLC 6600 North Military Trail Boca Raton, FL 33496		ODP Business Solutions, LLC Valya Broyer Valya.broyer@odpbusiness.com Or Krystal Gilbert Krystal.gilbert@odpbusiness.com	
Buyer and Purchasing Information:		County Contract Administrator and Using Department:	
Scott N. Guzy OAKLAND COUNTY PURCHASING 2100 Pontiac Lake Rd 41W Waterford, MI 48328-2762 248-858-0511		OAKLAND COUNTY	

The County and Contractor may be referred to individually as a "Party" or collectively as the "Parties." The Parties agree to the attached terms and conditions:

FOR THE CONTRACTOR:

SIGN: 
Valya Broyer (Sep 4, 2023 20:50 CDT)

Valya Broyer Vice President

ODP
ODP
PCA

FOR THE COUNTY:

SIGN: 
Scott Guzy (Sep 5, 2023 07:17 CDT)

Scott N. Guzy, CPPO, MBA, Purchasing Administrator

EXHIBIT IX

SCOPE OF CONTRACTOR DELIVERABLES/FINANCIAL OBLIGATIONS

Contractor agrees to supply to County the office products that are ordered by the County, which are provided for in this exhibit and in Exhibit X, at the prices set forth therein.

1. PRICING

a. Core List. Items set forth on Exhibit X attached hereto (the "Core List") will be priced as set forth therein. With the exception of paper, toner/ink, and can liner items. Core List pricing will be updated on a semi-annual basis (January and July). Pricing for paper, toner/ink, and can liner items on the Core List may be updated on a calendar quarter and thereafter will be updated no more than one time per calendar quarter. Upon request, and when available, Contractor Depot shall provide County with manufacturer documentation to verify that paper, toner/ink price and can liner adjustments are being appropriately passed through to County. Contractor will meet with County on an annual basis (or as otherwise necessary) to review the items on the Core List.

Items on the Core List may be updated from time to time (to address additions, deletions, substitutions, and alternate products) in Contractor's discretion, upon notification by Contractor to County (including via e-mail).

b. Non-Core Items. Items not on the Core List ("Non-Core Items"), but which are identified in the primary catalog (which may be either printed or virtual) for "contract" customers that is in circulation at the time of the order ("ODP Catalog"), will be priced at a discount as shown in the below table, off of the regular sales price (promotions excluded) set forth on www.odpbusiness.com at the time of the order, exclusive of bulk pricing discounts or other specials. Notwithstanding anything herein to the contrary, the price offering set forth in the first sentence of this subsection may not apply to (i) products in the following categories (as such categories are identified on www.odpbusiness.com): Custom Printing, Copy and Print Services, Promotional Products, Gift Cards, and Warranties; and (ii) clearance items, and/or promotional items, including, but not limited to, Instant Savings, Coupon Savings, Mail-In Savings, and Bundled Savings (collectively, "Excluded Categories"). Non-Core Items that are not identified in the ODP Catalog but which are available on www.odpbusiness.com at the time of order ("ODP Web Assortment") shall be priced at web match as set forth on www.odpbusiness.com at the time of order.

ODP Catalog Product Category	Percent Discount
Technology	10%
Furniture	20%
Cleaning & Breakroom	15%
Paper	25%
Ink/Toner	15%
Binders	20%

Filing/Dated/Forms	25%
Mailing/Shipping/Labels/Notetaking	20%
General Office Supplies	25%
School Supplies	25%
Storage	20%
Writing	25%
Other	15%

2. **Delivery/Minimum Order Value.** Contractor shall institute a Fifty Dollar (\$50.00) minimum order value per delivered order. Orders that do not comply with such minimum order value will be processed subject to a special handling fee. Additional freight charges may apply for items exceeding certain attributes regarding weight and/or dimensions, furniture, bulk items, cases of bottled water and other beverages, Hawaii, Alaska and Puerto Rico orders, special orders and/or rush deliveries.
3. **America Saves Program.** The County has determined to permit Contractor use of the terms and conditions of this Contract to sell Products and Services to other governmental entities ("**Participating Agency**") as part of the "America Saves" Program (the "Program"). The terms of this arrangement between County and Contractor are set forth in a separate agreement. In no event shall County be considered a dealer, remarketer, agent or other representative of Contractor.

ADDITIONAL PROGRAM TERMS

For purposes of this Contract, "**Spend**" shall mean County's paid-for purchases, net of taxes, shipping costs, returns, discounts, credits, any incentives amortized for the applicable period, rebates actually paid, employee purchases under any type of purchasing program, postage, shipping and mailing services, technology items, non-code and special order furniture, paper, gift cards and warranties, and "**Contract Year**" shall mean the twelve (12) month period, commencing on the Effective Date and each subsequent twelve (12) month period thereafter during the Initial Term or any Renewal Term.

The incentive(s)/rebate(s) offered hereunder are contingent on County being in compliance with all terms and conditions set forth in this Contract, including, where applicable, achieving Minimum Annual Spend. To the extent County fails to remit complete and timely payment on any invoice, Contractor shall have the right to offset any monies otherwise due and owing for rebates/incentives earned against any amounts owed by County due to delinquent County invoices.

1. **Annual Spend Rebate.** Provided County is in compliance with the payment terms set forth in this Contract, Contractor shall pay County an Annual Spend Rebate based on Spend per Contract Year. Annual Spend Rebates will be paid to County within sixty (60) days of the end of each Contract Year. Payment shall be based on the following rebate tiers:

Annual Spend	Rebate Percentage
--------------	-------------------

\$0.00 - \$150,000.	0
\$150,000.01 - \$500,000.	2%
\$500,000.01 - \$1,000,000.	3%
\$1,000,000.01 +	4%

2. **Point of Sale Discount.** Provided County is in compliance with the payment terms set forth in this Contract, County shall receive a point-of-sale discount based on pre-tax order size as set forth in the table below. This point-of-sale discount excludes orders that include inventory that is not stocked in an Office Depot facility at the time of the order, special orders, furniture, technology products, in-store purchases, and services (i.e. assembly and product protection plans). Applicable discounts will be reflected on the corresponding invoice.

Order Size (pre-tax)	Discount %
\$100. to \$199.99	1%
\$200. to \$1,000.	1.5%

3. **Aggregate America Saves Spend Rebate.** If at the end of each Contract year, the annual aggregate Spend of the County and America Saves Program Participating Agencies reaches Twenty Million Dollars (\$20,000,000.00). Contractor shall pay an additional rebate to County and each Participating Agency within sixty (60) days of the end of each Contract Year. Payment shall be based on the following rebate tiers:

Annual Spend	Rebate Percentage
\$20,000,000. - \$29,999,999.	0.25%
\$30,000,000. - \$39,999,999.	0.50%
\$40,000,000. - \$49,999,999.	0.75%
\$50,000,000. +	1%

4. **Annual Administrative Fee.** Provided County is in compliance with the payment terms set forth in this Contract, Contractor shall pay County, as Lead Agency for the America Saves Program, an Annual Administrative Fee ("Fee") of one-half of one percent (.5%) of Participating Agency Spend per Contract Year. The Fee will be paid to County semi-annually within sixty (60) days of January 1st and July 1st of each Contract Year.

EXECUTION COPY

**AMENDMENT #2 TO AGREEMENT GRANTING
OFFICE DEPOT, LLC. PERMISSION TO USE COUNTY OF OAKLAND'S PROFESSIONAL SERVICE
CONTRACT IN ITS "AMERICA SAVES" PROGRAM**

This Amendment #2 to Agreement Granting Office Depot, LLC. Permission to Use County of Oakland's Professional Service Contract in its "America Saves" Program (this "**Amendment**") is made and entered into as of the 1st day of October, 2023 (the "**Amendment #2 Effective Date**"), by and between Office Depot, LLC. ("**Contractor**"), ODP Business Solutions, LLC ("**ODP**") and County of Oakland ("**County**").

WHEREAS, County and Contractor entered into that certain Agreement Granting Office Depot, LLC. Permission to Use County of Oakland's Professional Service Contract Number in its "America Saves" Program, dated as of July 1, 2011 (the "**Agreement**"), as amended, and the parties desire to further amend the Agreement, on the terms and conditions as provided herein; and

WHEREAS, Contractor desires to assign all of its right, title and interest under the Agreement to ODP, and ODP desires to assume all obligations under the Agreement, on the terms set forth herein; and

WHEREAS, ODP and Customer desire to amend the Agreement on the terms and conditions as provided herein; and

WHEREAS, the parties hereto agree that the Agreement is amended as stated herein and that this Amendment #1 shall be incorporated into the Agreement and made a part thereof.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein the parties agree as follows:

1. Contractor hereby assigns all of its right, title and interest under the Agreement to its affiliate, ODP, and ODP hereby assumes all obligations under the Agreement. Any references to the term "Office Depot" or "Contractor", as used in the Agreement, shall now refer to "ODP."
2. The following terms and conditions of the Agreement shall be amended:
 - a. All references in the Agreement to "www.officedepot.com" shall be deleted and replaced with "www.odpbusiness.com".
3. Section 1 under "Purpose" shall be deleted in its entirety and replaced with the following:

"1. After a competitive bidding and selection process by County of Oakland, ODP and the County entered into a Contract, Contract Number 10418 ("Master Contract"), dated October 1, 2023, which provides for the purchase of various office supplies and equipment (the "Products") from ODP."
4. Section 4 of the Agreement shall be deleted in its entirety and replaced with the following:

"4. As defined in the Master Contract, "Spend" for the purposes of this Grant of Permission shall mean the aggregate paid-for purchases from ODP by Participating Agencies, net of taxes, shipping costs, returns, discounts, credits, any incentives amortized for the applicable period, rebates actually paid, employee purchases under any type of purchasing program, postage, shipping and mailing services, technology items, non-code and special order furniture, paper, gift cards and warranties, and "**Contract Year**" shall mean the twelve (12) month period, commencing on the Effective Date and each subsequent twelve (12) month period thereafter during the Initial Term or any Renewal Term. Participating Agencies shall be eligible for incentives relating to Spend as further described in Exhibit IX of the Master Contract."

EXECUTION COPY

5. Section 10 shall be deleted in its entirety and replaced with the following:

"10. This Agreement is effective on October 1, 2023, and shall run coterminous with the Initial Term and any extensions of the Master Contract. Either Party may terminate this Agreement upon 30 days' prior written notice to the other Party for any reason including convenience. Termination of this Agreement shall not affect the Master Contract between the County and ODP."

6. Capitalized terms not otherwise defined in this Amendment shall have the same meaning as set forth in the Agreement. This Amendment may be executed in any number of multiple counterparts, each of which shall be deemed an original, but all of which together constitute one and the same instrument. Facsimile signatures will be considered original signatures. Any provision not specifically modified by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment #2 to Agreement as of the Amendment #2 Effective Date.

OFFICE DEPOT, LLC.

DocuSigned by:
By: Steven Blyth
Name: Steven Blyth
Title: Senior Vice President
Date: 9/11/2023

COUNTY OF OAKLAND

DocuSigned by:
By: Scott N. Guzzy
Name: Scott N. Guzzy
Title: Purchasing Administrator
Date: 9/11/2023

ODP BUSINESS SOLUTIONS, LLC

DocuSigned by:
By: Valya Brayer
Name: Valya Brayer
Title: Vice President
Date: 9/11/2023

ODP

LEGAL

PHA



OAKLAND COUNTY EXECUTIVE DAVID COULTER

Purchasing

(248) 858-0511 | purchasing@oakgov.com

PURCHASING

Buyer SNG

AMENDMENT OF CONTRACT 010418**AMENDMENT #1****AMENDMENT #1 DATE: October 1, 2023**

This AMENDMENT #1 OF CONTRACT (hereafter this "Amendment #1") is made and entered into by and between the Contractor named and identified below, (hereafter "Contractor") and the COUNTY OF OAKLAND (hereafter "County") whose address is 2100 Pontiac Lake Rd, Waterford, MI 48328.

CONTRACTOR	ADDRESS
ODP Business Solutions, LLC	6600 North Military Trail
Vendor Number: 5836	Boca Raton, FL 33496

The County and Contractor agree and acknowledge that the purpose of this Amendment #1 is to modify as provided herein and otherwise continue the present contractual relationship between the Parties as described in their current contract with the same contract number as above.

In consideration of the extension of the mutual promises, representations, assurances, agreements, and provisions in the Contract and this Amendment #1, the adequacy of which is hereby acknowledged by the Parties, the County and Contractor hereby agrees to amend the current Contract as follows:

- 1.0 The County and Contractor agree that any and all defined words or phrases in the current Contract between the parties will apply equally to and throughout the amendment.
- 2.0 The Parties agree that any and all other terms and conditions set forth in the current Contract between the Parties shall remain in full force and effect and shall not be modified, excepted, diminished, or otherwise changed or altered by this Amendment #1 except as otherwise expressly provided for in this Amendment #1.
- 3.0 Description of Change: Exhibit IX, Section 2. of the Contract shall be deleted in its entirety and replaced with the following:

"2. Delivery/Minimum Order Value. Contractor shall institute a Twenty-Five Dollar (\$25.00) minimum order value per delivered order. Orders that do not comply with such minimum order value will be processed subject to a special handling fee of \$5.95. Additional freight charges may apply for items exceeding certain attributes regarding weight and/or dimensions, furniture, bulk items, cases of bottled water and other beverages, Hawaii, Alaska and Puerto Rico orders, special orders and/or rush deliveries."



OAKLAND COUNTY EXECUTIVE DAVID COULTER

Purchasing
(248) 858-0511 | purchasing@oakgov.com

For and in consideration of the mutual assurances, promises, acknowledgments, warrants, representations, and agreements set forth in the Contract and this Amendment #1, and for other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the undersigned hereby execute this Amendment #1 on behalf of the County, and Contractor and by doing so legally obligate and bind the County and Contractor to the terms and conditions of the Contract and this Amendment #1.

THE CONTRACTOR:

ODP
12E05E
PHA

SIGN / DATE:

DocuSigned by:

Valya Broyer

9/7/2023

135FF7EE5AA480

Valya Broyer, Vice President
ODP Business Solutions, LLC

THE COUNTY OF OAKLAND:

SIGN / DATE:

DocuSigned by:

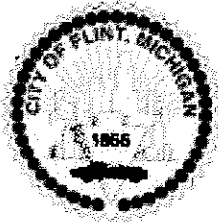
Scott N. Guzzy

9/7/2023

880232216B5F4AA

Scott N. Guzzy, CPPO, MBA, Purchasing Administrator

xxx



RESOLUTION NO.:

230336

PRESENTED:

OCT - 4 2023

ADOPTED:

**RESOLUTION TO ENTER CONTRACT WITH CRIM FITNESS FOUNDATION FOR
FLINT RECAST FOR COMMUNITY BASED MINDFULNESS TRAININGS**

BY THE CITY ADMINISTRATOR:

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

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


WHEREAS, The Crim Fitness Foundation's mission is to advocate for and support policy, systems and environment change that creates equitable access to safe opportunities to be physically active throughout Flint and Genesee County.

WHEREAS, the Crim Fitness Foundation will enter a performance-based contract over the duration of the grant program, providing mindfulness training as a partner on Flint ReCAST in collaboration with the City of Flint administration.

Account Number	Grant Code Account Name	Amount
296-649.700-801.000	FHHS21RECAST Professional Services	\$109,800.00


IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Crim Fitness Foundation in the amount not-to-exceed \$109,800.00 over the third 12-month grant period, September 30, 2023 – September 29, 2024.

Approved as to Form:


William Kim (Sep 25, 2023 11:52 EDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Sep 25, 2023 12:33 EDT)

Phillip Moore, Interim Chief Financial Officer

For the City of Flint:


CLYDE D. EDWARDS (Sep 27, 2023 11:21 EDT)

Clyde D. Edwards, City Administrator

Approved by Council:

RESOLUTION STAFF REVIEW

Date: September 12, 2023

Agenda Item Title:

RESOLUTION TO ENTER CONTRACT WITH THE CRIM FITNESS FOUNDATION FOR FLINT RECAST FOR COMMUNITY BASED MINDFULNESS TRAININGS

Prepared by:

Latrese Brown - Community Liaison, Mayor's Office

Background/Summary of Proposed Action:

This resolution aims to award a contract to the Crim Fitness Foundation for mindfulness training for Flint ReCAST. The Crim Fitness Foundation will focus on two projects during year three (3) including, mindfulness, ACEs, PCEs, and wellbeing classes to support Flint youth, parents, youth workers, and community members. Crim Fitness Foundation will provide Mindful Civic Leadership Training for Flint Police and Black community members. The CRIM will support Flint area First Responders with the completion of the Mindful Badge Peer Coaching Program to build a scalable and sustainable training model to reach interested First Responders. The Crim Fitness Foundation will conduct outreach to engage youth, families, and community members to participate in training and skill-building to advance the Flint ReCAST project objectives.

The Crim Fitness Foundation is the designated Flint/Genesee County organization to advocate for and support policy, systems and environment change that creates equitable access to safe opportunities to be physically active throughout Flint and Genesee County. CRIM has a lengthy track record of supporting effective outreach and engagement to the Flint ReCAST project's target population and a history of developing culturally appropriate training. The CRIM has supported residents and the City of Flint throughout all phases of the Flint Water Crisis and its recovery phase and is well suited to successfully deliver outcomes for the work plan.

Excluded from this process:

- No known exclusions

Financial Implications:

The \$109,800.00 will be encumbered from the Professional Services line in the Flint ReCAST budget:
1 H79 SM084918-01

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

Pre-encumbered: Yes ☒ No ☐ **Requisition #:** _____ **Other Implications:** No

other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL 
Shelly Sparks-Green (Sep 27, 2023 09:48 EDT)

Account Number	Grant Code Account Name	Amount
296-649.700-801.000	FHHS21RECAST Professional Services	\$109,800.00

Administration 03/06/2020



RESOLUTION NO.:

230337

PRESENTED:

OCT - 4 2023

ADOPTED:

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

BY THE CITY ADMINISTRATOR:

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

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

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

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

Account Number & Grant Code Account Name	Amount
296-649.700-801.000 FHHS21RECAST Professional Services	\$109,807.00

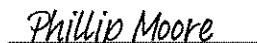
IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Michigan State University in the amount not-to-exceed \$109,807.00 over the second 12 month grant period, September 30, 2023 – September 29, 2024.

Approved as to Form:


William Kim (Sep 25, 2023 11:14 EDT)


William Kim, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Sep 26, 2023 12:47 EDT)

Phillip Moore, Interim Chief Financial Officer

For the City of Flint:


CLYDE D. EDWARDS (Sep 27, 2023 11:20 EDT)

Clyde D. Edwards, City Administrator

Approved by Council:

RESOLUTION STAFF REVIEW

Date: September 25, 2023

Agenda Item Title:

RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM EVALUATION

Prepared by:

Latrese Brown - Community Liaison, Mayor's Office

Background/Summary of Proposed Action:

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

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

Excluded from this process:

- No known exclusions

Financial Implications:

The \$109,807.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01

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

Pre-encumbered: Yes ☒ No ☐ **Requisition #:** _____ **Other Implications:** No

other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Shelly Sparks=Green (Sep 27, 2023 09:38 EDT)

Account Number & Grant Code Account Name	Amount
296-649.700-801.000 FHHS21RECAST Professional Services	\$109,807.00



RESOLUTION NO.:

230338

PRESENTED:

OCT - 4 2023

ADOPTED:

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

BY THE CITY ADMINISTRATOR:

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

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


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

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

Account Number	Grant Code Account Name	Amount
296-649.700-801.000	FHHS21RECAST Professional Services	\$150,022.00


IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Genesee Health System in the amount not-to-exceed \$150,022.00 over the second 12-month grant period, September 30, 2023 – September 29, 2024.

Approved as to Form:


William Kim (Sep 25, 2023 11:29 EDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Sep 25, 2023 11:36 EDT)

Phillip Moore, Interim Chief Financial Officer

For the City of Flint:


CLYDE D. EDWARDS (Sep 27, 2023 11:21 EDT)

Clyde D. Edwards, City Administrator

Approved by Council:

RESOLUTION STAFF REVIEW

Date: September 12, 2023

Agenda Item Title:

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

Prepared by:

Latrese Brown - Community Liaison, Mayor's Office

Background/Summary of Proposed Action:

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

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

Excluded from this process:

- No known exclusions

Financial Implications:

The \$150,022.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01

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

Pre-encumbered: Yes ☒ No ☐ **Requisition #:** _____ **Other Implications:** No

other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Shelly Sparks-Green
Shelly Sparks-Green (Sep 27, 2023 09:48 EDT)

Account Number	Grant Code Account Name	Amount
296-649.700-801.000	FHHS21RECAST Professional Services	\$150,022.00

Administration 03/06/2020



RESOLUTION NO.:

230339

PRESENTED:

OCT - 4 2023

ADOPTED:

**AMENDED RESOLUTION AUTHORIZING THE CITY OF FLINT TO ENTER IN A
AGREEMENT WITH THE YWCA GREATER FLINT MAKING THEM A SUB-GRANTEE
OF THE CITY'S FY-22 SEXUAL ASSAULT KIT INITIATIVE (SAKI) GRANT FROM THE
DEPARTMENT OF JUSTICE**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Police Department received a U.S. Department of Justice (DOJ) Grant under the FY23 National Sexual Assault Kit Initiative (SAKI), in the amount of \$2,500,000.00, which the City of Flint Council approved under resolution 230015 on 01/23/2023; and

WHEREAS, the primary focus of SAKI is intended to help law enforcement officers and prosecutors in the City of Flint address challenges associated with unsubmitted SAKs in order to reduce the number of unsubmitted SAK's in their jurisdiction. This will give the City of Flint the evidence and tools to solve and reduce violent crimes associated with sexual assault, while achieving long term goal of improving the criminal justice response to sexual assault, and providing victim centered services.


WHEREAS, the YWCA Greater Flint was written in the original grant budget of \$142,272.00, and now requesting additional funding of \$45,000.00.

WHEREAS, the YWCA Greater Flint will enter a performance-based contract over the duration of the grant program, by providing a Victim Advocate as a partner in collaboration with the City of Flint Police Department SAKI Unit.

Account Number	Grant Code Account Name	Amount
296-301-732-801.000	Professional Services	\$142,272.00
296-301-732-801.000	Professional Services Overtime	\$45,000
	(10/1/2022 - 9/30/25) TOTAL	\$187,272.00

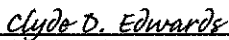
IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint in the amount not-to-exceed \$187,272.00 over the three-year grant period, October 1, 2022 – September 30, 2025.

Approved as to Form:


William Kim (Sep 21, 2023 14:46 EDT)

William Kim, Chief Legal Officer

For the City of Flint:


Clyde D. Edwards (Sep 28, 2023 12:10 EDT)

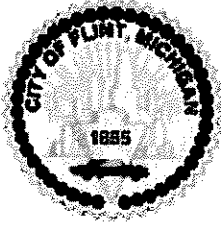
Clyde D. Edwards, City Administrator

Approved as to Finance:


Phillip Moore (Sep 20, 2023 13:41 EDT)

Phillip Moore, Chief Financial Officer

Approved by Council:



RESOLUTION NO.:

PRESENTED:

ADOPTED:

RESOLUTION STAFF REVIEW

Date: September 19, 2023

Agenda Item Title: RESOLUTION AUTHORIZING THE CITY OF FLINT TO ENTER IN A AGREEMENT WITH THE YWCA GREATER FLINT MAKING THEM A SUB-GRANTEE OF THE CITY'S FY-22 SEXUAL ASSAULT KIT INITIATIVE GRANT FROM THE DEPARTMENT OF JUSTICE

Prepared by:

Carissa Bush, SAKI Financial Assistant

Background/Summary of Proposed Action:

The purpose of this resolution is to award an agreement to the YWCA of Greater Flint for victim services. The YWCA has been providing services to Genesee County since 1908. This contract will leverage and offer the entire suite of services the the YWCA Greater Flint offers to victims of sexual assault. The YWCA of Greater Flint has partnered with the Flint SAKI Unit for over seven years due to grant funds awarded through the Department of Justice.

Locally, the YWCA Greater Flint has been serving the Flint and Genesee community for decades and has been a place of hope, healing and renewal. Serving 2,600 annually, the YWCA Greater Flint has offered safe places for women and children, while also advocating for race and gender equity.

Excluded from this process:

- No known exclusions

Financial Implications:

The \$182,272.00 will be encumbered from the Professional Services and Training line in the Flint SAKI budget: 15PBJA-22-GG-03768

Account Number	Grant Code Account Name	Amount
296-301-732-801.000	Professional Services	\$182,272.00
	TOTAL	\$187,272.00

FY 23	\$62,424.00
FY 24	\$62,424.00
FY 25	\$62,424.00
TOTAL	\$187,272.00

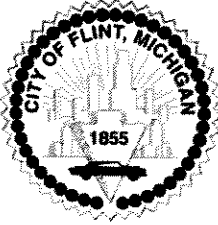
Budgeted Expenditure: Yes ☒ No ☐ Please explain, if no:

Pre-encumbered: Yes ☒ No ☐ **Requisition #:** _____ **Other Implications:** No

other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

Department Head Signature Terence Green Terence Green (Sep 28, 2023 07:04 EDT) **DATE** 09/28/2023
(Terrance Green-Chief of Police)



RESOLUTION NO.:

230340

PRESENTED:

OCT - 4 2023

ADOPTED:

RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION

BY THE CITY ADMINISTRATOR:

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

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

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

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

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

Account Number & Grant Code	Account Name	Amount
296-649.700-801.000 - FHHS21RECAST	Professional Services	\$472,449.00

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Greater Flint Health Coalition in the amount not-to-exceed \$472,449.00 over the third 12-month grant period, September 30, 2023 – September 29, 2024.




RESOLUTION NO.:

PRESENTED:

ADOPTED:

Approved as to Form:


William Kim (Sep 28, 2023 22:55 EDT)


William Kim, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Sep 29, 2023 10:22 EDT)

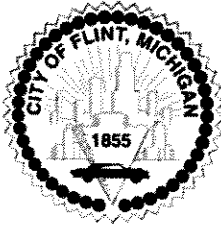
Phillip Moore, Interim Chief Financial Officer

For the City of Flint:


CLYDE D EDWARDS (Oct 2, 2023 14:10 EDT)

Clyde D. Edwards, City Administrator

Approved by Council:



RESOLUTION NO.:

PRESENTED:

ADOPTED:

RESOLUTION STAFF REVIEW

Date: September 20, 2023

Agenda Item Title:

RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION

Prepared by:

Latrese Brown - Community Liaison, Mayor's Office

Background/Summary of Proposed Action:

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

Included in this process:

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

Excluded from this process:

- No known exclusions

Financial Implications:

The \$472,449.00 will be encumbered from the Professional services line in the Flint ReCAST budget:
1 H79 SM084918-01

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

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

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Shelly Sparks-Green
Shelly Sparks-Green (Oct 2, 2023 09:01 EDT)

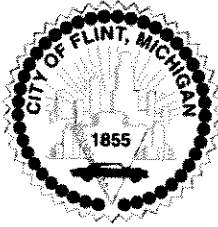


RESOLUTION NO.:

PRESENTED:

ADOPTED:

Account Number & Grant Code	Account Name	Amount
296-649.700-801.000 - FHHS21RECAST	Professional Services	\$472,449.00



RESOLUTION NO.:

230341

PRESENTED:

OCT - 4 2023

ADOPTED:

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING FY2024 FIRST QUARTER BUDGET AMENDMENT

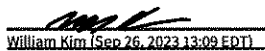
WHEREAS, the City of Flint's operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time. And;

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2024 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended. And;

FY2024 Proposed First Quarter Budget Amendments	Amended FY2024 Budget as of 9/26/2023	Proposed Amendments for FY2024 Q1	Proposed Amended FY2024 Budget	Estimated Ending Fund Balance
IT SERVICES FUND 636 Expenditures	\$3,934,214	\$143,486	\$4,077,700	\$1,678,001
Water Fund 591 Expenditures	\$38,134,848	\$860,000	\$38,994,848	\$30,047,549
Total Amendment		\$1,003,486		

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2024 operating budget of the City of Flint.

APPROVED AS TO FORM:


William Kim (Sep 26, 2023 13:09 EDT)


William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Sep 26, 2023 13:49 EDT)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Sep 26, 2023 13:53 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 09/19/2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment for Information Technology Services

PREPARED BY Monique Cole, Information Technology Services
(Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Budget Amendment in order to request additional funding for Information Technology Services Equipment and Professional Services accounts appropriately in order to fund requisition in the P.O. System to complete purchase for SAN Compellent Component Upgrade Equipment and support

We are requesting \$143,486.00 to be transferred from the IT Service Fund Balance.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
636	Equipment	636-228.100-977.000		\$126,386.00
636	Professional Services	636-228.100-801.000		\$17,100.00
		FY24 GRAND TOTAL		\$143,486.00

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO: 240007772

ACCOUNTING APPROVAL:

Date: 09/26/2023

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

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

DEPARTMENT HEAD SIGNATURE:

Jeff Keen [Sep 20, 2023 14:24 EDT]

Jeff Keen, It Director
(PLEASE TYPE NAME, TITLE)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 26, 2023

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

PREPARED BY: Yolanda Gray, Department of Public Works & Utilities

BACKGROUND/SUMMARY OF PROPOSED ACTION:

First quarter budget amendment to request additional funding for DPW/Utilities Water Plant accounts in order to cover all necessary requisitions currently on hold in the purchase order system and to complete work agreements with the State of Michigan /EGLE. Due to insufficient funding for the current FY24 the Water Plant and Utilities can't encumber funds for upcoming professional services, water plant operations and lab services, purchase of vehicles, rentals for back-up generators and repairs/maintenance, which are mandated by EGLE and support the City of Flint's reservoirs and pump stations.

FINANCIAL IMPLICATIONS:

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

Fund	Name of Account	Account Number	Grant Code	Amount
591	Professional Services	591-536.100-801.000		\$ 30,000.00
591	Repairs and Maintenance	591-545.201-930.000		\$50,000.00
591	Repairs and Maintenance	591-545.203-930.000		\$125,000.00
591	Vehicles	591-545.300-977.500		\$60,000.00
591	Rentals	591-545.201-940.000		\$120,000.00
591	Professional Services	591-545.200-801.000		\$400,000.00
591	Professional Services	591-545.300-801.000		\$75,000.00
FY24 GRAND TOTAL				\$860,000.00

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

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 9-26-23

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

DEPARTMENT HEAD SIGNATURE:

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 26, 2023 13:53 EDT)

(PLEASE TYPE NAME, TITLE)



230342

RESOLUTION NO.: _____

PRESENTED: OCT - 4 2023

ADOPTED: _____

**RESOLUTION TO ACCEPT A GRANT FROM MICHIGAN DEPARTMENT OF ENVIRONMENT,
GREAT LAKES, AND ENERGY (EGLE) FOR WATERMAIN AND CEDAR STREET RESERVOIR
AND PUMP STATION PROJECTS**


BY THE CITY ADMINSTRATOR:

The Michigan Department of Environment, Great Lakes, and Energy(EGLE) has awarded the City of Flint Department of Public Works & Utilities an American Rescue Plan (ARP funded) State Revolving Fund Grant for Cedar Street reservoir and pump station and water main projects.

Grant #DW-7722-01A has been awarded in the amount of \$11,850,000.00 for the Department of Public Works & Utilities to be utilized in compliance with the grant agreement and approved grant budget through the end of the grant.


BE IT RESOLVED that the appropriate City officials, upon City Council approval, are hereby authorized to do all things necessary to accept the grant funds set forth in the agreement of EGLE – ARP State Revolving Loan Fund #DW-7722-01A in the amount of \$11,850,000.00, to appropriate revenue and expenditure amount using grant code SARP-CDPKSTN, and to make the grant funds available in the current and subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:


William Kim (Sep 29, 2023 12:25 EDT)

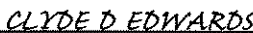
William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (Sep 29, 2023 14:24 EDT)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Sep 29, 2023 14:39 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 29, 2023

AGENDA ITEM TITLE: Resolution To Accept A Grant From Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Watermain and Cedar Street Reservoir and Pump Station Projects

PREPARED BY: Yolanda Gray, Department of Public Works & Utilities

VENDOR NAME: EGLE

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Michigan Department of Environment, Great Lakes, and Energy (EGLE) has awarded the City of Flint- Department of Public Works & Utilities an American Rescue Plan (ARP funded) State Revolving Fund Grant for Cedar Street reservoir and pump station and water main projects in the amount of \$11,850,000.00. Grant #DW-7722-01A will be utilized in compliance with the grant agreement and approved grant budget through the end of the grant. Grant code **SARP-CDPKSTN** will be used with all project expenditures.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
			SARP-CDPKSTN	\$11,850,000.00
		FY24 GRAND TOTAL		\$11,850,000.00

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

ACCOUNTING APPROVAL:

Yolanda Gray

Date: 9-29-23

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

YEARS

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

DEPARTMENT HEAD SIGNATURE:

(PLEASE TYPE NAME, TITLE)



**AMERICAN RESCUE PLAN – STATE REVOLVING FUND GRANT AGREEMENT
(ARP FUNDED)
BETWEEN THE
MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
AND City of Flint**

This Grant Agreement ("Agreement") is made between the Michigan Department of Environment, Great Lakes, and Energy (EGLE), **Finance Division** ("State"), and City of Flint ("Grantee").

The purpose of this Agreement is to provide funding in exchange for work to be performed for the project named below. The State is authorized to provide grant assistance pursuant to P.A. 53 of 2022. This Agreement is subject to the terms and conditions specified herein.

PROJECT INFORMATION:

Project Name: WM, PS and Reservoir Rehab	Project #: DW-7722-01A
Amount of grant: \$11,850,000	100% of grant federal funding
Amount of match: none required	PROJECT TOTAL: \$11,850,000
Start Date: 3/3/2021	End Date: 12/31/2026

FISCAL RECOVERY FUND (FRF) ITEMS:

Recipient Type: Subrecipient

Can be used for allowable expenditures incurred on/or after: 3/3/2021

Federal Awarding Agency: US Department of Treasury CFDA Number and Name: 21.027

FAIN Number: SLFRP0127 Research and Development Award: ☐ Yes ☒ No

SLFRF Category: 5.11 Drinking water: Transmission & Distribution

SLFRF Short Name: FRF2969-772201

Major Program: ARPDW

GRANTEE CONTACT INFORMATION:

Name/Title: Clyde Edwards, City Administrator

Organization: City of Flint

Address: 1101 South Saginaw Street

City, State, ZIP: Flint, Michigan 48502

Phone Number: 810-237-2057

E-Mail Address: cedwards@cityofflint.com

Federal ID: 38-6004611

Grantee UEI Number: G2XMHBJCHKX5

SIGMA Vendor Number: CV0047760

STATE'S CONTACT INFORMATION:

Name/Title: Eric Pocan, Unit Supervisor

Division/Bureau/Office: Finance Division

Address: 525 W. Allegan Street

City, State, ZIP: Lansing, MI 48909

Phone Number: 517-231-8630

E-Mail Address: pocane@michigan.gov

The individuals signing below certify by their signatures that they are authorized to sign this Agreement on behalf of their agencies and that the parties will fulfill the terms of this Agreement, including any attached appendices, as set forth herein.

FOR THE GRANTEE:

E-SIGNED by Clyde Edwards
on 2023-08-11 11:21:44 EDT

Clyde Edwards, City Administrator

2023-08-11 11:21:44 UTC

Signature

Name/Title

Date

FOR THE STATE:

E-SIGNED by Kelly Green
on 2023-08-11 11:41:47 EDT

Kelly Green, Administrator

2023-08-11 11:41:47 UTC

Signature

Name/Title

Date

I. PROJECT SCOPE

This Agreement and its appendices constitute the entire Agreement between the State and the Grantee and may be modified only by written agreement between the State and the Grantee.

(A) The scope of this project is limited to the activities specified in Appendix A and such activities as are authorized by the State under this Agreement. Any change in project scope requires prior written approval in accordance with Section III, Changes, in this Agreement.

(B) By acceptance of this Agreement, the Grantee commits to complete the project identified in Appendix A within the time period allowed for in this Agreement and in accordance with the terms and conditions of this Agreement.

II. AGREEMENT PERIOD

Upon signature by the State, the Agreement shall be effective from the Start Date until the End Date on page 1. The State shall have no responsibility to provide funding to the Grantee for project work performed except between the Start Date and the End Date specified on page 1. Expenditures made by the Grantee prior to the Start Date or after the End Date of this Agreement are not eligible for payment under this Agreement.

III. CHANGES

Any changes to this Agreement shall be requested by the Grantee or the State in writing and implemented only upon approval in writing by the State. The State reserves the right to deny requests for changes to the Agreement or to the appendices. No changes can be implemented without approval by the State.

IV. GRANTEE DELIVERABLES AND REPORTING REQUIREMENTS

The Grantee shall submit deliverables and follow reporting requirements specified in Appendix A of this Agreement.

(A) The Grantee must complete and submit financial and/or progress reports according to a form and format prescribed by the State and must include supporting documentation of eligible project expenses. These reports shall be due according to the following:

Reporting Period	Due Date
Jan 1 – Jan 31	Feb 15
Feb 1 – Feb 28	Mar 15
Mar 1 – Mar 31	April 15
April 1 – April 30	May 15
May 1 – May 31	June 15
June 1 – June 30	July 15
July 1 – July 31	Aug 15

Aug 1 – Aug 31	Sept 15
Sept 1 – Sept 30	Before Oct 10*
Oct 1 – Oct 31	Nov 15
Nov 1 – Nov 30	Dec 15
Dec 1 – Dec 31	Jan 15

*Due to the State's year-end closing procedures, there will be an accelerated due date for the report covering July 1 – September 30. Advance notification regarding the due date for the quarter ending September 30 will be sent to the Grantee. If the Grantee is unable to submit a report in early October for the quarter ending September 30, an estimate of expenditures through September 30 must be submitted to allow the State to complete its accounting for that fiscal year.

The forms provided by the State shall be submitted to the State's contact at the address on page 1. All required supporting documentation (invoices, proof of payment, etc.) for expenses must be included with the report.

(B) The Grantee shall provide a final project report in a format prescribed by the State. The Grantee shall submit the final status report, including all supporting documentation for expenses, along with the final project report and any other outstanding products within 30 days of substantial completion of the project or the End Date of the Agreement.

V. GRANTEE RESPONSIBILITIES

(A) The Grantee agrees to abide by all applicable local, state, and federal laws, rules, ordinances, and regulations in the performance of this grant, including Uniform Guidance for Federal Awards (2 CFR 200).

(B) All local, state, and federal permits, if required, are the responsibility of the Grantee. Award of this grant is not a guarantee of permit approval by the State.

(C) The Grantee shall be solely responsible to pay all applicable taxes and fees, if any, that arise from the Grantee's receipt or execution of this grant.

(D) The Grantee is responsible for the professional quality, technical accuracy, timely completion, and coordination of all designs, drawings, specifications, reports, and other services submitted to the State under this Agreement. The Grantee shall, without additional compensation, correct or revise any errors, omissions, or other deficiencies in drawings, designs, specifications, reports, or other services.

(E) The State's approval of drawings, designs, specifications, reports, and incidental work or materials furnished hereunder shall not in any way relieve the Grantee of responsibility for the technical adequacy of the work. The State's review, approval, acceptance, or payment for any of the services shall not be construed as a waiver of any rights under this Agreement or of any cause of action arising out of the performance of this Agreement.

(F) The Grantee acknowledges that it is a crime to knowingly and willingly file false information with the State for the purpose of obtaining this Agreement or any payment under the Agreement, and that any such filing may subject the Grantee, its agents, and/or employees to criminal and civil prosecution and/or termination of the grant.

VI. USE OF MATERIAL

Unless otherwise specified in this Agreement, the Grantee may release information or material developed under this Agreement, provided it is acknowledged that the State funded all or a portion of its development.

The State, and federal awarding agency, if applicable, retains a royalty-free, nonexclusive and irrevocable right to reproduce, publish, and use in whole or in part, and authorize others to do so, any copyrightable material or research data submitted under this grant whether or not the material is copyrighted by the Grantee or another person. The Grantee will only submit materials that the State can use in accordance with this paragraph.

VII. ASSIGNABILITY

The Grantee shall not assign this Agreement or assign or delegate any of its duties or obligations under this Agreement to any other party without the prior written consent of the State. The State does not assume responsibility regarding the contractual relationships between the Grantee and any subcontractor.

VIII. SUBCONTRACTS & SUBAWARDS

The State reserves the right to deny the use of any consultant, contractor, associate, or other personnel to perform any portion of the project. The Grantee is solely responsible for all contractual activities performed under this Agreement. Further, the State will consider the Grantee to be the sole point of contact with regard to contractual matters, including payment of any and all charges resulting from the anticipated Grant. All subcontractors used by the Grantee in performing the project shall be subject to the provisions of this Agreement and shall be qualified to perform the duties required.

For all Subawards - 2 CFR 200.331 – 200.333 Subrecipient Monitoring and Management All pass-through entities must:

A) Ensure that every subaward is clearly identified to the subrecipient as a subaward and includes the following information at the time of the subaward and if any of these data elements change, include the changes in subsequent subaward modification. When some of this information is not available, the pass-through entity must provide the best information available to describe the Federal award and subaward. Required information includes:

(1) Federal award identification.

- (i) Subrecipient name (which must match the name associated with its unique entity identifier)
- (ii) Subrecipient's unique entity identifier
- (iii) Federal Award Identification Number (FAIN)

- (iv) Federal Award Date (see the definition of Federal award date in § 200.1 of this part) of award to the recipient by the Federal agency
- (v) Subaward Period of Performance Start and End Date
- (vi) Subaward Budget Period Start and End Date
- (vii) Amount of Federal Funds Obligated by this action by the pass-through entity to the subrecipient
- (viii) Total Amount of Federal Funds Obligated to the subrecipient by the pass-through entity including the current financial obligation
- (ix) Total Amount of the Federal Award committed to the subrecipient by the pass-through entity
- (x) Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA)
- (xi) Name of Federal awarding agency, pass-through entity, and contact information for awarding official of the Pass-through entity
- (xii) Assistance Listings number and Title; the pass-through entity must identify the dollar amount made available under each Federal award and the Assistance Listings Number at time of disbursement
- (xiii) Identification of whether the award is R&D; and
- (xiv) Indirect cost rate for the Federal award (including if the de minimis rate is charged) per § 200.414

(2) All requirements imposed by the pass-through entity on the subrecipient so that the Federal award is used in accordance with Federal statutes, regulations and the terms and conditions of the Federal award

(3) Any additional requirements that the pass-through entity imposes on the subrecipient in order for the pass-through entity to meet its own responsibility to the Federal awarding agency including identification of any required financial and performance reports.

(4) (i) An approved federally recognized indirect cost rate negotiated between the subrecipient and the Federal Government. If no approved rate exists, the pass-through entity must determine the appropriate rate in collaboration with the subrecipient, which is either:

(A) The negotiated indirect cost rate between the pass-through entity and the subrecipient; which can be based on a prior negotiated rate between a different PTE and the same subrecipient. If basing the rate on a previously negotiated rate, the pass-through entity is not required to collect information justifying this rate, but may elect to do so;

(B) The de minimis indirect cost rate.

(ii) The pass-through entity must not require use of a de minimis indirect cost rate if the subrecipient has a Federally approved rate. Subrecipients can elect to use the cost allocation method to account for indirect costs in accordance with § 200.405(d).

(5) A requirement that the subrecipient permit the pass-through entity and auditors to have access to the subrecipient's records and financial statements as necessary for the pass-through entity to meet the requirements of this part,

(6) Appropriate terms and conditions concerning closeout of the subaward.

B) Evaluate each subrecipient's risk of noncompliance with Federal statutes, regulations, and the terms and conditions of the subaward for purposes of determining the appropriate subrecipient monitoring described in paragraphs (d) and (e) of this section, which may include consideration of such factors as:

(1) The subrecipient's prior experience with the same or similar subawards;

(2) The results of previous audits including whether or not the subrecipient receives a Single Audit in accordance with Subpart F of this part, and the extent to which the same or similar subaward has been audited as a major program.

(3) Whether the subrecipient has new personnel or new or substantially changed systems.

(4) The extent and results of Federal awarding agency monitoring (e.g., if the subrecipient also receives Federal awards directly from a Federal awarding agency).

C) Consider imposing specific subaward conditions upon a subrecipient if appropriate as described in § 200.208.

D) Monitor the activities of the subrecipient as necessary to ensure that the subaward is used for authorized purposes, in compliance with Federal statutes, regulations, and the terms and conditions of the subaward; and that subaward performance goals are achieved. Pass-through entity monitoring of the subrecipient must include:

(1) Reviewing financial and performance reports required by the pass-through entity.

(2) Following-up and ensuring that the subrecipient takes timely and appropriate action on all deficiencies pertaining to the Federal award provided to the subrecipient from the pass-through entity detected through audits, on-site reviews, and written confirmation from the subrecipient, highlighting the status of actions planned or taken to address Single Audit findings related to the particular subaward.

(3) Issuing a management decision for applicable audit findings pertaining only to the Federal award provided to the subrecipient from the pass-through entity as required by § 200.521.

(4) The pass-through entity is responsible for resolving audit findings specifically related to the subaward and not responsible for resolving crosscutting findings. If a subrecipient has a current Single Audit report posted in the Federal Audit Clearinghouse and has not otherwise been excluded from receipt of Federal funding (e.g., has been debarred or suspended), the pass-through entity may rely on the subrecipient's cognizant audit agency or cognizant oversight agency to perform audit follow-up and make management decisions related to cross-cutting findings in accordance with section § 200.513(a)(3)(vii). Such reliance does not eliminate the responsibility of the pass-through entity to issue subawards that conform to agency and award-specific requirements, to manage risk through ongoing subaward monitoring, and to monitor the status of the findings that are specifically related to the subaward.

E) Depending upon the pass-through entity's assessment of risk posed by the subrecipient (as described in paragraph (b) of this section), the following monitoring tools may be useful for the pass-through entity to ensure proper accountability and compliance with program requirements and achievement of performance goals:

- (1) Providing subrecipients with training and technical assistance on program-related matters; and
- (2) Performing on-site reviews of the subrecipient's program operations;
- (3) Arranging for agreed-upon-procedures engagements as described in § 200.425.

F) Verify that every subrecipient is audited as required by Subpart F of this part when it is expected that the subrecipient's Federal awards expended during the respective fiscal year equaled or exceeded the threshold set forth in § 200.501.

G) Consider whether the results of the subrecipient's audits, on-site reviews, or other monitoring indicate conditions that necessitate adjustments to the pass-through entity's own records.

(h) Consider taking enforcement action against noncompliant subrecipients as described in § 200.339 of this part and in program regulations.

H) 200.333 Fixed amount subawards

With prior written approval from the Federal awarding agency, a pass-through entity may provide subawards based on fixed amounts up to the Simplified Acquisition Threshold, provided that the subawards meet the requirements for fixed amount awards in §200.201 Use of grant agreements (including fixed amount awards), cooperative agreements, and contracts.

IX. NON-DISCRIMINATION

The Grantee shall comply with the Elliott Larsen Civil Rights Act, 1976 PA 453, as amended, MCL 37.2101 *et seq.*, the Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended, MCL 37.1101 *et seq.*, and all other federal, state, and local fair employment practices and equal opportunity laws and covenants that it shall not discriminate against any employee or applicant for employment, to be employed in the performance of this Agreement, with respect to his or her hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of his or her race, religion, color, national origin, age, sex, height, weight, marital status, or physical or mental disability that is unrelated to the individual's ability to perform the duties of a particular job or position. The Grantee agrees to include in every subcontract entered into for the performance of this Agreement this covenant not to discriminate in employment. A breach of this covenant is a material breach of this Agreement.

X. UNFAIR LABOR PRACTICES

The Grantee shall comply with the Employers Engaging in Unfair Labor Practices Act, 1980 PA 278, as amended, MCL 423.321 *et seq.*

XI. LIABILITY

(A) The Grantee, not the State, is responsible for all liabilities as a result of claims, judgments, or costs arising out of activities to be carried out by the Grantee under this Agreement, if the liability is

caused by the Grantee, or any employee or agent of the Grantee acting within the scope of their employment or agency.

(B) Nothing in this Agreement should be construed as a waiver of any governmental immunity by the Grantee, the State, its agencies, or their employees as provided by statute or court decisions.

XII. CONFLICT OF INTEREST

No government employee, or member of the legislative, judicial, or executive branches, or member of the Grantee's Board of Directors, its employees, partner agencies, or their families shall benefit financially from any part of this Agreement.

XIII. ANTI-LOBBYING

If all or a portion of this Agreement is funded with federal funds, then in accordance with 2 CFR 200, as appropriate, the Grantee shall comply with the Anti-Lobbying Act, which prohibits the use of all project funds regardless of source, to engage in lobbying the state or federal government or in litigation against the State. Further, the Grantee shall require that the language of this assurance be included in the award documents of all subawards at all tiers.

If all or a portion of this Agreement is funded with state funds, then the Grantee shall not use any of the grant funds awarded in this Agreement for the purpose of lobbying as defined in the State of Michigan's lobbying statute, MCL 4.415(2). "Lobbying" means communicating directly with an official of the executive branch of state government or an official in the legislative branch of state government for the purpose of influencing legislative or administrative action." The Grantee shall not use any of the grant funds awarded in this Agreement for the purpose of litigation against the State. Further, the Grantee shall require that language of this assurance be included in the award documents of all subawards at all tiers.

XIV. DEBARMENT AND SUSPENSION

Each eligible applicant must obtain a Unique Entity Identifier (UEI) and maintain an active registration with the Federal System for Award Management (SAM). The SAM website is:
<https://www.sam.gov/SAM>.

By signing this Agreement, the Grantee certifies that it has checked the federal debarment/suspension list at www.SAM.gov to verify that its agents, and its subcontractors:

- (1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or the state.
- (2) Have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction, as defined in 45 CFR 1185; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.

- (3) Are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in subsection (2).
- (4) Have not within a three-year period preceding this Agreement had one or more public transactions (federal, state, or local) terminated for cause or default.
- (5) Will comply with all applicable requirements of all other state or federal laws, executive orders, regulations, and policies governing this program.

XV. AUDIT AND ACCESS TO RECORDS

Federal Audit Requirements

- (A) (2 CFR 200.501) Audit required. A non-federal entity that expends \$750,000 or more during the non-Federal entity's fiscal year in Federal awards must have a single or program specific audit conducted for that year in accordance with the provisions of this part
- (B) (2 CFR 200.508) Auditee requirements:
 - a. Procure or otherwise arrange for the audit, if required.
 - b. Prepare appropriate financial statements, including the schedule of expenditures of Federal awards.
 - c. Promptly follow up and take corrective action on the audit findings.
 - d. Provide the auditor with access to personnel, accounts, books, records, supporting documentation, and other information as needed for the auditor to perform the audit.

The State reserves the right to conduct a programmatic and financial audit of the project, and the State may withhold payment until the audit is satisfactorily completed. The Grantee will be required to maintain all pertinent records and evidence pertaining to this Agreement, including grant and any required matching funds, in accordance with generally accepted accounting principles and other procedures specified by the State. The State or any of its duly authorized representatives must have access, upon reasonable notice, to such books, records, documents, and other evidence for the purpose of inspection, audit, and copying. The Grantee will provide proper facilities for such access and inspection. All records must be maintained through December 31, 2031.

XVI. INSURANCE

- (A) The Grantee must maintain insurance or self-insurance that will protect it from claims that may arise from the Grantee's actions under this Agreement.
- (B) The Grantee must comply with applicable workers' compensation laws while engaging in activities authorized under this Agreement.

XVII. OTHER SOURCES OF FUNDING

The Grantee guarantees that any claims for reimbursement made to the State under this Agreement must not be financed by any source other than the State under the terms of this Agreement. If funding is received through any other source, the Grantee agrees to delete from Grantee's billings, or to immediately refund to the State, the total amount representing such duplication of funding.

XVIII. COMPENSATION

(A) A breakdown of costs allowed under this Agreement is identified in Appendix A. The State will pay the Grantee a total amount not to exceed the amount on page 1 of this Agreement, in accordance with Appendix A, and only for expenses incurred and paid. All other costs necessary to complete the project are the sole responsibility of the Grantee.

(B) Expenses incurred by the Grantee prior to the Start Date or after the End Date of this Agreement are not allowed under the Agreement.

(C) The State will approve payment requests after approval of reports and related documentation as required under this Agreement.

(D) The State reserves the right to request additional information necessary to substantiate payment requests.

(E) Payments under this Agreement may be processed by Electronic Funds Transfer (EFT). The Grantee may register to receive payments by EFT at the SIGMA Vendor Self Service web site (<https://sigma.michigan.gov/webapp/PRDVSS2X1/AltSelfService>).

XIX. CLOSEOUT

(A) A determination of project completion, which may include a site inspection and an audit, shall be made by the State after the Grantee has met any match obligations, satisfactorily completed the activities, and provided products and deliverables described in Appendix A.

(B) Upon issuance of final payment from the State, the Grantee releases the State of all claims against the State arising under this Agreement. Unless otherwise provided in this Agreement or by State law, final payment under this Agreement shall not constitute a waiver of the State's claims against the Grantee.

(C) The Grantee shall immediately refund to the State any payments in excess of the costs allowed by this Agreement.

(D) Any funds received under the authorizing legislation for this program expended by the eligible applicant in a manner that does not adhere to the American Rescue Plan 117-2 or Uniform Guidance 2 CFR 200, as applicable, shall be returned to the state. If it is determined that an eligible applicant receiving funds under this act expends any funds under this act for a purpose that is not consistent with the requirements of the American Rescue Plan, Public Law 117-2, or Uniform Guidance 2 CFR 200, the state budget director is authorized to withhold payment of state funds, in part or in whole, payable from any state appropriation.

XX. CANCELLATION

This Agreement may be canceled by the State, upon 30 days written notice, due to Executive Order, budgetary reduction, other lack of funding, upon request by the Grantee, or upon mutual agreement by the State and Grantee. The State may honor requests for just and equitable compensation to the Grantee for all satisfactory and eligible work completed under this Agreement up until 30 days after

written notice, upon which time all outstanding reports and documents are due to the State and the State will no longer be liable to pay the grantee for any further charges to the grant.

XXI. TERMINATION

(A) This Agreement may be terminated by the State as follows.

(1) Upon 30 days written notice to the Grantee:

- a. If the Grantee fails to comply with the terms and conditions of the Agreement, or with the requirements of the authorizing legislation cited on page 1, or the rules promulgated thereunder, or other applicable law or rules.
- b. If the Grantee knowingly and willingly presents false information to the State for the purpose of obtaining this Agreement or any payment under this Agreement.
- c. If the State finds that the Grantee, or any of the Grantee's agents or representatives, offered or gave gratuities, favors, or gifts of monetary value to any official, employee, or agent of the State in an attempt to secure a subcontract or favorable treatment in awarding, amending, or making any determinations related to the performance of this Agreement.
- d. If the Grantee or any subcontractor, manufacturer, or supplier of the Grantee appears in the register of persons engaging in unfair labor practices that is compiled by the Michigan Department of Licensing and Regulatory Affairs or its successor.
- e. During the 30-day written notice period, the State shall withhold payment for any findings under subparagraphs a through d, above and the Grantee will immediately cease charging to the grant and stop earning match for the project (if applicable).

(2) Immediately and without further liability to the State if the Grantee, or any agent of the Grantee, or any agent of any subcontract is:

- a. Convicted of a criminal offense incident to the application for or performance of a State, public, or private contract or subcontract.
- b. Convicted of a criminal offense, including but not limited to any of the following: embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or attempting to influence a public employee to breach the ethical conduct standards for State of Michigan employees.
- c. Convicted under State or federal antitrust statutes; or
- d. Convicted of any other criminal offense that, in the sole discretion of the State, reflects on the Grantee's business integrity.
- e. Added to the federal or state Suspension and Debarment list.

(B) If a grant is terminated, the State reserves the right to require the Grantee to repay all or a portion of funds received under this Agreement.

XXII. IRAN SANCTIONS ACT

By signing this Agreement, the Grantee is certifying that it is not an Iran linked business, and that its contractors are not Iran linked businesses, as defined in MCL 129.312.

XXIII. PROTECTED PERSONALLY IDENTIFIABLE INFORMATION (PII) AND THE PRIVACY ACT.

In accordance with the Uniform Guidance (including but not limited to, sections §200.303 and §200.338) and the Privacy Act of 1974 (5 U.S.C. § 552a), the recipient is required to take reasonable measures to safeguard protected personally identifiable information and other information the US Department of Treasury or State of Michigan designates as sensitive or the recipient considers sensitive consistent with applicable Federal, State, local, and tribal laws regarding privacy and responsibility over confidentiality.

XXIV. STATUTORY CATEGORIES FOR USE OF FISCAL RECOVERY FUND (FRF)

The four statutory categories for use of FRF funds are included below as outlined in the guidance. The program design has been approved to ensure that the program meets one of the requirements below. Appendix A provides additional details on eligible uses to ensure it aligns with Treasury's guidance.

- (1) To respond to the COVID-19 public health emergency or its negative economic impacts
- (2) To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to such eligible workers of the recipient, or by providing grants to eligible employers that have eligible workers who performed essential work
- (3) For the provision of government services, to the extent of the reduction in revenue of such recipient due to the COVID-19 public health emergency, relative to revenues collected in the most recent full fiscal year of the recipient prior to the emergency
- (4) To make necessary investments in water, sewer, or broadband infrastructure

Treasury's Final Rule details compliance responsibilities and provides additional information on eligible and restricted uses of SLFRF award funds and reporting requirements. Your organization should review and comply with the information contained in Treasury's Interim Final Rule, and any subsequent final rule when building appropriate controls for SLFRF award funds.

Use of Funds Restrictions:

First, a recipient may not use SLFRF funds for a program, service, or capital expenditure that includes a term or condition that undermines efforts to stop the spread of COVID-19. A program or service that imposes conditions on participation or acceptance of the service that would undermine efforts to stop the spread of COVID-19 or discourage compliance with recommendations and guidelines in CDC guidance for stopping the spread of COVID-19 is not a permissible use of SLFRF funds.

Second, a recipient may not use SLFRF funds in violation of the conflict-of-interest requirements contained in the Award Terms and Conditions or the Office of Management and Budget's Uniform Guidance, including any self-dealing or violation of ethics rules. Recipients are required to establish policies and procedures to manage potential conflicts of interest.

Lastly, recipients should also be cognizant that federal, state, and local laws and regulations, outside of SLFRF program requirements, may apply. Furthermore, recipients are also required to comply with

other federal, state, and local background laws, including environmental laws and federal civil rights and nondiscrimination requirements, which include prohibitions on discrimination on the basis of race, color, national origin, sex, (including sexual orientation and gender identity), religion, disability, or age, or familial status (having children under the age of 18).

XXIV. DISCLOSURE OF INFORMATION

All reports and other printed or electronic material prepared by or for the Grantee under the Agreement will not be distributed without the prior written consent of the State except for items disclosed in response to a Freedom of Information Act request, Court Order or subpoena.]

XXVII. PREVAILING WAGE and LABOR AGREEMENT

This project is subject to the Davis-Bacon Act, 40 U S C 276a, *et seq*, which requires that prevailing wages and fringe benefits be paid to contractors and subcontractors performing on federally funded projects over \$2,000 for the construction, alteration, repair (including painting and decorating) of public buildings or works.

Grantee must provide either

- 1) a certificate for a project labor agreement, meaning a pre-hire collective bargaining agreement consistent with section 8(f) of the National Labor Relations Act (29 U.S.C. 158(f))
- 2) or provide a project workforce continuity plan, detailing:
 - a) How the recipient will ensure the project has ready access to a sufficient supply of appropriately skilled and unskilled labor to ensure high-quality construction throughout the life of the project, including a description of any required professional certifications and/or in-house training;
 - b) How the recipient will minimize risks of labor disputes and disruptions that would jeopardize timeliness and cost-effectiveness of the project;
 - c) How the recipient will provide a safe and healthy workplace that avoids delays and costs associated with workplace illnesses, injuries, and fatalities, including descriptions of safety training, certification, and/or licensure requirements for all relevant workers (e.g., OSHA 10, OSHA 30);
 - d) Whether workers on the project will receive wages and benefits that will secure an appropriately skilled workforce in the context of the local or regional labor market; and
☒ Yes ☐ No
 - e) Whether the project has completed a project labor agreement.
☐ Yes ☒ No

FEDERALLY FUNDED PROGRAM-SPECIFIC BOILERPLATE

Funds were added under sections 602 and 603 of section 9901 of the Social Security Act of section 9901 of Public Law No. 117-2, known as American Rescue Plan Act of 2021 ("ARPA"), signed into law on March 11, 2021 <https://home.treasury.gov/policy-issues/coronavirus/assistance-for-state-local-and-tribal-governments/state-and-local-fiscal-recovery-funds> as the Coronavirus State and Local Fiscal Recovery Funds ("FRF"). The State of Michigan was awarded \$6.54 billion dollars under the Fiscal Recovery Fund, on May 13, 2021.

OMB Uniform Guidance for Non-federal Agencies Receiving These Funds The U.S. Department of Treasury has indicated in the Coronavirus State and Local Fiscal Recovery Fund Frequently Asked Questions that are accessible at U.S. Department of Treasury State and Local Fiscal Recovery Funds, located at <https://home.treasury.gov/system/files/136/SLFRF-Final-Rule-FAQ.pdf>, that the SLFRF awards are generally subject to the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200 (the "Uniform Guidance"). All reimbursements requested under this program should be accounted for with supporting documentation. Eligible applicants should maintain documentation evidencing that the funds were expended in accordance with federal, state, and local regulations. In accordance with federal Uniform Guidance, funds received under this program shall be included on the eligible applicant's Schedule of Expenditures of Federal Awards (SEFA) and included within the scope of the eligible applicant's Single Audit.

Programs are required to follow the Uniform Guidance provisions that are included in the document. Applicants must review the eCFR Uniform Guidance at <https://www.ecfr.gov/current/title-2/subtitle-A/chapter-II/part-200?toc=1> for complete requirements.

The SLFRF awards are generally subject to the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200 (the "Uniform Guidance"). In all instances, your organization should review the Uniform Guidance requirements applicable to your organization's use of SLFRF funds, and SLFRF-funded projects. The following sections provide a general summary of your organization's compliance responsibilities under applicable statutes and regulations, including the Uniform Guidance, as described in the 2022 OMB Compliance Supplement Part 3. Compliance Requirements (issued May 12, 2022).

The Award Terms and Conditions of the SLFRF financial assistance agreement sets forth the compliance obligations for recipients pursuant to the SLFRF statute, the Uniform Guidance, and Treasury's Final Rule. Recipients should ensure they remain in compliance with all Award Terms and Conditions.

PROJECT-SPECIFIC REQUIREMENTS – APPENDIX A

Project Overview:

Saginaw Street watermain replacement and rehabilitation of the Cedar Street Pump Station and Reservoir.

EGLE approved estimated project costs include:

Task	Budget
Planning/Design	\$0
Construction	\$11,850,000
Equipment	\$0
Project Cost Subtotal	\$11,850,000
Total Grant Amount	\$11,850,000

Indirect costs are not allowed under this agreement.

Grantees must obligate all funds to any subrecipients by December 31, 2024. Therefore, all grantees must have a signed contract in place with all contracted parties for the work to be completed with these grant funds by December 31, 2024. All work pertaining to this project must be completed by 12/31/2026.

Program-specific Requirements:

1. Non-professional contractor services should be competitively bid.
2. A signed contract is needed for contracted services greater than \$50,000 prior to reimbursement.
3. Force account may be utilized with justification documenting the need. Force account fringe benefits are limited to 40 percent and holiday and overtime pay is not grant eligible. Utility indirect costs (rent, overhead, etc.) are not grant eligible. A detailed summary sheet(s) including name, title, hours worked, per hour compensation (show wages and fringes) of each municipal employee with time billed to the project, along with a description of the service the employee provided, is needed for reimbursement.
4. All local, state, and federal permits, if required, must be obtained by the grantee prior to construction.
5. "Tap" or "connection" fees that a public water system may use as a standard charge for new systems making a connection to their existing public water system may be eligible. In general, these charges must:

- a. Reflect the cost of the actual connection to the public water system,
- b. Be well documented and itemized,
- c. Be consistently applied to all connections,
- d. Not include anticipated costs or other costs the system may not incur,
- e. Not be punitive in nature to prevent a particular system from making a connection,
- f. Not also be included in a vendor contract.

Local fees that do not meet the criteria above, other than those associated with tangible construction (labor and materials) or inspection of new infrastructure associated with the grant, are not grant-eligible.

- 6. Completion of grant funded work does not constitute approval by the Department of Environment, Great Lakes, and Energy's Drinking Water and Environmental Health Division to meet a regulatory obligation. All compliance related questions need to be directed to your district engineer. All water systems need to meet required compliance deadlines and approval and execution of this grant contract does not alter a water supply's obligation to meet compliance deadlines.

Grant Administration and Close Out:

As mentioned previously, in Section IV, GRANTEE DELIVERABLES AND REPORTING REQUIREMENTS, the Grantee must complete and submit financial and progress reports and must include supporting documentation of eligible project expenses. Reports shall include the Financial Status Report Form with supporting cost documentation (i.e., vendor invoices), a report including a brief description of work completed during the reporting period, and any delays occurred or anticipated. Reports shall be due within 15 days of the end of each monthly reporting period. If applicant chooses not to submit reimbursement requests monthly, the EGLE project manager must be notified that no submission will be completed for the month.

The Grantee must provide a final project report, which shall include a summary of work completed utilizing grant funds, including any significant lessons learned and anticipated needs going forward. The Grantee shall submit the final status report, including the Financial Status Report Form with all supporting documentation for expenses, along with the final project report and any other outstanding products within 30 days of substantial completion of the project or the end date of the agreement whichever occurs first.

Grant information including grantee name, grant award amount, and a project summary will be shared with the legislature and posted on EGLE's website.

If you need this information in an alternate format, contact EGLE-Accessibility@Michigan.gov or call 800-662-9278.

EGLE does not discriminate on the basis of race, sex, religion, age, national origin, color, marital status, disability, political beliefs, height, weight, genetic information, or sexual orientation in the administration of any of its programs or activities, and prohibits intimidation and retaliation, as required by applicable laws and regulations. Questions or concerns should

be directed to the Nondiscrimination Compliance Coordinator at EGLE-
NondiscriminationCC@Michigan.gov or 517-249-0906.

This form and its contents are subject to the Freedom of Information Act and may be released to the public.



PROPOSAL: 22000544

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.: _____

PRESENTED: OCT 18 2023

ADOPTED: _____

RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SERVICES
FY24 CHANGE ORDER

WHEREAS, The Division of Purchases & Supplies solicited proposals for as-needed city wide electrical services through FY23 and Weinstein Electric was the lowest qualified bidder.

WHEREAS, City Council adopted Resolution #230209 on July 31, 2023 authorizing Weinstein's agreement to hold their bid price through June 30, 2024, and issue Purchase Orders for Facilities Maintenance in an amount not to exceed \$70,000.00 for FY2024 (07/01/23-06/30/24) for as needed electrical services.

WHEREAS, additional City divisions are requesting Purchase Orders for FY24 for electrical services to Weinstein Electric that were not originally included in Resolution #230209.

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

Account Number	Account Name/ Grant Code	Amount
590-550.100-810.000	Professional Services- WPC	\$10,000.00
590-550.202-930.000	Repairs & Maintenance- WPC	\$3,000.00
223-728.304-976.000	Professional Services- OBC	\$15,000.00
*296-752.121-801.000	Professional Svcs.- Brennan Ctr./ PCSM-BSCI22	\$2,911.00
*296-752.161-801.000	Professional Svcs.- Hasselbring/ PCSM-HSCI22	\$10,450.00
	FY2024 TOTAL	\$41,361.00

IT IS RESOLVED, that The Division of Purchases and Supplies is hereby authorized to issue additional Purchase Orders to Weinstein Electric in the amount of \$41,361.00 for an overall FY24 (07/01/23-06/30/24) Grand Total not to exceed \$111,361.00.

APPROVED AS TO FORM:


William Kim (Oct 7, 2023 16:02 EDT)

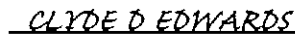
William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Oct 6, 2023 14:42 EDT)

Phillip Moore, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Oct 9, 2023 10:47 EDT)

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: 06/09/2023

BID/PROPOSAL# P22-544 – See attached Bid Extension Letter

AGENDA ITEM TITLE: Electrical Support Services

PREPARED BY: John Florshinger, Utilities Maintenance & SCADA Supervisor

VENDOR NAME: Weinstein Electric Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC maintains three (3) Electricians and one (1) Electrical Foreman on staff to support WPC, the Water Plant, and the Water Service Center. This includes all routine and most other utility electrical work. This contract is used to provide the balance of the manpower needed to fulfill its maintenance and repair requirements at WPC. WPC also uses this yearly contract for electrical support work for which the City does not have adequate specialized equipment and training, such as repair of medium voltage equipment.

Weinstein Inc. has agreed to hold their prices for Fiscal Year 24. Therefore, I recommend that Weinstein, Inc., be awarded the bid in the amount of \$13,000.00 for WPC electrical support services.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Professional Services	590-550.100-801.000		10,000.00
DPW-WPC	Repairs/Maintenance	590-550.202-930.000		3,000.00
FY24 GRAND TOTAL				\$13,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007212

ACCOUNTING APPROVAL: [Signature] **Date:** 6/9/2023

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

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

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

DEPARTMENT HEAD SIGNATURE: [Signature]
(Jeanette Best, WPC Manager)



CITY OF FLINT

RESOLUTION STAFF REVIEW

TODAY'S DATE: 9-19-23

BID/PROPOSAL#

AGENDA ITEM TITLE: Electrical Services – Weinstein Electric

PREPARED BY **Glenda R. Dunlap** .
 Economic Development Corporation – Oak Business Center
 Department of Planning and Development – CED Division

VENDOR NAME: Weinstein Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

To address electrical service needs at the Oak Business Center for the fiscal year ending June 30, 2024, I anticipate expenses not to exceed \$15,000.

FINANCIAL IMPLICATIONS: \$15,000 from the EDC-OBC Building Additions & Improvements account.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	Building Improvements	223-728.304-976.000	N/A	\$15,000
	FY23-24 GRAND TOTAL			\$15,000

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 240007457



CITY OF FLINT

ACCOUNTING APPROVAL: Mary Jarvis Date: 09/19/2023

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 \$15,000

BUDGET YEAR 2 \$15,000

BUDGET YEAR 3 \$15,000

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

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

DEPARTMENT HEAD SIGNATURE: _____

Emily Doerr
Emily Doerr, Planning and Development, Director



Invoice

Weinstein Electric Company

213 West First Avenue
Flint, Michigan 48503-5695
Tel: 810-232-5934
Fax: 810-232-3218
E-mail: info@weinsteinelec.com

Invoice number: **82556**
Invoice date: **Sep. 12, 2023**
Job No.: **238-1-035-23**
Purchase Order:

Billing address:

City of Flint
Attn: Accounts Payable
1101 S. Saginaw Street
Flint, Michigan 48501-0246

Site address:

Hasselbring Senior Center
Attn: Lee Osborne
1002 W Home Ave
Flint, Michigan 48505-5119

Site Notes

Electrical Services
Miscellaneous electrical
Weinstein Electric Estimate No. 23-440

Work Description

Provide labor and material for the following:
Replace approximately Ninety Five (95) duplex receptacles and covers throughout the building.
Install GFIC receptacles throughout the building., Men's and Women's restrooms Kitchen etc.
Install one (1) quad outlet and circuit in Main Office by Lance's desk.
Install two (2) new 20-amp circuits with 4 outlets in the Kitchen.
All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.

Summary

	Total (\$)
Total Labor and Material (1.00 @ \$6,471.00)	6,471.00
Total	\$6,471.00



Invoice

Weinstein Electric Company

213 West First Avenue
Flint, Michigan 48503-5695
Tel: 810-232-5934
Fax: 810-232-3218
E-mail: info@weinsteinelec.com

Invoice number: 82557
Invoice date: Sep. 12, 2023
Job No.: 238-1-035-23
Purchase Order:

Billing address:

City of Flint
Attn: Accounts Payable
1101 S. Saginaw Street
Flint, Michigan 48501-0246

Site address:

Hasselbring Senior Center
Attn: Lee Osborne
1002 W Home Ave
Flint, Michigan 48505-5119

Site Notes

Electrical Services
Miscellaneous Ceiling Tile Work
Weinstein Electric Estimate No. 23-440A

Work Description

Provide labor and material for the following:
Remove all old ceiling speakers and replace opening with owner supplied tile
Remove and replace cameras , install new 2x2 tile with ceiling T's in openings
Remove and replace ceiling vents that were in 2x4 tile and replace tile with 2x2 tile and ceiling T's
Remove and reinstall data and phone jacks through out the building that were laying on the floors tough out the facility.
Replace section of duct work that was not properly supported
All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.

Summary

	Total (\$)
Total Labor and Material (1.00 @ \$3,979.00)	3,979.00
Total	\$3,979.00



Invoice

Weinstein Electric Company

213 West First Avenue
Flint, Michigan 48503-5695
Tel: 810-232-5934
Fax: 810-232-3218
E-mail: info@weinsteinelec.com

Invoice number: **82476**
Invoice date: **Aug. 31, 2023**
Job No.: **238-1-038-23**
Purchase Order:

Billing address:

City of Flint
Attn: Accounts Payable
1101 S. Saginaw Street
Flint, Michigan 48501-0248

Site address:

Brennan Community Center
Attn: Lee Osborne
1301 Pingree Avenue
Flint, Michigan 48503

Site Notes

Electrical Services

Work Description

Furnish labor ,material and lift to replace three (3) bad , 2-head egress lights and three (3) bad, 2-head exit/emergency lights in the main Gymnasium.

Summary

		Total (\$)
Total Labor and Material	(1.00 @ \$1,844.00)	1,844.00
Total		\$1,844.00



Invoice

Weinstein Electric Company

213 West First Avenue
Flint, Michigan 48503-5695
Tel: 810-232-5934
Fax: 810-232-3218
E-mail: info@weinsteinelec.com

Invoice number: 82555
Invoice date: Sep. 12, 2023
Job No.: 238-1-036-23
Purchase Order:

Billing address:

City of Flint
Attn: Accounts Payable
1101 S. Saginaw Street
Flint, Michigan 48501-0246

Site address:

Brennan Community Center
Attn: Lee Osborne
1301 Pingree Avenue
Flint, Michigan 48503

Site Notes

Electrical Services

Work Description

Provide labor and material to remove all old ceiling speakers throughout the building and install new ceiling pads in the openings.

Summary

Total Labor and Material (1.00 @ \$1,067.00)

Total (\$)

1,067.00

Total

\$1,067.00



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

March 10, 2023

City Of Flint
1101 S. Saginaw st.
Flint 48503

Attention: Mrs. Lauren Rowley
Purchasing Manager
Email: lrowley@cityofflint.com
Subject: Resolution to Weinstein Electric for Electrical Services
Resolution #210356

Ladies and Gentlemen:

Weinstein Electric Company will maintain our July 1 2022 to June 30, 2023 pricing for the July 1, 2023 to June 30, 2024 contract year.

If you have any questions or if we may be of further assistance, please do not hesitate to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY

Steven H. Cook
Senior Business Development



Rev 0 04/02/01





230361
RESOLUTION NO.: _____

PRESENTED: OCT 18 2023

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO FERGUSON ENTERPRISES, INC. FOR
WATER MAIN & WATER SERVICE PARTS**

WHEREAS, The Division of Purchases and Supplies solicited proposals for Water Service Center Stockroom Parts for (3) years. This WSC requires various water main and water service parts for operational purposes.

WHEREAS, Ferguson Enterprises, Inc., Newport News, VA, was the lowest bidder and for this solicitation. The Water Service Center is requesting a Purchase Order be issued for these supplies in the amount of \$150,000.00.

Funding will come from the following account:

Account Number	Name of Account	Amount
591-540.202-752.000	Supplies	\$150,000.00
	FY24 GRAND TOTAL	\$150,000.00

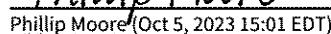
IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Ferguson Enterprises, Inc. in the amount of \$150,000.00 for FY24 (07/01/23-06/30/24), \$150,000.00 for FY25 pending budget adoption, and \$150,000.00 for FY26 pending budget adoption for an aggregate three year total not to exceed \$450,000.00.

APPROVED AS TO FORM:


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

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Oct 5, 2023 15:01 EDT)

Phillip Moore, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Oct 6, 2023 13:11 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/3/23

BID/PROPOSAL# 24000019

AGENDA ITEM TITLE: Water Service/Water Main Repair Parts

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Ferguson Waterworks

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The WSC requests that a PO be issued to the above vendor for the purchase of water service and water main repair parts. This vendor is the low bidder of the 2 received, including discounts.
Year 1 of 3.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Supplies	591-540.202-726.000	N/A	150,000.00
FY23/24 GRAND TOTAL				150,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 24-00007483

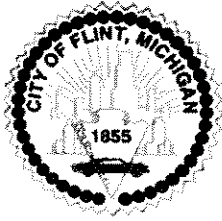
ACCOUNTING APPROVAL: Cheri Priest Date: 10/04/2023
Cheri Priest (Oct 4, 2023 13:58 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson (Oct 4, 2023 14:10 EDT)
Paul Simpson, Water Distribution Supervisor



CITY OF FLINT

Department of Public Works & Utilities

Sheldon Neeley
Mayor

Paul Simpson
Water Distribution Supervisor

Entrice Mitchell
Sewer Maintenance Supervisor

MEMORANDUM

TO: Lauren Rowley
Purchasing Manager

FROM: Paul Simpson 
Water Distribution Supervisor

DATE: October 4, 2023

SUBJECT: Bid Recommendation – Water Service Repair Parts

Recommend that bid #24000019 for the above items be awarded to Ferguson Waterworks, the low bidder.

Bidder #1: Etna Supply

Grand Rapids, MI

❖ EXHIBIT A - SUBMITTAL WITH DETAILED SUMMARY OF PRICING

The list below is a sample of parts purchased and is not intended to be an all-inclusive list of needed materials. Additional items and materials requested should be offered at a guaranteed price discounted from a published and verifiable list price or at manufacturer's invoice cost plus a percentage markup to the City of Flint.

Furnish as requested beginning 07-01-23 and ending 06-30-26.
For more information contact Cheri Priest at 810-766-7079 X3408.

LON#	ITEM ID	DESCRIPTION	YOM	UNIT COST
1	new part	Angle Ball Meter Valves w/handle BA23-23XW-NL	EA	53. ⁸⁰
2	6700146000	Corporation Stop, Cop 3/4" Ford #F-600-3	EA	34. ⁴⁵
3	6700116000	Coupling, cop-cop 3/4" Ford #C22-33	EA	19. ⁰⁰
4	6700125000	Coupling, cop-iron 3/4" Ford #C28-33	EA	15. ⁰⁰
5	6700175000	Coupling, cop-cop 3/4" Ford #C44-33	EA	20. ⁶⁰
6	new part	Ball Valve Curb Stop 3/4" Ford# B22-444-NL	EA	105. ⁰⁰
7	6700246000	Curb stop, iron 3/4" Ford #Z11-333	EA	48. ⁰⁰
8	6700178000	Coupling, iron 3/4" Ford #Q28-33	EA	31. ³⁰
9	6700439000	Valve, cop 3/4" Ford #B21-233D-HB-2	EA	56. ⁰⁰
10	6700439020	Valve iron, 3/4" (iron C&W) Ford #B11-233D-HB-2	EA	52. ⁰⁰
11	6700002040	Coupling, Meter 3/4" x 2." Ford #C38-23-2 5	EA	11. ⁰⁰
12	6700133000	Coupling, Compression 3/4" Ford #C84-33	EA	17. ⁰⁰
13	6700237050	Coupling, angle meter 3/4" Ford #L38-23	EA	16. ⁵⁰
		Valve, copper, 1" (cop C&W) B21-444-HB-34-NL	EA	102. ⁴⁰
		Valve, iron, 1" (iron C&W) B11-444-HB-34-NL	EA	95. ⁵⁰
14	6700147000	Corporation stop 1" Ford #F-600-4	EA	52. ⁶⁵
15	6700118000	Coupling, cop-cop 1" Ford #C22-44	EA	33. ⁴⁰
16	6700114000	Coupling, cop-iron 1" Ford #C28-44	EA	21. ⁵⁵
17	6700176000	Coupling cop-cop 1" Ford #C44-44	EA	23. ⁶⁵

18	new part	Ball Valve Curb Stop 1" Ford #B22-444-NL	EA	105
19	6700246020	Curb stop, iron 1" Ford #Z11-444	EA	83.50
20	6700171000	Coupling, iron 1" Ford #O28-44	EA	45.45
21	new part	A.M.S. w/handles 1" Ford #KV23-444-HT-4	EA	69.50
		Ball Valve Curb Stop 1-1/2" Ford #B22-666NL		255
22	6700002020	Meter adapter, brass 1-1/2" - 1" Ford #A46	EA	163
23	6700135000	Coupling, compression 1" Ford #C84-44	EA	20
24	6700145000	Corporation stop, cop 2" Ford #F-600-7	EA	282
25	6700117000	Coupling, cop-cop 2" Ford #C22-77	EA	163.50
26	67001400100	Coupling, cop-iron 2": Ford #C28-77	EA	122
27	6700120000	Coupling, cop 2" Ford #C44-77	EA	106.50
28	new part	Ball Valve Curb stop, cop 2" Ford #B22-777NL	EA	417
29	6700158020	Curb stop, iron 2" Ford #B11-777	EA	271
30	6700002030	Meter adapter, brass " to 1" Ford #A47	EA	167.50
31	6700002060	Coupling, flanged " Ford #CF31-77	EA	64
32	8800000000	Gasket, 3/4", 100 per box Ford #GT-114	EA	.40¢
		Gasket, 1", 100 per box, Ford#		.45¢
		Brass Nipple, 3/4" x close	EA	2.20
33		Brass Nipple, 3/4" x 2"	EA	2.75
34		Brass Nipple, 3/4" x 3"	EA	3.75
35		Brass Nipple, 3/4" x 4"	EA	4.85
36		Brass Nipple, 3/4" x 6"	EA	7.10
		Brass Nipple, 1" x close	EA	3.25
37		Brass Nipple, 1" x 2"	EA	4.05
38		Brass Nipple, 1" x 3"	EA	5.40
39		Brass Nipple, 1" x 4"	EA	7.05
40		Brass Nipple, 1" x 6"	EA	10.35
		Brass Nipple, 1-1/5" x close	EA	6.40
		Brass Nipple, 1-1/2" x 2"	EA	6.88
		Brass Nipple, 1-1/2" x 3"	EA	9.50
V		Brass Nipple, 1-1/2" x 4"	EA	12.35
		Brass Nipple, 1-1/2" x 6"	EA	18.25
		Brass Nipple, 2" x close	EA	9.75
		Brass nipple, 2" 4"	EA	15.90
		Brass Nipple, 2" x 6"	EA	23.45
41		Brass Bushing, 1" X 3/4" (reducer bushing)		4.25
42		Brass Bushing, 1 1/2" X 3/4" "	EA	11.35

43	Brass Bushing, 1 1/2" X 1" "	EA	9.30
44	Brass Bushing, 2" x 3/4" "	EA	16.55
45	Brass Bushing, 2" X 1" "	EA	16.55
46	Brass Bushing, 2" X 1 1/2" "	EA	13.75
47	Copper tubing, (Soft) Type K 3/4"	FT	5.55
	Copper tubing, (Soft) Type K 1"	FT	7.36
48	Copper Tubing, (Soft) Type K 1 1/2"	FT	11.84
49	Copper Tubing, (Soft) Type K 2"	FT	18.35
50	Mueller tapping grease #88366	EA	21.50
	Dresser style coupling, 3/4"x4-1/2"	EA	8.00
	Dresser style coupling, 3/4"x 2"	EA	8.00
2			
3			
4			
5	6" MECHANICAL JOINT C153	EA	15.50
6	16" BELL JOINT REPAIR CLAMP	EA	444
7	6" FLANGE PACK	EA	17.00
8	6" FLANGE GASKET FOR TAP SLEEVE	EA	2.50
9	6" MECHANICAL JOINT BLUE BOLT PACK	EA	23.65
10	6X6 TAP SLEEVE SS W/SS FLANGE	EA	746.00

* Pricing firm for 1 year expires 8/28/2024. For each additional year on contract, Etna will reach out to Vendor for a new quote one month prior to expiration and provide updated pricing. If no increase, Etna will not increase prices. If there is an increase on the vendor side, Etna will increase prices with the market or same margin but nothing more.

* The above does not apply to Copper. Copper prices are firm for 1 month from 8/28/2024. Prices cannot be held longer due to market and copper fluctuating. If no increase after a month, Etna will continue to honor until an increase.

Bidder #2: Ferguson
Waterworks
Flushing, MI

❖ EXHIBIT A - SUBMITTAL WITH DETAILED SUMMARY OF PRICING

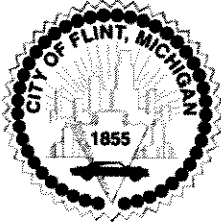
The list below is a sample of parts purchased and is not intended to be an all-inclusive list of needed materials. Additional items and materials requested should be offered at a guaranteed price discounted from a published and verifiable list price or at manufacturer's invoice cost plus a percentage markup to the City of Flint.

Furnish as requested beginning 07-01-23 and ending 06-30-26.
For more information contact Cheri Priest at 810-766-7079 X3408.

LON#	ITEM ID	DESCRIPTION	YOM	UNIT COST
1	new part	Angle Ball Meter Valves w/handle BA23-23XW-NL	EA	53.00
2	6700146000	Corporation Stop, Cop 3/4" Ford #F-600-3	EA	33.00
3	6700116000	Coupling, cop-cop 3/4" Ford #C22-33	EA	19.00
4	6700125000	Coupling, cop-iron 3/4" Ford #C28-33	EA	15.00
5	6700175000	Coupling, cop-cop 3/4" Ford #C44-33	EA	20.00
6	new part	Ball Valve Curb Stop 3/4" Ford# B22-444-NL	EA	73.00
7	6700246000	Curb stop, iron 3/4" Ford #Z11-333	EA	48.00
8	6700178000	Coupling, iron 3/4" Ford #Q28-33	EA	30.00
9	6700439000	Valve, cop 3/4" Ford #B21-233D-HB-2	EA	56.00
10	6700439020	Valve iron, 3/4" (iron C&W) Ford #B11-233D-HB-2	EA	51.00
11	6700002040	Coupling, Meter 3/4" x 2." Ford #C38-23-2.5	EA	11.00
12	6700133000	Coupling, Compression 3/4" Ford #C84-33	EA	16.50
13	6700237050	Coupling, angle meter 3/4" Ford #L38-23	EA	16.00
		Valve, copper, 1" (cop C&W) B21-444-HB-34-NL	EA	100.00
		Valve, iron, 1" (iron C&W) B11-444-HB-34-NL	EA	92.00
14	6700147000	Corporation stop 1" Ford #F-600-4	EA	51.00
15	6700118000	Coupling, cop-cop 1" Ford #C22-44	EA	33.00
16	6700114000	Coupling, cop-iron 1" Ford #C28-44	EA	21.00
17	6700176000	Coupling cop-cop 1" Ford #C44-44	EA	23.00

18	new part	Ball Valve Curb Stop 1"		EA	103.00
		Ford #B22-444-NL			
19	6700246020	Curb stop, iron 1"		EA	82.00
		Ford #Z11-444			
20	6700171000	Coupling, iron 1"		EA	44.00
		Ford #O28-44			
21	new part	A.M.S. w/handles 1"		EA	67.00
		Ford #KV23-444-HT-4			
		Ball Valve Curb Stop 1-1/2"			247.00
		Ford#B22-668NL			
22	6700002020	Meter adapter, brass 1-1/2" - 1"		EA	158.00
		Ford #A46			
23	6700135000	Coupling, compression 1"		EA	20.00
		Ford #C84-44			
24	6700145000	Corporation stop, cop 2"		EA	273.00
		Ford #F-600-7			
25	6700117000	Coupling, cop-cop 2"		EA	158.00
		Ford #C22-77			
26	67001400100	Coupling, cop-iron 2":		EA	118.00
		Ford #C28-77			
27	6700120000	Coupling, cop 2"		EA	103.00
		Ford #C44-77			
28	new part	Ball Valve Curb stop, cop 2"		EA	402.00
		Ford #B22-777NL			
29	6700158020	Curb stop, iron 2"		EA	262.00
		Ford #B11-777			
30	6700002030	Meter adapter, brass " to 1"		EA	162.00
		Ford #A47			
31	6700002060	Coupling, flanged "		EA	63.00
		Ford #CF31-77			
32	88000000000	Gasket, 3/4", 100 per box		EA	.32
		Ford #GT-114			
		Gasket, 1", 100 per box, Ford#			
		Brass Nipple, 3/4" x close		EA	2.07
33		Brass Nipple, 3/4" x 2"		EA	8.00
34		Brass Nipple, 3/4" x 3"		EA	3.93
35		Brass Nipple, 3/4" x 4"		EA	4.46
36		Brass Nipple, 3/4" x 6"		EA	6.51
		Brass Nipple, 1" x close		EA	3.04
37		Brass Nipple, 1" x 2"		EA	3.75
38		Brass Nipple, 1" x 3"		EA	4.96
39		Brass Nipple, 1" x 4"		EA	6.46
40		Brass Nipple, 1" x 6"		EA	9.51
		Brass Nipple, 1-1/5" x close		EA	5.87
		Brass Nipple, 1-1/2" x 2"		EA	6.32
		Brass Nipple, 1-1/2" x 3"		EA	8.70
V		Brass Nipple, 1-1/2" x 4"		EA	10.57
		Brass Nipple, 1-1/2" x 6"		EA	15.61
		Brass Nipple, 2" x close		EA	8.93
		Brass nipple, 2" 4"		EA	13.60
		Brass Nipple, 2" x 6"		EA	20.08
41		Brass Bushing, 1" X 3/4" (reducer bushing)			3.15
42		Brass Bushing, 1 1/2" X 3/4" "		EA	8.39

43	Brass Bushing, 1 1/2" X 1" "	EA	6.86
44	Brass Bushing, 2" x 3/4" "	EA	12.24
45	Brass Bushing, 2" X 1" "	EA	12.24
46	Brass Bushing, 2" X 1 1/2" "	EA	10.16
47	Copper tubing, (Soft) Type K 3/4"	FT	5.70
	Copper tubing, (Soft) Type K 1"	FT	7.56
48	Copper Tubing, (Soft) Type K 1 1/2"	FT	12.17
49	Copper Tubing, (Soft) Type K 2"	FT	18.86
50	Mueller tapping grease #88366	EA	19.50
	Dresser style coupling, 3/4"x4-1/2"	EA	6.50
	Dresser style coupling, 3/4"x 2"	EA	3.50
2			
3			
4			
5	6" MECHANICAL JOINT C153	EA	42.00
6	16" BELL JOINT REPAIR CLAMP	EA	498.00
7	6" FLANGE PACK	EA	13.14
8	6" FLANGE GASKET FOR TAP SLEEVE	EA	2.72
9	6" MECHANICAL JOINT BLUE BOLT PACK	EA	35.63
10	6X6 TAP SLEEVE SS W/SS FLANGE	EA	610.00



230363

RESOLUTION NO.: _____

PRESENTED: OCT 18 2023

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO DETROIT SALT COMPANY FOR BULK SALT

WHEREAS, The City of Flint, DPW Department, has received notification from Genesee County Road Commission, that the bulk salt cooperative agreement with Detroit Salt Co., 12841 Sanders St., Detroit MI has been negotiated (\$65.37 per ton) for the City of Flint to procure bulk salt for winter maintenance.

WHEREAS, The City of Flint, Department of Public Works, is requesting \$375,000.00 for its annual purchase of bulk salt for winter road maintenance.

Funding for said services are available in the following account for FY24 (07/01/23- 06/30/2024):

Account Number	Account Name	Amount
202-449.203-752.000	SALT-MAJORS	\$ 206,500.00
203-449.203-752.000	SALT-LOCALS	\$168,500.00
	FY24 GRAND TOTAL	\$375,000.00

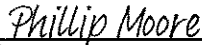
IT IS RESOLVED, That the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Detroit Salt Company for bulk salt FY24 (07/01/23 – 06/30/24) in an amount not-to-exceed \$375,000.00.

APPROVED AS TO FORM:


William Kim (Oct 6, 2023 11:58 EDT)

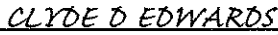
William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Oct 6, 2023 11:13 EDT)

Phillip Moore, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Oct 6, 2023 13:11 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 8, 2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Rock salt for roadways

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Detroit Salt

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purchase of road salt for the FY24 winter season is necessary in the winter months to maintain a safe and hazard free driving surface. The City purchases salt through a cooperative bid with the Genesee County Road Commission.

FINANCIAL IMPLICATIONS: There is money in the accounts listed below

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	449.203-752.000		\$206,500.00
203	Local Street Fund	449.203-752.000		\$168,500.00
FY24 GRAND TOTAL				\$375,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007084

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Sep 8, 2023 07:16 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

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

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Sep 8, 2023 07:19 EDT)
(Rodney McGaha, Director of Transportation)



**GENESEE COUNTY ROAD COMMISSION
PURCHASING OFFICE**

May 23, 2023

City of Flint
1101 S. Saginaw Street, Room #304
Flint, MI 48502

Subject: 2023-2024 - Winter Season—Item #32--Bulk Rock Salt

Ms. Kathryn Neumann:

This correspondence is to inform you that the Genesee County Road Commission Board of Commissioners approved the 2023-2024 Winter Season—Bulk Rock Salt Bid to the following company:

Detroit Salt Company
12841 Sanders Street
Detroit, MI 48217
Phone: (313) 841-5144

Each agency that is cooperatively purchasing from our salt bid will be responsible for ordering their salt separately. Salt will be ordered on an as needed basis.

Your projected usage of Salt for the 2023-2024 Winter Season is 8,000 tons. The unit price per ton is \$65.37.

I would like to reiterate that you will be dealing directly with the vendor for ordering and invoicing of your salt.

If you have any questions, please contact me at (810) 767-4920, ext. 271 or email: sjaeger@gcrc.org.

Sincerely,

Stephanie Jaeger
Purchasing Administrator

PRESENTATION

OF

MINUTES

- December 19, 2022
- January 9, 2023
- January 23, 2023
- February 13, 2023
- February 27, 2023
- March 13, 2023
- March 27, 2023
- April 10, 2023
- April 24, 2023



City of Flint, Michigan

Meeting Minutes 2

CITY COUNCIL

230378

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

Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, Deputy Clerk

Monday, December 19, 2022

11:28 PM

Council Chambers

*

ROLL CALL

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

Absent: Councilperson: Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

RESOLUTIONS

220505.1 Amendment/Provide Funding/Office of Public Health/American Rescue Plan Act (ARPA) Funding

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to amend the FY2023 budget to provide funding to operate the Office of Public Health, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287). Before funds are spent, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. [NOTE: The resolution was amended from \$421,249.25 to \$121,249.25.]

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

ADOPTED BY THE MASTER RESOLUTION

220529 Budget Amendment/Transfer of Funds/City Council/Additional Auditing Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the City Council budget to transfer \$15,000.00 from the City Council's Equipment Account (101-101.100-977.000) to the City Council's Professional Services Account (101-101.100-801.000), for additional auditing services with Rehmann Robson, LLC, in an amount NOT-TO-EXCEED \$15,000.00, and a total contract price of \$257,500.00, plus out-of-pocket

expenses.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

220534

LaFontaine Automotive Group/City-Wide Fleet Vehicles

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is authorized to issue Purchase Orders to the LaFontaine Automotive Group for the purchase of city-wide vehicles, in an amount NOT-TO-EXCEED \$1,728,345.00.

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

ADOPTED BY THE MASTER RESOLUTION

220535

Berger Chevrolet, Inc./Replacement Vehicles

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve a purchase order with Berger Chevrolet, Inc. for the purchase of replacement vehicles, in an amount NOT-TO-EXCEED \$450,000.00 [Sewer Fund Acct. No. 590-550.300-977.500.]

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

ADOPTED BY THE MASTER RESOLUTION

220536

CO#1/Siemens Mobility/Eagle Signal Repair Parts & Services

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, can hereby authorized to issue a Purchase Order to Siemens Mobility for [Change Order No. 1], as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$100,000.00, for an overall grand total NOT-TO-EXCEED \$200,000.00 [Major Street Fund Acct. No. 202-447.201-752.000.]

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

ADOPTED BY THE MASTER RESOLUTION

220539

Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

220544 Contract/The Lighthouse Group/High Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with The Lighthouse Group to provide High Valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance, as requested by Finance, at a cost NOT-TO-EXCEED \$168,861.58 [Self Insurance Fund Acct. No. 677-267.651-955.000.]

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

ADOPTED BY THE MASTER RESOLUTION

220543 Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart (C.S.) Mott Foundation/Maintenance/City Parks

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2020-08046, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using Grant Code PCSM-PARKS22, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

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

ADOPTED BY THE MASTER RESOLUTION

Passed The Consent Agenda

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

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

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

220529 Budget Amendment/Transfer of Funds/City Council/Additional Auditing Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the City Council budget to transfer \$15,000.00 from the City Council's Equipment Account (101-101.100-977.000) to the City Council's Professional Services Account (101-101.100-801.000), for additional auditing services with Rehmann Robson, LLC, in an amount NOT-TO-EXCEED \$15,000.00, and a total contract price of \$257,500.00, plus out-of-pocket expenses.

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

Adopted

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

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

220539 Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to postpone this resolution to the 1--4-23 Finance Committee meeting, but the quorum was broken before they could vote on it.

POSTPONED

POSTPONED

ADJOURNMENT

This meeting adjourned at 12:30 a.m., due to lack of a quorum.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council



City of Flint, Michigan

Meeting Minutes 2 - Draft

CITY COUNCIL

Third Floor, City Hall
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Flint, Michigan 48502
www.cityofflint.com

Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, January 9, 2023

8:05 PM

Council Chambers

ROLL CALL

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

Absent: Councilperson: Councilperson Pfeiffer

PUBLIC HEARINGS

220519.6 Ordinance No. 220519

Public Hearing on Ordinance No. 220519, an ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (SS). [NOTE: The PILOT is for HWD Harrison Inc. (503 South Saginaw Street) to own and operate a housing project identified as Harrison Mixed-Use. The annual service charge for the class of persons of low and moderate income shall be equal to ten (10) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

HEARING HELD

APPOINTMENTS

220541 Appointment/Flint Housing Commission/Board of Commissioners/Nadine Roberts

Resolution resolving that the Flint City Council approves the appointment of Nadine Roberts (no address listed) to the Flint Housing Commission's Board of Commissioners to serve the remained of a five-year term, commencing immediately upon adoption of this resolution, and expiring November 30, 2026. [By way of background, Ms. Roberts is replacing San Juana Olivares, whose resignation created a vacant seat.]

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

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

Absent: 1 - Councilperson Pfeiffer

RESOLUTIONS

220494 Sale of City-Owned Land/ Blades Avenue/2130 Mayberry Avenue/Glenn's Happy Homes, LLC

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into and complete the sale of properties commonly known as vacant lot on Blades Avenue, Flint, MI 48503, Parcel No. 41-20-131-012, and legally described as ELM PARK SUBDIVISION LOT 375, and vacant lot on 2130 Mayberry Avenue, Flint, MI 48503, Parcel No. 41-20-131-031, and legally described as ELM PARK SUBDIVISION LOT 391, for a total cost of \$1,002.00 and transfer the property to Glenn's Happy Homes, LLC in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-701.000-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

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

220530.1 Amendment/Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Amended resolution resolving that the appropriate city officials are authorized to do all things necessary to conduct a public hearing on the attached proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at the regularly scheduled meeting of the Flint City Council at ____ p.m., _____, 2023 [in City Council Chambers, 1101 S. Saginaw Street, Flint.] [NOTE: Resolution amended to leave the time and date of the Public Hearing blank.]

SEPARATED FROM MASTER RESOLUTION

220537 Partial Settlement/Matthew Baker et al v City of Flint et al/Genesee County Circuit Court Case No. 19-1139438-CD

Resolution resolving that the Flint City Council approves settlement in the matter of Matthew Baker et al v City of Flint et al, Case No. 19-1139438-CD, in the amounts listed below, in satisfaction of any and all claims against the city and its officers arising out of said matter, with payment to be drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-812.010. [The

settlement is broken down as follows: Lisa Gordon: \$12,500.00; Tracee Walker: \$45,000.00; Mary Buszek: \$175,000.00; Alfino Donastorg: \$80,000.00; and Donald Lewis: \$47,500.00 and 40 hours of Paid Time Off (PTO) restored to his PTO bank.] [NOTE: An Executive Session was held in this matter on December 7, 2022.]

SEPARATED FROM MASTER RESOLUTION

- 220538** Settlement/Megan Brewer and Travis Copeland v City of Flint et al/Eastern District of Michigan Case No. 20-cv-10315

Resolution resolving that the Flint City Council approves settlement in the matter of Megan Brewer and Travis Copeland v City of Flint et al, Eastern District of Michigan Case No. 20-cv-10315, in the amount of \$54,500.00, in satisfaction of any and all claims against the city and its officers arising out of said matter, with payment to be drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held in this matter on December 7, 2022.]

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

- 220539** Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

SEPARATED FROM MASTER RESOLUTION

- 230000** Todd Wenzel Chevrolet/Fire Department Vehicles

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Todd Wenzel Chevrolet for the purchase of two (2) SSV's for use by the Fire Department, in an amount NOT-TO-EXCEED \$85,432.55 [Fleet/Central Garage Vehicles Fund Acct. No. 661-229.000-977.500.]

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

- 230001** Hastings Air Energy Control, Inc./Fire Station Vehicle Exhaust Elimination Systems

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Hastings Air Energy Control, Inc. for fire station exhaust systems, in an amount NOT-TO-EXCEED \$227,003.70 [FHUD-CDBGF21 Grant Fund Acct. No. 279-737.160-805.066.]

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

230002 EJ USA/Fire Hydrants, Grates, Manhole Covers

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to EJ USA for supplies for Streets, in an amount NOT-TO-EXCEED \$25,000.00 [Major Street Fund Acct. No. 202-449.201-752.000.]

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

230003 Platinum Mechanical, Inc./WPC Digester Fabrication Project

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Platinum Mechanical, Inc. for the Water Pollution Control (WPC) Digester Fabrication Project, in an amount NOT-TO-EXCEED \$200,000.00 [Sewer Fund Acct. No. 590-550.300-976.000 = \$100,000.00 and Acct. No. 590-550.300-801.000 = \$100,000.00.]

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

230004 Macallister Machinery Co., Inc./WPC Telehandler

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Macallister Machinery Co., Inc. for a Water Pollution Control (WPC) Telehandler, in an amount NOT-TO-EXCEED \$191,300.00 [Sewer Fund Acct. No. 590-550.300-977.500.]

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

RESOLUTIONS (May Be Referred from Special Affairs)**230006** Settlement Agreement Enforcement/Concerned Pastors for Social Action, et al v City of Flint, et al/Eastern District of Michigan Case No. 16-10277

Resolution resolving that the City Council approves authorizing the Department of Law to consent to entry of [Proposed] Order Granting in Part and Holding Open in Part Plaintiff's Fifth Motion to Enforce Settlement Agreement in the case of Concerned Pastors for Social Action, et al v City of Flint, et al/Eastern District of Michigan Case No. 16-10277. [NOTE: An Executive Session was held in this matter on January 4, 2023.]

SEPARATED FROM MASTER RESOLUTION

230007 Establishment of Guidelines/Hardship Exemptions From Property Taxes

Resolution resolving that to be eligible for consideration of a hardship exemption pursuant to MCL 211.7u in the City of Flint, a person must be the owner and must occupy the property as a principal residence, as defined, for

which the exemption is requested; file a complete application; prescribed by the state tax commission; submit copies of federal and state income tax returns for all persons that resided in the principal residence including property tax credit forms and/or Statement of Benefits paid from Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards, AND, resolving that the applicant and ALL qualifying persons that resided in the home must have an annual adjusted income no more than 150% of the Federal Poverty Guidelines published in the prior calendar year, AND, resolving that the applicant's asset level, excluding the homestead, may not exceed \$15,000.00, regardless of income level, AND, resolving that a hardship exemption will be granted for one year at a time; AND, resolving that the Board of Review shall request identification of the applicant and/or proof of ownership of the principal residence under consideration for hardship exemption, AND, resolving that the Board of Review may request from the applicant any supporting documents which may be utilized in determining a hardship exemption request, AND, resolving that the completed hardship exemption application must be filed after January 1, but before the day prior to the last day of the Board of Review in the year for which exemption is sought, AND, resolving that the Board of Review shall administer an oath wherein the applicant testifies as to the accuracy of the information provided, AND, resolving that to conform with the provisions of Public Act 253 of 2020, this resolution is hereby given immediate effect.

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

Passed The Consent Agenda

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

Aye: 7 - Councilperson Mays, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Worthing

Absent: 2 - Councilperson Lewis and Councilperson Pfeiffer

SEPARATED FROM MASTER RESOLUTION

220530.1 Amendment/Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Amended resolution resolving that the appropriate city officials are authorized to do all things necessary to conduct a public hearing on the attached proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at the regularly scheduled meeting of the Flint City Council at ____ p.m., _____, 2023 [in City Council Chambers, 1101 S. Saginaw Street, Flint.] [NOTE: Resolution amended to leave the time and date of the Public Hearing blank.]

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

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

No: 2 - Councilperson Winfrey-Carter and Councilperson Burns

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Pfeiffer

220537 Partial Settlement/Matthew Baker et al v City of Flint et al/Genesee County Circuit Court Case No. 19-1139438-CD

Resolution resolving that the Flint City Council approves settlement in the matter of Matthew Baker et al v City of Flint et al, Case No. 19-1139438-CD, in the amounts listed below, in satisfaction of any and all claims against the city and its officers arising out of said matter, with payment to be drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-812.010. [The settlement is broken down as follows: Lisa Gordon: \$12,500.00; Tracee Walker: \$45,000.00; Mary Buszek: \$175,000.00; Alfino Donastorg: \$80,000.00; and Donald Lewis: \$47,500.00 and 40 hours of Paid Time Off (PTO) restored to his PTO bank.] [NOTE: An Executive Session was held in this matter on December 7, 2022.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE. The motion failed by the following vote:

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

No: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Worthing

Absent: 1 - Councilperson Pfeiffer

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

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

No: 2 - Councilperson Winfrey-Carter and Councilperson Burns

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Pfeiffer

ROLL CALL

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

Absent: Councilperson: Councilperson Mays and Councilperson Pfeiffer

220539 Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE. The motion failed by the following vote:

Aye: 2 - Councilperson Winfrey-Carter and Councilperson Burns

No: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Pfeiffer

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

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

No: 1 - Councilperson Winfrey-Carter

Absent: 2 - Councilperson Mays and Councilperson Pfeiffer

230006

Settlement Agreement Enforcement/Concerned Pastors for Social Action, et al v City of Flint, et al/Eastern District of Michigan Case No. 16-10277

Resolution resolving that the City Council approves authorizing the Department of Law to consent to entry of [Proposed] Order Granting in Part and Holding Open in Part Plaintiff's Fifth Motion to Enforce Settlement Agreement in the case of Concerned Pastors for Social Action, et al v City of Flint, et al/Eastern District of Michigan Case No. 16-10277. [NOTE: An Executive Session was held in this matter on January 4, 2023.]

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

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

No: 1 - Councilperson Burns

Abstain: 1 - Councilperson Winfrey-Carter

Absent: 2 - Councilperson Mays and Councilperson Pfeiffer

INTRODUCTION AND FIRST READING OF ORDINANCES

220546

Amendment/Ordinance/Chapter 35 (Personnel)/Section 35-112.04 (Adoption-Job Description & Qualifications)/City Administrator

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 35 (Personnel); Section 35-112.04 (Adoption - Job Description and Qualifications), City Administrator.

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

Aye: 4 - Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Worthing

No: 3 - Councilperson Lewis, Councilperson Winfrey-Carter and Councilperson Burns

Absent: 2 - Councilperson Mays and Councilperson Pfeiffer

SECOND READING AND ADOPTION OF ORDINANCES

220519 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (SS). [NOTE: The PILOT is for HWD Harrison Inc. (503 South Saginaw Street) to own and operate a housing project identified as Harrison Mixed-Use. The annual service charge for the class of persons of low and moderate income shall be equal to ten (10) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

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

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

Absent: 2 - Councilperson Mays and Councilperson Pfeiffer

ADJOURNMENT

Councilperson Priestley, seconded by Councilperson Lewis, made a Motion to Adjourn at 12:25 a.m. The motion passed by a vote of 7:0.



City of Flint, Michigan

Meeting Minutes 2 - Draft

CITY COUNCIL

230380

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

Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, January 23, 2023

11:08 PM

Council Chambers

ROLL CALL

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

Absent: Councilperson: Councilperson Mays

APPOINTMENTS

230008 Appointment/Ethics and Accountability Board/Enrique Rodriguez

Resolution resolving that Mayor Sheldon A. Neeley appoints Enrique Rodriguez (3117 Miller Road, Flint, MI, 48503) [to the Ethics and Accountability Board] to finish out the remainder three-year term of office commencing immediately and expiring June 26, 2026. [NOTE: Mr. Rodriguez is replacing Pastor Jeffrey Hawkins who is resigning.]

This Matter was Approved on the Consent Agenda.

230009.1 Amended Resolution/Re-Appointment/Flint Housing Commission/Geraldine Redmond

An amended resolution resolving that the Flint City Council approves the reappointment of Geraldine Redmond (3800 Richfield Road, No. 408, Flint, MI, 48506) to serve a five-year term on the Flint Housing Commission as the Resident Commissioner, with such term commencing immediately and expiring August 31, 2027, as requested by Mayor Sheldon Neeley. [NOTE: Resolution amended to denote Ms. Redmond as the "Resident Commissioner".]

This Matter was Approved on the Consent Agenda.

APPOINTMENTS (May Be Referred from Special Affairs)

230010 Appointment/Bishop International Airport Authority [BIAA]/Dr. Beverly Walker-Griffea

Resolution resolving that the Flint City Council approves the appointment of Dr. Beverly Walker-Griffea (1520 E. Second Street, Flint, MI, 48503) to the Bishop International Airport Authority for a three-year term [commencing immediately and] expiring January 2, 2026. [NOTE: Dr. Walker-Griffea is replacing Wyntis Hall whose term expired January 2, 2023.]

This Matter was Approved on the Consent Agenda.

230018 Appointment/Mass Transportation Authority [MTA]/Sharon Reeves

Resolution resolving that the Flint City Council approves the appointment of Sharon Reeves (1601 Woodslea Drive, Flint, MI, 48507) to serve a two-year term on the Mass Transportation Authority Board of Directors, commencing immediately and expiring March 31, 2025. [NOTE: Ms. Reeves is replacing Quincy Murphy who is stepping down.]

This Matter was Approved on the Consent Agenda.

230019 Appointment/Downtown Development Authority Board [DDA]/Rodney Lontine

Resolution resolving that the Flint City Council approves the appointment of Rodney Lontine (200 E. First Street, Flint, MI, 48502) to serve a four-year term on the Downtown Development Authority Board, commencing immediately and expiring June 30, 2027. [NOTE: Mr. Lontine is filling a vacancy.]

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

Passed The Consent Agenda

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

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

Absent: 1 - Councilperson Mays

RECONSIDERATION

220542.1 Amended Resolution/Appointment/Building Code Board of Appeals/Kristin Stevenson

An amended resolution resolving that the Flint City Council approves the appointment of Kristin Stevenson (3418 Holly Avenue, Flint, MI, 48506) to serve on the Building Code Board of Appeals (General Public) for a one-year term, commencing upon adoption of this resolution and expiring January 1, 2024, as recommended by Mayor Sheldon A. Neeley. [NOTE: Resolution amended to add Ms. Stevenson's home address and change the term expiration from December 1, 2023.]

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

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

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Burns

Absent: 1 - Councilperson Mays

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

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

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Burns

Absent: 1 - Councilperson Mays

RESOLUTIONS (May Be Referred from Special Affairs)

230011.1 Amended Resolution/Genesee County Prosecutor's Office [Orthram Incorporated]/Forensic Genetic Genealogy Analysis

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office, in an amount NOT-TO-EXCEED \$80,850.00, over a three-year grant period (October 1, 2022 - September 30, 2025). [NOTE: Othram Incorporated will enter a performance-based contract with the City of Flint Police Department SAKI Unit to provide laboratory testing of genome sequencing to forensic evidence.] [NOTE: Resolution amended to correct the name of the service provider to Orthram Incorporated.]

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

230012 Jack Doheny Supply/Vactor Parts, Services and Repairs

Resolution resolving that Purchasing is authorized to issue and purchase order to Jack Doheny Supply, in an FY2023 amount NOT-TO-EXCEED \$40,000.00, for vactor parts, services and repairs, as requested by the Water Service Center.

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

230013 CO#2/Commonwealth Heritage Group/Continued Archeological Services

Resolution resolving that the appropriate City Officials do all things necessary to authorize Change Order No. 2 [for] continued archaeological services with Commonwealth Heritage Group, in an amount NOT-TO-EXCEED \$63,020.00, and a total contract amount of \$137,020.00.

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

230014 Memorandum of Understanding [MOU]/City of Flint/Flint Police Department Lieutenants and Captains/Lump Sum Payments

Resolution resolving that the Flint City Council approves the Memorandum of Understanding granting three thousand dollar (\$3,000.00) lump sum payments to [three recently promoted Lieutenants] Esther Campbell, Christopher Bigelow and Robert Frost, who would have received the lump sum had they been promoted after the July 25, 2022 ratification of the Collective Bargaining Agreement between the City of Flint and the Police Officers Labor Council-Flint Police Department Sergeants.

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

230015 Agreement/City of Flint/YWCA Greater Flint/Sub-Grantee/FY-22 Sexual Assault Kit Initiative Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint, in an amount NOT-TO-EXCEED \$142,272.00, over a three-year grant period of October 1, 2022 - September 30, 2025.

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

230016 Agreement/City of Flint/Genesee County Prosecutor's Office/Sub-Grantee/FY-22 Sexual Assault Kit Initiative Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office, in an amount NOT-TO-EXCEED \$379,590.00, over a three-year grant period of October 1, 2022 - September 30, 2025.

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

230017 Budget Amendment/FY2023 Second Quarter

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to incorporate the approved appropriation changes into the FY2023 operating budget of the City of Flint, in the amount of \$123,000.00.

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

Passed The Consent Agenda

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

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

Absent: 1 - Councilperson Mays

ADJOURNMENT

Councilperson Priestley, seconded by Councilperson Murphy, made a Motion to Adjourn this meeting at 11:40 p.m. The motion passed by a vote of 5:3 (Winfrey-Carter; Burns; Herkenroder) (Abstain: Mays).



City of Flint, Michigan

Meeting Minutes 2 - Draft

CITY COUNCIL

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

Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, February 13, 2023

6:20 PM

Council Chambers

ROLL CALL

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

Absent: Councilperson: Councilperson Worthing

APPOINTMENTS

230038 Appointment/Downtown Development Authority Board (DDA)/Melinda Sol Wilson

Resolution resolving that the Flint City Council approves the appointment of Melinda Sol Wilson (1901 Whittlesey Street, Flint, Michigan, 48503) to the Downtown Development Authority Board, for a four-year term commencing immediately and expiring June 30, 2027. [NOTE: Melinda Sol Wilson will fill Brandy Brown's vacant position.]

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE. The motion carried by the following vote:

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

No: 2 - Councilperson Lewis and Councilperson Murphy

Absent: 1 - Councilperson Worthing

230039 Appointment/Economic Development Corporation (EDC) Board of Directors

Resolution resolving that the Flint City Council approves the recommendation and appointment of Martin Banks to the Economic Development Corporation Board of Directors, for a six-year term commencing immediately and expiring March 16, 2029.

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

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

Absent: 1 - Councilperson Worthing

RESOLUTIONS (POSTPONED)

230040.1 Amended Resolution/Forms/City Council's "Request for ARPA Funds - City Council Initial Form"

An amended resolution resolving that the Council staff shall cease accepting any Council Forms effective immediately; AND, the Council staff shall forward copies of any Council Forms received to the City of Flint's Public Health Office; AND, that the City Council requests that the Public Health Office, based on the Council Forms received, refer submitters of those forms to the appropriate community resources for assistance. [NOTE: Resolution amended to have Council staff cease accepting the City Council's "Request for ARPA Funds - City Council Initial Form" - as opposed to re-titling the form to "City of Flint Resource Identification Referral Form".] [NOTE: In early 2022, the Flint City Council - by verbal motion - approved the use of the RAF-CCIF document to receive requests for ARPA funds from city residents.]

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS

230024 Grant Acceptance/Healthy Babies Bright Futures Grant (HBBF)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the Healthy Babies Bright Futures (HBBF) Grant, amend the FY2023 Budget, appropriate funding for revenue and expenditures in future fiscal years, so long as funds are available from the funder, and abide by the terms and conditions of the grant from HBBF, in the amount of \$15,000.00, to grant budget with code PBGAF-HBBF23, through December 31, 2023.

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

230025 Budget Amendment/U.S. Department of Justice (DOJ)/National Sexual Assault Kit Initiative (SAKI) Grant/Flint Police Department (FPD)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the FY2022 National Sexual Assault Kit Initiative Grant, amend the FY2023 budget, appropriate funding for revenue and expenditure amounts in Fund-Dept #269-301-732 under Grant Code #FDPJ-22-SAKI, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the U.S. Department of Justice, in the amount of \$2,500,000.00, through September 30, 2025, or any extension

thereof by the Department of Justice.

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

230026 Solicitation of Proposals/Golf Course Leases

Resolution resolving that, in order to ensure that the City of Flint receives fair compensation for the lease of the Swartz Creek and Kearsley Lake Golf Courses, the Flint City Council requests that the City Administration publicly solicit proposals for the lease and operation of the Swartz Creek and Kearsley Lake Golf Courses and present the best proposal to the City Council for its approval.

SEPARATED FROM MASTER RESOLUTION

230027 Partial Settlement/Matt Baker, et al v City of Flint, et al/Genesee County Circuit Court Case No. 19-113438

Resolution resolving that the Flint City Council approves settlement in the matter of Matt Baker, et al v City of Flint, et al, Genesee County Circuit Court Case No. 19-113438, as to plaintiff Michael Ross, in the amount of \$39,000.00, in satisfaction of any and all claims against the City and its officers arising out of said matter, with payment to be drawn from appropriated funds in Litigation and Suits Line Item 677-266.200-812.010. [NOTE: An Executive Session was held in this matter on December 7, 2022.]

SEPARATED FROM MASTER RESOLUTION

230028 ETNA SupplyWSC Clamps

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for \$70,000.00 for FY2023 to ETNA Supply Company, for WSC clamps, in an overall FY23 grand total amount NOT-TO-EXCEED \$110,000.00.

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

230029 Agreement/City of Flint/Genesee County Prosecutor's Office/Witness Protection Services Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office [to be used towards a witness protection services program], in an amount NOT-TO-EXCEED \$100,000.00, over a three-year grant period, June 1, 2022 to May 31, 2023.

SEPARATED FROM MASTER RESOLUTION

230030 Municipal Emergency Services, Inc./Fire Department Turnout Gear

Resolution resolving that the Division of Purchases and Supplies is authorized

to issue a Purchase Order for FY2023 to Municipal Emergency Services, Inc., in an amount NOT-TO-EXCEED \$113,800.00, for firefighter turnout gear.

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

230031 Contract/Sonitrol Great Lakes/New Camera Installation

Resolution resolving that the proper City Officials are authorized to enter into a contract with Sonitrol Great Lakes for the installation and monitoring of new outdoor cameras installed during FY2023 at City Hall, in a project amount NOT-TO-EXCEED \$123,361.45, for FY23.

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

230032 William E. Walter/Industrial HVAC Services

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for FY2023 to William E. Walter for Brennan and Hasselbring [Centers] HVAC upgrade projects, in an amount NOT-TO-EXCEED \$125,258.00, and an overall FY23 grand total NOT-TO-EXCEED \$333,426.00.

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

230033 Contract/Complete Towing Service/Police Department Towing and Storage Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Complete Towing Service for Police Department Towing and Storage services, for a total NOT-TO-EXCEED \$285,000.00, for FY2023.

SEPARATED FROM MASTER RESOLUTION

230034 CO#1/Weinstein Electric/Electrical Services

Resolution resolving that the Division of Purchase and Supplies is authorized to issue Purchase Orders for FY2023 to Weinstein Electric for various qualified electrician services, in an amount NOT-TO-EXCEED \$384,832.00, and an overall grand total for FY2023 NOT-TO-EXCEED \$424,832.00 (Change Order No. 1).

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

230035 Lake Star Construction Services, Inc./Lead Remediation

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for FY2023 to Lake Star Construction, Inc. for the Lead Remediation Project for the Lead Based Paint Hazard Program, in an amount NOT-TO-EXCEED \$431,467.00, for FY2023.

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

230036 LaFontaine Automotive Group/Police Detective Bureau Vehicles

Resolution resolving that the Division of Purchases and Supplies is authorized to issue Purchase Orders to LaFontaine Automotive Group for the purchase of fifteen (15) vehicles for the Police Department Detective Bureau, for an overall FY2023 total NOT-TO-EXCEED \$449,990.00.

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

Passed The Consent Agenda

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Worthing

230037 Repeal of Public Act 436 of 2012/The Local Financial Stability and Choice Act

Resolution resolving that the City of Flint fully supports House Bill 4065 and the repeal of Public Act 436, and urges the Michigan Legislature to enact H.B. 4065 and repeal the Local Financial Stability and Choice Act 436 of 2012.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May Be Referred from Special Affairs)

220530.2 Adoption/Proposed Amendments/Rules Governing Meetings of the Council

Resolution resolving that the Flint City Council adopts the Rules Governing Meetings of the Flint City Council [As Amended], to be effective upon being made publicly available at the City Clerk's office and/or on the City's website.

SEPARATED FROM MASTER RESOLUTION

230043 Approval/Collective Bargaining Agreement (CBA)/City of Flint/Flint Police Officers' Association (FPOA)

Resolution resolving that the Flint City Council ratifies the Tentative Agreement between the City of Flint and the Flint Police Officers' Association.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION**230040.1** Amended Resolution/Forms/City Council's "Request for ARPA Funds - City Council Initial Form"

An amended resolution resolving that the Council staff shall cease accepting any Council Forms effective immediately; AND, the Council staff shall forward copies of any Council Forms received to the City of Flint's Public Health Office; AND, that the City Council requests that the Public Health Office, based on the Council Forms received, refer submitters of those forms to the appropriate community resources for assistance. [NOTE: Resolution amended to have Council staff cease accepting the City Council's "Request for ARPA Funds - City Council Initial Form" - as opposed to re-titling the form to "City of Flint Resource Identification Referral Form".] [NOTE: In early 2022, the Flint City Council - by verbal motion - approved the use of the RAF-CCIF document to receive requests for ARPA funds from city residents.]

POSTPONED INDEFINITELY

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, that this matter be POSTPONED. The motion failed by the following vote:

Aye: 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

No: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley and Vice President Herkenroder

Absent: 1 - Councilperson Worthing

ADJOURNMENT

This meeting was adjourned due to the lack of a quorum at 11:31 p.m.



City of Flint, Michigan Meeting Minutes 2 - Draft CITY COUNCIL

230382

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

Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, February 27, 2023

7:35 PM

Council Chambers

ROLL CALL

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

ROLL CALL

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

Absent: Councilperson: Councilperson Mays

RESOLUTIONS

230037 Repeal of Public Act 436 of 2012/The Local Financial Stability and Choice Act

Resolution resolving that the City of Flint fully supports House Bill 4065 and the repeal of Public Act 436, and urges the Michigan Legislature to enact H.B. 4065 and repeal the Local Financial Stability and Choice Act 436 of 2012.

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

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

Absent: 1 - Councilperson Mays

PETITIONS AND UNOFFICIAL COMMUNICATIONS

230056 DRAFT Genesee County Solid Waste Management Plan (SWMP) Amendment/Public Hearing/Open Houses/Genesee County Metropolitan Planning Commission

Communication received February 27, 2023, re: A DRAFT copy of Genesee

County's Solid Waste Management Plan (SWMP) Amendment, as required by the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to ensure that the county can properly dispose of waste for the next ten years. A Public Hearing will be held on April 5, 2023, at 1:00 p.m. in the Genesee County Administration Building, Rm. 222, 1101 Beach Street, Flint, for the purpose of obtaining comments on the plan. Three Open Houses will also be held to gather public input: April 18th @ 11:00 a.m./Flint Farmers' Market, 300 E. First Street, Flint; April 19th @ 9:00 a.m./Loose Senior Center, 707 N. Bridge Street, Linden; and April 20th @ 4:00 p.m./Montrose Township Hall, 11444 Seymour Rd, Montrose. [NOTE: A copy of the DRAFT Genesee County's Solid Waste Management Plan (SWMP) Amendment is available in the Flint City Clerk's Office, Flint City Hall, 2nd Floor, 1101 S. Saginaw Street, Flint.]

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and Other City Officials)

230057 City of Flint/Administrative Hearings Bureau/Rules of Procedure

A copy of the City of Flint's Administrative Hearings Bureau Rules of Procedure, as made effective February 20, 2023.

This Matter was Placed on File on the Consent Agenda.

RESOLUTIONS (POSTPONED)

220530.2 Adoption/Proposed Amendments/Rules Governing Meetings of the Council

Resolution resolving that the Flint City Council adopts the Rules Governing Meetings of the Flint City Council [As Amended], to be effective upon being made publicly available at the City Clerk's office and/or on the City's website.

SEPARATED FROM MASTER RESOLUTION

230026 Solicitation of Proposals/Golf Course Leases

Resolution resolving that, in order to ensure that the City of Flint receives fair compensation for the lease of the Swartz Creek and Kearsley Lake Golf Courses, the Flint City Council requests that the City Administration publicly solicit proposals for the lease and operation of the Swartz Creek and Kearsley Lake Golf Courses and present the best proposal to the City Council for its approval.

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

230027 Partial Settlement/Matt Baker, et al v City of Flint, et al/Genesee County Circuit Court Case No. 19-113438

Resolution resolving that the Flint City Council approves settlement in the matter of Matt Baker, et al v City of Flint, et al, Genesee County Circuit Court Case No. 19-113438, as to plaintiff Michael Ross, in the amount of \$39,000.00,

in satisfaction of any and all claims against the City and its officers arising out of said matter, with payment to be drawn from appropriated funds in Litigation and Suits Line Item 677-266.200-812.010. [NOTE: An Executive Session was held in this matter on December 7, 2022.]

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

230029 Agreement/City of Flint/Genesee County Prosecutor's Office/Witness Protection Services Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office [to be used towards a witness protection services program], in an amount NOT-TO-EXCEED \$100,000.00, over a three-year grant period, June 1, 2022 to May 31, 2023.

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

230033 Contract/Complete Towing Service/Police Department Towing and Storage Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Complete Towing Service for Police Department Towing and Storage services, for a total NOT-TO-EXCEED \$285,000.00, for FY2023.

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

230040.1 Amended Resolution/Forms/City Council's "Request for ARPA Funds - City Council Initial Form"

An amended resolution resolving that the Council staff shall cease accepting any Council Forms effective immediately; AND, the Council staff shall forward copies of any Council Forms received to the City of Flint's Public Health Office; AND, that the City Council requests that the Public Health Office, based on the Council Forms received, refer submitters of those forms to the appropriate community resources for assistance. [NOTE: Resolution amended to have Council staff cease accepting the City Council's "Request for ARPA Funds - City Council Initial Form" - as opposed to re-titling the form to "City of Flint Resource Identification Referral Form".] [NOTE: In early 2022, the Flint City Council - by verbal motion - approved the use of the RAF-CCIF document to receive requests for ARPA funds from city residents.]

SEPARATED FROM MASTER RESOLUTION

230043 Approval/Collective Bargaining Agreement (CBA)/City of Flint/Flint Police Officers' Association (FPOA)

Resolution resolving that the Flint City Council ratifies the Tentative Agreement between the City of Flint and the Flint Police Officers' Association.

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

RESOLUTIONS (May Be Referred from Special Affairs)

230047 FY23 Change Order/JB's Tree and Yard Service/Master Planning Tree Removal Project

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for FY2023 to JB's Tree Services LLC, in an amount NOT-TO-EXCEED \$4,484.00, for a Master Planning Tree Removal Project, and an overall FY23 vendor amount NOT-TO-EXCEED \$89,484.00.

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

230048 ODP Business Solutions/New Council Chamber Chairs

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for FY2023 to ODP Business Solutions (Office Depot), in an amount NOT-TO-EXCEED \$48,077.33, for chairs for the Council Chamber upgrade project, for an overall FY23 grand total NOT-TO-EXCEED \$165,924.33, AND, resolving that the Purchasing Division has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount of Office Depot for unanticipated requests that may be submitted during FY2023.

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

230049 Polydyne Inc./Liquid Cationic Polymer

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order for FY2023 to Polydyne, Inc., in an amount NOT-TO-EXCEED \$120,000.00, for the supply of Liquid Cationic Polymer for the Water Pollution Control Facility, for an overall FY23 grand total amount NOT-TO-EXCEED \$270,000.00.

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

230050 Owner Entity and Loan Holder/HOME Investment Partnership Funds Award/800 E Court Street Village Limited Dividend Housing Association Limited Partnership

Resolution resolving that the appropriate City Officials recognize 800 E Court Street Village Limited Dividend Housing Association Limited Partnership as the owner entity and loan holder for the 800 E Court Street modernization project and are authorized to enter into the required HOME agreements with 800 E Court Street Village Limited Dividend Housing Association Limited [Partnership].

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

230051 Trio Paint/General Contractor Services

Resolution resolving that the Division of Purchases and Supplies is authorized to issue additional Purchase Orders for FY2023 to Trio Paint, in an amount NOT-TO-EXCEED \$625,000.00, for various large Facilities Maintenance projects, in an overall grand total amount NOT-TO-EXCEED \$725,000.00 for FY2023.

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

Passed The Consent Agenda

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

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

Absent: 2 - Councilperson Mays and Councilperson Lewis

SEPARATED FROM MASTER RESOLUTION

220530.2 Adoption/Proposed Amendments/Rules Governing Meetings of the Council

Resolution resolving that the Flint City Council adopts the Rules Governing Meetings of the Flint City Council [As Amended], to be effective upon being made publicly available at the City Clerk's office and/or on the City's website.

Amended to remove Rule No. 5.6

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

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

Absent: 2 - Councilperson Mays and Councilperson Lewis

Amended to remove Rule 6.10

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

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

Absent: 1 - Councilperson Mays

220530.3 Amended Resolution/Adoption/Proposed Amendments/Rules Governing

Meetings of the Council

An amended resolution resolving that the Flint City Council adopts the Rules Governing Meetings of the Flint City Council [As Amended], to be effective upon being made publicly available at the City Clerk's office and/or on the City's website.

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

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

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Burns

Absent: 1 - Councilperson Mays

230040.1 Amended Resolution/Forms/City Council's "Request for ARPA Funds - City Council Initial Form"

An amended resolution resolving that the Council staff shall cease accepting any Council Forms effective immediately; AND, the Council staff shall forward copies of any Council Forms received to the City of Flint's Public Health Office; AND, that the City Council requests that the Public Health Office, based on the Council Forms received, refer submitters of those forms to the appropriate community resources for assistance. [NOTE: Resolution amended to have Council staff cease accepting the City Council's "Request for ARPA Funds - City Council Initial Form" - as opposed to re-titling the form to "City of Flint Resource Identification Referral Form".] [NOTE: In early 2022, the Flint City Council - by verbal motion - approved the use of the RAF-CCIF document to receive requests for ARPA funds from city residents.]

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

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

No: 1 - Councilperson Winfrey-Carter

Absent: 1 - Councilperson Mays

230040.2 2nd Amendment/Resolution/Forms/City Council's "Request for ARPA Funds - City Council Initial Form"

A second amendment to a resolution resolving that the Council staff shall cease accepting any Council Forms effective immediately; AND, the Council staff shall forward copies of any Council Forms received to the City of Flint's Public Health Office; AND, that the City Council requests that the Public Health Office, based on the Council Forms received, refer submitters of those forms to the appropriate community resources for assistance. [NOTE: Resolution amended

to have Council staff cease accepting the City Council's "Request for ARPA Funds - City Council Initial Form" - as opposed to re-titling the form to "City of Flint Resource Identification Referral Form".] [NOTE: In early 2022, the Flint City Council - by verbal motion - approved the use of the RAF-CCIF document to receive requests for ARPA funds from city residents.] [NOTE: Resolution amended to remove the last two "Resolved" paragraphs.]

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

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

No: 1 - Councilperson Winfrey-Carter

Absent: 1 - Councilperson Mays

INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from S.A.)

230052 Amendment/Ordinance/Chapter 35 (Personnel)/Section 35-112.04 (Adoption-Job Description & Qualifications)/City Administrator

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 35 (Personnel); Section 35-112.04 (Adoption - Job Description and Qualifications), City Administrator.

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

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

No: 3 - Councilperson Priestley, Councilperson Winfrey-Carter and Councilperson Burns

Absent: 1 - Councilperson Mays

ADJOURNMENT

Councilperson Pfeiffer, seconded by Councilperson Priestley, made a motion to adjourn this meeting at 10:22 p.m. The motion passed by a vote of 7:1 (Murphy) (Absent: Mays).



City of Flint, Michigan

Meeting Minutes 2 - Draft

CITY COUNCIL

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

Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, March 13, 2023

6:01 PM

Council Chambers

ROLL CALL

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

Absent: Councilperson: Councilperson Mays

APPOINTMENTS

230038 Appointment/Downtown Development Authority Board (DDA)/Melinda Sol Wilson

Resolution resolving that the Flint City Council approves the appointment of Melinda Sol Wilson (1901 Whittlesey Street, Flint, Michigan, 48503) to the Downtown Development Authority Board, for a four-year term commencing immediately and expiring June 30, 2027. [NOTE: Melinda Sol Wilson will fill Brandy Brown's vacant position.]

This Matter was Approved on the Consent Agenda.

APPOINTMENTS (May Be Referred from Special Affairs)

230076 Appointment/Building Code Board of Appeals/Moses Timlin

Resolution resolving that the Flint City Council approves the appointment of Moses Timlin (Urban Planner and Development Coordinator - 922 Blanchard Avenue, Flint, MI, 48503) to serve on the Building Code Board of Appeals for a one-year term, commencing upon adoption of this resolution and expiring December 1, 2024, as recommended by Mayor Sheldon A. Neeley.

This Matter was Approved on the Consent Agenda.

RESOLUTIONS

- 230060** Rowe Professional Services/Preliminary Engineering Services/Fenton Road Bridge Project
- Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Rowe Professional Services for change order costs for additional engineering services to be completed for Fenton Road Bridge over Thread Creek Project, in an amount NOT-TO-EXCEED \$19,000.00, and an overall contract amount of NOT-TO-EXCEED \$203,850.00.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 230061** Royal Roofing Company/Oak Business Center Roof Repair
- Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Royal Roofing Company, in an amount NOT-TO-EXCEED \$651,200.00, which accounts for a \$592,000.00 base bid plus any potential unforeseen contingencies at a 10% cost, for the repair of the roof at the Oak Business Center.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 230062** Tetra Tech of Michigan, PC/Engineering Services for Electrical Distribution Upgrades
- Resolution resolving that the proper City Officials are authorized to enter into a contract with Tetra Tech of Michigan, PC for engineering services to be completed for the Water Pollution Control (WPC) Electrical Distribution Upgrade Project, in an amount NOT-TO-EXCEED \$815,000.00.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 230063** CO#1/Contract/Reconstruction/Saginaw Street Bricks/MDOT Contract No. 22-5153
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to MDOT Contract No. 22-5153 for the rehabilitation of the Saginaw Street bricks, in the amount of \$683,000.00, for a total contract amount of \$3,491,596.00.
- SEPARATED FROM MASTER RESOLUTION**
- 230064** MDOT Contract No. 23-5030/Removal and Replacement of Structure No. 2840
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 23-5030, including a local contribution of \$119,858.00, plus potential overruns in the amount of \$12,000.00, for a total of \$131,858.00, AND, resolving that Mayor Sheldon A. Neeley is the duly authorized City Official to sign MDOT Contract No. 23-5030 on behalf of the City of Flint.

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

- 230065** Change Order/Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission

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 \$500,000.00 to the Commission per the terms of C.S. Mott Grant No. 2020-08046 for the maintenance of city parks.

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

- 230066** Budget Amendment/Fleet Services FY2023 Budget

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to incorporate approved appropriation changes into the Fiscal Year 2023 Operating Budget of the City of Flint Fleet Services Division, in the amount of \$3,000,000. [NOTE: This budget amendment is to allow for the immediate purchase of three (3) fire apparatus as replacements for aged and frequently inoperable apparatus.]

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

- 230067** Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Agreement/Flint Fire Department/Fire Truck

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to reprogram CDBG funds, in the amount of \$755,000.00, to process necessary budget amendments making funds available to the appropriate departments and accounts, and to enter into a contract with the Flint Fire Department, in the amount of \$755,000.00, for the purchase of a fire truck.

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

- 230068** CO#3/Contract/My Brother's Keeper of Genesee County

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 3 to Contract No. 21-091 with My Brother's Keeper of Genesee County to add \$30,000.00 in Admin Funds, for a new total contract amount of \$333,307.00, and to extend the term of the contract until September 8, 2023.

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

- 230069** Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Agreement/Flint Fire Department/Fire Protective Equipment

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to reprogram CDBG funds, in the amount of \$100,000.00, to process necessary budget amendments making funds available to the appropriate departments and accounts, and to enter into a contract with the Flint Fire Department, in the amount of \$100,000.00, for the purchase of a fire protective equipment.

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

230070 CO#1/Contract/Carriage Town Ministries

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to Contract No. 22-003 with Carriage Town Ministries to add \$97,000.00 in Admin Funds, for a new total contract amount of \$186,595.00, and to extend the term of the contract until September 8, 2023.

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

230071 Onix Networking Corporation/Google Workspace Enterprise Software

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Onix Networking Corporation, in an amount NOT-TO-EXCEED \$6,500.00, for Google Workspace Licensing and an overall Fiscal Year 2023 grand total NOT-TO-EXCEED \$103,556.00.

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

230072 Weinstein Electric Company/Materials and Supplies/Panic Button Installation

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order for Fiscal Year 2023 to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$23,673.00, for materials and supplies needed for panic button installation, and an overall FY2023 grand total amount NOT-TO-EXCEED \$448,505.00 for electrician services.

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

230073 Halt Fire, Inc./Quint Fire Apparatus

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Halt Fire, Inc. for the purchase of a Quint Fire Apparatus, in an amount NOT-TO-EXCEED \$1,082,831.00.

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

230074 Halt Fire, Inc./Heavy Rescue Fire Apparatus

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Halt Fire, Inc. for the purchase of a Heavy Rescue Fire Apparatus, in an amount NOT-TO-EXCEED \$818,580.00.

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

230075 Halt Fire, Inc./Pumper Fire Apparatus

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Halt Fire, Inc. for the purchase of a Pumper Fire Apparatus, in an amount NOT-TO-EXCEED \$690,000.00.

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

Passed The Consent Agenda

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

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

Absent: 1 - Councilperson Mays

230077 Renaming of City Park/From West Boulevard Park to St. John Street Neighborhood Memorial Park

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to rename West Boulevard Park to St. John Street Neighborhood Memorial Park.

SEPARATED FROM MASTER RESOLUTION

ROLL CALL

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

SECOND READING AND ENACTMENT OF ORDINANCES

230052 Amendment/Ordinance/Chapter 35 (Personnel)/Section 35-112.04 (Adoption-Job Description & Qualifications)/City Administrator

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 35 (Personnel); Section 35-112.04 (Adoption - Job Description and Qualifications), City Administrator.

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

Aye: 3 - Councilperson Priestley, Vice President Herkenroder and Councilperson Worthing

No: 6 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

SEPARATED FROM MASTER RESOLUTION

230063 CO#1/Contract/Reconstruction/Saginaw Street Bricks/MDOT Contract No. 22-5153

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to MDOT Contract No. 22-5153 for the rehabilitation of the Saginaw Street bricks, in the amount of \$683,000.00, for a total contract amount of \$3,491,596.00.

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

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

Abstain: 1 - Councilperson Mays

230077 Renaming of City Park/From West Boulevard Park to St. John Street Neighborhood Memorial Park

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to rename West Boulevard Park to St. John Street Neighborhood Memorial Park.

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

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

Absent: 1 - Councilperson Mays

ADJOURNMENT

Councilperson Priestley, seconded by Councilperson Lewis, made a motion to adjourn this meeting at 8:06 p.m. The motion passed by a vote of 7:1 (Murphy) (Absent Mays).



City of Flint, Michigan

Meeting Minutes 2 - Draft

CITY COUNCIL

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

Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, March 27, 2023

8:08 PM

Council Chambers

ROLL CALL

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

Absent: Councilperson: Councilperson Lewis, Herkenroder and Councilperson Worthing

RESOLUTIONS

230081 JCI Jones Chemicals, Inc./Additional Sodium Hypochlorite 12.5%

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to JCI Jones Chemicals, Inc., in an amount NOT-TO-EXCEED \$55,500.00, for sodium hypochlorite 12.5%, for an overall grand total NOT-TO-EXCEED \$105,500.00.

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

230082 Shannon Chemical Corporation/Phosphoric Acid 75% NSF Grade

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Shannon Chemical Corporation, in an amount NOT-TO-EXCEED \$59,000.00, for the supply of Phosphoric Acid 75% NSF Grade for the Water Plant, for an overall grand total NOT-TO-EXCEED \$159,000.00.

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

230083 Contract/Professional Service Industries, Inc./Lead Inspection-Risk Assessor Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Professional Service Industries, Inc. for Lead Inspection/Risk Assessor Services, in an amount NOT-TO-EXCEED \$172,000.00.

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

- 230084** Contract/Rowe Professional Services Company/Construction Engineering Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Rowe Professional Services Company for Construction Engineering Services for the Fenton Road Bridge Project, in an amount NOT-TO-EXCEED \$261,160.00.

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

- 230087** National Settlements/National Prescription Opiate Litigation (MDL No. 2804)

Resolution resolving that the appropriate City Officials are authorized to execute the 2022 National Settlements of the National Prescription Opiate Litigation for the City of Flint, AND, resolving that the appropriate City Officials are authorized to execute Participation Agreements on behalf of the City of Flint for: (1) the Master Settlement Agreement with Teva Pharmaceuticals Industries Ltd.; (2) the Master Settlement Agreement with Allergan Finance, LLC; (3) the Master Settlement Agreement with CVS Health Corp and CVS Pharmacy, Inc.; and (4) the Master Settlement Agreement with Walmart, Inc., AND, resolving that the appropriate City Officials are authorized to execute a new Michigan State-Subdivision Agreement for Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements on behalf of the City, AND, resolving that the appropriate City Officials are authorized to execute a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity as part of the 2022 National Settlements.

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

- 230088** Amendment/Land Lease Agreement/City of Flint/Flint Housing Commission/MHT Housing, Inc.

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to amend the existing Lease Agreement with the Flint Housing Commission and MHT Housing, Inc. to change the Lessee name to Mach I Limited Dividend Housing Association, LLC, and to modify the boundaries of the Lease Agreement to include only Floral Park Plat Lots 85 through 92, inclusive, located within Parcel No. 41-17-351-017.

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

RESOLUTIONS (May Be Referred from Special Affairs)

- 230085** Agreement/City of Flint Police Department/Genesee County Prosecuting Attorney/Witness Protection Program

Resolution authorizing the proper City Officials to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office [for a Witness Protection Program], in an amount NOT-TO-EXCEED \$300,000.00, for a 2-year period of April 1, 2023 to April 1, 2025, or until funds are exhausted.

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

230086 Flint Police Department/Cold Case Unit

Resolution resolving that the proper City Officials are authorized to do all things necessary to establish a Cold Case Unit over a two year period (April 1, 2023 - April 1, 2025), in an amount NOT-TO-EXCEED \$350,000.00.

SEPARATED FROM MASTER RESOLUTION

230092 CO#1/Contract/Wade Trim, Inc./Additional Engineering Costs/Saginaw Street Bricks Rehabilitation/Water Main Engineering Services Addition

Resolution authorizing the proper City Officials to enter into Change Order No. 1 to the contract with Wade Trim, Inc. to add water main engineering services to the project to rehabilitate Saginaw Street, in an amount NOT-TO-EXCEED \$420,000.00, and a revised aggregate contract amount of \$1,249,680.00.

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

230093 Contract/L.A. Construction Company/Saginaw Street Water Main Replacement

Resolution authorizing the proper City Officials to enter into a contract with L.A. Construction Company to replace the water main during the bricks rehabilitation on Saginaw Street, between Court Street and the Flint River, in an amount NOT-TO-EXCEED \$2,803,052.42.

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

Passed The Consent Agenda

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

Aye: 6 - Councilperson Mays, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

Absent: 3 - Councilperson Lewis, Vice President Herkenroder and Councilperson Worthing

SEPARATED FROM MASTER RESOLUTION

230090 [Re]Appointment/Flint Planning Commission/Robert Wesley (Ward 5)

Resolution resolving that the Flint City Council approves the [re]appointment of Robert Wesley (816 Beach Street, Flint, Michigan 48502), to an additional three-year term on the Flint Planning Commission as 5th Ward representative, with said term to commence on March 23, 2023, and to expire in on March 23, 2026. [By way of background, Mr. Wesley's current term on the Flint Planning Commission expires March 23, 2023.]

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

Aye: 6 - Councilperson Mays, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

Absent: 3 - Councilperson Lewis, Vice President Herkenroder and Councilperson Worthing

ADJOURNMENT

This meeting was adjourned due to the lack of a quorum at 9:00 p.m.



City of Flint, Michigan

Meeting Minutes 2 - Draft

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Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, April 10, 2023

6:04 PM

DOME AUDITORIUM

ROLL CALL

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

Absent: Councilperson: Councilperson Winfrey-Carter

APPOINTMENTS (May Be Referred from Special Affairs)

230089 [Re]Appointment/Flint Planning Commission/Robert V. Jewell (Ward 6)

Resolution resolving that the Flint City Council approves the [re]appointment of Robert V. Jewell (2506 Bagley Street, Flint, Michigan 48504) to an additional three-year term on the Flint Planning Commission as 6th Ward representative, with said term to commence on March 23, 2023, and to expire on March 23, 2026. [By way of background, Mr. Jewell's current term on the Flint Planning Commission expires March 23, 2023.]

This Matter was Approved on the Consent Agenda.

230107 Reappointment/Zoning Board of Appeals/Matthew Telliga

Resolution resolving that the Flint City Council approves the reappointment of Matthew Telliga (3330 Westwood Parkway, Flint, Michigan, 48503 - Ward 8) to the Zoning Board of Appeals for a three-year term beginning immediately upon adoption of the resolution and expiring March 31, 2026.

This Matter was Approved on the Consent Agenda.

230108 Appointment/Ethics and Accountability Board/Micah Hutchinson

Resolution resolving that the Flint City Council approves the appointment of Micah Hutchison (1851 Brookside Drive, Flint, Michigan, 48503 - Ward 7) to the Ethics and Accountability Board for the remainder of a six-year term beginning immediately upon adoption of the resolution and expiring June 26, 2026. [By

way of background, Ms. Hutchison is filling a vacancy created by the 2022 resignation of Allen Gilbert.]

This Matter was Approved on the Consent Agenda.

RESOLUTIONS

230086 Flint Police Department/Cold Case Unit

Resolution resolving that the proper City Officials are authorized to do all things necessary to establish a Cold Case Unit over a two year period (April 1, 2023 - April 1, 2025), in an amount NOT-TO-EXCEED \$350,000.00.

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

230094 Grant Acceptance/Michigan Department of Natural Resources (MDNR)/Spark Grant/St. John Street Neighborhood Memorial Park-Flint River Trail

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept Michigan Department of Natural Resources (MDNR) Grant No. 2020-08046 for the St. John Street Neighborhood Memorial Park/Flint River Trail, in the amount of \$1,000,000.00, to appropriate revenue and expenditure amounts, and make grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor, AND, resolving that the City of Flint, Michigan does accept the terms of the Agreement for ARPA-0716 as received from the MDNR.

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

230096 Jack Doheny Supply/Water Service Center Jet-Vac Vehicle Repairs

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order [to Jack Doheny Supply] for additional funds for repairs to Water Service Center jet-vac vehicles, in the amount of \$40,000.00, and an overall total NOT-TO-EXCEED \$123,000.00.

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

230099 LaFontaine Automotive Group/Fire Department Vehicles

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to LaFontaine Automotive Group for the purchase of four (4) Special Service Vehicles for use by the Fire Department for an overall total NOT-TO-EXCEED \$197,780.00.

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

230100 Contract/Wade Trim, Inc./Avon Pump Station Projection Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Avon Pump Station, in an amount NOT-TO-EXCEED \$200,000.00.

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

230101 Dearborn National Life Insurance/Life and Short-Term Disability Insurance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY2023 in the amount of \$75,000.00, \$150,000.00 for FY2024, and \$100,000.00 for the period of July 1, 2024 through March 1, 2025, for a total cost NOT-TO-EXCEED \$325,000.00.

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

230104 Fredrickson Supply LLC/Combination Sewer Cleaning Truck

Resolution resolving that the Division of Purchase and Supplies is authorized to issue a Purchase Order to Fredrickson Supply LLC, in an amount NOT-TO-EXCEED \$525,353.61, for the purchase of a combination sewer truck for the Water Service Center (WSC).

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

RESOLUTIONS (May Be Referred from Special Affairs)

230059 Operation/Office of Public Health

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY2023 Budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, with funds paid from the American Rescue Plan Act Fund. [NOTE: The Administration recommends funding up to \$300,000.00.]

SEPARATED FROM MASTER RESOLUTION

230095 Grant Acceptance/Michigan EGLE American Rescue Plan Grant Award/DPW-Water Pollution Control

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept and appropriate [the American Rescue Plan (ARP) Grant from the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE)] grant award funding, and upon final approval from EGLE, sign to abide by the terms and conditions of the grant award agreement from EGLE, in an amount NOT-TO-EXCEED \$20,000,000.00, AND, resolving that the City Administrator, Department of Public Works Director and Water

Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to this grant.

SEPARATED FROM MASTER RESOLUTION

- 230097** CO#3/Contract/Weinstein Electric Company/Electrician Services/Fire Department Training Room Upgrades

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$41,097.00, for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 total amount NOT-TO-EXCEED \$489,602.00 for electrician services for various city buildings.

SEPARATED FROM MASTER RESOLUTION

- 230098** CO#1/PVS Technologies Inc./Aqueous Ferrous Chloride

Resolution resolving that the proper City Officials are authorized to issue an additional Purchase Order to PVS Technologies, Inc., in an amount NOT-TO-EXCEED \$45,000.00, for the supply of Aqueous Ferrous Chloride to Water Pollution Control, and a grand total amount NOT-TO-EXCEED \$185,000.00.

SEPARATED FROM MASTER RESOLUTION

- 230102** Contract/Wade Trim, Inc./WPC Clean Water State Revolving Fund Phase III Project - Waste Unloading Project Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Waste Unloading Project, in an amount NOT-TO-EXCEED \$500,000.00.

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

- 230103** Contract/Wade Trim, Inc./WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Project, in an amount NOT-TO-EXCEED \$500,000.00.

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

Passed The Consent Agenda

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Winfrey-Carter

230105 CO#3/Contract/Genesee County Youth Corporation/Shelter Operations

Resolution resolving that the appropriate City Officials are authorized to process any necessary budget adjustments and enter into Change Order No. 3 to Contract No. 21-090 with the Genesee County Youth Corporation [for shelter operations], in the amount of \$108,936.12, and a new total contract amount of \$565,309.12.

SEPARATED FROM MASTER RESOLUTION

230106 Agreement/City of Flint/Genesee County Land Bank Authority/Choice Neighborhood Area Demolitions

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 Improvement Plan and enter into a contract with the Genesee County Land Bank Authority, in the amount of \$1,500,000.00, for the purpose of demolishing publicly-owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts, and to make grant funds available in the current grant accounts and for any subsequent fiscal years that funding continues to remain available by the grantor.

SEPARATED FROM MASTER RESOLUTION

230109 Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to conduct a Public Hearing on proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at _____ p.m. on _____, 2023, in the Dome Auditorium, South Building, 1101 S. Saginaw Street, Flint, in accordance with Section 1-801 of the Flint City Charter.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

230046 Appointment/Hurley Board of Hospital Managers/Bishop Roger L. Jones Sr.

Resolution resolving that the Flint City Council approves the recommendation and appointment of Bishop Roger L. Jones Sr. (2222 Colfax Avenue, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers, to complete a five-year term vacancy, with such term commencing immediately and expiring April 30, 2028.

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE. The motion carried by the following vote:

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

Absent: 1 - Councilperson Winfrey-Carter

230059 Operation/Office of Public Health

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY2023 Budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, with funds paid from the American Rescue Plan Act Fund. [NOTE: The Administration recommends funding up to \$300,000.00.]

A motion was made by Councilperson Priestley, seconded by Councilperson Murphy, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE. The motion carried by the following vote:

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Winfrey-Carter

230095 Grant Acceptance/Michigan EGLE American Rescue Plan Grant Award/DPW-Water Pollution Control

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept and appropriate [the American Rescue Plan (ARP) Grant from the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE)] grant award funding, and upon final approval from EGLE, sign to abide by the terms and conditions of the grant award agreement from EGLE, in an amount NOT-TO-EXCEED \$20,000,000.00, AND, resolving that the City Administrator, Department of Public Works Director and Water Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to this grant.

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

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

Abstain: 2 - Councilperson Mays and Councilperson Burns

Absent: 1 - Councilperson Winfrey-Carter

230097 CO#3/Contract/Weinstein Electric Company/Electrician Services/Fire Department Training Room Upgrades

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$41,097.00, for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 total amount NOT-TO-EXCEED \$489,602.00 for electrician services for various city buildings.

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

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

Absent: 1 - Councilperson Winfrey-Carter

230098 CO#1/PVS Technologies Inc./Aqueous Ferrous Chloride

Resolution resolving that the proper City Officials are authorized to issue an additional Purchase Order to PVS Technologies, Inc., in an amount NOT-TO-EXCEED \$45,000.00, for the supply of Aqueous Ferrous Chloride to Water Pollution Control, and a grand total amount NOT-TO-EXCEED \$185,000.00.

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

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

Absent: 1 - Councilperson Winfrey-Carter

230105 CO#3/Contract/Genesee County Youth Corporation/Shelter Operations

Resolution resolving that the appropriate City Officials are authorized to process any necessary budget adjustments and enter into Change Order No. 3 to Contract No. 21-090 with the Genesee County Youth Corporation [for shelter operations], in the amount of \$108,936.12, and a new total contract amount of \$565,309.12.

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

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

Absent: 1 - Councilperson Winfrey-Carter

230106 Agreement/City of Flint/Genesee County Land Bank Authority/Choice Neighborhood Area Demolitions

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 Improvement Plan and enter into a contract with the Genesee County Land Bank Authority, in the amount of \$1,500,000.00, for the purpose of demolishing publicly-owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts, and to make grant funds available in the current grant accounts and for any subsequent fiscal years that funding continues to remain available by the grantor.

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

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

Absent: 2 - Councilperson Mays and Councilperson Winfrey-Carter

230109 Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to conduct a Public Hearing on proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at _____ p.m. on _____, 2023, in the Dome Auditorium, South Building, 1101 S. Saginaw Street, Flint, in accordance with Section 1-801 of the Flint City Charter.

POSTPONED INDEFINITELY

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Winfrey-Carter

ADJOURNMENT

Councilperson Pfeiffer, seconded by Councilperson Priestley, made a motion to adjourn this meeting at 9:15 p.m. The motion passed by a vote of 7:0 (Absent: Mays; Winfrey-Carter).



City of Flint, Michigan

Meeting Minutes 2 - Draft

CITY COUNCIL

Third Floor, City Hall
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Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, April 24, 2023

8:40 PM

DOME AUDITORIUM

ROLL CALL

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

Absent: Councilperson: Councilperson Burns

APPOINTMENTS

230119 Appointment/Water System Advisory Council/Sherri Miller

Resolution resolving that Mayor Sheldon A. Neeley appoints Sherri Miller (741 Columbia Drive, Flint, Michigan, 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's Administrative Rules Section 325.10410(7), water suppliers serving a population of 50,000 or more shall create a Water System Advisory Council. The purpose of this Council is to improve transparency in the city of Flint community by developing materials and advising the water system on public awareness and education efforts.]

This Matter was Approved on the Consent Agenda.

230120 Appointment/Water System Advisory Council/Peterson Cullimore

Resolution resolving that Mayor Sheldon A. Neeley appoints Peterson Cullimore (214 Pierce Street, Flint, Michigan, 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's Administrative Rules Section 325.10410(7), water suppliers serving a population of 50,000 or more shall create a Water System Advisory Council. The purpose of this Council is to improve transparency in the city of Flint community by developing materials and advising the water system on public awareness and education efforts.]

This Matter was Approved on the Consent Agenda.

APPOINTMENTS (May Be Referred from Special Affairs)

230121 Appointment/Flint Planning Commission/Mona Munroe-Younis

Resolution resolving that the Flint City Council approves the appointment of Mona Munroe-Younis (2721 Indian Bow Trail, Flint, Michigan, 48507 - Ward 9) to the Flint Planning Commission, for the remainder of a three-year term that commenced on March 1, 2021, and will expire on March 1, 2024, as recommended by Mayor Sheldon A. Neeley. [NOTE: A vacancy exists on the Planning Commission - 9th Ward due to the departure of Elizabeth Jordan.]

This Matter was Approved on the Consent Agenda.

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.

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

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.

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

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.

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

- 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.

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

- 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.

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

- 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].

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

RESOLUTIONS (May Be Referred from Special Affairs)

- 230116.1** Amended Resolution/Agreement (Contract)/City of Flint/Genesee County Habitat for Humanity/Homeowner-Occupied Housing Rehabilitation/Choice Neighborhoods Area

An amended 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 \$650,000.00, 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.

[NOTE: Resolution amended to correct the dollar amount from \$500,000.00 to \$650,000.00.]

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

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].

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

230125 CO#1/Contract/Zito Construction/Miller Road Rehabilitation/Additional Material

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to the contract with Zito Construction for additional material needed while installing the water main on Miller Road, in an amount NOT-TO-EXCEED \$30,000.00, and a revised contract amount of \$1,903,634.27.

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

230126 McKim & Creed, Inc./Undetected Water Leaks

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order, in the amount of \$150,480.00, to McKim & Creed, Inc. [for the purpose of surveying and identifying undetected water leaks].

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

230128.1 Amended Resolution/Rolling Wood Neighborhood/Loud Boom Complaints

An amended resolution resolving that the Flint City Council, the Law Department and Administration take the necessary action to do all things necessary to file a Title 6 Complaint with the US Environmental Protection Agency (EPA), the Michigan Department of Environment, Great Lakes, and Energy (EGLE), the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and other necessary actions to research and determine the cause of the loud boom noises [in the Rolling Wood Neighborhood], so that the residents can live in a safe and decent neighborhood. [NOTE: Resolution amended to add "the Administration" and "ATF", as well as to correct grammatical errors.]

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

Passed The Consent Agenda

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

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

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Burns

SEPARATED FROM MASTER RESOLUTION

230118 Appointment/Hurley Board of Hospital Managers/Dr. Khalid M. Ahmed

Resolution resolving that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (2700 Robert T. Longway, Suite B, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers for a five-year term, with such term commencing April 30, 2023, and expiring April 30, 2028. [NOTE: Mayor Sheldon A. Neeley recommends the appointment of Dr. Ahmed to replace Frances Gilcreast, whose term on the Board expires April 30, 2023.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE. The motion carried by the following vote:

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

Absent: 1 - Councilperson Burns

ADJOURNMENT

Councilperson Pfeiffer, seconded by Councilperson Lewis, made a motion to adjourn this meeting at 9:30 p.m. The motion passed by a vote of 7:0 (Absent: Mays; Burns).