

City of Flint, Michigan

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



Meeting Agenda - FINAL

Monday, November 13, 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

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

ORGANIZATION OF THE CITY COUNCIL (Council President)

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

CALL TO ORDER (President-Elect)

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

ROLL CALL**ORGANIZATION OF THE CITY COUNCIL (Council Vice President)**

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

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

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

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

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**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.

APPOINTMENTS (May Be Referred from Special Affairs)**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.

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.

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.

RESOLUTIONS (POSTPONED)

[NOTE: The following resolutions were POSTPONED from the October 26, 2023 Special Council Meeting to this Special Affairs agenda due to the Lack of a Quorum.]

230310 ARPA Funding Award/Neighborhood Engagement Hub/Impacts on the

Pandemic on Blight

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: In the amount of \$594,000.00.]

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.]

230387 Second (2nd) ARPA Grant/Berston Field House Capital Improvements

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Friends of Berston, 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.

230388 ARPA Funds/Gap Financing/Residential and Mixed-Use Projects

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

things necessary to provide funding to the eight community organizations for Gap Financing for Residential and Mixed-Use Projects 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.

230389 ARPA Funds Grants/Alternative Uses of Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the six community organizations 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. (Total Proposed Awards: \$350,000.00)

230390 Revision/Prior Adopted ARPA Home Repair Resolutions/Increase Spending Authority and Number of Households Served

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Metro Community Development, Genesee County Habitat for Humanity, Genesee County Community Action Resource Department, and Disability Network; 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. (Total Additional ARPA Home Repair Grant Amount: \$1,000,000.00)

RESOLUTIONS (POSTPONED)

[NOTE: The following resolutions were POSTPONED from the November 2, 2023 Special Council Meeting to this Special Affairs agenda due to the Lack of a Quorum/Meeting Not Called to Order.]

230397 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 thirty (30) days, effective immediately, and through and including December 2, 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.

230398 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 thirty (30) days, effective immediately, and through and including December 2, 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.

RESOLUTIONS (POSTPONED)

[NOTE: The following resolutions were POSTPONED from the November 8, 2023 Special Council Meeting to this Special Affairs agenda due to the Lack of a Quorum.]

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.

230394

ARPA Funds Grants/Increased Food Access/R.L. Jones Community Outreach Center/Access and Functional Needs Program

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to R.L. Jones Community Outreach 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. (Mayor Recommendation: \$100,000.00)

230395

Allocation/Opioid Settlement Funds/Insight Med-Psych Healthcare Services and Hospital

Resolution resolving that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund Insight Med-Psych Healthcare Services and Hospital and to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$200,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2026.

230399

ARPA Fund Award/Good Church/Impacts of Pandemic on Blight in Ward 3

Resolution resolving that that the appropriate City officials are authorized to do all things necessary to provide funding to the Good Church 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. [Award Amount: \$50,000.00]

230400 ARPA Funds/Gap Financing/Catholic Charities Sacred Heart Village Project/Residential Mixed-Use Projects

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Catholic Charities 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). The City of Flint's ARPA compliance firm Ernst and Young has reviewed and approved compliance with the latest US Department of Treasury final rules. [Mayor Recommendation: \$400,000.00]

230401 ARPA Funds/Parks Improvements

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to specific city departments to improve parks and community centers and to 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). The City of Flint's ARPA compliance firm Ernst and Young has reviewed and approved compliance with the latest US Department of Treasury final rules. Total funding amount (\$1,300,000.00).

230402 Lease Approval/4813 Clio Road

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 \$108,000 per annum, and expiring on December 31, 2024, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$108,000, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2024.

RESOLUTIONS

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."]

RESOLUTIONS (May Be Referred from Special Affairs)

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 (I') 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.]

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.

230404 Grant Acceptance/Michigan State Housing Development Authority (MSHDA)/Accessibility Modifications for Homeowners and Renters

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds [in the amount of \$440,000.00]. [NOTE: The City was awarded \$440,000 from Michigan State Housing Development Authority (MSHDA) Investing in Community Housing (MICH) Program; and this award will the City of Flint to make accessibility modifications for homeowners and renters.]

230405 Charitable Gaming License/Mercedes Kitchen Cooking Up Success

Resolution resolving that Mercedes Kitchen Cooking Up Success is recognized as an non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license issued by the Michigan Lottery Charitable Gaming Division. [NOTE: Raffle Events on November 22nd and December 22nd, 2023.]

230406 Sonitol Great Lakes/New Camera Installation/City Hall Complex Interior/Phase II

Resolution resolving that the proper City officials, upon City Council's approval, are hereby authorized to enter into contract with Sonitol Great Lakes for the installation and maintaining of the phase II interior cameras installed during FY24 at City Hall, in a project amount not to exceed \$336,484.53 for FY24

(07/01/23 – 06/30/24). This Resolution is for all the funds to come from the Contingency Funds.

230407 Grant Agreement/Genesee Auto County Network (G.A.I.N.)/Auto Theft Enforcement Program

Resolution resolving that the appropriate City Officials, upon City Council approval, are authorized to do all things necessary to accept the State of Michigan Auto Theft Prevention Authority GAIN grant, amend the FY24 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant agreement, in the amount of \$157,309.00, to grant code SATPA-GAIN24.

230408 State of Michigan/MCOLES Public Safety Academy Assistance Program

Resolution resolving that the appropriate City officials, upon the City Council approval, are authorized to do all things necessary to accept the program funds set forth in the program agreement of the State of Michigan in the amount of \$192,000.00, amend the FY24 budget, appropriate award funding to appropriate revenue and expenditure in future years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan.

230409 Lighthouse Group/Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium not to exceed \$635,510.00 for a 12-month period beginning 11/23/2023 to 11/23/2024. Funding for these services will come from account 677-267.651-955.000.

230410 Flint Police Foundation Grant/Flint Police Department

Resolution resolving that the appropriate City Officials, upon City Council's approval, are now hereby authorized to accept the Flint Police Foundation Grant, amend the FY24 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA23.

230411 LaFontaine Automotive Group/Six 96) 2024 Pickup Trucks

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to approve this purchase in the amount of \$315,308.00. [NOTE: The City of Flint Water and Sewer Departments (WSC) is requesting the purchase of six (6) 2024 pickup trucks. These vehicles will be replacing six older truck models.]

230412 Memorandum of Understanding (MOU)/State of Michigan/Income Tax Administration for the City of Flint

Resolution resolving that the appropriate City officials are authorize execute a Memorandum of Understanding with the State of Michigan Department of Treasury, to administer income taxes for the City of Flint beginning with tax year 2024 and through December 31, 2032.

230413 Intra-City ARPA-Funded Contracts/Blight Elimination, Economic Development and Administration

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to specific city departments 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). The City of Flint's ARPA compliance firm Ernst and Young has reviewed and approved compliance with the latest US Department of Treasury final rules. [Total Amount: \$4,280,376.00]

230414 ARPA Funds/Flint Odyssey House, Inc./Mental Heal Referrals and Services Support

Reesolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Hispanic Technology & Community Center. 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. [Funding Amount: \$36,000.00.]

230415 ARPA Funds/Active Boys in Christ/Alternative Use of Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Active Boys in Christ. 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. [Funding Amount: \$25,000.00]

230416 ARPA Funds/Latinx Technology and Community Center/Alternative Use of Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Hispanic Technology & Community Center. 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. [Funding Amount: \$25,000.00]

230417 ARPA Funds/Franklin Avenue Mission/Increased Food Access

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Voices of Children Advocacy Center. 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. [Funding Amount: \$22,000.00]

230418 ARPA Funds/Neighborhood Engagement Hub/Fiduciary/Historic Carriage Town Neighborhood Association

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub as the fiduciary for the Historic Carriage Town Neighborhood Association. 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. [Funding Award: \$25,000.00]

230421 Approval of Recommended Text Amendments/Flint Zoning Ordinance

Resolution resolving that pursuant to Flint Zoning Code Section 50-191 and the Michigan Zoning Enabling Act, that the appropriate City officials are hereby authorized to do all things necessary to act on the recommendation of the Planning Commission. [NOTE: The proposed text amendments included changes to Articles 11, 13, and 17 of the Zoning Ordinance.]

230422 Approval of Recommended Map Amendments/Flint Zoning Ordinance

Resolution resolving that pursuant to Flint Zoning Code Section 50-191 and the Michigan Zoning Enabling Act, that the appropriate City officials are hereby authorized to do all things necessary to act on the recommendation of the Planning Commission. [NOTE: The proposed map amendments includes changes to over 800 commercial properties spread across all 9 wards of the city.]

230423 Demolition/641 S. Saginaw Street

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to execute an agreement with Bolle Contracting, LLC, of Clare, Michigan, in the amount of \$139,000.00, for the demolition of the building located at 641 S. Saginaw Street, Flint.

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).

230424 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 (HH). [NOTE: The PILOT is for Marian Hall Limited Dividend Housing Association, LLC, 415 W. Court Street, Flint, MI, 48503) to own and operate a housing project identified as "Marian Hall Apartments".

230425

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 (II). [NOTE: The PILOT is for 517 MLK Ave Limited Dividend Housing Association, LLC, 415 W. Court Street, Flint, MI, 48503) to own and operate a housing project identified as "517 MLK Ave Apartments".

FINAL COUNCIL COMMENTS

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

ADJOURNMENT



RESOLUTION NO.:

230310

PRESENTED:

SEP - 6 2023

ADOPTED:

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

BY THE MAYOR:

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

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

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

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

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

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Approved as to Form:


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

William Kim, Chief Legal Officer


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

Clyde D. Edwards, City Administrator

Approved as to Finance:


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

Amanda Trujillo, Interim Chief Financial Officer

Flint City Council

RESOLUTION STAFF REVIEW

Date: September 5, 2023

Agenda Item Title:

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

Prepared by:

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

Background/Summary of Proposed Action

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

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

Financial Implications:

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

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

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

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

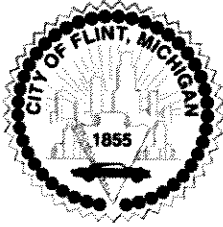
Pre-encumbered: Yes ___ No x

Requisition #: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

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



RESOLUTION NO.: 230319

PRESENTED: SEP 20 2023

ADOPTED: _____

RESOLUTION AWARDDING ARPA FUNDS TO ASSIST JAMES E. KENNEDY FAMILY LIFE CENTER IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 1

BY THE MAYOR:

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


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

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$50,000 to the James E. Kennedy Family Life Center for their "Kennedy Center Cleaners" Project. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-732.718-801.000	FUSDT-CSLFRF	\$50,000

IT IS RESOLVED 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.

Approved as to Form:


William Kim (Sep 13, 2023 17:26 EDT)
William Kim, Chief Legal Officer

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 14, 2023 10:46 EDT)
Clyde D. Edwards, City Administrator

Approved as to Finance:

Phillip Moore
Phillip Moore (Sep 14, 2023 09:43 EDT)
Phillip Moore, Interim Chief Financial Officer

Flint City Council

RESOLUTION STAFF REVIEW

Date: September 13, 2023

Agenda Item Title:

RESOLUTION AWARDED ARPA FUNDS TO ASSIST JAMES E. KENNEDY FAMILY LIFE CENTER IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 1

Prepared by:

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

Background/Summary of Proposed Action

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

Through the utilization of a specific rubric and review/scoring process, 7 of the 15 applications have been chosen by the Mayor for recommendation for funding. 3 of those applications are being recommended for direct funding while the other 4 would be funded through Neighborhood Engagement Hub as the fiduciary as well as projects to be determined in 2 wards. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

Financial Implications:

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

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

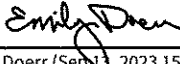
Account Number	Account Name / Grant Code	Amount
287-732.718-801.000	FUSDT-CSLFRF	\$50,000

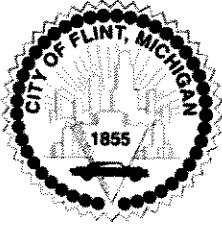
Pre-encumbered: Yes ___ No X

Requisition #: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL 
Emily Doerr (Sep 13, 2023 15:08 EDT)



230320

RESOLUTION NO.: _____

PRESENTED: SEP 20 2023

ADOPTED: _____

RESOLUTION AWARDING ARPA FUNDS TO ASSIST SYLVESTER BROOME EMPOWERMENT VILLAGE IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 3

BY THE MAYOR:

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

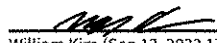
In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted by the COVID-19 pandemic;

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$50,000 to the Sylvester Broome Empowerment Village their "Fighting Litter in Neighborhoods Together" Project. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-732.719-801.000	FUSDT-CSLFRF	\$50,000

IT IS RESOLVED 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.

Approved as to Form:


William Kim (Sep 13, 2023 17:26 EDT)
William Kim, Chief Legal Officer

CLYDE D EDWARDS
CLYDE D EDWARDS (Sep 14, 2023 10:47 EDT)
Clyde D. Edwards, City Administrator

Approved as to Finance:

Phillip Moore
Phillip Moore (Sep 14, 2023 09:41 EDT)
Phillip Moore, Interim Chief Financial Officer

Flint City Council

RESOLUTION STAFF REVIEW

Date: September 13, 2023

Agenda Item Title:

RESOLUTION AWARDED ARPA FUNDS TO ASSIST SYLVESTER BROOME EMPOWERMENT VILLAGE IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 3

Prepared by:

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

Background/Summary of Proposed Action

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

Through the utilization of a specific rubric and review/scoring process, 7 of the 15 applications have been chosen by the Mayor for recommendation for funding. 3 of those applications are being recommended for direct funding while the other 4 would be funded through Neighborhood Engagement Hub as the fiduciary as well as projects to be determined in 2 wards. These selected organizations address community priorities, meet eligibility requirements, are backed by evidence of effectiveness, promote equitable outcomes, leverage other dollars, and are financially sustainable.

Financial Implications:

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

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


Account Number	Account Name / Grant Code	Amount
287-732.719-801.000	FUSDT-CSLFRF	\$50,000

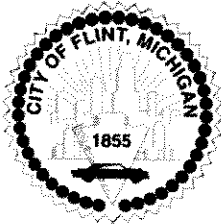
Pre-encumbered: Yes ___ No x

Requisition #: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL  _____
Emily Doerr (Sep 13, 2023 15:09 EDT)



230387

RESOLUTION NO.: _____

PRESENTED: OCT 26 2023

ADOPTED: _____

RESOLUTION FOR 2ND ARPA GRANT IN SUPPORT OF BERSTON FIELD HOUSE CAPITAL IMPROVEMENTS

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 an additional grant of \$1,000,000 to Friends of Berston for Berston Field House Capital Improvements from the Contingency line item of the ARPA Allocation Plan for allocating the City's remaining ARPA funding that was adopted by the Flint City Council on October 24th, 2022. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-738.000-xxx.xxx	FUSDT-CSLFRF	\$1,000,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Friends of Berston, 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.

For the City:CLYDE D EDWARDS

CLYDE D EDWARDS (Oct 24, 2023 17:46 EDT)

Clyde D. Edwards, City Administrator**For the City Council:****Approved as to Form:**William Kim

William Kim (Oct 24, 2023 15:34 EDT)

William Kim, City Attorney**Approved as to Finance:**Phillip Moore

Phillip Moore (Oct 24, 2023 15:57 EDT)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: October 23, 2023

Agenda Item Title:

RESOLUTION FOR 2ND ARPA GRANT IN SUPPORT OF BERSTON FIELD HOUSE CAPITAL IMPROVEMENTS

Prepared by:

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. This included \$5,000,000 in COVID response / Contingency. From this line item, the Mayor is recommending that the City of Flint provide an additional \$1,000,000 grant to Friends of Berston in support the Berston Field House Capital Improvements.

Financial Implications: ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

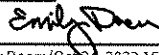
Budgeted Expenditure: Yes ___ No X **Please explain, if no:**

Pre-encumbered: Yes ___ No x **Requisition #:** _____

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

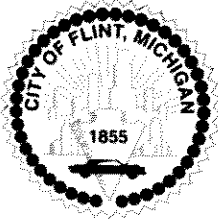
Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL



Emily Doerr (Oct 23, 2023 15:25 EDT)

Emily Doerr, Director, Planning and Development



230388

RESOLUTION NO.: _____

PRESENTED: OCT 26 2023

ADOPTED: _____

**RESOLUTION TO PROCEED WITH ARPA FUNDS GAP FINANCING FOR RESIDENTIAL
AND MIXED-USE PROJECTS**

BY THE CITY ADMINSTRATOR

Whereas, 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

Whereas, 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

Whereas, 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; and

Whereas, The administration recommends funding the Gap Financing contracts in the amount of \$1,400,000 from the category of Neighborhood Improvement # HB06 as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022. The information can also be found under the Blight and Housing tab on the excel spreadsheet provided by E&Y.

According to the City of Flint ARPA plan, the desired outcomes for this category are:

- Decreased blighted structures.
- Decrease migration out of Flint.
- Increased property values.
- More diverse housing options.

Whereas, Below is a chart of the Ad-hoc Committee recommendations (highlighted in orange) and Mayor Neeley’s recommendations in the left column (highlighted in green). The reason for the adjustments to the Ad-hoc Committee’s recommendations is the \$2,150,000 which exceeded this category’s funding availability and therefore was not in compliance with the council approved Proposed ARPA Allocation plan of \$1,400,000; and

Whereas, Mayor Neeley and the administration were tasked with adjusting the amounts awarded and the selected organizations to make sure that the amount funded matched the council approved budget amount. The organizations that were removed from the Ad-hoc committee recommendations in this category have either applied for funds in other categories or did not align with the current ARPA goals; and


Attached to this resolution, you will find a detailed organization description including summary, date established, past projects, and purpose of the requested funds listed on their ARPA application.

Funding is to come from the following account:

GAP FINANCING FOR RESIDENTIAL AND MIXED-USE PROJECTS					
Mayor's Recommendation Approval	CONTRACT #	APP. #	ORGANIZATION	FUNDED PROJECT PURPOSE	Original Request from ARPA Committee
Fully Fund	287-723.600-801.000	1114	MADE Institute	Renovate 5 Transitional Houses	\$100,000
Fully Fund	287-723.200-801.000	1184	Communities First	Affordable Housing - 716 S. Grand Traverse	\$125,000
Removed		1252	Communities First	Roof for Oak St. Senior Apts.	\$150,000
Removed		1061	Metro Community Development	24 Single Family Homes	\$200,000
Fully Funded	287-723.400-801.000	1110	Habitat for Humanity	Sylvan Court Almost Home Project	\$150,000
Removed		1160	Uptown Reinvestment Corp	Rehab GCCARD Building - Flint Children's Museum	\$250,000
Fully Funded	287-723.900-801.000	1167	YMCA	50 Residential Units	\$200,000
Fund at \$125,000	287-723.702-801.000	1177	McFarlan	800 E. Court	\$150,000
Fund at \$125,000	287-723.701-801.000	1179	McFarlan	700 E. Court	\$150,000
Fund at \$400,000	287-723.100-801.000	1188	Catholic Charities	Sacred Heart Village	\$500,000
Fully Fund	287-723.500-801.000	1226	Hispanic Technology Center	Early Childhood Center	\$175,000
Total \$1,400,000					Total \$2,150,000


IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the eight community organizations for Gap Financing for Residential and Mixed-Use Projects and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Approved as to Form:


William Kim (Oct 23, 2023 15:31 EDT)


William Kim, City Attorney

Approved as to Finance:


Phillip Moore (Oct 23, 2023 15:48 EDT)

Phillip Moore, Interim Chief Financial Office

For the City:


CLYDE D EDWARDS (Oct 25, 2023 11:44 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

high quality, affordable energy-efficient housing. This project has received an acquisition rehabilitation commercial loan from ELGA Credit Union and will be receiving local and state subsidies. The proposed bedroom mix is (1) 2 bed/1 bath, (1) 2 bed/1.5 bath, (3) 1 bed/1 bath. Scope of work and planned improvements include a complete renovation of interior and exterior of building. This refers to the replacement of windows, doors, flooring, appliances, cabinetry, and fixtures. In addition, bathroom and kitchen renovations are planned for all units. HVAC will be replaced for the building. Walls will be scrapped and repainted for all units. The exterior siding will be repaired, along with gutters and roof replacement. The insulation will be upgraded. The fireplace on the first level may be repaired. The property is currently unoccupied in Ward 5.

History: The mission of Communities First, Inc. is to build healthy, vibrant communities through economic development, affordable housing and innovative programming. Founded in 2010 by Glenn and Essence Wilson, Communities First, Inc. has grown extensively in just a few short years. As Flint natives who are passionate about their hometown, it only made sense to focus their efforts on the Flint area. The combination of their skills with those of a dedicated board of directors has allowed Communities First Inc. to do great work in the Flint community. Past projects: The first project that the organization took on was the Oak Street Senior Apartments, formerly known as Oak School in Flint, Michigan. This \$5.1 million project has opened the doors for future projects and is a great starting point for Communities First, Inc. Desired Outcome: This project seeks to alleviate the profound demand for quality, safe, affordable housing, especially for those affected by the COVID-19 pandemic, while also providing housing for middle-income levels. Our recently completed projects, Coolidge Park Apartments and Berkley Place Apartments, have more demand than units available. We seek to offer 716 S Grand Traverse as a desirable affordable housing option that is high-quality, safe, and healthy.

Genesee County Habitat for Humanity: *Funding request and purpose:* **Requesting \$150,000 for Sylvan Court Almost Home Project:** The Sylvan Court Project helps families to create optimal outcomes by combining a hand up through our Almost Home Program with homeownership opportunities close to Flint's growing Downtown. Sylvan Court is an 8-unit development comprising 4 townhomes and 2 sets of duplexes with a landscaped southern gateway to Memorial Park between them. The four townhomes were completed in 2021 and house the Almost Home Program to help families who currently don't qualify for homeownership achieve their goal. The 2 sets of duplexes will be condomized and sold as individual units. They will be accessible for people with disabilities and will include a 1st floor bed and bath. Priority for these units will be given to prospective homeowners that are physically impaired or are taking care of someone that is physically impaired. The City of Flint has committed \$442,348 in HOME funds and CHDO allocations, and an additional CHDO application has been submitted to support the project. Also \$74,200 in SHOP funds have been applied for through Habitat for Humanity International. GCHFH will also use funds from the sale of previous homes to support remaining gap funding.

History: Founded in 1990, **Genesee County Habitat for Humanity (GCHFH)** is one of nearly 1,400 United States affiliates of Habitat for Humanity International. Habitat for Humanity partners with people in your community, and all over the world, to help them build or improve a place they can call home. Habitat homeowners help build their own homes alongside volunteers and pay an affordable mortgage. With your support, Habitat homeowners achieve the strength, stability and independence they need to build a better life for themselves and for their families. Through our 2020 Strategic Plan, Habitat for Humanity will serve more people than ever before through decent and affordable housing. We provide affordable homeownership opportunities and can benefit minority populations that have been disproportionately impacted by COVID19 in several ways. More than 70% of the families GCHFH serves are minority populations that have been disproportionately impacted by COVID19. **Habitat for Humanity works in more than 70 countries.** Our advocacy efforts focus on policy reform to remove systemic barriers preventing low-income and historically underserved families from accessing adequate, affordable shelter. Past Projects: Habitat for Humanity of Genesee County began in 1999 and is currently working on its 25th home. Desired Outcomes: Overall,

affordable homeownership opportunities can provide a range of benefits for minority populations that have been disproportionately impacted by COVID19. By building wealth, providing stability, and increasing access to credit, homeownership can help to mitigate some of the economic challenges faced by these communities during the pandemic.

Young Men's Christian Association of Flint (YMCA): *Funding request and purpose:* **Requesting \$200,000** for The Harrison Street Project is a redevelopment of a previously vacated space located at the corner of East 3rd Street and Harrison Street into a mixed-use building with affordable housing and community center. This project will increase vitality and vibrancy around downtown and attract new residents, visitors, and businesses to Flint. Located across the street from the MTA bus station, this location is prime for Flint residents and visitors alike with its ease of access from public transportation and connection to new housing options. The five-story structure will combine 50 units of a residential rental housing complex managed by Uptown Reinvestment Corporation (URC) and a newly constructed 50,000 square foot Downtown YMCA Branch (the Y.) The Y's community entrance will include an aquatic center, gymnasium, cardio and weight rooms, gender neutral bathroom and changing areas, and common rooms for community partners. Although we have secured nearly \$39,000,000 in funding, we still have a gap of \$1.6 million to fully fund the project. Our market research shows us that we can expect to increase our membership with a new facility. This would result in over 1,600 additional new members coming to Downtown Flint on a regular basis, strengthening not only themselves, but also our community through the economic impact of increasing traffic and visits to local restaurants, shops, and markets.

History: The YMCA is the leading nonprofit committed to strengthening community by empowering young people, improving the health and well-being of people of all ages and inspiring action in and across communities. This project greatly benefits minority populations in the local community. Sixty-four percent of the members who use the Downtown YMCA identify as African American, Hispanic, Pacific-Islander or Native American. We serve Ward 1; Ward 2; Ward 3; Ward 4; Ward 5; Ward 6; Ward 7; Ward 8; Ward 9. *Past Projects:* The Y gives kids, adults and families an opportunity to get involved with community-based service projects that make a real difference. Whether it's planning a food drive, leading a cleanup effort or contributing to a community garden, together, everyone can help build a stronger community. *Desired Outcomes:* The project will improve the health and wellness of Flint residents by offering programs and amenities that address chronic disease, obesity, and mental health. Residents will recreate year-round, participate in group exercise, healthy eating, and health education classes. Families will find a facility that embraces whole-family fitness and education. The facility will also include the only functional swimming pool in the city of Flint that allows youth without requiring membership to the facility. The project will also provide economic development by attracting new visitors to Flint.

McFarlan Villages: *Funding request and purpose* **Requesting \$150,000 awarded \$125,000** for McFarlan Villages is to expand quality and affordable housing in Flint, directly affecting the older adult minority population. Eight Hundred (800) E. Court Street is home to over 149 older adults 55 and older, with the average resident being 67 years old. Of these residents, 78% identify as part of a racial minority population.

History- McFarlan Villages located at 700 E. Kearsley Street Flint, MI 48503 is committed to providing quality, affordable housing solutions for seniors. Our portfolio of properties includes housing for senior women in an assisted living facility and apartments for those who desire a more active lifestyle. McFarlan Villages is backed by a private foundation which allows it to provide innovative amenities and services to the residents it serves – all at the most competitive pricing available. When you are looking for senior living with a difference, consider a McFarlan Residential property. With all the features and amenities this truly is senior living simplified. The mission of McFarlan is to maximize opportunities for quality of life by providing safe and affordable housing and caring services for diverse older adults in the greater Flint community.

McFarlan Villages: *Funding request and purpose:* **Request \$150,000 awarded \$125,000 in ARPA funding,** to revitalize McFarlan Village's 700 E. Court Street property to attract and retain older adults in the community. By increasing the number of affordable housing units and creating a continuum of senior care, older adults can age in place in the heart of Flint and remain independent for as long as possible. In addition, aging in place costs significantly less than the alternative of moving to a nursing home. Currently, the closest community that offers all levels of care on one campus for older adults with low incomes is 70 miles away in the City of Detroit. This continuum of care will have different levels of health care, all on one campus. Creating a continuum of care near downtown Flint affords older adults a better quality of life with social networks and support systems, wellness activities, preventative health care, and managing disease through our onsite senior health center. All of these reduce unnecessary and costly hospitalizations. *Desired Outcomes:* Enrich Fairfield Village, the College Cultural Center, and Flint's downtown, keeping it diverse, economically strong, and attractive by: increasing affordable senior housing improving older adults' access to healthcare, increasing access to technology and the internet, introducing environmentally friendly building practices, and energy-efficient appliances, introducing attractive buildings and grounds to help beautify the gateway to downtown Flint and the College Cultural Center area.

Catholic Charities of Shiawassee and Genesee County: *Funding request and purpose:* **Requesting \$500,000 awarded \$400,000** We have begun the process to build a tiny home community at 719 E. Moore St. called Sacred Heart Village, to provide safe and affordable housing for and underserved members of the community. The funds will be used to prepare the land we own to build future phases of this program. We have the funding and scheduled services to be shovel ready prior to December 2024 for this phase of the program. This funding will cover most of the costs for excavation bringing central sewer, water, and power to the property in anticipation of the placement of twenty-six homes. This proposal is an opportunity for Flint to be an inspiration to communities across the United States looking to address housing concerns for underserved populations. This project will be the second Tiny Home community in Michigan and Catholic Charities has the reputation and longevity to bring together the support and resources to make it a success.

History- Catholic Charities of Genesee and Shiawassee Counties is a private, non-profit 501 C 3 organization. The Agency was established in 1941. The idea to start up the Agency was formulated in the 1930's when the residents of Flint strained under the burdens of rapid population growth and many people started to experience the struggles of the Great Depression. *Past projects-* In Fall of 2017, the Agency opened their Center for Hope to the public. The Sr. Claudia Burke Center for Hope, named after the Sister Claudia, who had once worked at Catholic Social Services, which later become Catholic Outreach, whose entire mission was to serve the poor and most vulnerable, which is what the Center for Hope accomplishes. *Desired Outcomes:* The Village will offer comprehensive services to help participants regain stability and thrive. These services will include counseling, suicide prevention, case management, employment services, financial literacy training, substance abuse treatment, and on-demand Veteran services. The Sacred Heart Village will provide a sense of community to those who have been marginalized, isolated and underserved because it will include a Community Center and garden. This will help participants develop relationships with their neighbors. This comprehensive approach will ensure that participants in the program have access to the resources they need to become self-sufficient.

Latinx Technology and Community Center: *Funding request and purpose:* **Requesting \$175,000** The mixed-use project for the Berlanga building characterizes development strategy as one that 1) provides three or more significant revenue-producing uses; such as early education, leasable office space supporting authentic Latinx businesses, and organizations), 2) fosters integration, density, and compatibility of land uses, and 3) enhances a walkable community with uninterrupted pedestrian connections. The proposed LTCC project is directly aligned with the recommendations set forth by the State of Michigan's - Coronavirus Task Force on Racial Disparities by developing a mixed-use project offering early education and leased office space for youth social/emotional programs.

History: Latinx is an inclusive term to all genders, and it is an alternative term for Latino and Latina. In 2019, the Board of Directors evolved the long-established organizational name and ethnic identifying term from Hispanic to Latinx. Defined and recommended by the youth leadership program participants, the organizational leadership envisioned a community center that represents and reflects the diversity of the community it serves. Throughout the last decade, the Latinx Technology & Community Center (LTCC) has been engaged with neighbors and community leaders on the Eastside of Flint to support blight elimination and productive reuse of vacant spaces. LTCC has been a long-time participant in the Land Bank's Clean & Green Program and has purchased and revitalized several vacant lots near the LTCC building. *Past Projects:* In 2018, LTCC completed a revitalization of two adjacent vacant lots, creating a neighborhood pocket-park and revitalizing a busy bus stop used by many LTCC clients and the community. This project launched a greater interest and commitment from the LTCC Board of Directors and community in pursuing more significant revitalization of the surrounding area—with a long-term vision of transforming Lewis Street into Flint's Latinx District. *Desired Outcomes:* In 2021, LTCC initiated the purchase of the vacant "Berlanga" building in the Lewis Street Corridor that when developed appropriately, will act as a tipping point for attracting new investment and residents to the Latinx District, and other locations throughout the City of Flint. The redevelopment strategy fosters community design that addresses the economy, community, public health, and educational outcomes of the surrounding neighborhood.

GAP FINANCING FOR RESIDENTIAL AND MIXED-USE PROJECTS					
Mayor's Recommendation Approval	CONTRACT #	APP. #	ORGANIZATION	FUNDED PROJECT PURPOSE	Original Request from ARPA Committee
Fully Fund	287-723.600-801.000	1114	MADE Institute	Renovate 5 Transitional Houses	\$100,000
Fully Fund	287-723.200-801.000	1184	Communities First	Affordable Housing - 716 S. Grand Traverse	\$125,000
Removed		1252	Communities First	Roof for Oak St. Senior Apts.	\$150,000
Removed		1061	Metro Community Development	24 Single Family Homes	\$200,000
Fully Funded	287-723.400-801.000	1110	Habitat for Humanity	Sylvan Court Almost Home Project	\$150,000
Removed		1160	Uptown Reinvestment Corp	Rehab GCCARD Building - Flint Children's Museum	\$250,000
Fully Funded	287-723.900-801.000	1167	YMCA	50 Residential Units	\$200,000
Fund at \$125,000	287-723.702-801.000	1177	McFarlan	800 E. Court	\$150,000
Fund at \$125,000	287-723.701-801.000	1179	McFarlan	700 E. Court	\$150,000
Fund at \$400,000	287-723.100-801.000	1188	Catholic Charities	Sacred Heart Village	\$500,000
Fully Fund	287-723.500-801.000	1226	Hispanic Technology Center	Early Childhood Center	\$175,000
Total \$1,400,000					Total \$2,150,000

Financial Implications: ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___ No X Please explain, if no:

Pre-encumbered: Yes ___ No X **Requisition #:** _____

Other Implications: No other implications are known currently.

Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL Shelly Sparks-Green
 Shelly Sparks-Green (Oct 24, 2023 19:31 EDT)
Shelly Sparks-Green, Chief Resilience Officer



230389

RESOLUTION NO.: _____

PRESENTED: _____ OCT 26 2023

ADOPTED: _____

**RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR ALTERNATIVE
USES OF VACANT LOTS**

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 the Grants for Alternative Uses of Vacant Lots contracts in the amount of \$350,000 from the category of Blight and Housing # HB06 as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022. The information can also be found under the Blight and Housing tab on the excel spreadsheet provided by E&Y.

According to the City of Flint ARPA plan, the desired outcomes for this category are:

- Decreased blighted structures.
- Decrease migration out of Flint.
- Increased property values.
- More diverse housing options.

Below is a chart of the Ad-hoc Committee recommendations (highlighted in orange). Mayor Neeley and the administration were tasked with adjusting the amounts awarded and the selected organizations to make sure that the amount funded matched the council approved budget amount. The recommendations for Grants for Alternative Uses of Vacant Lots are from the ARPA Committee and are fully recommended.

Attached to this resolution, you will find a detailed organization description including a summary, date established, past projects, and purpose of the requested funds listed on their ARPA application.

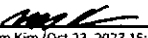
Funding is to come from the following account:

CITY OF FLINT - 11-12-2023 - FUND 100-801-000 - 10/15/2023				
App #	Organization	Funded Project	Proposed Award	
1132	Active Boys in Christ	ABC Youth	\$ 100,000	287-724.100-801.000
1136	Friends of Berston	Site Improvement	\$ 125,000	287-724.300-801.000
1187	Communities First	Food Truck Park	\$ 25,000	287-724.200-801.000
1190	NEH - Carriage Town Neighborhood Assoc.	Playground	\$ 25,000	287-724.600-801.000
1238	Hispanic Technology Center	Pavilion and Picnic Tables	\$ 25,000	287-724.400-801.000
1274	Mott Community College	Clark Commons Garden & Park	\$ 50,000	287-724.500-801.000
			\$ 350,000	


IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the six community organizations and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Approved as to Form:

Approved as to Finance:


William Kim (Oct 23, 2023 15:32 EDT)

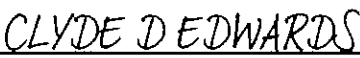
William Kim, City Attorney


Phillip Moore (Oct 23, 2023 15:49 EDT)

Phillip Moore, Interim Chief Financial Officer

For the City:

For the City Council:


CLYDE D EDWARDS (Oct 25, 2023 11:44 EDT)

Clyde D. Edwards, City Administrator

RESOLUTION STAFF REVIEW

Date: October 16, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR ALTERNATIVE USES OF VACANT LOTS

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

Active Boys in Christ: Funding request and purpose: Requesting \$100,000 for ABC Youth Program

ABC Youth non-profit organization plans to use 2701 Branch Rd. vacant lot to develop the outdoor space of a youth training center for ages 7-17. The center would be used as a workspace to help eliminate blight in our neighborhood, as students will explore careers in skilled trades, academic tutoring, and enrichment activities.

This property was formerly a mobile home park that has been a dumping site for several years. Active Boys in Christ purchased this property in February 2022 and cleared all the debris that was dumped over several years. They demolished a dilapidated building, removed 30 concrete mobile home pads, and cleared all the brush.

ABC Youth plans to develop a portion of the property into a community garden, outdoor play area, and a full outdoor basketball court. This project would help develop the whole child by creating a healthy and safe environment for youth to explore and engage in activities. Children who have access to healthy food are more likely to have higher levels of academic achievement, better mental health outcomes, and improved physical health outcomes. (Source: Centers for Disease Control and Prevention, <https://www.cdc.gov/healthyschools/nutrition/facts.htm>). Furthermore, children who are physically active are more likely to have higher levels of academic achievement, improved cognitive function, and better mental health outcomes. (Source: Centers for Disease Control and Prevention, <https://www.cdc.gov/healthyschools/physicalactivity/facts.htm>). According to the MiSchool Data, 94% of the children in Flint, MI are not proficient in ELA in fourth grade, as compared to the state average of 36%. In addition, 94% of children are not proficient in Mathematics in third grade, as compared to the state average of 58%. Thus, this project will contribute to improved physical health and well-being of community members, access to healthy food, reduced violence, scholastic competence, academic success, and safe community engagement.

History: Active Boys in Christ is a nonprofit 501©(3) organization founded by Derrick Watkins in 2017. It's main purpose is to expose the youth in the Flint Community to the career opportunities found in Skilled Trades. Derrick's desire to start the program was birthed from his own childhood experience. Growing up in the Flint and Beecher Community, he understood that Flint kids didn't have the same opportunities or access to resources as those in different districts, cities, and towns. He was always told, "if you don't go to college, you will be working at a Fast food restaurant for the rest of your life." Derrick knew college wasn't for everyone. "Our youth in Flint need career options and we want to give them the opportunity and information to be successful in their career of choice. As Frederick Douglass said, "It is easier to build strong children than to repair broken men." That's how Active Boys in Christ came about."

Friends of Berston: Requesting \$125,000 for Site Improvement Project; The current Berston Field House is almost 100 years old and during that time it has never enlarged its building footprint, even though the programs provided at this facility have changed and expanded. The building project being developed includes a 57,000 sf addition to include a new large tournament size gymnasium with locker rooms, a walking track, and a fitness center. The new addition will also include a connecting link to the existing building that has an elevator and stairway to access all floor levels of the new addition and the old building. It also includes a large new entry that contains a Hall of Fame highlighting the achievements of previous participants at Berston. The existing building will be totally remodeled, including its mechanical and electrical systems and will provide classrooms for after-school education, computer access for those in the community, art classes and bicycle training and repair. The one existing gym will be remodeled into a flexible community center and the other gym will be remodeled into two dance studios serving the young and old in the Flint area. The old locker rooms will become the new location for the boxing center and the upper level will be converted into the Berston administrative offices. The project also includes expansion of the Berston site from 6.85 acres to 14.60 acres by purchasing an abandoned church property to the northeast and vacant residential property to the south. With this additional property Berston will move the current softball field and outdoor basketball courts, add much needed on-site parking, add a Little League baseball field, a football/soccer/lacrosse field, pickleball courts, playgrounds, a splashpad and add an outdoor amphitheater venue for summer concerts. This particular grant will be used solely for site improvements and the demolition of the existing abandoned buildings on the site to build the new baseball diamond and soccer field.

History: Friends of Berston (FOB) was formed in 2014 as a non-profit, housed in the historic Berston Field house to keep the facility operational. At that time, the City of Flint was no longer financially able to keep its recreational and community centers open, due to its insolvency. Berston Field House was built in 1923 on land donated by children of Flint land developer and philanthropist, Neil J. Berston. Mr. Berston, at the turn of the century, had the foresight to buy and transform farmland into the residential neighborhoods surrounding what is now Berston Field House. The field house was named in honor of this generous visionary, and after 94 years of existence, the building remains structurally sound as is Berston's place in the community among its patrons who range from the very young to senior citizens. The field house is just north of downtown Flint. When initially built, Berston was a state-of-the-art field house. As stated earlier, it is still structurally sound, but in need of some renovations. Friends of Berston, through the hard work of its board of directors and its current executive director, Bryant Nolden (who initially was its volunteer director for about 6 years) secured funding from private foundations and individual donors. That funding now provides Berston Field House a paid executive director—Bryant Nolden, who has proven himself to be a dedicated administrator. The funding also provides him an executive assistant, a grant coordinator, and an events coordinator.

Friends of Berston's Mission Statement is: Enhancing the impact of Berston through quality education, athletics, the arts, and comprehensive social services. This mission is in keeping with all that Berston Field House has been in the past for the community in which it is situated. In the past, it offered a wide range of sports which included swimming—the pool was removed several years ago. It had a branch of the Flint Public Library inside, as well as a small medical clinic to assist those who were unable to afford medical services. Friends of Berston does not want to just maintain Berston for now but plans to restore it to its former glory for future generations to enjoy as well.

Currently, patrons can participate in sports, a variety of dance classes which includes senior line dance classes, arts and crafts, and even chess. Plans are in place to house a success center within the field house where patrons in need of honing their literacy skills can come for assistance. Friends of Berston truly intends to carry on the tradition of Berston Field House for all its patrons.

Communities First: Funding request and purpose: Requesting \$25,000 for Food Truck Park Project:

Located a couple blocks west of downtown in the Grand Traverse Neighborhood, there is a vacant lot where a building once stood. With these funds, Communities First, Inc. (CFI) proposes the transformation of this underutilized space into the third and final phase of our project – Foodie Commons @ the Flowershop.

Envisioned as Flint's first dedicated food truck park, Foodie Commons will offer supports for small businesses, flexible community gathering spaces for events like neighborhood meetings and amenities for all seasons. Combined with CFI's committed renovations to the abandoned flower shop building and parking lot next door, the development of this vacant lot will offer Flint a permanent food truck park, covered seating, an outdoor entertainment space, a grass lawn that can be used by families for free play and exercise as well as host innovative programming like our annual Movies Under the Stars event. Paved pathways and intentional seating will also ensure that the space is accessible for everyone.

CFI anticipates the space will welcome 1,600+ community members in its first year of operation. Additional project outcomes will include: Engaging at least 10 food truck operators who are Flint residents and/or include historically underrepresented demographics in entrepreneurship like women, racial/ethnic minorities, etc. Technical assistance and resource support utilized by 10 small business owners. \$75,000+ in revenue generated in food truck sales. 10+ free programs and events offered annually to the Flint community such as artistic performances, cross-cultural explorations, resource fairs, and more. Collaboration with at least 5 community organizations who will host events of their own on the site. With the support of these funds, this investment will have a positive, rippling effect on the local economy and strengthen cultural life in Flint.

History: The mission of Communities First, Inc. is to build healthy, vibrant communities through economic development, affordable housing, and innovative programming. Founded in 2010 by Glenn and Essence Wilson, Communities First, Inc. has grown extensively in just a few short years. As Flint natives who are passionate about their hometown, it only made sense to focus their efforts on the Flint area. The combination of their skills with those of a dedicated board of directors has allowed Communities First Inc. to do great work in the Flint community. Past projects: The first project that the organization took on was the Oak Street Senior Apartments, formerly known as Oak School in Flint, Michigan. This \$5.1 million project has opened the doors for future projects and is a great starting point for Communities First, Inc. Desired Outcome: This project seeks to alleviate the profound demand for quality, safe, affordable housing, especially for those affected by the COVID-19 pandemic, while also providing housing for middle-income levels. Our recently completed projects, Coolidge Park Apartments and Berkley Place Apartments have more demand than units available. We seek to offer 716 S Grand Traverse as a desirable affordable housing option that is high-quality, safe, and healthy.

NEH: Carriage Town Neighborhood Assoc.: Funding request and purpose: Requesting \$25,000 for Playground project: This project will occur within the Historic Carriage Town Neighborhood on the block's interior bounded by 2nd Ave. (north), 1st Ave. (south), Grand Traverse (west), and Mason St. (east). The interior of this block is home to an informal pocket park where residents and neighborhood association members host pop-up events during the year. 3,574 people live within a 10-minute walk of this block. While numerous parks are near the neighborhood, none offer play equipment for children and families. During the covid-19 pandemic, residents created this pop-up space to support social gatherings with live music, games, and local vendors.

Project Activities: Carriage Town residents and the association seek to further enhance the space by constructing wooden playground amenities and installing benches, trash cans, and picnic tables.

Project Outcomes: The Carriage Town pocket park is an ideal space between well-maintained and recently restored homes. The pocket park adds value to the neighborhood and makes the newly rehabbed homes even

more attractive. Children and families that live in the area will have a well-maintained public space for leisure and play.

History: The Carriage Town Historic Neighborhood Association was formed in 1982 as an attempt by local preservationists and business owners to prevent further decay of the neighborhood where Water Street carriage factory workers typically lived.

Hispanic Technology Center: *Funding request and purpose:* **Requesting \$25,000 for Pavilion and Picnic Table Project.**

In 2018, LTCC completed a revitalization of two adjacent vacant lots, creating a neighborhood pocket-park and revitalizing a busy bus stop used by many LTCC clients and the community. This project launched a greater interest and commitment from the LTCC Board of Directors and community in pursuing more significant revitalization of the surrounding area—with a long-term vision of transforming Lewis Street into Flint's Latinx District. As a first step in this process, LTCC engaged the Neighborhood Engagement Hub (NEH) to support a community engagement process to work with residents to identify projects and priorities to pursue through an Action Plan. Utilizing the initial results from the neighborhood engagement meeting, LTCC identified priority projects to enhance the neighborhood in ways that respect the community's wishes and create new economic opportunities and improve quality of life through supporting authentic Latinx businesses, organizations, and stakeholders in the community. In 2021 LTCC leveraged funds to purchase a highly desired development project for a community playground to the lot immediately adjacent to LTCC's Resource Center and "Berlanga" building. The playground installation was completed in November 2022 with an anticipated Spring 2023 ribbon cutting ceremony. The Grants For Alternative Uses Of Vacant Lots project proposal leverages the momentum of the recent "Community Playground" development project with the addition of a shelter, commercial picnic table(s), and community grill in the adjacent vacant lot.

History: History: Latinx is an inclusive term to all genders, and it is an alternative term for Latino and Latina. In 2019, the Board of Directors evolved the long-established organizational name and ethnic identifying term from Hispanic to Latinx. Defined and recommended by the youth leadership program participants, the Administration 10/15/2023 organizational leadership envisioned a community center that represents and reflects the diversity of the community it serves. Throughout the last decade, the Latinx Technology & Community Center (LTCC) has been engaged with neighbors and community leaders on the Eastside of Flint to support blight elimination and productive reuse of vacant spaces. LTCC has been a long-time participant in the Land Bank's Clean & Green Program and has purchased and revitalized several vacant lots near the LTCC building.

Mott Community College: *Funding request and purpose:* **Requesting \$50,000 for Clark Commons Garden and Park Project.** MiBlock810 will serve the residents of Clark Commons and Smith Village neighborhoods which currently consists of approximately 165 households with an additional 48 units near completion. These funds will be used to make improvements to enhance the neighborhood and strengthen relationships between residents as well. They will identify resident advocates and develop work groups that will come together to complete projects for the vacant land, which includes the following: Develop a community garden (including fruit trees), Create a small park, which can include recreational space, seating and art. Develop an outdoor exercise area for outdoor yoga (exercise) during weather permitting months. Create a walking path. Establish pollinating spaces, plant flowers and trees. This project will benefit the residents of Smith Village/Clark Commons, in a number of ways, it will help offset the cost of vegetables, it will allow for them, space to relax in their neighborhood, and will help their overall mental well being. It will also give the residents a place to go for an opportunity to get to know their neighbors better. This will help create a sense of community which is a key factor in people feeling safe and comfortable in their neighborhoods.

History: The mission of Mott Community College is to provide high quality, accessible, and affordable educational opportunities and services that cultivate student success and individual development and improve the overall quality of life in a multicultural community.

App #	Organization	Funded Project	Proposed Award	
1132	Active Boys in Christ	ABC Youth	\$ 100,000	287-724.100-801.000
1136	Friends of Berston	Site Improvement	\$ 125,000	287-724.300-801.000
1187	Communities First	Food Truck Park	\$ 25,000	287-724.200-801.000
1190	NEH - Carriage Town Neighborhood Assoc.	Playground	\$ 25,000	287-724.600-801.000
1238	Hispanic Technology Center	Pavilion and Picnic Tables	\$ 25,000	287-724.400-801.000
1274	Mott Community College	Clark Commons Garden & Park	\$ 50,000	287-724.500-801.000
			\$ 350,000	

Financial Implications: ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

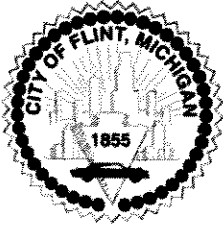
Budgeted Expenditure: Yes ___ No X **Please explain, if no:**

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 Shelly Sparks-Green (Oct 24, 2023 19:32 EDT)
Shelly Sparks-Green, Chief Resilience Officer



RESOLUTION NO.: _____

PRESENTED: _____ OCT 26 2023

ADOPTED: _____

RESOLUTION TO REVISE PRIOR ADOPTED ARPA HOME REPAIR RESOLUTIONS TO INCREASE SPENDING AUTHORITY AND INCREASE NUMBER OF HOUSEHOLDS SERVED

BY THE MAYOR:

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

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

The Flint City Council has previously awarded ARPA funds to certain nonprofit organizations in Flint to be utilized to provide home repair grants to Flint homeowners; those resolutions include:

- Metro Community Development received \$1,550,000 in resolution 230255.1;
- Genesee County Habitat for Humanity received \$1,550,000 in resolution 230256.1;
- Genesee County Community Action Resource Department (GCCARD) received \$850,000 in resolution 230254.1; and
- The Disability Network received \$250,000 in resolution 230253 – the scope of work for this grant was focused on accessibility modifications specifically which is a different scope from that of the other three resolutions for home repair.


The administration recommends revising these 4 resolutions by a total of \$1,000,000 to increase spending authority and increase number of households being served by the existing contracts put into place after the earlier resolutions were approved. All resident eligibility requirements remain the same in terms of homeowners being in Good Standing with the City of Flint. Funding is to come from the "Revenue Replacement" category of the ARPA Allocation Plan approved by Flint City Council on October 24, 2022, and from the following accounts:

Project Type	Account Number	Account Name / Grant Code	Amount
Additional funding to Metro Community Development for home repair grants	287-738.000-xxx.xxx	FUSDT-CSLFRF	\$300,000
Additional funding to Genesee County Habitat for Humanity for home repair grants	287-738.000-xxx.xxx	FUSDT-CSLFRF	\$300,000

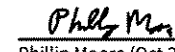
Additional funding to Genesee County Community Action Resource Department for home repair grants	287-738.000-xxx.xxx	FUSDT-CSLFRF	\$300,000
Additional funding to Disability Network for home accessibility modification grants	287-738.000-xxx.xxx	FUSDT-CSLFRF	\$100,000
TOTAL ADDITIONAL ARPA HOME REPAIR GRANT AMOUNT			\$1,000,000

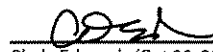
IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Metro Community Development, Genesee County Habitat for Humanity, Genesee County Community Action Resource Department, and Disability Network; and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Approved as to Form:


 William Kim (Oct 26, 2023 07:49 EDT)
William Kim, Chief Legal Officer

Approved as to Finance:


 Phillip Moore (Oct 26, 2023 09:14 EDT)
Phillip Moore, Chief Financial Officer


 Clyde Edwards (Oct 26, 2023 09:27 EDT)
Clyde D. Edwards, City Administrator

Flint City Council

RESOLUTION STAFF REVIEW

Date: October 25, 2023

Agenda Item Title:

RESOLUTION TO REVISE PRIOR ADOPTED ARPA HOME REPAIR RESOLUTIONS TO INCREASE SPENDING AUTHORITY AND INCREASE NUMBER OF HOUSEHOLDS SERVED

Prepared by:

Emily Doerr, Director – Planning and Development

Background/Summary of Proposed Action

The Flint City Council has previously awarded ARPA funds to certain nonprofit organizations in Flint to be utilized to provide home repair grants to Flint homeowners; those resolutions include:

- Metro Community Development received \$1,550,000 in resolution 230255.1;
- Genesee County Habitat for Humanity received \$1,550,000 in resolution 230256.1;
- Genesee County Community Action Resource Department (GCCARD) received \$850,000 in resolution 230254.1; and
- The Disability Network received \$250,000 in resolution 230253 – the scope of work for this grant was focused on home accessibility modifications specifically which is slightly different from the other three resolutions.

The administration recommends revising these 4 resolutions by \$1,000,000 total to increase spending authority and increase number of households being served by the existing contracts put into place after the earlier resolutions were approved. Funding is to come from the “Revenue Replacement” category of the ARPA Allocation Plan approved by Flint City Council on October 24, 2022, specifically from the line item “Revenue Replacement to stabilize future city budgets.”

If this resolution is approved, the amended contract amounts for ARPA Home Repair grants would be:

- Metro Community Development: \$1,850,000
- Genesee County Habitat for Humanity: \$1,850,000
- Genesee County Community Action Resource Department: \$1,150,000
- Disability Network: \$350,000

The execution of these contract extensions will be handled by the Planning and Development Department.

Financial Implications:

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

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

Project Type	Account Number	Account Name / Grant Code	Amount
Additional funding to Metro Community Development for home repair grants	287-738.000- xxx.xxx	FUSDT-CSLFRF	\$300,000

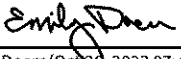
Additional funding to Genesee County Habitat for Humanity for home repair grants	287-738.000-xxx.xxx	FUSDT-CSLFRF	\$300,000
Additional funding to Genesee County Community Action Resource Department for home repair grants	287-738.000-xxx.xxx	FUSDT-CSLFRF	\$300,000
Additional funding to Disability Network for home accessibility modification grants	287-738.000-xxx.xxx	FUSDT-CSLFRF	\$100,000
TOTAL ADDITIONAL ARPA HOME REPAIR GRANT AMOUNT			\$1,000,000

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 (Oct 26, 2023 07:48 EDT)



RESOLUTION NO.:

230255.1

PRESENTED:

AUG 28 2023

ADOPTED:

AUG 28 2023

**RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE
PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH METRO
COMMUNITY DEVELOPMENT TO PERFORM HOME REPAIR**

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 \$1,550,000 for Metro Community Development to provide home repair and improvement resources to city of Flint residents. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-721.500-801.000	FUSDT-CSLFRF	\$1,550,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Metro Community Development 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 3, 2023

Agenda Item Title:

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH METRO TO PERFORM HOME REPAIR

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 Impact
Home Repair Grants	Metro Community Development	\$1,550,000	\$15,000	93

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



RESOLUTION NO.:

230256.1

PRESENTED:

AUG 28 2023

ADOPTED:

AUG 28 2023

**RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE
PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH HABITAT FOR
HUMANITY TO PERFORM HOME REPAIR**

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 \$1,550,000 for Habitat for Humanity to continue to provide home repair and improvement resources to city of Flint residents. Funding is to come from the following account:

Account Number	Organization Name	Amount
287-721.400-801.000	FUSDT-CSLFRF	\$1,550,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Habitat for Humanity and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Approved as to Form:

Approved as to Finance:

William Kim, Chief Legal Officer

Jane Mager, Chief Financial Officer Interim

Clyde D. Edwards, City Administrator

Flint City Council

RESOLUTION STAFF REVIEW

Date: August 3, 2023

Agenda Item Title:

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH HABITAT FOR HUMANITY TO PERFORM HOME REPAIR

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
City-wide Emergency Repair Program	Habitat for Humanity	\$1,550,000	\$15,000	93

Pre-encumbered: Yes ___ No x

Requisition #: _____

Other Implications: Habitat has allocated all of its current CDBG home repair funds.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL _____

Emily Doerr, Director, Planning and Development



RESOLUTION NO.: **230254.1**
PRESENTED: **AUG 26 2023**
ADOPTED: **AUG 28 2023**

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH GCCARD TO PERFORM HOME REPAIR

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 \$850,000 for GCCARD to continue to provide home repair and improvement resources to city of Flint residents. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-721.300-801.000	FUSDT-CSLFRF	\$850,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to GCCARD 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 3, 2023

Agenda Item Title:**RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH GCCARD TO PERFORM HOME REPAIR****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
Home Repair Grants to residents	GCCARD	\$850,000	\$15,000	51

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



230253
RESOLUTION NO.: _____

PRESENTED: AUG - 9 2023

ADOPTED: AUG 14 2023

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS – CONTRACT WITH DISABILITY NETWORK TO MAKE ACCESSIBILITY MODIFICATIONS FOR FLINT HOMEOWNERS

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 \$250,000 for The Disability Network to continue to provide accessibility modification home improvement resources to city of Flint residents. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-721.200-801.000	FUSDT-CSLFRF	\$250,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to The Disability Network, 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.

For the City:

CLYDE D EDWARDS
CLYDE D EDWARDS (Aug 3, 2023 16:02 EDT)

Clyde D. Edwards, City Administrator

Approved as to Form:

William Kim
William Kim (Aug 3, 2023 13:57 EDT)

William Kim, City Attorney

For the City Council:

[Signature]

Approved as to Finance:

Jane Mager
Jane Mager (Aug 9, 2023 14:01 EDT)

Jane Mager, acting Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: August 3, 2023

Agenda Item Title:

RESOLUTION TO UTILIZE ARPA FUNDS TO RESPOND TO THE IMPACTS OF THE PANDEMIC ON HOUSING FOR FLINT HOMEOWNERS -- CONTRACT WITH DISABILITY NETWORK TO MAKE ACCESSIBILITY MODIFICATIONS FOR FLINT HOMEOWNERS

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 ☒ **Please explain, if no:**

Project Type	Organization Name	Amount	Max per Household	Goal # Impacted
Assistance program for home accessibility to residents	The Disability Network	\$250,000	\$15,000	15

Pre-encumbered: Yes ☐ No ☒

Requisition #: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL 
Emily Doerr (Aug 03 2023 11:53:20 AM)

Emily Doerr, Director, Planning and Development

230397

RESOLUTION NO: _____

PRESENTED: NOV - 2 2023

ADOPTED: _____

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

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

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

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

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

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

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

PAGE 2

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

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

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

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

THEREFORE, BE IT RESOLVED that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilwoman Ladel Lewis for a period of thirty (30) days, effective immediately, and through and including December 2, 2023.

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

FOR THE CITY COUNCIL:

APPROVED AS TO FORM:

William Y. Kim, City Attorney

230398

RESOLUTION NO: _____

PRESENTED: NOV - 2 2023

ADOPTED: _____

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

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

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

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

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

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

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

PAGE 2

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

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

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

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

THEREFORE, BE IT RESOLVED that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilman Quincy Murphy for a period of thirty (30) days, effective immediately, and through and including December 2, 2023.

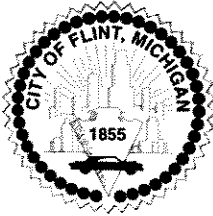
BE IT FURTHER RESOLVED that while suspended, Councilman Quincy Murphy is prohibited from taking his seat or participating in any meeting of the City Council or its committees, in his official capacity as City Councilman.

FOR THE CITY COUNCIL:

APPROVED AS TO FORM:

William Y. Kim, City Attorney

230375



RESOLUTION NO.: _____

PRESENTED: OCT 23 2023

ADOPTED: _____

**RESOLUTION APPROVING AMENDMENT OF WASTE COLLECTION SERVICES
CONTRACT WITH PRIORITY WASTE LLC**

On September 7, 2021, City Council adopted Resolution #210367, authorizing a contract with Priority Waste LLC for waste collection services covering FY2022, FY2023, FY2024, and part of FY2025.

The City of Flint has recently received two grants to purchase trash and recycling carts totaling \$3,492,000.00. To implement those grants and avoid the need to return those grant funds, the City must amend the contract with Priority Waste LLC to facilitate the use of those trash and recycling carts, which are outside the scope of the original contract.

Priority Waste, LLC has agreed to amend the current contract to extend the term of the contract through June 30, 2028, remove the current contract provisions establishing rate increases for those years, extend the third-year (FY2024) rates through FY2028, and provide for an optional five (5) one-year contract extensions to cover FY2029, FY2030, FY2031, FY2032, and FY2033 at agreed-upon rates.


IT IS RESOLVED 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
- \$6,722,407.80 pending adoption of the FY28 budget

IT IS FURTHER RESOLVED 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.

For the City


For City Council


Clyde Edwards (Oct 23, 2023 12:44 EDT)


Clyde Edwards, City Administrator

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:


William Kim (Oct 23, 2023 10:16 EDT)

William Kim, City Attorney


Phillip Moore (Oct 23, 2023 11:00 EDT)

Phillip Moore, interim Chief Financial Officer




RESOLUTION STAFF REVIEW FORM

AGENDA ITEM / TITLE:	Resolution Approving Amendment of Waste Collection Services Contract with Priority Waste LLC	BID / PROP. #:	21-592						
PREPARED BY: (NAME & DEPT)	Kathryn Neumann, Transportation Administrative Support Technician	DATE:	10/20/2023						
VENDOR NAME:	Priority Waste								
BACKGROUND/SUMMARY OF PROPOSED ACTION/FINANCIAL IMPLICATIONS:									
<p>The City of Flint has been preliminarily awarded two grants for City of Flint residents for the procurement and distribution of recycling and trash carts, educational materials, and outreach efforts. To support the implementation of a cart program, the contract with Priority Waste must be amended to support this program. Priority Waste has agreed to extend the current contract until June 30, 2028, with five one-year options to extend, and will lock in pricing at the current third-year rate through June 30, 2028. After that date, the one-year options include guaranteed pricing at a 3% increase per year.</p> <p>In comparison, the current contract provides for price increases beginning in FY2025. The total costs for FY2025-FY2028 will save the City of Flint over \$2.2 million dollars. In addition, if the contract with Priority Waste is not amended, the City will have to return the approximately \$2.5 million in grant funding that it has received to fund this cart program.</p>									
Dept	Name of Acct	Acct Number	Grant Code	Amount					
Trans.	Professional Svcs	226.528.201-801.000		\$6,722,407.80					
Grand Total Each Year:				\$6,722.407.80					
BUDGETED EXPENDITURE?	Yes	X	No		PRE-ENCUMBERED?	Yes		No	X
IS A CONTRACT NEEDED?	Yes	X	No		LENGTH OF CONTRACT	5 YEARS			
IF APPLICABLE, ESTIMATE AMT BY BUDGET YEAR:	\$6,722.407.80								
OTHER IMPLICATIONS (I.E. COLL. BARGAINING)	None.								

STAFF RECOMMENDS APPROVAL

DEPARTMENT HEAD SIGNATURE:


Rodney McGaha (Oct 21, 2023 12:00 EDT)

Rodney McGaha, Director of Transportation



230394

RESOLUTION NO.: _____

PRESENTED: _____ NOV - 2 2023

ADOPTED: _____

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR INCREASED FOOD ACCESS

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 the Increase Food Access contracts in the amount of \$100,000 from the category of Public Health # HB06 as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022. The information can also be found under the Public Health tab on the excel spreadsheet provided by E&Y.

According to the City of Flint ARPA plan, the desired outcomes for this category are:

- Make Flint families food secure
- Prioritize mental health
- Refurbish parks and community centers

Mayor Neeley and the administration were tasked with adjusting the amounts awarded and the selected organizations to make sure that the amount funded matched the council approved budget amount. The recommendations for Increased Food Access are from Mayor Neeley and the administration.

Attached to this resolution, you will find a detailed organization description including a summary, date established, past projects, and purpose of the requested funds listed on their ARPA application.

Funding is to come from the following account:

App #	INCREASING FOOD ACCESS: \$1,000,000 available			
1108	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation
	R.L. Jones Community Outreach Center	Access and Functional Needs Program	\$263,400	\$ 100,000
				\$ 100,000

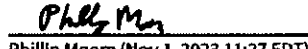
IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to R.L. Jones Community Outreach Center, and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid 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.

Approved as to Form:


William Kim (Nov 1, 2023 09:54 EDT)


William Kim, City Attorney

Approved as to Finance:


Phillip Moore (Nov 1, 2023 11:27 EDT)

Phillip Moore, Interim Chief Financial Officer

For the City:


CLYDE D EDWARDS (Nov 1, 2023 14:44 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

RESOLUTION STAFF REVIEW

Date: October 31, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR INCREASED FOOD ACCESS

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

R.L. Jones Community Outreach Center: *Funding request and purpose:* **Requesting \$100,000 for Access and Functional Needs Program;** Since the Water Crisis, R.L. Jones Community Outreach Center has served as a Help Center/ Resource Center for seniors and families to receive water and food. R.L Jones Community Outreach Center assists residents in 1,364 households weekly through their Access and Functional Needs (AFN) delivery service. The AFN Program Delivery Services division provides critical resources to citizens at their place of residence. The need for water delivery for seniors over the age of 85 has increased since the COVID-19 pandemic. They are continuing to provide foods high in protein and foods high in various vitamin nutrition. They also partner with GCCARD and the Food Bank of Eastern Michigan to purchase the various supplies used for our food distribution services.

The items distributed through all divisions have expanded including an increase in requests for cleaning and personal care items. They are now providing detergent, disinfectant cleaning supplies Clorox, Lysol Wipes, Hand Sanitizer, etc. Families show an increased need for baby food, toothpaste, bath soap, deodorant, milk, diapers, adult diapers, shampoo, conditioner, mouthwash, snacks, etc. While many of the residents they service are seniors through our AFN Delivery, many of them care for grandchildren and other young family members which increases the need for essentials for small children and babies.

In their area, normally senior citizens and the disabled do not get very good access to public transportation allowing them to get to a store to pick up everyday household items. In addition, their area of the city has no regular grocery stores that are within walking distance for many residents. Therefore, there was a huge need to have items brought to them which is what led to the development of the Access and Functional Needs Program. The senior population is particularly vulnerable to rising costs. Too many seniors are having to choose between purchasing prescriptions versus food, so they can step in to fill that gap and provide them with nutritious foods ensuring they no longer have to pick food or medication. There are definite health inequities that exist for these particularly vulnerable populations regarding food access. R.L. Jones Community Outreach Center works to address these inequities through the services we provide in the community.

History:

For over 50 years, Greater Holy Temple Church Of God In Christ has been a landmark in North Flint and is the home of the R.L. Jones Community Outreach Center (COC) which was established in 2016. The Center is dedicated to the promotion and maintenance of optimal health and wellness for residents affected by the Economy, Water and COVID-19 Crisis and beyond.

They have four priority service areas: The Catherine's Closet of Hope, Access and Functional Needs Home Deliveries (AFN), Youth in Action and Adult Job Training Program (Job Readiness Program) and a Resource Center that includes Health and Wellness, Social Services and Food Distribution and Nutrition.

They are dedicated to the promotion and maintenance of optimal health and wellness for patients dealing with short-term illnesses, rehabilitation and recovery during the food insecurity crisis in Flint and the surrounding areas. The COC-Nutrition Center is located on the Northside of Flint, Michigan; and is a convenient and trusted resource hub for individuals seeking a holistic approach to address the effects of food insecurity and lead poisoning on their health and well-being.

The Resource Help Center provides weekly food distribution on Thursdays. Through our HELP Center we assist an average of 300 vehicles which equates to approximately 900 residents per week.

Families who receive SNAP benefits recently saw reductions in the COVID-19 emergency food assistance payments which they had been receiving. These families have been turning to the HELP Center to get food which was previously covered by their increased SNAP benefits. In addition, many of the families we service are not eligible for these benefits. They come from working class homes whose incomes are higher than the allowable amounts. As costs for goods have increased there has been a dramatic rise in health disparities regarding families being eligible to purchase healthy foods, so the HELP Center has helped fill this gap.

App #	INCREASING FOOD ACCESS: \$1,000,000 available			
1108	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation
	R.L. Jones Community Outreach Center	Access and Functional Needs Program	\$263,400	\$ 100,000
				\$ 100,000


Financial Implications: ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

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 
 Shelly Sparks-Green (Nov 1, 2023 14:30 EDT)
 Shelly Sparks-Green, Chief Resilience Office



230395

RESOLUTION NO.: _____

PRESENTED: _____ NOV - 2 2023

ADOPTED: _____

RESOLUTION TO ALLOCATE OPIOID SETTLEMENT FUNDS FROM THE STATE OF MICHIGAN, IN THE AMOUNT OF \$200,000

BY THE MAYOR:

Whereas, The City of Flint received funding from the State of Michigan from lawsuits against McKesson, Cardinal Health, AmerisourceBergen, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson (award no.: ACOGP2340048-00), and

Whereas, the amount allocated is \$200,000, and

Whereas, the amount received will be given to Insight Med-Psych healthcare services and hospital. Insight is establishing a new Medical Psychiatric Specialty Hospital in Genesee County on the Insight Medical Campus (4800 S Saginaw St., Flint MI 48507). The hospital will be an important part of the community's response to the ongoing opioid and health crises and will be a critical addition to the continuum of services available in Flint.

BY THE CITY ADMINSTRATOR

Whereas, 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

OPIOID SETTLEMENT FUNDS				
Account Number	Grant Code	Organization	Purpose	Funded Amount
296-266.218-810.000	ONOS-OPDST22	Insight Med-Psych Healthcare Services and Hospital	The Medical Psychiatric Specialty Hospital and Healthcare plan currently has a funding gap to begin operations once construction for phase 1 with 24 beds is completed in 2024. Approximately 70 new positions will	\$200,000

			need to be filled including nurses and medical assistants.	
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IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund Insight Med-Psych Healthcare Services and Hospital and to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$200,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2026.

For the City:

CLYDE D EDWARDS

CLYDE D EDWARDS (Nov 1, 2023 14:39 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim

William Kim (Nov 1, 2023 14:08 EDT)

**William Kim, City Attorney
Office**

Approved as to Finance:

Phillip Moore

Phillip Moore (Nov 1, 2023 14:13 EDT)

Phillip Moore, Interim Chief Financial

RESOLUTION STAFF REVIEW

Date: October 30, 2023

Agenda Item Title:

RESOLUTION TO ALLOCATE OPIOID SETTLEMENT FUNDS FROM THE STATE OF MICHIGAN, IN THE AMOUNT OF \$200,000

Prepared by:

Shelly Spark-Green, Chief Resilience Officer

Background/Summary of Proposed Action:

Organization - Insight Med-Psych Healthcare Services and Hospital

Use of Funds - The Medical Psychiatric Specialty Hospital and Healthcare plan currently has a funding gap to begin operations once construction for phase 1 with 24 beds is completed in 2024. Approximately 70 new positions will need to be filled including nurses and medical assistants.

In August of 2021, the State of Michigan granted Insight the certificate of need (CON) to proceed with a 70-bed inpatient med-psych unit in Flint, MI. The facility is a dual-diagnosis facility, being able to provide care to patients who need in-patient medical diagnoses as well as psychiatric diagnoses. Patients will be admitted to the facility from referring public safety agencies, area hospitals, and community clinics. The hours of operation will be 24/7 allowing for patients to receive care at any time. Patients will be discharged once all criteria have been met including outpatient treatment plan, family/return to home plan, and a social worker connection.

The Insight Medical Psychiatric Specialty Hospital and Healthcare Services is a partnership between Insight Management (IMACS) and the nonprofit 501(c)(3) Insight Research Institute (IRI). The construction will be done in a multi-stage approach, and the first 24 beds are expected to be completed by the fall 2024.

History -The new specialty hospital is the latest addition to the Insight Flint Medical Campus located at 4800 S. Saginaw St. in Flint at the former General Motors office. A \$2.5 million grant from the Michigan Department of Health and Human Services is funding the construction of the space for the first 16 beds. The former GM building was part of the Fisher Body No. 1 plant until it was retrofitted into an engineering and design center as part of the Great Lakes Technology Center before becoming Insight Flint's Medical Campus in 2009.

OPIOD SETTLEMENT FUNDS				
Account Number	Grant Code	Organization	Purpose	Funded Amount
296-266.218-810.000	ONOS-OPDST22	Insight Med-Psych Healthcare Services and Hospital	The Medical Psychiatric Specialty Hospital and Healthcare plan currently has a funding gap to begin operations once construction for phase 1 with 24 beds is completed in 2024. Approximately 70 new positions will need to be filled including nurses and medical assistants.	\$200,000

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

Budgeted Expenditure? No. The grant was awarded after the budget was created for FY24.
Account No.: Fund 296 Department 266.210 Grant Code: ONOS-OPDST22


Pre-encumbered? n/a Yes No X

Requisition #

Other Implications (i.e., collective bargaining): The City of Flint is expecting to receive additional funds through December 31, 2040, in amounts that are yet unknown.

Staff Recommendation:
Approval of this resolution is recommended.

Staff Person: Approval:



Shelly Sparks-Green (Nov 1, 2023 14:26 EDT)
Shelly Sparks-Green, Chief Resilience Officer



230395

RESOLUTION NO.: _____

PRESENTED: _____ NOV - 2 2023

ADOPTED: _____

RESOLUTION TO ALLOCATE OPIOID SETTLEMENT FUNDS FROM THE STATE OF MICHIGAN, IN THE AMOUNT OF \$200,000

BY THE MAYOR:

Whereas, The City of Flint received funding from the State of Michigan from lawsuits against McKesson, Cardinal Health, AmerisourceBergen, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson (award no.: ACOGP2340048-00), and

Whereas, the amount allocated is \$200,000, and

Whereas, the amount received will be given to Insight Med-Psych healthcare services and hospital. Insight is establishing a new Medical Psychiatric Specialty Hospital in Genesee County on the Insight Medical Campus (4800 S Saginaw St., Flint MI 48507). The hospital will be an important part of the community's response to the ongoing opioid and health crises and will be a critical addition to the continuum of services available in Flint.

BY THE CITY ADMINSTRATOR

Whereas, 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

OPIOID SETTLEMENT FUNDS				
Account Number	Grant Code	Organization	Purpose	Funded Amount
296-266.218-810.000	ONOS-OPDST22	Insight Med-Psych Healthcare Services and Hospital	The Medical Psychiatric Specialty Hospital and Healthcare plan currently has a funding gap to begin operations once construction for phase 1 with 24 beds is completed in 2024. Approximately 70 new positions will	\$200,000

			need to be filled including nurses and medical assistants.	
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IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund Insight Med-Psych Healthcare Services and Hospital and to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$200,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2026.

For the City:

CLYDE D EDWARDS

CLYDE D EDWARDS (Nov 1, 2023 14:39 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim

William Kim (Nov 1, 2023 14:08 EDT)

**William Kim, City Attorney
Office**

Approved as to Finance:

Phillip Moore

Phillip Moore (Nov 1, 2023 14:13 EDT)

Phillip Moore, Interim Chief Financial

RESOLUTION STAFF REVIEW

Date: October 30, 2023

Agenda Item Title:

RESOLUTION TO ALLOCATE OPIOID SETTLEMENT FUNDS FROM THE STATE OF MICHIGAN, IN THE AMOUNT OF \$200,000

Prepared by:

Shelly Spark-Green, Chief Resilience Officer

Background/Summary of Proposed Action:

Organization - Insight Med-Psych Healthcare Services and Hospital

Use of Funds - The Medical Psychiatric Specialty Hospital and Healthcare plan currently has a funding gap to begin operations once construction for phase 1 with 24 beds is completed in 2024. Approximately 70 new positions will need to be filled including nurses and medical assistants.

In August of 2021, the State of Michigan granted Insight the certificate of need (CON) to proceed with a 70-bed inpatient med-psych unit in Flint, MI. The facility is a dual-diagnosis facility, being able to provide care to patients who need in-patient medical diagnoses as well as psychiatric diagnoses. Patients will be admitted to the facility from referring public safety agencies, area hospitals, and community clinics. The hours of operation will be 24/7 allowing for patients to receive care at any time. Patients will be discharged once all criteria have been met including outpatient treatment plan, family/return to home plan, and a social worker connection.

The Insight Medical Psychiatric Specialty Hospital and Healthcare Services is a partnership between Insight Management (IMACS) and the nonprofit 501(c)(3) Insight Research Institute (IRI). The construction will be done in a multi-stage approach, and the first 24 beds are expected to be completed by the fall 2024.

History -The new specialty hospital is the latest addition to the Insight Flint Medical Campus located at 4800 S. Saginaw St. in Flint at the former General Motors office. A \$2.5 million grant from the Michigan Department of Health and Human Services is funding the construction of the space for the first 16 beds. The former GM building was part of the Fisher Body No. 1 plant until it was retrofitted into an engineering and design center as part of the Great Lakes Technology Center before becoming Insight Flint's Medical Campus in 2009.

OPIOD SETTLEMENT FUNDS				
Account Number	Grant Code	Organization	Purpose	Funded Amount
296-266.218-810.000	ONOS-OPDST22	Insight Med-Psych Healthcare Services and Hospital	The Medical Psychiatric Specialty Hospital and Healthcare plan currently has a funding gap to begin operations once construction for phase 1 with 24 beds is completed in 2024. Approximately 70 new positions will need to be filled including nurses and medical assistants.	\$200,000

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

Budgeted Expenditure? No. The grant was awarded after the budget was created for FY24.
Account No.: Fund 296 Department 266.210 Grant Code: ONOS-OPDST22


Pre-encumbered? n/a Yes No X

Requisition #

Other Implications (i.e., collective bargaining): The City of Flint is expecting to receive additional funds through December 31, 2040, in amounts that are yet unknown.

Staff Recommendation:
Approval of this resolution is recommended.

Staff Person: Approval:


Shelly Sparks-Green (Nov 1, 2023 14:26 EDT)

Shelly Sparks-Green, Chief Resilience Officer



RESOLUTION NO.: 230399

PRESENTED: NOV - 8 2023

ADOPTED: _____

**RESOLUTION AWARDING ARPA FUNDS TO ASSIST GOOD CHURCH IN RESPONDING TO IMPACTS
OF THE PANDEMIC ON BLIGHT IN WARD 3**

BY THE MAYOR:

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

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

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the \$60,351,968.00 of the City's remaining ARPA funding. The category of Neighborhood Improvement (\$13,735,000 total) consisted of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$50,000 to the Good Church for their "Serve Flint" Program. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-732.718-xxx-xxx	FUSDT-CSLFRF	\$50,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the Good Church and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Approved as to Form:

William Kim
William Kim (Nov 7, 2023 13:08 EST)
William Kim, Chief Legal Officer

Approved as to Finance:

Phillip Moore
Phillip Moore (Nov 7, 2023 13:10 EST)
Phillip Moore, Interim Chief Financial Officer

Clyde D. Edwards
CLYDE D EDWARDS (Nov 7, 2023 13:12 EST)
Clyde D. Edwards, City Administrator

Flint City Council

RESOLUTION STAFF REVIEW

Date: November 6, 2023

Agenda Item Title:

RESOLUTION AWARDING ARPA FUNDS TO ASSIST GOOD CHURCH IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT IN WARD 3

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action

Good Church: Funding request and purpose: Requesting \$100,000, awarded \$50,000 for Serve Flint Program; Serve Flint is a program housed at Good Church that makes neighborhood beautification the priority and standard in the community that they serve. With over 400+ volunteers, they are able to maintain many of the vacant lots in the one mile radius that surrounds their physical address, 1034 East Holbrook Ave. Over the past two years they have been able to purchase and maintain 16 vacant lots that surround them. They have also applied for ownership of 30 additional vacant lots in our one mile radius. Serve Flint conducted a clean up day where they impacted 20 neighborhood homes, and 30 vacant lots on May 1st 2022. Over 400 volunteers tackled major community blight problems and provided repairs for community homeowners, free of charge. The neighborhood was also provided with a number of dumpsters placed throughout the one mile radius so that residents could dispose of larger trash items without participating in illegal dumping. This clean up day is scheduled again for May 21, 2023. While this project made a lasting impact, Serve Flint operates year round to provide neighborhood beautification to the residents in this community. They have currently placed a permanent dumpster on our property to assist with illegal dumping, we provide minor home repairs to neighbors free of charge, as well as seasonal clean up for those not able to physically take care of their own property.

History: Good Church is a multicultural community that impacts as many lives as we can with the life-giving message and love of Jesus. As a People and as a multicultural church, they are seeking to enrich the lives of others that they encounter daily. During the height of Covid-19, Good Church participated in food distribution events at surrounding apartment complexes, and during this time the church also realized that there was a need for a community Laundromat. While the Good Church is focusing on blight elimination they are also in process of creating a community laundromat called "Good Laundry".

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:

Account Number	Account Name / Grant Code	Amount
287-732.718-xxx-xxx	FUSDT-CSLFRF	\$50,000

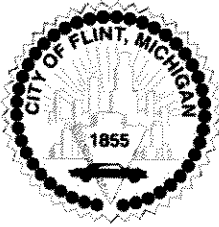
Pre-encumbered: Yes ___ No x

Requisition #: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Shelly Sparks-Green
Shelly Sparks-Green (Nov 7, 2023 13:12 EST)
Shelly Sparks-Green, Chief Resilience Officer



230400

RESOLUTION NO.: _____

PRESENTED: _____ NOV - 8 2023

ADOPTED: _____

**RESOLUTION TO PROCEED WITH ARPA FUNDS GAP FINANCING FOR RESIDENTIAL
AND MIXED-USE PROJECTS FOR CATHOLIC CHARITIES SACRED HEART VILLAGE
PROJECT**

BY THE CITY ADMINSTRATOR

Whereas, 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

Whereas, 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

Whereas, 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; and

Whereas, The administration recommends funding the Gap Financing contracts in the amount of \$1,400,000 from the category of Neighborhood Improvement # HB06 as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022. The information can also be found under the Blight and Housing tab on the excel spreadsheet provided by E&Y.

According to the City of Flint ARPA plan, the desired outcomes for this category are:

- Decreased blighted structures.
- Decrease migration out of Flint.
- Increased property values.
- More diverse housing options.

Whereas, Mayor Neeley and the administration were tasked with adjusting the amounts awarded and the selected organizations to make sure that the amount funded matched the council approved budget amount.; and

Attached to this resolution, you will find a detailed organization description including summary, date established, past projects, and purpose of the requested funds listed on their ARPA application.

Funding is to come from the following account:

App #	GAP FINANCING FOR RESIDENTIAL AND MIXED USE PROJECTS: \$1,400,000 available				
1188	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation	Account Number
	Catholic Charities	Sacred Heart Village	\$500,000	\$ 400,000	287-723.100-801.000
				\$ 400,000	

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Catholic Charities 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). The City of Flint's ARPA compliance firm Ernst and Young has reviewed and approved compliance with the latest US Department of Treasury final rules.

For the City:

CLYDE D. EDWARDS
CLYDE D EDWARDS (Nov 7, 2023 13:15 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim
William Kim (Nov 7, 2023 13:09 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Nov 7, 2023 13:09 EST)

Phillip Moore, Interim Chief Financial Office

RESOLUTION STAFF REVIEW

Date: November 1, 2023

Agenda Item Title:

**RESOLUTION TO PROCEED WITH ARPA FUNDS GAP FINANCING FOR RESIDENTIAL
AND MIXED-USE PROJECTS FOR CATHOLIC CHARITIES SACRED HEART VILLAGE
PROJECT**

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

Catholic Charities of Shiawassee and Genesee County: *Funding request and purpose:* **Requesting \$500,000 awarded \$400,000** They have begun the process to build a tiny home community at 719 E. Moore St. called Sacred Heart Village, to provide safe and affordable housing for underserved members of the community. The funds will be used to prepare the land they own to build future phases of this program. They have the funding and scheduled services to be shovel ready prior to December 2024 for this phase of the program. This funding will cover most of the costs for excavation bringing central sewer, water, and power to the property in anticipation of the placement of twenty-six homes. This proposal is an opportunity for Flint to be an inspiration to communities across the United States looking to address housing concerns for underserved populations. This project will be the second Tiny Home community in Michigan and Catholic Charities has the reputation and longevity to bring together the support and resources to make it a success.

History- Catholic Charities of Genesee and Shiawassee Counties is a private, non-profit 501 C 3 organization. The Agency was established in 1941. The idea to start up the Agency was formulated in the 1930's when the residents of Flint strained under the burdens of rapid population growth and many people started to experience the struggles of the Great Depression.

Past projects- In Fall of 2017, the Agency opened their Center for Hope to the public. The Sr. Claudia Burke Center for Hope, named after the Sister Claudia, who had once worked at Catholic Social Services, which later become Catholic Outreach, whose entire mission was to serve the poor and most vulnerable, which is what the Center for Hope accomplishes.

Desired Outcomes: The Village will offer comprehensive services to help participants regain stability and thrive. These services will include counseling, suicide prevention, case management, employment services, financial literacy training, substance abuse treatment, and on-demand Veteran services. The Sacred Heart Village will provide a sense of community to those who have been marginalized, isolated and underserved because it will include a Community Center and garden. This will help participants develop relationships with their neighbors. This comprehensive approach will ensure that participants in the program have access to the resources they need to become self-sufficient.

App #	GAP FINANCING FOR RESIDENTIAL AND MIXED USE PROJECTS: \$1,400,000 available				
1188	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation	Account Number
	Catholic Charities	Sacred Heart Village	\$500,000	\$ 400,000	287-723.100-801.000
				\$ 400,000	

Financial Implications: ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___ No X Please explain, if no:

Pre-encumbered: Yes ___ No x **Requisition #:** _____

Other Implications: No other implications are known currently.

Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL Shelly Sparks-Green
Shelly Sparks-Green (Nov 7, 2023 13:13 EST)
Shelly Sparks-Green, Chief Resilience Officer



230401

RESOLUTION NO.: _____

PRESENTED: _____ NOV - 8 2023

ADOPTED: _____

RESOLUTION TO PROCEED WITH ARPA FUNDS IMPROVE PARKS

Whereas 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

Whereas, 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

Whereas, 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; and

Whereas, The administration recommends funding to Improve Parks in the amount of \$1,300,000 from the category of Neighborhood Improvement # HB06 as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022.

Bids have been put out through the City’s Procurement process and contractors have been recommended for three distinct park projects:

1. Bollard installation to protect parks from tire destruction at Clara Hilborn, Bassett, Martin, Iroquois, Whaley, Delaware, Longway, Polk, Dort, Broome, and Thread Lake Parks will be managed by Nationwide Construction Group, with a total cost of \$890,970.61, which includes a 5% contingency.
2. Electrical repair work, new electrical installation work, and removal of old (and possibly dangerous) electrical equipment at Brennan, Broome, Dewey, McKinley, Kearsley, and Ophelia Bonner Parks to be managed by Weinstein Electric with a total cost of \$73,237.50, which also includes a 5% contingency.
3. Parking lot improvements for Kearsley, Durant, and Broome Parks to be managed by Eastern Asphalt with a total cost of \$335,791.89 including a 9% contingency.

Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-738.000-xxx.xxx	FUSDT-CSLFRF	\$1,300,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to specific city departments to improve parks and community centers and to 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). The City of Flint's ARPA compliance firm Ernst and Young has reviewed and approved compliance with the latest US Department of Treasury final rules. Total funding amount (\$1,300,000.00).

For the City:

CLYDE D EDWARDS

CLYDE D EDWARDS (Nov 7, 2023 11:58 EST)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim

William Kim (Nov 7, 2023 09:19 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore

Phillip Moore (Nov 7, 2023 11:41 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: November 7, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA FUNDS TO IMPROVE PARKS

Prepared by:

Emily Doerr, Planning and Development Director

Background/Summary of Proposed Action:

Bids have been put out through the City's Procurement process and contractors have been recommended for three distinct park projects:

1. Bollard installation to protect parks from tire destruction at Clara Hilborn, Bassett, Martin, Iroquois, Whaley, Delaware, Longway, Polk, Dort, Broome, and Thread Lake Parks will be managed by Nationwide Construction Group, with a total cost of \$890,970.61, which includes a 5% contingency.
2. Electrical repair work, new electrical installation work, and removal of old (and possibly dangerous) electrical equipment at Brennan, Broome, Dewey, McKinley, Kearsley, and Ophelia Bonner Parks to be managed by Weinstein Electric with a total cost of \$73,237.50, which also includes a 5% contingency.
3. Parking lot improvements for Kearsley, Durant, and Broome Parks to be managed by Eastern Asphalt with a total cost of \$335,791.89 including a 9% contingency.

Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-738.000-xxx.xxx	FUSDT-CSLFRF	\$1,300,000

Financial Implications: ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes ___ No X Please explain, if no:

Pre-encumbered: Yes ___ No x **Requisition #:** _____

Other Implications: No other implications are known currently.

Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL 
Emily Doerr (Nov 7 2023 08:33 EST)

Emily Doerr, Planning and Development Director



**NATIONWIDE
CONSTRUCTION GROUP**
An RMD Holdings, Ltd. Company
An Equal Opportunity Employer

Corporate Office - 69951 Lowe Plank Road, Richmond, MI 48062
Mailing Address - PO Box 458, Richmond MI 48062
Phone (586) 749-6900 | Fax (586) 749-6900
www.nationwide-companies.com

September 11, 2023

Re: City of Flint -- Installation of Bollards for 11 Parks - RFP #24000509

Nationwide Construction Group respectfully submits the following quote to furnish and install the following at the above referenced location:

Sheet	Total Sell	COUNT	PER EA
Clara Hilborn	\$101,385.13	594	\$170.68
Bassett	\$40,898.02	219	\$186.75
Martin	\$14,100.29	82	\$171.95
Iroquois	\$45,331.80	276	\$164.25
Whaley	\$53,291.22	326	\$163.47
Delaware	\$26,988.20	190	\$142.04
Longway	\$237,918.69	1430	\$166.38
Polk	\$20,847.34	120	\$173.73
Dort	\$20,241.15	114	\$177.55
Broome	\$257,128.63	1450	\$177.33
Thread Lake	\$12,180.69	63	\$193.34
Totals	\$848,543.44	4,864	\$174.45

- 6" x 8" x 8'; #1 Southern Yellow Pine; Smooth four Sides; .15 CA-C; Band Route / Chamfer Top; Earth Driven or Earth Set and Tamped.

TOTAL BASE BID: \$848,543.44; \$174.45 per Each.

Terms and Conditions:

1. Nationwide Const. Group is not responsible for locating, repairing or replacing any private underground utilities, sprinkler lines etc.
2. Any clearing, grading or staking of fence and or property line to be done by others.
3. All material, tax and labor included.
4. Any unforeseen conditions below grade which hinders post driving/digging operations will be subject to additional hourly rates.
5. This proposal does not include allowances for any bonds or dues.
6. This proposal is based on (Open Shop/Base Wages), if different please advise.
7. Spoils from posts holes to be spread on site

Thank you for letting us quote your project needs, if there are any questions, please do not hesitate to call me at (586) 206-9587.
Respectfully Submitted

S Wasik

Scott Wasik
Project Manager
RMD Holdings/dba/Nationwide Construction Group - 69951 Lowe Plank Rd



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

September 11, 2023

City of Flint
1101 S Saginaw St.
Flint MI. 48502

Subject: Proposal for Electrical Infrastructure Upgrades
City of Flint Proposal NO.24000510
Flint Michigan
Weinstein Electric Estimate No. 23-652

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish and install electrical components for the above-mentioned project. We have based our proposal on the following:

- Per Proposal Packet provided by the City of Flint
- Per Addendum #1
- Per site visit by Kyle Chappelle of Weinstein Electric to each park

In addition to the item(s) listed above, the following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. BRENNAN PARK

- Safely Remove four red light post bases at Brennan Park Per addendum #1 sketch.
- Disposal of concrete base is included
- Backfill of holes is included in this proposal
- Electrical permit is included

B. BROOME PARK

- Remove the outdated scoreboard and light posts surrounding the old skating rink at Broome Park
- Removal of concrete bases and electrical underground
- Backfill all holes created by removal of concrete bases
- Electrical permit is included

C. DEWEY PARK

- Furnish and install electrical connection for Mini pitch at Dewey Park
 - Please note, there is not an electrical connection currently close to the mini pitch.
- All Consumers Energy Fees are excluded from this proposal. As we do not know what their costs will be. (To be discussed if we are awarded the project)
- Electrical permit is included



Rev. 0,
04/02/01

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Page 1



D. MCKINLEY PARK

- Furnish and install electrical connection for future mini pitch. We will have power nearby in a lockable panelboard to ensure it doesn't get broken into while waiting on the mini pitch to be installed.
- Remove existing parking lot lights and install (2) new high output Solar lights with battery backup in parking lot.
- Electrical permit is included

E. KEARSLEY PARK

- Furnish and install all labor and materials needed to troubleshoot and repair all lighting inside and outside of the pavilion
 - We did not include troubleshooting for lights that are not exposed to general public. (Only the lights I could visually see without getting inside the pavilion)
- Furnish and install labor and materials needed to repair exterior mounted receptacles
- Electrical permit is included

F. OPHELIA BONNER PARK

- Remove the baseball stadium lights and the old electrical boxes in the field at Ophelia Bonner Park
- Removal of all wooden poles and lights are included
- Electrical permit is included
- Backfill all holes created by removal of wooden holes

G. TOTAL IF ALL PARKS ARE AWARDED TO WEINSTEIN ELECTRIC

- If all the parks are awarded as one lump sum Contract, We have provided a price below that is less costs than if each one is awarded separately.

H. PRICING

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

- TOTAL BRENNAN PARK (A)\$6,520.00
- TOTAL BROOME PARK (B).....\$19,385.00
- TOTAL DEWEY PARK (C)\$5,295.00
- TOTAL MCKINLEY PARK (D).....\$17,617.00
- TOTAL KEARSLEY PARK (E)\$7,385.00
- TOTAL OPHELIA BONNER PARK (F)\$16,144.00
- GRAND TOTAL IF ALL ARE AWARDED TO WEINSTEIN ELECTRIC\$69,750.00

I. PAYMENT TERMS

Our terms are net 30 days.

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

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

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

Sincerely,
WEINSTEIN ELECTRIC COMPANY

Kyle Chappelle
Project Manager/ Estimator





G-5172 N. Dort Hwy.
 Flint, MI 48505
 (810) 787-5500 (810) 787-8222

Project: #10 - Kearsley Park
 Job Address:
 Client:
 Client Contact:
 Billing Address:
 (if not same as above)
 Phone #:
 E-mail:

September 25, 2023

Line Item cost breakdown:	Qty:	Unit:	Unit Prices:	Total:
Scope of Work				
1 Pulverize existing deteriorated asphalt	3,300	SY	\$ 7.00	\$ 23,100.00
* Pulverize (grind) existing asphalt, balance, grade and compact for paving.				
2 Installation of new asphalt leveling course	3,300	SY	\$ 15.02	\$ 49,566.00
* Asphalt cross section to be 2.5" of MDOT 3C				
3 Installation of new asphalt wearing course	3,300	SY	\$ 10.18	\$ 33,594.00
* Asphalt cross section to be 1.5" of MDOT 13A				
4 Pavement Marking	1	LS	\$ 950.00	\$ 950.00
* As per original layout				
Total Job:				\$ 107,210.00

*** Job is based on completing project in 1 continuous phase unless noted.**

** This Proposal is good for 30 days after date of submission. Supplier requires us to sign quote on asphalt within 30 days to hold their prices.*

Non Job Specific Exclusions: Alligator cracks, designed contraction or expansion joints. Concrete repair or remediation. Excavation or replacement of base course or sub-base material unless noted. Engineering, removal or relocation of any existing utilities, permits & fees (except those listed), hazardous materials, gas utilities, phone utilities, cable, temporary utilities, backwater valves, meters, retaining/screen walls and/or excavation/backfill of retaining walls, weed or vegetation removal, export of any fill material unless noted, landscaping, slope re-vegetation, fence, wall or barricade removal, Local municipality ROW permit, landscape pathway, seal. All items of work required to complete the sitework on this project which are not specifically included in this proposal, are excluded.

Respectfully Submitted,

Accepted by;

Date:

Tod L. Molesworth

Tod L. Molesworth, Estimator
 Office: 810-787-5500
 Cell: 810-367-3457
 Email: tod@easternasphalt.com



G-6172 N. Dort Hwy.
Flint, MI 48505
(810) 787-5500 (810) 787-8222

Project: #11 - Durant Park
Job Address:
Client:
Client Contact:
Billing Address:
(if not same as above)
Phone #:
E-mail:

September 25, 2023

Line Item cost breakdown:		Qty:	Unit:	Unit Prices:		Total:
Scope of Work						
1	Remove substandard existing asphalt * Removal is based on a 4 inch maximum asphalt depth.	8,775	SF	\$ 0.75	\$	6,581.25
2	Remove and replace concrete entrance * New concrete to be 6" in depth	325	SF	\$ 24.00	\$	7,800.00
3	Installation of new asphalt leveling course * Asphalt cross section to be 2.5" of MDOT 3C	975	SY	\$ 18.09	\$	17,637.75
4	Installation of new asphalt wearing course * Asphalt cross section to be 1.5" of MDOT 13A	975	SY	\$ 13.23	\$	12,899.25
5	Pavement Marking * As per original layout	1	LS	\$ 600.00	\$	600.00
Total Job:				\$		45,518.25

*** Job is based on completing project in 1 continuous phase unless noted.**

* This Proposal is good for 30 days after date of submission. Supplier requires us to sign quote on asphalt within 30 days to hold their prices.

Non Job Specific Exclusions: Alligator cracks, designed contraction or expansion joints. Concrete repair or remediation. Excavation or replacement of base course or sub-base material unless noted. Engineering, removal or relocation of any existing utilities, permits & fees (except those listed), hazardous materials, gas utilities, phone utilities, cable, temporary utilities, backwater valves, meters, retaining/screen walls and/or excavation/backfill of retaining walls, weed or vegetation removal, export of any fill material unless noted, landscaping, slope re-vegetation, fence, wall or barricade removal, Local municipality ROW permit, landscape pathway, seal. All items of work required to complete the sitework on this project which are not specifically included in this proposal, are excluded.

Respectfully Submitted,

Accepted by;

Date:

Tod L. Molesworth

Tod L. Molesworth, Estimator
Office: 810-787-5500
Cell: 810-387-3457
Email: tod@easternasphalt.com



G-5172 N. Dort Hwy.
Flint, MI 48505
(810) 787-5500 (810) 787-8222

Project: #13 - Broome Park
Job Address:
Client:
Client Contact:
Billing Address:
(if not same as above)
Phone #:
E-mail:

September 25, 2023

Line Item cost breakdown:		Qty:	Unit:	Unit Prices:		Total:
Scope of Work						
1	Remove and replace existing asphalt as needed * Based on a depth of 3 inches	2,000	SF	\$ 4.93	\$	9,860.00
2	Installation of new asphalt wearing course * Asphalt cross section to be 2.0" of MDOT 13A (including wedging)	11,975	SY	\$ 11.99	\$	143,580.25
3	Pavement Marking * As per original layout	1	LS	\$ 2,090.00	\$	2,090.00
Total Job:				\$		155,530.25

*** Job is based on completing project in 1 continuous phase unless noted.**

** This Proposal is good for 30 days after date of submission. Supplier requires us to sign quote on asphalt within 30 days to hold their prices.*

Non Job Specific Exclusions: Alligator cracks, designed contraction or expansion joints, Concrete repair or remediation, Excavation or replacement of base course or sub-base material unless noted. Engineering, removal or relocation of any existing utilities, permits & fees (except those listed), hazardous materials, gas utilities, phone utilities, cable, temporary utilities, backwater valves, meters, retaining/screen walls and/or excavation/backfill of retaining walls, weed or vegetation removal, export of any fill material unless noted, landscaping, slope re-vegetation, fence, wall or barricade removal, Local municipality ROW permit, landscape pathway, seal. All items of work required to complete the sitework on this project which are not specifically included in this proposal, are excluded.

Respectfully Submitted,

Accepted by;

Date:

Tod L. Molesworth

Tod L. Molesworth, Estimator
Office: 810-787-5500
Cell: 810-367-3457
Email: tod@eastemasphalt.com

230402



RESOLUTION NO.: _____

PRESENTED: NOV - 8 2023

ADOPTED: _____

Resolution Approving Lease for 4813 Clio Road

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. This will also include a police mini-station.

1. Equitable access to services is a fundamental right for all residents of the City of Flint.
2. The elderly community, in particular, relies on these services and may face mobility challenges.
3. Accessible services ensure that the elderly can comfortably manage their bills and other essential tasks.
4. The City of Flint is proud to offer a dedicated center in North Flint to facilitate these services.
5. This center provides a convenient, local hub for residents who cannot easily travel to City Hall.
6. Elders can access services such as bill payment and information resources in a welcoming environment.
7. The center fosters a sense of independence and self-sufficiency for the elderly community.
8. It reduces the stress and inconvenience associated with traveling to distant locations.
9. Equitable service access at this North Flint center promotes social inclusion and engagement.
10. The City of Flint's commitment to this center strengthens the well-being and quality of life of all its residents, especially the elderly.

The proposed lease runs through December 31, 2024, and will cost the City \$4,500.00/month plus associated operational costs. Total costs, including associated costs, utilities, insurance, and other operational/facilities expenses, are projected to be less than \$108,000 per annum. Funding for this lease and the associated costs will be provided from account number 265-310.206-801.000

Name of Account	Account Number	Amount
Police Forfeiture	265-310.206-801.000	\$108,000.00
Total		\$108,000.00

IT IS RESOLVED 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 \$108,000 per annum, and expiring on December 31, 2024, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$108,000, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2024.

FOR THE CITY:

CLYDE D EDWARDS

CLYDE D EDWARDS (Nov 7, 2023 13:12 EST)

Clyde Edwards, City Administrator

FOR THE CITY COUNCIL

APPROVED AS TO FORM:

William Y. Kim

William Kim (Nov 7, 2023 11:41 EST)

William Y. Kim, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore

Phillip Moore (Nov 7, 2023 13:11 EST)

Phillip Moore, acting Chief Financial Officer



RESOLUTION STAFF REVIEW FORM

AGENDA ITEM TITLE:	Resolution Approving Lease for 4813 Clio Road	BID/PROPOSAL #:	N/A
PREPARED BY: (NAME & DEPARTMENT)	William Kim, City Attorney	DATE:	11/03/2023
VENDOR NAME:	Hallwood Plaza LLC		

BACKGROUND/SUMMARY OF PROPOSED ACTION/FINANCIAL IMPLICATIONS:
--

The City of Flint wishes to enter into an agreement to lease 4813 Clio Road (the former Huntington Bank), a property located in Hallwood Plaza, as part of a pilot project to 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. This will also include a police mini-station

The proposed lease runs through December 31, 2024, and will cost the City \$4,500.00/month plus associated costs. Total costs, including associated costs, utilities, insurance, and other operational/facilities expenses, are projected to be less than \$108,000 per annum.

Funding for this lease will come from account number 265-310.206-801.000 in the amount of \$108,000.

Purpose:

1. Equitable access to services is a fundamental right for all residents of the City of Flint.
2. The elderly community, in particular, relies on these services and may face mobility challenges.
3. Accessible services ensure that the elderly can comfortably manage their bills and other essential tasks.
4. The City of Flint is proud to offer a dedicated center in North Flint to facilitate these services.
5. This center provides a convenient, local hub for residents who cannot easily travel to City Hall.
6. Elders can access services such as bill payment and information resources in a welcoming environment.
7. The center fosters a sense of independence and self-sufficiency for the elderly community.
8. It reduces the stress and inconvenience associated with traveling to distant locations.
9. Equitable service access at this North Flint center promotes social inclusion and engagement.
10. The City of Flint's commitment to this center strengthens the well-being and quality of life of all its residents, especially the elderly.

Partnerships	
---------------------	--

- Genesee Health Systems
- Transitional Housing
- Odessey House
- New Path
- Greater Flint Health Coalition
- Donations With Love Foundation

BUDGETED EXPENDITURE?	Yes			No	X		PRE-ENCUMBERED?	Yes			No	X	
IS A CONTRACT NEEDED?	Yes	X		No			LENGTH OF CONTRACT	1.25 YEARS					
IF APPLICABLE, ESTIMATE AMOUNT BY BUDGET YEAR:	\$108,000												

OTHER IMPLICATIONS (I.E. COLLECTIVE BARGAINING)	None.
--	--------------

Name of Account	Account Number	Amount
Police Forfeiture	265-310.206-801.000	\$108,000.00
Total		\$108,000.00

STAFF RECOMMENDS APPROVAL

DEPARTMENT HEAD SIGNATURE: Shelly Sparks-Green
 Shelly Sparks-Green (Nov 7, 2023 11:40 EST)
Shelly Sparks-Green, Chief Resilience Officer

230364



RESOLUTION NO.: _____

PRESENTED: OCT 18 2023

ADOPTED: _____

Resolution Repealing Resolution 101308

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."

Prohibiting sales of beer, wine, spirits, mixed spirits, and liquor, places the City's hospitality businesses at a competitive disadvantage to other localities in Genesee County

IT IS RESOLVED by the Flint City Council that Resolution 101308 is repealed, and that the City Clerk is directed to send notice of this repeal to the Michigan Liquor Control Commission.

FOR THE CITY:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 10, 2023 17:09 EDT)

Clyde Edwards, City Administrator

FOR THE CITY COUNCIL:

APPROVED AS TO FORM:

William Kim
William Kim (Oct 10, 2023 16:27 EDT)

William Y. Kim, City Attorney



RESOLUTION STAFF REVIEW FORM

AGENDA ITEM TITLE:	Resolution Repealing Resolution 101308	BID/PROPOSAL #:	N/A
PREPARED BY: (NAME & DEPARTMENT)	William Kim, City Attorney	DATE:	10/10/2023
VENDOR NAME:	N/A		
BACKGROUND/SUMMARY OF PROPOSED ACTION/FINANCIAL IMPLICATIONS:			
<p>In 2010, the City Council opted the City out of sale of alcohol between the hours of 7AM and noon on Sundays, as permitted by Public Act 213 of 2010. Since that time, multiple other localities in Genesee County have permitted such sales, such that the City's businesses are placed at a competitive disadvantage.</p> <p>Repealing Resolution 101308 will allow the City's restaurants and retailers to apply for Sunday Sales Permits from the Michigan Liquor Control Commission and compete on a more even playing field.</p>			
BUDGETED EXPENDITURE?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	PRE- ENCUMBERED? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
IS A CONTRACT NEEDED?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	LENGTH OF CONTRACT N/A
IF APPLICABLE, ESTIMATE AMOUNT BY BUDGET YEAR:	\$0		
OTHER IMPLICATIONS (I.E. COLLECTIVE BARGAINING)	None.		

STAFF RECOMMENDS APPROVAL

DEPARTMENT HEAD SIGNATURE:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 10, 2023 17:00 EDT)

Clyde Edwards, City Administrator

101308

RESOLUTION _____

PRESENTED: DEC 13 2010

ADOPTED: DEC 13 2010

**RESOLUTION PROHIBITING EARLY SUNDAY MORNING
LIQUOR SALES**

WHEREAS, Public Act 2010, No. 213 became effective December 1, 2010 whereby beer, wine, spirits, mixed spirits, and liquor may be sold in any County, City, Village or Township between the hours of 7 a.m. Sundays until 2 a.m. Mondays;

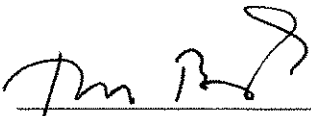
WHEREAS, Previously beer, wine, spirits, mixed spirits, and liquor sales were prohibited on Sundays from the hours of 7 a.m. to noon;

WHEREAS, The Act has given these entities including the City of Flint the option to opt out of this provision by resolution of the majority of the governing body;

WHEREAS, The Liquor Control Commission has set a deadline of December 15, 2010 to receive the resolution from the City of Flint;

THEREFORE BE IT RESOLVED, That the Flint City Council, as the governing body of the City of Flint, prohibits sales of beer, wine, spirits, mixed spirits, and liquor between the hours of 7 a.m. on Sunday until 12 noon on Sundays.


APPROVED AS TO FORM:

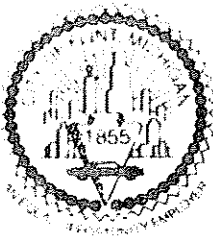


Peter M. Bade
Chief Legal Officer

**APPROVED BY
CITY COUNCIL**

DEC 13 2010





OFFICE OF THE CITY CLERK

December 14, 2010

Inez M. Brown
CITY CLERK

Sharon Martin, Director
Licensing Division
Michigan Liquor Control Commission
7150 Harris Drive
Lansing, MI 48909

RE: City of Flint – Resolution
Prohibiting Early Sunday Morning
Liquor Sales

Dear Ms. Martin:

Enclosed you will find Resolution No. 101308 which Prohibits Early Sunday Morning Liquor Sales in the City of Flint.

This particular resolution was adopted by the Flint City Council, the governing body of the city, at a meeting held on December 13, 2010 on a vote of 6 to 0 (with 3 Council members absent).

I should also point out that the resolution was e-mailed directly to you this morning; however, we are forwarding the certified document to you as a matter of record.

If additional information is needed, please do not hesitate to contact me at (810) 766-7414. In the meantime, we wish to thank you for your assistance and attention to this matter.

Sincerely,

Inez M. Brown, City Clerk
City of Flint

Enclosures