

City of Flint, Michigan

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



Meeting Agenda - FINAL

Thursday, November 2, 2023

6:30 PM

CITY COUNCIL CHAMBERS

SPECIAL 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

This Special City Council Meeting was called by 1st Ward Councilperson Eric Mays and 5th Ward Councilperson Jerri Winfrey-Carter for the purpose of considering the following resolutions: Resolution Approving Lease for 4813 Clio Road/Customer Service Center Pilot Project (Resolution No. 230334); [2] Resolution Approving Amendment of Waste Collection Services Contract with Priority Waste LLC (Resolution No. 230375); [3] Resolution to Allocate Opioid Settlement Funds from the State of Michigan in the Amount of \$50,000/Donations With Love Foundation (Resolution No. TBD); [4] Resolution Awarding ARPA Funds to Neighborhood Engagement Hub to Serve as the Fiduciary for Mott Park Neighborhood Association in Responding to Impacts of the Pandemic on Blight (Resolution No. TBD); [5] Resolution to Proceed with ARPA Funds Grants for Increased Food Access/Ashbury Community Development Center (Resolution No. TBD); [6] Resolution to Proceed with ARPA Funds Grants for Increased Food Access/R.L. Jones Community Outreach Center (Resolution No. TBD); [7] Resolution to Allocate Opioid Settlement Funds from the State of Michigan, in the Amount of \$200,000/Insight Med-Psych Healthcare Services and Hospital (Resolution No. TBD); and [8] Resolution to Proceed with ARPA Funds Improve Parks and Community Centers (Resolution No. TBD); AND; Other General City Business.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

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

REQUEST FOR CHANGES AND/OR ADDITIONS TO THE AGENDA

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.

RESOLUTIONS

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

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease for 4813 Clio Road, with an amount not to exceed \$78,000 per annum, and expiring on December 31, 2024, and to allocate available opioid settlement funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$108,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2024. [NOTE: The City of Flint wishes to enter into an agreement to lease 4813 Clio Road, a property located in Hallwood Plaza, as part of a pilot project that will establish a customer service center on the north side of the City of Flint. This customer service center will allow residents of Flint's north side to have greater access to city services, including but not limited to payment of water bills and other City fees, as well as access to the City's public health office. The proposed lease runs through December 31, 2024, and will cost the City \$4,500.00/month plus associated operational costs.]

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.

230391 Allocation/Opioid Settlement Funds/Donations With Love Foundation

Resolution resolving that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund Donations With Love Foundation and to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$50,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2026.

230392 ARPA Fund Award/Neighborhood Engagement Hub/Fiduciary/Mott Park Neighborhood Association

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. (Mayor Recommendation: \$50,000.00)

230393 ARPA Funds Grants/Increased Food Access/Asbury Community Development Center/Asbury Community Kitchen

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)

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.

230396 ARPA Funds/Improve Parks and Community Centers

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 (\$1,368,158.23).

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.

FINAL COUNCIL COMMENTS

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

ADJOURNMENT

230334



RESOLUTION NO.: _____

PRESENTED: OCT - 4 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.

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 the National Opioid Settlements Award in account 296-266.210-940.000.

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 \$78,000 per annum, and expiring on December 31, 2024, and to allocate available opioid settlement funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$108,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2024.

FOR THE CITY:

CLYDE D EDWARDS

CLYDE D EDWARDS (Sep 28, 2023 12:09 EDT)

Clyde Edwards, City Administrator

FOR THE CITY COUNCIL

APPROVED AS TO FORM:

William Kim

William Kim (Sep 27, 2023 17:33 EDT)

William Y. Kim, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore

Phillip Moore (Sep 28, 2023 07:44 EDT)

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:	9/27/2023
VENDOR NAME:	Hallwood Plaza LLC		
BACKGROUND/SUMMARY OF PROPOSED ACTION/FINANCIAL IMPLICATIONS:			
<p>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.</p> <p>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.</p> <p>Funding for this lease will come from the opioid settlement funds received to date, in an amount of \$108,000 from 296-266.210-940.000 ONOS-OPDST22.</p>			
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.		

STAFF RECOMMENDS APPROVAL

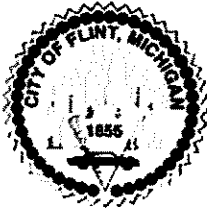
DEPARTMENT HEAD SIGNATURE:

CLYDE D EDWARDS

CLYDE D EDWARDS (Sep 28, 2023 12:09 EDT)

Clyde Edwards, City Administrator

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 11:55 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



730391

RESOLUTION NO.: _____

PRESENTED: _____ NOV - 2 2023

ADOPTED: _____

RESOLUTION TO ALLOCATE OPIOID SETTLEMENT FUNDS FROM THE STATE OF MICHIGAN, IN THE AMOUNT OF \$50,000

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 \$50,000, and

Whereas, the amount received will be given to Donations With Love Foundation- to help provide empowerment and literacy programs that educate the community on the effects of opioids, e-cigarettes, CBD, addiction prevention and recovery, harm reduction, and the overall impact of trauma on adolescents and families.

The organizational strategy uses animated videos to help inform our K-12 audience, and education workshops for adults to help assist them with strategies for drug abuse prevention, recovery, and trauma-informed care. Through our efforts, the youth we engage learn how to be in touch with their emotions and to engage in expression suppression inhibiting their emotions to create a better life for them every day. We conduct ongoing drug abuse prevention & trauma-informed care education literacy workshops in collaboration with local community-based healthcare partners that teach about the safe use of medication; how to practice safe dosages; remembering the importance of safe medication usage; understanding the concepts of over-the-counter usage and abuse.

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	Donations With Love Foundation	provide empowerment and literacy programs that educate the community on the effects of opioids, e-cigarettes, CBD,	\$50,000

			addiction prevention and recovery, harm reduction, and the overall impact of trauma on adolescents and families.	
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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 Donations With Love Foundation and to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$50,000, 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 14:48 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim
William Kim (Nov 1, 2023 14:17 EDT)

**William Kim, City Attorney
Office**

Approved as to Finance:

Phillip Moore
Phillip Moore (Nov 1, 2023 14:23 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 \$50,000

Prepared by:

Shelly Spark-Green, Chief Resilience Officer

Background/Summary of Proposed Action:

Name and type of organization: Donations with Love Foundation - a 501(c)3 Organization

Expected timeline for expansion activities: December 1, 2023 – November 30, 2024
Amount of funds requested: \$50,000.

History- The Donations with Love Foundation (DWLF) was established in 2015 to serve young people between 7 and 19 years of age, disability adults as well as at-risk veterans across the Flint, Beecher, Grand Blanc, Swartz Creek, and Mount-Morris Michigan communities.

Vision- The vision of our organization is to use new and creative ideas to give the members of our local community a platform to discover new ways of thinking and solve problems without resorting to drugs, Harm Reduction, violence, and possibly suicide.

We explore pathways for prevention and recovery from addiction for individuals and families, as well as an excellent vehicle for addressing the stigma associated with addiction and recovery from substance use disorders and the formal treatment of substance use disorders.

Use of Funds - This funding will help us further our mission to provide empowerment and literacy programs that educate the community on the effects of opioids, e-cigarettes, CBD, addiction prevention and recovery, harm reduction, and the overall impact of trauma on adolescents and families.

Our organizational strategy uses animated videos to help inform our K-12 audience, and education workshops for adults to help assist them with strategies for drug abuse prevention, recovery, and trauma-informed care. Through our efforts, the youth we engage learn how to be in touch with their emotions and to engage in expression suppression inhibiting their emotions to create a better life for them every day. We conduct ongoing drug abuse prevention & trauma-informed care education literacy workshops in collaboration with local community-based healthcare partners that teach about the safe use of medication; how to practice safe dosages; remembering the importance of safe medication usage; understanding the concepts of over-the-counter usage and abuse.

Proposal

This proposal is for medication and concepts of drug facts, as well addiction prevention and

recovery. Our creative activities will help build and sustain relationships across the community that will allow us to respond to the diverse needs of the overall community, with an intentional concentration on the youth population. With an added program component to engage senior adults, our organization will be able to empower the family. In one sentence, the DWLF Drug Abuse Prevention & Trauma Informed Care education program provides unique solutions and partnerships to help support the delivery of critical public health, drug prevention, and recovery created by LBD Legacy Consulting LLC strategies, medical, and community-based interventions that will lead to positive health outcomes for the children and families of Flint, MI. We have been operating this type of work in the community since 2015.

DWLF services include (but are not limited to): prescription medication literacy workshops; training on the proper safe storage and usage of the medication, Over the counter- as well as informational sessions on the risks of developing addictions as well as other side effects of improper medication usage and the benefit of drug abuse prevention & trauma-informed care training. DWLF also offers programs that teach the concepts of drug abuse and the sharing of information and resources to those affected, addicted, and/or recovering.

We recognize that collaboration is essential to the continued success of services to the community. These collaborations help us reduce costs while also leveraging trained health professionals to assist in our workshops and training activities. Support from the community members, donors, and local government will remain very important for the success of the project. We have been collaborating with other organizations on other projects and we have engaged with them to support this grant proposal and beyond.

Established DWLF Partnerships:

- Michigan Department of Health and Human Services
- Genesee County Sheriff's Department
- Genesee County Prevention Coalition
- Genesee County Mental Health Services
- Genesee County Health Department
- Genesee County Human Trafficking Task Force
- City of Flint Police Department
- 2nd Ward Flint City Councilwoman, Ladel Lewis
- Employment Networking Solutions (ENS)
- Greater Flint Health Coalition's Mental Health & Substance Use Task Force
- Hasselbring Youth Coalition
- Flint Public Library
- Motherly Intercession
- Heart Worship Dance Studio

The above partnerships have been active in the work of DWLF and continue to support us as a Recovery Community Organization (RCO) within our local area. Our local hospitals and substance abuse recovery centers utilize our services for their community events as well as family engagement. This one-time funding will help us:

- Support and leverage our current activities and staffing for collaboration with our

community partners created by LBD Legacy Consulting LLC

- Expand our work with our grant research and writing consultant and efforts to secure alternative funding streams for long-term sustainability
- Expand our media reach in efforts to better engage the recovery community regarding the existence and availability of our services.

OPIOD SETTLEMENT FUNDS				
Account Number	Grant Code	Organization	Purpose	Funded Amount
296-266.218-810.000	ONOS-OPDST22	Donations With Love Foundation	provide empowerment and literacy programs that educate the community on the effects of opioids, e-cigarettes, CBD, addiction prevention and recovery, harm reduction, and the overall impact of trauma on adolescents and families.	\$50,000

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 14:28 EDT)
Shelly Sparks-Green, Chief Resilience Officer



230392

RESOLUTION NO.: _____

PRESENTED: _____ NOV - 2 2023

ADOPTED: _____

RESOLUTION AWARDING ARPA FUNDS TO NEIGHBORHOOD ENGAGEMENT HUB TO SERVE AS THE FIDUCIARY FOR MOTT PARK NEIGHBORHOOD ASSOCIATION 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. The administration recommends funding \$50,000 for the Neighborhood Engagement Hub to provide blight removal assistance to serve as the fiduciary for Mott Park Neighborhood Association providing blight removal in Ward 6.

App #	NEIGHBORHOOD CLEANUP: \$1,210,000 Available			
1212	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation
	NEH- Mott Park Neighborhood Association	Accessibility for Mott Park Project	\$50,000	\$ 50,000
				\$ 50,000


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 (Nov 1, 2023 11:44 EDT)

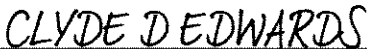
William Kim, City Attorney

Approved as to Finance:


Phillip Moore (Nov 1, 2023 11:48 EDT)

Phillip Moore, Interim Chief Financial Officer

For the City:


CLYDE D EDWARDS (Nov 1, 2023 14:47 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

RESOLUTION STAFF REVIEW

Date: October 31, 2023

Agenda Item Title:

RESOLUTION AWARDING ARPA FUNDS TO NEIGHBORHOOD ENGAGEMENT HUB TO SERVE AS THE FIDUCIARY FOR MOTT PARK NEIGHBORHOOD ASSOCIATION IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

Mott Park Neighborhood Association: *Funding request and purpose:* **Requesting \$50,000 for Accessibility for Mott Park Project funded through Neighborhood Engagement Hub as the fiduciary;** As one of the final pieces in the park's master plan to address blight, add improvements, and ensure maintenance of the park, the neighborhood would like to add a 10-foot-wide asphalt path that would enable access to the amenities in Mott Park, including our playground, bicycle garden, tennis court, hockey rink, and (still in progress) basketball court. In doing so, those areas would be less susceptible to blight and maintenance issues due to more regular use and "eyes on the area" by those using the path. Mott Park is built in a valley with steeply sloped hills. The neighborhood's second phase of this project expands the trail to follow the park's perimeter as an added loop. This phase is not included in this proposal but should be known. The neighborhood will contract with an asphalt company to install the trail. They will do all the work, including altering slopes, filling holes, putting down gravel foundations, pouring asphalt, leveling dirt, and planting grass. The neighborhood will contract with an asphalt company to install the trail. They will do all the work, including altering slopes, filling holes, putting down gravel foundations, pouring asphalt, leveling dirt, and planting grass. When complete, all of their neighbors will have access to the beautiful amenities in our park. The neighborhood is especially mindful of wheelchair-bound neighbors, but this will benefit their youngest neighbors, who may be pushed in strollers, and their elderly neighbors, who may not be comfortable walking down steep grassy hills.

History: Since 2009, Mott Park has been the focus of blight elimination efforts to restore the park to a safe and attractive place for residents to use for leisure and recreation.

App #	NEIGHBORHOOD CLEANUP: \$1,210,000 Available			
1212	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation
	NEH - Mott Park Neighborhood Association	Accessibility for Mott Park Project	\$50,000	\$ 50,000
				<u>\$ 50,000</u>


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

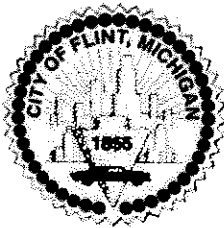
Budgeted Expenditure: Yes ___ No X **Please explain, if no:**

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 14:29 EDT)
Shelly Sparks-Green, Chief Resilience Office



230393

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 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:

App #	INCREASING FOOD ACCESS: \$1,000,000 available				
1096	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation	Account Number
	Asbury Community Development Center	Asbury Community Kitchen	\$195,245.000	\$ 100,000	287-725.100-801.000
				\$ 100,000	


IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Asbury Community Development Corporation 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 10:53 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 14:45 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:

Asbury Community Development Corporation: *Funding request and purpose:* **Requesting \$100,000 for Asbury Community Kitchen;** Asbury's Community Kitchen launched on July 1, 2023, and during the first phase it featured an outdoor venue adorned with food-bearing plants, local art, and our mobile food trailer. At the completion of Phase Two, participants will enjoy indoor events featuring chefs teaching tasty and healthy meal preparation based on local ingredients. Residents sample food selections and take home ingredients to prepare meals for themselves and their families.

The Community Kitchen's secondary farmer's market is an expansion of Asbury CDC's programs that provide youth and young adults with job readiness skills and address food insecurity in the surrounding neighborhoods while also providing local farmers with additional days to sell their produce in Flint.

The activities will include paving 33,300 square feet of parking lot, installing farmers market stalls and picnic tables, and hiring a farmers market coordinator to onboard farmers and drive traffic weekly.

The secondary farmers market will provide an additional way to distribute and engage with local residents. Residents will be invited to grow with us by volunteering on our farm and as a reward for their volunteerism, they receive a credit that allows them to pick up produce at the secondary farmers market, therefore increasing food access and especially for those who experience food insecurity and were negatively impacted by COVID 19.

This proposal increases food access for Flint residents by allowing increased access to local agricultural products on days and hours that the Flint Farmer's Market is closed. Over 90 thousand visits are anticipated in the first three years of operation. Their plan leverages funding from the City of Flint CDBG (\$150,000) and the Healthy Food Finance Initiative (\$200,000) that allows them to purchase a site for the Asbury Community Kitchen. Over three years, this project will result in \$600,000 in local produce and other food items being sold or distributed.

History:

Asbury Farms (Flint, MI) works to strengthen its neighborhood by transforming blighted and underused land into community gardens and supporting local residents interested in growing fresh food or earning a living from food production.

The idea for Asbury Farms arose out of the strategic decision of the leaders at Asbury Community Development Corporation to be a center for health and wellness in their Flint neighborhood. The community around Asbury Farms has experienced unacceptable lead levels in its public drinking

water and faces substantial food insecurity and a high incidence of youth crime. It is one of the poorest neighborhoods in Michigan. Asbury Farms helps to alleviate these neighborhood stresses by transforming empty property into thriving community gardens; increasing access to fresh, healthy food; providing employment opportunities to neighborhood youth; and offering residents a pathway toward greater financial security through its farm incubator program.

App #	INCREASING FOOD ACCESS: \$1,000,000 available				
1096	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation	Account Number
	Asbury Community Development Center	Asbury Community Kitchen	\$195,245.000	\$ 100,000	287-725.100-801.000
				\$ 100,000	


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

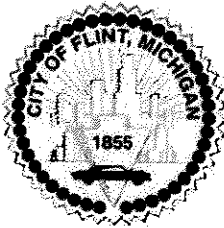
Budgeted Expenditure: Yes ___ No X **Please explain, if no:**

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 Officer



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

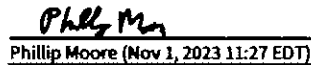
IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to R.L. Jones Community Outreach Center, and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid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

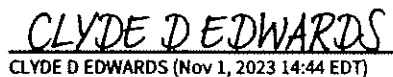
William Kim, City Attorney

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
				<u>\$ 100,000</u>

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:

For the City Council:

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

Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

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

**William Kim, City Attorney
Office**

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

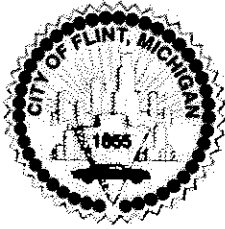
Requisition #

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



230396

RESOLUTION NO.: _____

PRESENTED: _____ NOV - 2 2023

ADOPTED: _____

RESOLUTION TO PROCEED WITH ARPA FUNDS IMPROVE PARKS AND COMMUNITY CENTERS

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 to Improve Parks and Community Centers in the amount of \$1,368,158.23 from the category of Neighborhood Improvement # HB06 as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022.

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.

Funding is to come from the following account:

IMPROVE PARKS AND COMMUNITY CENTERS				
Account Number	Grant Code	Department	Purpose	Funded Amount
287-738.000- xxx.xxx	Improve Parks and Community Centers	City of Flint Planning and Development	Update 7 Community Parks and Community Centers	\$1,368,158.23

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 (\$1,368,158.23).

For the City:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 1, 2023 14:43 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

Approved as to Finance:

Phillip Moore
Phillip Moore (Nov 1, 2023 14:15 EDT)

Phillip Moore, Interim Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: October 30, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA FUNDS TO IMPROVE PARKS AND COMMUNITY CENTERS

Prepared by:

Shelly Spark-Green, Chief Resilience Officer

Background/Summary of Proposed Action:

A. BRENNAN PARK

- Safely Remove four red light post bases at Brennan Park Per addendum
- 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
- o 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

D. MCKINLEY PARK

- Furnish and install electrical connection for future mini pitch. We will have power nearby in a lockable panelboard to ensure it does not 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 the 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
 - o 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. SARVIS PARK

- Install bollards to fill the perimeter between the fencing and existing bollards to prohibit vehicle
- access and illegal dumping.
- Sidewalk maintenance along the perimeter of the park. Replace broken slabs, clear overgrowth, and
- Clean up fair-condition slabs.
- Restore the Nature Nook by removing dead trees and overgrowth. Install seating, plants landscaping.

The combined cost for these seven projects is estimated to be \$1,368,158.23 which is the amount allocated for parks and recreation in the ARPA fund.

IMPROVE PARKS AND COMMUNITY CENTERS				
Account Number	Grant Code	Department	Purpose	Funded Amount
287-738.000- xxx.xxx	Improve Parks and Community Centers	City of Flint Planning and Development	Update 7 Community Parks	\$1,368,158.23

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 (Nov 1, 2023 14:27 EDT)

Shelly Sparks-Green Chief Resilience Officer

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 forecited.

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.

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.

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