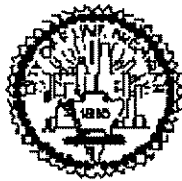


City of Flint, Michigan

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



Meeting Agenda - FINAL

Thursday, November 8, 2023

4:45 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 2nd Ward Councilperson Ladel Lewis and 9th Ward Councilperson Eva Worthing for the purpose a Special Order to Discuss the State of Michigan - Department of Treasury's Proposal to Administer Income Tax Collection for the City of Flint, with Representatives from the Treasury Department, AND, to Consider the Following Resolutions: Resolution to Allocate Opioid Settlement Funds from the State of Michigan in the Amount of \$50,000/Donations With Love Foundation (Resolution No. 230391); 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. 230392); Resolution to Proceed with ARPA Funds Grants for Increased Food Access/Ashbury Community Development Center (Resolution No. 230393); Resolution to Proceed with ARPA Funds Grants for Increased Food Access/R.L. Jones Community Outreach Center (Resolution No. 230394); 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. 230395); Resolution Awarding ARPA Funds to Assist Good Church in Responding to Impacts of the Pandemic on Blight in Ward 3 (Resolution No. 230399); Resolution to Proceed with ARPA Funds Gap Financing for Residential and Mixed-Use Projects for Catholic Charities Sacred Heart Village Project (Resolution No. 230400); Resolution to Proceed with ARPA Funds to Improve Parks (Resolution No. 230401); Resolution Approving Lease for 4813 Clio Road (Resolution No. 230402); and Resolution Approving Amendment of Waste Collection Services Contract with Priority Waste LLC (Resolution No. 230375).

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.

SPECIAL ORDER

230403

Special Order/Income Tax Administration

A Special Order as requested by Vice President Ladel Lewis to allow for a discussion by the State of Michigan - Department of Treasury's Proposal to Administer Income Tax Collection for the City of Flint, with Representatives from the Treasury Department.

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

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.

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.

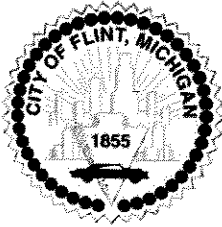
230375 CO#1/Contract/Priority Waste LLC/Waste Collection Services

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.

FINAL COUNCIL COMMENTS

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

ADJOURNMENT



230391

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:

For the City Council:

CLYDE D EDWARDS

CLYDE D EDWARDS (Nov 1, 2023 14:48 EDT)

Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

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

**William Kim, City Attorney
Office**

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.

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, 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)

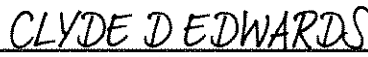
William Kim, City Attorney

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
				\$ 50,000

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 #:** _____

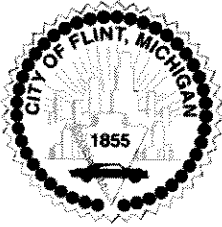
Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL



Shelly Sparks-Green (Nov 1, 2023 14:29 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)

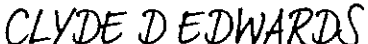
William Kim, City Attorney

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
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
				\$ 100,000


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

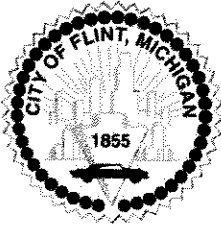
Budgeted Expenditure: Yes ___ No X Please explain, if no:

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.	
--	--	--	--	--

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.

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

Approved as to Finance:


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:

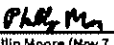
CLYDE D. EDWARDS
CLYDE D. EDWARDS (Nov 7, 2023 13:15 EST)
Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:


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

Approved as to Finance:


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

W:\Proposals\2023 Proposals\23-652 City of Flint Park Electrical Infrastructure\23-652 City of Flint Park Infrastructure upgrades.doc
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 exclude

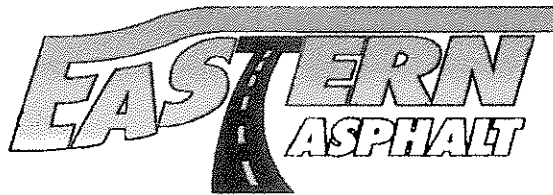
Respectfully Submitted,

Accepted by;

Date:

Tod L. Molesworth

Tod L. Molesworth, Estimator
 Office: 810-787-5500
 Cell: 810-357-3457
 Email: tod@easternasphalt.com



G-5172 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: 810-357-3467
 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: 810-787-6500
Cell: 810-357-3457
Email: tod@easternasphalt.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:

WYK

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

William Y. Kim, City Attorney

APPROVED AS TO FINANCE:

PM

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
- Odyssey 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.
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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

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
Trans.	Professional Svcs	226.528.201-801.000	
Grand Total Each Year:			\$6,722,407.80
BUDGETED EXPENDITURE?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	PRE-ENCUMBERED?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
IS A CONTRACT NEEDED?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	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