

City of Flint, Michigan

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



Meeting Agenda – FINAL

Wednesday, December 6, 2023

5:00 PM

CITY COUNCIL CHAMBERS

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

*Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Eva L. Worthing, Ward 9*

Davina Donahue, City Clerk

ROLL CALL

REQUEST FOR CHANGES AND/OR ADDITIONS TO THE AGENDA

PUBLIC SPEAKING

Members of the public shall have no more than three (3) minutes to address the City Council on any subject. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two (2) minutes.

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, February 27, 2023), the Presiding Officer or Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Presiding Officer or Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.

RESOLUTIONS

230443 Michigan Department of Transportation (MDOT)/Performance Resolution

Resolution resolving that in consideration of the DEPARTMENT granting such PERMIT, the City agrees that: 1. Each party to this Resolution shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Resolution, as provided by law. This Resolution is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement. 2. If any of the work performed for the City is performed by a contractor, the City shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, MDOT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of MDOT, until the contractor achieves final acceptance of the City. Failure of the City to require its contractor to indemnify MDOT, as set forth above, shall be considered a breach of its duties to MDOT. 3. Any work performed for the City by a contractor or subcontractor will be solely as a contractor for the City and not as a contractor or agent of MDOT. MDOT shall not be subject to any obligations or liabilities by vendors and contractors of the City, or their subcontractors or any other person not a party to the PERMIT without MDOT's specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any

contractor or subcontractor will be the sole responsibility of the City.

4. The City shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the

Michigan Transportation Commission, MDOT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for 2 of 2 MDOT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be

considered as a breach of the PERMIT thereby giving the State of Michigan, MDOT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages. 5. The City will, by its own volition and/or

request by MDOT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the City's facilities according to a PERMIT issued by MDOT. 6. With respect to any activities authorized by a PERMIT, when the City requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, MDOT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for MDOT and all officers, agents, and employees thereof, pursuant to a maintenance contract. 7. The incorporation by MDOT of this Resolution as part of a PERMIT does not prevent MDOT from requiring additional performance security or insurance before issuance of a PERMIT.

8. This Resolution shall continue in force from this date until cancelled by the City or MDOT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the City with regard to any PERMIT which has already been issued or activity which has already been undertaken, AND, further resolving that the appropriate City officials in the Department of Public Works, including but not limited to, the Transportation Director and Director of the Department of Public Works, as well as the City Administrator, are authorized to apply to MDOT for the necessary permit to work within the State Highway Right of Way on behalf of the Municipality.

230444 Spalding DeDecker/Design Services/Water Main Replacement Project

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Spalding DeDccker for design services for the replacement of an 18 inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue; and Massachusetts Avenue from James P. Cole Blvd to St. John Street in the amount of \$125,000.00.

230445 ARPA Funds/Increased Food Access/Flint Fresh Mobile Market

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Flint Fresh Mobile Market and, appropriate funding for revenue and expenditures in future fiscal years, for as

long as funds are available from the funder in the amount of \$250,000. 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 E&Y has reviewed and ensured compliance with the latest US Department of Treasury final rules.

230446

ARPA Funds/Neighborhood Engagement Hub/Fiduciary/College Cultural Neighborhood Association

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub (College Cultural Neighborhood Association) and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder in the amount of \$50,000. 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 has reviewed and ensured compliance with the latest US Department of Treasury final rules.

SPECIAL ORDERS/DISCUSSION ITEMS

230447

Discussion Item/Michigan Department of Environment, Great Lakes, and Energy (EGLE)

A 30-minute presentation as requested by Finance Chairperson Priestley to allow EGLE to present information about a sewer project. Maximum discussion time of thirty minutes to include council's questions.

ADJOURNMENT

230443



RESOLUTION NO.: _____

PRESENTED: DEC 6 2023

ADOPTED: _____

MDOT Performance Resolution

The Michigan Department of Transportation (MDOT) requires that municipalities, prior to issuance of an "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way," that municipalities enact a performance resolution.

The City of Flint periodically applies to MDOT for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

IT IS RESOLVED that, in consideration of the DEPARTMENT granting such PERMIT, the City agrees that:

1. Each party to this Resolution shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Resolution, as provided by law. This Resolution is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the City is performed by a contractor, the City shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, MDOT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of MDOT, until the contractor achieves final acceptance of the City. Failure of the City to require its contractor to indemnify MDOT, as set forth above, shall be considered a breach of its duties to MDOT.
3. Any work performed for the City by a contractor or subcontractor will be solely as a contractor for the City and not as a contractor or agent of MDOT. MDOT shall not be subject to any obligations or liabilities by vendors and contractors of the City, or their subcontractors or any other person not a party to the PERMIT without MDOT's specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the City.
4. The City shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, MDOT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for

MDOT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, MDOT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

5. The City will, by its own volition and/or request by MDOT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the City's facilities according to a PERMIT issued by MDOT.
6. With respect to any activities authorized by a PERMIT, when the City requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, MDOT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for MDOT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by MDOT of this Resolution as part of a PERMIT does not prevent MDOT from requiring additional performance security or insurance before issuance of a PERMIT.
8. This Resolution shall continue in force from this date until cancelled by the City or MDOT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the City with regard to any PERMIT which has already been issued or activity which has already been undertaken.

IT IS FURTHER RESOLVED that the appropriate City officials in the Department of Public Works, including but not limited to, the Transportation Director and Director of the Department of Public Works, as well as the City Administrator, are authorized to apply to MDOT for the necessary permit to work within the State Highway Right of Way on behalf of the Municipality.

FOR THE CITY:

FOR THE CITY COUNCIL:

CLYDE D. EDWARDS
CLYDE D EDWARDS (Dec 4, 2023 12:16 EST)

Clyde Edwards, City Administrator

Flint City Council

APPROVED AS TO FORM:

William Kim
William Kim (Nov 27, 2023 17:32 EST)

William Kim, City Attorney



RESOLUTION STAFF REVIEW FORM

AGENDA ITEM TITLE:	MDOT Permits	BID/PROPOSAL #:	
PREPARED BY: (NAME & DEPARTMENT)	Kathryn Neumann, Transportation	DATE:	11/27/23
VENDOR NAME:	MDOT (Michigan Dept. of Transportation)		
BACKGROUND/SUMMARY OF PROPOSED ACTION/FINANCIAL IMPLICATIONS:			
<p>MDOT requires every municipality to enact a performance resolution that allows them to issue permits. The City of Flint periodically applies to MDOT for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits.</p> <p>Whenever the City of Flint works on a trunkline, a permit must be requested from MDOT. An example is when streets are shut down for Back to the Bricks or for the Crim, an MDOT permit must be pulled.</p> <p>A performance resolution was passed in August, 2023 for the calendar year 2023. This resolution is for the calendar year 2024.</p>			
BUDGETED EXPENDITURE?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	IF NO, PLEASE EXPLAIN: No money is required
PRE-ENCUMBERED?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	REQUISITION NUMBER:
IS A CONTRACT NEEDED?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	LENGTH OF CONTRACT YEARS
IF APPLICABLE, ESTIMATE AMOUNT BY BUDGET YEAR:			
OTHER IMPLICATIONS (I.E. COLLECTIVE BARGAINING)			

STAFF RECOMMENDS APPROVAL

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha
Rodney McGaha (Nov 27, 2023 17:13 EST)
 Rodney McGaha, Director of Transportation

230444



RESOLUTION NO.: _____

PRESENTED: DEC 6 2023

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO SPALDING DEDECKER FOR DESIGN SERVICES FOR 18 INCH WATER MAIN REPLACEMENT PROJECT

WHEREAS, The Department of Public Works, Water Department, has utilized the State of Michigan's DTMB MiDEAL #00832 to solicit a quote from Spalding DeDecker, 905 South Blvd. East, Rochester Hills, MI for design services for the replacement of an 18 inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P Cole Blvd to St. John Street, and

WHEREAS, The City of Flint Water Department, Utilities Division, is requesting the amount of \$125,000.00 for this service. Funding will come from the following account:

Account Number	Account Name/Grand Code	Amount
591-540.300-801.000	Capital Improvement	\$125,000.00
	FY24 GRAND TOTAL	\$125,000.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Spalding DeDecker for design services for the replacement of an 18 inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue; and Massachusetts Avenue from James P. Cole Blvd to St. John Street in the amount of \$125,000.00.

APPROVED AS TO FORM:

William Kim (Nov 27, 2023 09:29 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore (Nov 27, 2023 09:57 EST)

Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS (Dec 4, 2023 10:59 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 11/18/2023

BID/PROPOSAL# [REDACTED]

AGENDA ITEM TITLE: James P Cole Water Main Installation – Design Engineering Services

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: Spalding DeDecker

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Department is requesting a purchase order be issued to Spalding DeDecker for engineering design services for the replacement of an 18inch water main on James P Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P Cole Blvd to St. John Street. See attached design proposal, MI Deal#00832.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES X NO [] IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Capital Improvement	591-540.300-801.000	N/A	\$125,000.00
FY24 GRAND TOTAL				\$125,000.00

PRE-ENCUMBERED? YES X NO REQUISITION NO: 24-00007486

ACCOUNTING APPROVAL: Cheri Priest Date: 11/18/2023
Cheri Priest (Nov 18, 2023 09 16 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES X NO

Year 1: \$125,000.00
Year 2: -0-
Year 3: -0-

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

STAFF RECOMMENDATION: (PLEASE SELECT): X APPROVED [] NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson (Nov 20, 2023 09:19 EST)
Paul Simpson, Water Distribution Supervisor

October 2, 2023

Mark Adas, PE
City Engineer
City of Flint
1101 Saginaw Street
Flint, Michigan 48502

**Re: James P. Cole
Proposal for Design Engineering Services
MI Deal #00832**

Dear Mr. Adas:

Spalding DeDecker (SD) is pleased to provide the following proposal for engineering design services provide a proposal for the installation of a new 18-inch water main on Jams P. Cole Blvd from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street.

Project Understanding

SD understands that the existing site bounded by the Leith Street, James P. Cole Blvd, Massachusetts Avenue and the railroad tracks is proposed for re-development and as part of that re-development the existing 18-inch water main running along St. John Street from Leith Street to Massachusetts Avenue needs to be abandoned. In order to accomplish that a new 18-inch water main is proposed to be installed from Garfield Avenue along James P. Cole Blvd. From what we understand, based on as-builts the existing 18-inch water main runs north from the James P. Cole Blvd and Garfield Avenue intersection underneath the existing Spen-Tech Machine Engineering Corporation building. The proposed project would eliminate that maintenance issue as well as abandon the existing main through the proposed development site. The existing service for the Spen-Tech Building is off of the existing 18-inch main. SD proposes that the City maintain an existing portion of the 18-inch main up to the existing service lead and backfeed that the 18-inch main via the existing 6-inch distribution water main. SD will model the existing mains and proposed configurations to verify water pressure and fire flow adequacies. Based on the above information the following is our scope of services:

Proposed Scope of Services

SD's scope will include:

PHASE 1 – DATA GATHERING AND TOPOGRAPHIC SURVEY

The following are the major tasks associated with this phase:

- Provide topographic survey along James P. Cole Blvd from Garfield Avenue to Massachusetts Avenue as well as along Massachusetts Avenue from James P. Cole Blvd

to St. John Street and St. John Street south of Leith Street to proposed dead-end of existing 18-inch water main.

- Utility locations, inverts and sizes will be identified in the field.
- Parcel data will utilize GIS parcels and existing information about utility easements. Title searches and encumbrances are not proposed to be researched as a part of this project, but can be provided as needed at an additional fee.
- Review and map out existing owner/municipal and franchise utilities based on as-builts, MISS DIG requests and GIS.

Assumptions:

- The City of Flint staff will assist with locating existing water mains, sewer pipes and associated structures not clearly visible in the field.

PHASE 2 – CONSTRUCTION PLANS

The following construction plans and documentation will be provided.

- Cover Sheet
- Legend/Notes
- Details
- Water Main Construction Plan and Profile
- Water Main Construction Sequencing and Shutdown Plan
- City of Flint Standard Details
- Contract Documents
 - Front-end and detailed specifications including Asbestos-Cement handling specifications
 - Bid Book
 - Insurance, Bonds, etc.
- Engineer's estimate (preliminary, 70% and Final)
- Attend up to 4 design review meetings as well as weekly conference calls and/or project update emails.
- Review proposed valve locations, operations, etc with the water staff as well as review any model information available for potential improvements to the system.
- Visit the project sites at Base plan and 70% plan
- Michigan Department of EGLE Water Main Permit
- Genesee County Drain Commissioner Soil Erosion (SESC) Permit

Proposed Fees

Based on our pre-qualification status with the City, engineering design fees are typically based on a pre-determined percentage of the pre-design construction cost estimate. A preliminary cost estimate for the project has been generated with an estimated cost of approximately \$2,777,000. The following is our proposed hourly not-to-exceed fee based on the above scope of work:

Design Phase Services - **\$125,000.00**

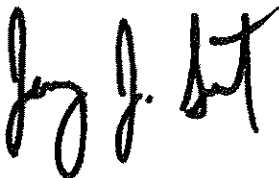
Project Schedule

The following summarizes the anticipated schedule for the project:

Milestone	Completed By
Design Project Award	10/27/2023
Initial Meetings and Site Visits	10/30/2023
Survey Field Work	11/6-11/30/2023
30% Preliminary Plans	1/26/2024
MDEQ Permit Submittals	2/25/2024
90% Plans and Specs	3/25/2024
100% Bid Package & Advertising	4/26/2024
Bid Opening	5/17/2024

Thank you for the opportunity to provide this proposal for Engineering Services. Please don't hesitate to contact me if you have any questions or comments regarding this submittal.

SPALDING DEDECKER ASSOCIATES, INC.



Jeremy Schrot, PE
Vice President

OPINION OF PROBABLE CONSTRUCTION COST

Project Name: Jame P Cole Blvd Transmission Main Relocation
Client: City of Flint
Project Description: Jame P Cole Blvd Garfield to Massachussettes and St John Intersection
HDPE Water Main Replacement
Prepared By: BC
Checked by: JS

PROJECT NO: FL23002
DATE: 10/02/23

Item No.	Item Code	Item Description	Unit	Quantity	Unit Price	Total Amount
1	1100001	Mobilization, Max	LS	1	\$ 229,566.73	\$ 229,566.73
2	2040050	Pavt, Rem	Syd	798	\$ 18.00	\$ 14,364.00
3	2040080	Exploratory Investigation, Vertical	Ft	500	\$ 35.00	\$ 17,500.00
4	2040055	Sidewalk, Rem	Syd	0	\$ 12.00	\$ 11,293.33
5	2087051	Soil Erosion Control Measures	LS	1	\$ 5,000.00	\$ 5,000.00
6	3027011	Aggregate Base, 6 inch, Limestone	Syd	798	\$ 20.00	\$ 15,960.00
7	6020166	Conc Pavt with Integral Curb, Nonreinf, 9 inch	Syd	798	\$ 100.00	\$ 79,800.00
8	8030044	Sidewalk, Conc, 4 inch	Sft	0	\$ 10.00	\$ -
9	8127051	Temporary Traffic Control	LS	1	\$ 125,000.00	\$ 125,000.00
10	8167051	Surface Restoration	LS	1	\$ 5,000.00	\$ 5,000.00
11	8230091	Water Structure, Rem	Ea	5	\$ 900.00	\$ 4,500.00
12	8237001	Water Main, Rem	Lf	150	\$ 40.00	\$ 6,000.00
13	8237001	Water Main, Abandon	Lf	2700	\$ 10.00	\$ 27,000.00
14	8237001	Water Main, 18 inch, Directional Drill, HDPE	Lf	4200	\$ 350.00	\$ 1,470,000.00
15	8237001	Water Main, 18 inch, Open Cut	Lf	350	\$ 350.00	\$ 122,500.00
16	8237001	Water Main, 8 inch, Directional Drill, HDPE	Lf	0	\$ 250.00	\$ -
17	8237001	Water Main, 8 inch, Open Cut	Lf	255	\$ 250.00	\$ 63,750.00
18	8237050	Gate Valve and Well, 18 inch, Modified	Ea	9	\$ 12,000.00	\$ 108,000.00
19	8237050	Gate Valve and Well, 8 inch, Modified	Ea	4	\$ 10,000.00	\$ 40,000.00
20	8237050	Hydrant	Ea	12	\$ 9,000.00	\$ 108,000.00
21	8237050	Water Main, Connect New 18 inch to Existing 18 inch	Ea	2	\$ 15,000.00	\$ 30,000.00
22	8237050	Water Main, Connect New 8 inch to Existing 8 inch	Ea	4	\$ 10,000.00	\$ 40,000.00
23	-	Permit Allowance	Dir	2000	\$ 1.00	\$ 2,000.00
Construction Subtotal						\$ 2,525,234.07
Construction Contingency: 10%						\$ 252,523.41
Total Estimated Project Cost:						\$ 2,777,757.47

In providing opinions of probable construction cost, the Client understands that the Consultant has no control over the cost or availability of labor, equipment or materials, or over market conditions or the Contractor's method of pricing, and that the Consultant's opinions of probable construction costs are made on the basis of the Consultant's professional judgement and experience. The Consultant makes no warranty, express or implied, that the bids or the negotiated cost of the Work will not vary from the Consultant's opinion of probable construction cost.



230445

RESOLUTION NO.: _____

PRESENTED: _____ DEC 6 2023

ADOPTED: _____

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR INCREASED FOOD ACCESS FOR FLINT FRESH MOBILE MARKET

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 \$250,000 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 #	Organization	Funded Project Purpose	Original Request	Mayor's Recommendation	
1165	Foodbank of Eastern Michigan	Food Operations	\$250,000	\$ 300,000	287-725.400-801.000
1182	Franklin Avenue Mission	Client Choice Pantry	\$38,000	\$ 38,000	287-725.300-801.000
1306	Flint Fresh Mobile Market	Mobile Market	\$250,000	\$ 250,000	287-725.200-801.000
1096	Asbury Community Development	Asbury Community Kitchen	\$150,000	\$ 150,000	287-725.100-801.000
				\$ 738,000	

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the Flint Fresh Mobile Market and, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder in the amount of \$250,000. 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 E&Y has reviewed and ensured compliance with the latest US Department of Treasury final rules.

Approved as to Form:

Approved as to Finance:


 William Kim (Nov 27, 2023 09:42 EST)



 Phillip Moore (Nov 27, 2023 09:58 EST)

William Kim, City Attorney

Phillip Moore, Chief Financial Officer

For the City:

For the City Council:


 CLYDE D EDWARDS (Dec 4, 2023 10:58 EST)

Clyde D. Edwards, City Administrator

RESOLUTION STAFF REVIEW

Date: November 24, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA FUNDS GRANTS FOR INCREASED FOOD ACCESS FOR FLINT FRESH MOBILE MARKET

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

Flint Fresh Mobile Market: *Funding request and purpose:* **Requesting \$250,000 for Mobile Market;** Flint Fresh will provide fresh, healthy food to Flint-based food pantries, food distribution sites and free meal sites to distribute to low-income Flint residents. The program will directly address the lack of access to such foods in underserved areas of the City of Flint by providing free food to community organizations that experienced decreased funding and critically depleted food stocks due to the COVID-19 pandemic.

A minimum of 80% of ARPA funds will be used for direct food purchases, 100% of which will be delivered and distributed within the City of Flint. Flint Fresh - an existing 15,000 square foot food hub situated in Flint – has the capacity to source food in sufficient amounts, purchase it, store it, package it and deliver it to Flint-based organizations. The remainder of the funds will be spent on supplies incidental to food distribution (e.g. packaging) and on internal improvements directly intended to streamline and expand Flint Fresh's capacity to distribute food.

Further, Flint Fresh's food program will make healthy choices the easiest choices by:

- 1) Providing an abundance of free food directly to organizations that feed those who have been marginalized by racism and disinvestment in Flint.
- 2) Providing foods that a) Have higher nutrient content and less saturated and trans-fat; b) Allow residents to reduce processed food intake, overall calorie intake, obesity risk, and chronic disease development; and c) Mitigate lead exposure
- 3) Allowing Flint-based organizations freedom of choice in ordering the healthy foods preferred by their clients. All of this will lead to increased life expectancies and racial equity in health outcomes for Flint residents.

History:

The Flint Fresh Mobile Market was the organization's original nutrition program, started in 2016 with a practical function at its core: healthy food helps limit lead absorption. The first mobile market was a single recommissioned MTA bus.

Flint Fresh had goals beyond reacting—they saw the potential for a deeper impact on the community's food economy. Other partners, including the Health Fund, agreed. The program has grown immensely: today, there are three Flint Fresh-branded trucks on the roads, bringing fresh

produce to senior living centers, apartments, and schools around Flint. While the Mobile Market sets up shop at central locations and public spaces, the Flint Fresh food box subscription program brings fruits and vegetables directly to Flint resident's doorsteps. Residents and businesses within city limits can receive boxes with no delivery fee, or they can choose to pick up their orders directly from the Food Hub.

App #	INCREASING FOOD ACCESS: \$1,000,000 available				
1306	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation	Account Number
	Flint Fresh Mobile Market	Mobile Market	\$250,000	\$ 250,000	287-725.200-801.000
				\$ 250,000	

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 27, 2023 10:05 EST)
Shelly Sparks-Green, Chief Resilience Officer



230446

RESOLUTION NO.: _____

PRESENTED: DEC 6 2023

ADOPTED: _____

RESOLUTION AWARDING ARPA FUNDS TO NEIGHBORHOOD ENGAGEMENT HUB TO SERVE AS THE FIDUCIARY FOR COLLEGE CULTURAL 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 College Cultural Neighborhood Association providing blight removal in Ward 7.

App #	ORGANIZATION	FUNDED PROJECT PURPOSE	ORIGINAL REQUEST FROM COMMITTEE	MAYORS RECOMMENDATION	Contract #
1210	NEH - Carrington Neighborhood Association	Close Open Foundations & Tear Down Burned Out Houses	\$50,000	\$	287-732-711-801.000
1216	NEH - Southside Neighborhood Coalition	Beautification	\$27,500	\$	287-732-714-801.000
1222	NEH - College Cultural Neighborhood Association	Handicap Access Concrete Work	\$50,000	\$	287-732-712-801.000
1240	Hapane Technology Center	Blight & Tree Removal	\$25,000	\$	287-732-729-801.000
1275	Neighborhood Engagement Hub (NEH)	Replacement of Zero-turn Mowers	\$50,000	\$	287-732-710-801.000
				\$ 250,000	

Mayor wants to move all of these forward as suggestions and then we will solicit geographic-specific RFP for remaining \$958,000


IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to the Neighborhood Engagement Hub (College Cultural Neighborhood Association) and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder in the amount of \$50,000. 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 has reviewed and ensured compliance with the latest US Department of Treasury final rules.

Approved as to Form:


William Kim (Nov 21, 2023 11:06 EST)

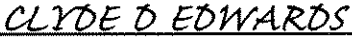
William Kim, City Attorney

Approved as to Finance:


Phillip Moore (Nov 21, 2023 11:51 EST)

Phillip Moore, Interim Chief Financial Officer

For the City:


CLYDE D EDWARDS (Dec 4, 2023 12:32 EST)

Clyde D. Edwards, City Administrator

For the City Council:

RESOLUTION STAFF REVIEW

Date: November 10, 2023

Agenda Item Title:

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

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

College Cultural Neighborhood Association: *Funding request and purpose:* **Requesting \$50,000 for Handicap Access Concrete Work Project funded through Neighborhood Engagement Hub as the fiduciary;** This project is one component of a 5-year plan for the former Pierce Park Golf Course. The 5-year goal is the ecological restoration of the 80-acre public park. The natural green space offers passive recreation opportunities to impact 80,000 City of Flint, residents. It features 1.5 miles of nature trails through meadows, forests, wetlands, and two creeks. Unpaid volunteers invest hundreds of hours and donate thousands in equipment yearly to remove overgrown non-native invasive plants. They will increase native pollinator plants and trees, enhance wetlands, improve nature trails, and create a beautiful meadow alive with flowers in Flint for people to enjoy, exercise, and rejuvenate.

During the pandemic, trail use increased as people looked for nearby places to walk and train for sports. Thorny bushes loomed over the trail and blocked sightlines. It felt abandoned and unsafe. Native flowers, and the butterflies and birds that depend on them, were choked out by invasive weeds. Dumping and illicit activity increased.

Project Activities: ARPA would fund comprehensive blight removal and treatment of non-native invasive plants. They are working with a professional specializing in ecological restoration to make the trails safer and prepare the terrain for wetland and meadow repair.

Project Outcomes:

- Removal of invasive species
- Increase usage of Pierce Park for recreational use
- Reduction in illegal dumping due to increased positive use of the park.

History: The College Cultural Neighborhood Association began in 1992. They continue to address community issues and work to make their neighborhood attractive. They are engaged in our city and form a collective voice to protect quality of life in our urban community. The strength and beauty of their neighborhood comes not only from the lovely old homes and tree-lined streets, but also from their community spirit.

Among other things, the College Cultural Neighborhood Association holds meetings with city officers and elected officials about issues affecting the neighborhood and city and actively promotes neighborhood beautification.

App #				
NEIGHBORHOOD CLEANUP: \$1,210,000 Available				
1216	Organization	Funded Project Purpose	Original Request from Organization	Mayor Recommendation
	NEH- College Cultural Neighborhood Association	Handicap Access Concrete Work	\$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
Shelly Sparks-Green (Nov 27, 2023 09:16 EST)
Shelly Sparks-Green, Chief Resilience Office