

CITY COUNCIL

(1) ADOPTED MEETING
MINUTES

and

(2) APPROVED AGENDA
ITEMS

Regular City Council Meeting
Monday, April 24, 2023

ADOPTED MEETING MINUTES

REGULAR CITY COUNCIL MEETING MONDAY, April 24, 2023

Presented: 10/23/2023
Adopted: 10/23/2023

Item No. 230386



City of Flint, Michigan Meeting Minutes 2 - Draft CITY COUNCIL

230306
Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com

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

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

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

Davina Donahue, City Clerk

Monday, April 24, 2023

8:40 PM

DOME AUDITORIUM

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: Councilperson: Councilperson Burns

APPOINTMENTS

230119 Appointment/Water System Advisory Council/Sherri Miller

Resolution resolving that Mayor Sheldon A. Neeley appoints Sherri Miller (741 Columbia Drive, Flint, Michigan, 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's Administrative Rules Section 325.10410(7), water suppliers serving a population of 50,000 or more shall create a Water System Advisory Council. The purpose of this Council is to improve transparency in the city of Flint community by developing materials and advising the water system on public awareness and education efforts.]

This Matter was Approved on the Consent Agenda.

230120 Appointment/Water System Advisory Council/Peterson Cullimore

Resolution resolving that Mayor Sheldon A. Neeley appoints Peterson Cullimore (214 Pierce Street, Flint, Michigan, 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's Administrative Rules Section 325.10410(7), water suppliers serving a population of 50,000 or more shall create a Water System Advisory Council. The purpose of this Council is to improve transparency in the city of Flint community by developing materials and advising the water system on public awareness and education efforts.]

This Matter was Approved on the Consent Agenda.

APPOINTMENTS (May Be Referred from Special Affairs)

230121 Appointment/Flint Planning Commission/Mona Munroe-Younis

Resolution resolving that the Flint City Council approves the appointment of Mona Munroe-Younis (2721 Indian Bow Trail, Flint, Michigan, 48507 - Ward 9) to the Flint Planning Commission, for the remainder of a three-year term that commenced on March 1, 2021, and will expire on March 1, 2024, as recommended by Mayor Sheldon A. Neeley. [NOTE: A vacancy exists on the Planning Commission - 9th Ward due to the departure of Elizabeth Jordan.]

This Matter was Approved on the Consent Agenda.

RESOLUTIONS**230110 Scholarships and Salaries Acceptance/State of Michigan [SOM]/MCOLES Public Safety Academy Assistance Program/Flint Police Department [FPD]**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept program funds [from the State of Michigan for the City of Flint Police Department to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits] set forth in the program agreement of the State of Michigan, in the amount of \$16,000.00, to appropriate revenue and expenditure amounts and to make the program funds available.

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

230111 Grant Acceptance/U.S. Department of Housing and Urban Development [HUD]/Choice Neighborhoods Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant, in the amount of \$1,421,911.00, to make appropriate revenue and expenditure amounts using Grant Code SMDMR-SPRK23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

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

230112 Grant Acceptance/U.S. Department of Housing and Urban Development [HUD]/HOME-ARP Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant and abide by the terms of HUD Grant No. M21-MP260204, in the amount of \$3,082,341.50, to appropriate revenue and expenditure amounts using Grant Code FHUD-HOMEARP, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

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

- 230113** CO#1/Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission [GCPRC].City of Flint Parks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete a change order to the Park Partnership Agreement Between the City of Flint and the Genesee County Parks and Recreation Commission to allocate \$175,000.00 to the Commission for the purposes of mowing City of Flint parks.

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

- 230114** CO#1/Halt Fire, Inc./Pumper Fire Apparatus

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a change order to Halt Fire, Inc. for the purchase of a Pierce Mfg. Velocity Custom Top-mount Pumper Fire Apparatus, in the amount of \$219,658.00, and an aggregate amount NOT-TO-EXCEED \$909,658.00.

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

- 230115** AIS Construction Equipment Corp./Excavation Equipment

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order, in the amount of \$272,559.00, to AIS Construction Equipment Corp. [for the purchase of excavation equipment, to include at least one compact excavator, two equipment trailers, and one compact track loader].

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

RESOLUTIONS (May Be Referred from Special Affairs)

- 230116.1** Amended Resolution/Agreement (Contract)/City of Flint/Genesee County Habitat for Humanity/Homeowner-Occupied Housing Rehabilitation/Choice Neighborhoods Area

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvements Plan and enter into a contract with Genesee County Habitat for Humanity, in the amount of \$650,000.00, for the purpose of owner-occupied housing rehabilitation in the Choice Neighborhoods Area, to appropriate revenue and expenditure amounts using Grant Code FHUD18CHOICE and to make the grant funds available in current grant accounts and for any subsequent years that funding continues to remain available by the grantor. [NOTE: Resolution amended to correct the dollar amount from \$500,000.00 to \$650,000.00.]

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

230117 Amendment/Third Quarter Budget

Resolution resolving that the appropriate City Officials are authorized to do things necessary to incorporate approved appropriation changes into the FY2023 Operating Budget of the City of Flint [in the amount of \$540,000.00 @ Fleet Services Fund = \$390,000.00 and Self-Insurance Fund = \$150,000.00].

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

230125 CO#1/Contract/Zito Construction/Miller Road Rehabilitation/Additional Material

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to the contract with Zito Construction for additional material needed while installing the water main on Miller Road, in an amount NOT-TO-EXCEED \$30,000.00, and a revised contract amount of \$1,903,634.27.

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

230126 McKim & Creed, Inc./Undetected Water Leaks

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order, in the amount of \$150,480.00, to McKim & Creed, Inc. [for the purpose of surveying and identifying undetected water leaks].

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

230128.1 Amended Resolution/Rolling Wood Neighborhood/Loud Boom Complaints

An amended resolution resolving that the Flint City Council, the Law Department and Administration take the necessary action to do all things necessary to file a Title 6 Complaint with the US Environmental Protection Agency (EPA), the Michigan Department of Environment, Great Lakes, and Energy (EGLE), the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and other necessary actions to research and determine the cause of the loud boom noises [in the Rolling Wood Neighborhood], so that the residents can live in a safe and decent neighborhood. [NOTE: Resolution amended to add "the Administration" and "ATF", as well as to correct grammatical errors.]

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

Passed The Consent Agenda

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

Aye: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Burns

SEPARATED FROM MASTER RESOLUTION

230118 Appointment/Hurley Board of Hospital Managers/Dr. Khalid M. Ahmed

Resolution resolving that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (2700 Robert T. Longway, Suite B, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers for a five-year term, with such term commencing April 30, 2023, and expiring April 30, 2028. [NOTE: Mayor Sheldon A. Neeley recommends the appointment of Dr. Ahmed to replace Frances Gilcreast, whose term on the Board expires April 30, 2023.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: 1 - Councilperson Burns

ADJOURNMENT

Councilperson Pfeiffer, seconded by Councilperson Lewis, made a motion to adjourn this meeting at 9:30 p.m. The motion passed by a vote of 7:0 (Absent: Mays; Burns).

APPROVED AGENDA ITEMS

REGULAR CITY COUNCIL MEETING
MONDAY, April 24, 2023

OFFICE OF THE CITY COUNCIL



MEMORANDUM

TO: Whom It May Concern
FROM: Davina Donahue – City Clerk 
DATE: April 24, 2023
RE: CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES
(April 27, 2023)

The attached copies of City Council APPROVED resolutions (listed below) are being distributed to you as a matter of record. If applicable, ordinances as approved by council are also detailed below.

Agenda items that were FAILED and/or DROPPED by council are noted here as well. Thank you.

RESOLUTIONS (as ADOPTED by City Council – April 24, 2023)

230110	230111	230112	230113	230114	230115
230116.1	230117	230119	230120	230121	230125
230126	230128.1				

NOTE: Reso No. 230116.1 was amended to correct the dollar amount from \$500,000.00 to \$650,000.00; Reso No. 230128.1 was amended to add the "Administration" and "ATF", as well as correct grammatical errors.

ORDINANCES (as ADOPTED by City Council – April 24, 2023)

Ord. No. 230122 – An EMERGENCY ordinance to amend Chapter 31 (General Offenses) of the Code of the City of Flint by the addition of Section 31-41.1 (Trespassing - Unlawful Occupancy).

Ord. No. 230123 – An ordinance to amend Chapter 31 (General Offenses) of the Code of the City of Flint by the addition of Section 31-41.1 (Trespassing - Unlawful Occupancy).

NOTE: Ordinance abstracts only outline what was approved by the City Council during this meeting, as every adopted ordinance is subject to veto by the Mayor.

MISC AGENDA ITEMS (as FAILED/DROPPED by City Council – April 24, 2023)

POSTPONED INDEFINITELY –

MUNICIPAL CENTER

1101 S. SAGINAW STREET FLINT, MICHIGAN 48502 (810) 766-7418 FAX (810) 766-7032



RESOLUTION NO.: 230110
PRESENTED: APR 19 2023
ADOPTED: APR 24 2023

**RESOLUTION TO ACCEPT THE STATE OF MICHIGAN'S MCOLES PUBLIC SAFETY
ACADEMY ASSISTANCE PROGRAM**

BY THE CITY ADMINISTRATOR:

WHEREAS, the State of Michigan has awarded the City of Flint for City of Flint Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

WHEREAS, the program has been awarded in the amount of \$16,000 for the City of Flint Police department to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

WHEREAS, the funds will be utilized in compliance with the program agreement and approved program budget through the end of the program;

IT IS RESOLVED, that the appropriate City officials are authorized to do all things necessary to accept the program funds set forth in the program agreement of the State of Michigan in the amount of \$16,000 to appropriate revenue and expenditure amounts and to make the program funds available.

APPROVED AS TO FORM:


William Kim (Apr 11, 2023 16:05 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Jane Mager (Apr 12, 2023 09:15 EDT)

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Apr 12, 2023 11:33 EDT)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:



City Council

APR 24 2023



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 04/11/2023

BID/PROPOSAL#:

AGENDA ITEM TITLE: PUBLIC SAFETY ACADEMY ASSISTANCE PROGRAM

PREPARED BY: Candice Smith - Police Department

VENDOR NAME: STATE OF MICHIGAN

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police Department is requesting the approval for the acceptance of \$16,000 from the State of Michigan to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Reimbursements – Public Safety	296-326.100-676.060	SMLES-PSAP22	\$16,000.00
		FY-23 GRAND TOTAL		\$16,000.00

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

ACCOUNTING APPROVAL:

Candice Smith
Candice Smith (Apr 11, 2023 10:42 EDT)

Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

DEPARTMENT HEAD SIGNATURE:

Terence Green
Terence Green (Apr 11, 2023 15:05 EDT)

(Terence Green – Chief of Police)



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS
LANSING

TIMOTHY BOURGEOIS
EXECUTIVE DIRECTOR

January 24, 2023

Sergeant Dominic Tefft
Flint Police Department
210 E. 5th St.
Flint, MI 48502

Re: MCOLES Public Safety Academy Assistance Program

Dear Sergeant Tefft,

This letter is to advise you that the Michigan Commission on Law Enforcement Standards (MCOLES) has completed a review of the applications for Recruits David Johnson, Jared Oliver, Christopher Sepanak, and Eddie Thompson for the MCOLES Public Safety Academy Assistance Program. We have determined that this employed recruit meets the criteria to qualify for the program. The following payment to the agency has been initiated:

<u>Agency Name</u>	<u>Recruit Name</u>	<u>Agency Stipend for Salary/Wages</u>	<u>Additional Allowable Expenses</u>	<u>TOTAL Approved Payment</u>	<u>Document #</u>
Flint Police Department	David Johnson	\$4,000.00		\$4,000.00	GAX 23*39898
Flint Police Department	Jared Oliver	\$4,000.00		\$4,000.00	GAX 23*39898
Flint Police Department	Christopher Sepanak	\$4,000.00		\$4,000.00	GAX 23*39898
Flint Police Department	Eddie Thompson	\$4,000.00		\$4,000.00	GAX 23*39898
TOTAL:				\$16,000	

This payment is for the agency stipend for the employed recruit's salary, and any additional allowable expenses included in the application. If the recruit withdraws from the academy session or resigns from the agency prior to expending the full \$4,000.00, the balance shall be returned to MCOLES and applied back to the scholarship fund.

Sheriff Gregory Zyburt, Chair • Director Ronald Moore, Vice-Chair • Lt. Col. Michael Krumm representing Colonel Joe Gasper • Tpr. Nate Johnson
Dep. Matthew Hartig • Mr. Michael Wendling • Mr. David Tanay representing Attorney General Dana Nessel • Officer Linda Broden
Mr. Arthur Weiss • Assistant Chief David Levalley representing Chief James E. White • Mr. Tom Adams • Dr. Lisa R. Jackson • Lt. Michael Hawkins
Mr. Kenneth Grabowski • Mr. Michael Sauger • Sheriff Matthew Saxton • Mr. James Stachowski • Chief Ronald Wiles • Director Kimberly Koster
Pastor Tellis J. Chapman • Pastor Jeffery A. Hawkins • Sheriff Anthony Wickersham • Mr. Anthony D. Lewis representing Mr. John E. Johnson

927 Centennial Way
Lansing, MI 48913
www.michigan.gov/mcoles
517-636-7864

Following this application approval by MCOLES, the basic law enforcement training program will invoice MCOLES directly for the eligible expenses related to the recruit's academy session. There is no action required by the agency for this reimbursement.

Please note that agencies would not also receive Training to Locals (TTL) reimbursements for employed recruits funded through this program.

If you have any questions, please contact MCOLES at MSP-MCOLES-Grants@michigan.gov.

Sincerely,

Cristina Dowker
Grants and Contracts Manager



230111

CITY OF FLINT

RESOLUTION NO.: _____

PRESENTED: APR 19 2023ADOPTED: APR 24 2023

Resolution Authorizing City Officials to Accept a \$1,421,911 Grant from the U.S. Department of Housing and Urban Development for the Choice Neighborhoods project, to Appropriate Revenue and Expenditure Amounts and to Make Grant Funds Available in the Current and any Subsequent Fiscal Years that Funding Continues to Remain Available

By the City Administrator:

WHEREAS, the City was awarded grant funding in the amount of \$1,421,911.00 from the U.S. Department of Housing and Urban Development on April 11, 2023; and

WHEREAS, the total grant amount to be accepted shall be One Million and no/100 (\$1,000,000.00) Dollars. The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D PLAN	Other Grant/Revenue	296-704.801-529.000	FHUD22CHOICE	\$1,421,911.00
P&D PLAN	Uncommitted	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
			GRAND TOTAL	\$1,421,911.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant in the amount of \$1,421,911.00, to appropriate revenue and expenditure amounts using grant code SMDNR-SPRK23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:

William Kim
William Kim (Apr 12, 2023 11:44 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Jane Mager
Jane Mager (Apr 16, 2023 10:53 EDT)

Jane Mager, Acting Chief Financial Officer

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Apr 12, 2023 11:42 EDT)

Clyde D. Edwards, City Administrator

©Joyce McClane - COF 02-01-20



City Council

APR 24 2023



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: April 11, 2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution Authorizing City Officials to Accept a \$1,421,911 Choice Supplemental Grant to Support the Redevelopment of Housing in the CNI Neighborhood

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Clark Commons is a multi-unit, mixed income housing development underway in the neighborhood bounded by Mary St. on the north, Fifth Avenue on the south, Saginaw St. on the east, and ML King on the west. Made possible by a \$30 Million Dollars Choice Neighborhoods Initiative (CNI) grant from the U.S. Department of Housing and Urban Development (HUD). HUD created the Choice Neighborhoods Initiative (CNI) to help communities revitalize distressed public housing and improve conditions in the surrounding neighborhood using three core goals: 1.) Housing - transform distressed public and assisted housing into energy efficient, mixed-income housing that is physically and financially viable over the long term; 2.) People – support positive outcomes for families who live in target development and the surrounding neighborhoods, and 3.) Neighborhood – transform distressed neighborhood into livable, mixed-income neighborhoods with access to well-functioning services.

The City of Flint applied for and received a \$1,421,911 grant from the U. S. Department of Housing and Urban Development for the purpose of further supporting the development of replacement housing in conjunction with the CNI Transformation Plan approved as part of a \$30 Million Dollars Choice Grant. This funding helps fill a gap in the housing budget which was created due to sustained construction cost increases, labor increases, interest rate increases, and additional remediation costs as a result of the COVID-19 pandemic. The funding leverages multiple other funding sources, including funding proposed from MSHDA LIHTC equity, Housing Trust Funds, subordinate loans from COF CNI, HOME, and Brownfield, additional CNI funds, the Flint Housing Commission, developer equity, and a COF ARPA allocation. The City received notice of its award from HUD on April 11, 2023. The attached Resolution will authorize the acceptance of the grant and authorize setting up the appropriate grant accounts in the Planning and Development Department.



CITY OF FLINT

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: Funding was just received

Dept.	Name of Account	Account Number	Grant Code	Amount
PLAN	Other Grant/Revenue	296-704.801-529.000	FHUD22CHOICE	\$1,421,911.00
PLAN	Uncommitted	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
FY22/23 GRAND TOTAL				\$1,421,911.00

PRE-ENCUMBERED? YES NO ☐ REQUISITION NO: Not applicable

ACCOUNTING: *Carissa Dotson* 4/12/23

APPROVED AS TO FINANCE: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): n/a

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

DEPARTMENT HEAD SIGNATURE: *[Signature]* Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)



230112

CITY OF FLINT

RESOLUTION NO.: _____

PRESENTED: APR 19 2023

ADOPTED: APR 24 2023

**Resolution Authorizing City Officials to Accept a \$3,082,341.50
HOME-ARP Grant from the U.S. Department of
Housing and Urban Development,
to Appropriate Revenue and Expenditure Amounts and to Make
Grant Funds Available in the Current and any Subsequent Fiscal
Years that Funding Continues to Remain Available**

By the City Administrator:

WHEREAS, the City was awarded grant funding in the amount of \$3,082,341.50 from the U.S. Department of Housing and Urban Development (HUD) on April 13, 2023 for a HOME-ARP program to address the housing needs of very specific qualifying populations; and

WHEREAS, HUD notified the City prepared a HOME-ARP Allocation Plan and submitted its Plan to HUD on March 24, 2023 and HUD notified the City on April 13, 2023 that its Allocation Plan (Grant #M21-MP260204) was approved; and


WHEREAS, a portion of the grant in the amount of \$162,228.50 was previously approved and accepted by the Flint City Council on December 21, 2021, via Resolution 210591; and

WHEREAS, the total grant amount to be accepted is Three Million Eight-Two Thousand, Three Hundred Forty -One and 50/100 Dollars (\$3,082,341.50). The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D CED	Other Grant/Revenue	282-735.104-530.000	FHUD-HOMEARP	\$2,757,885.00
P&D CED	Uncommitted	282-735.104-963.000	FHUD-HOMEARP	\$2,757,885.00
P&D CED	Other Grant/Revenue	282-735.000-530.000	FHUD-HOMEARP	\$324,456.50
P&D CED	Uncommitted	282-735.000-963.000	FHUD-HOMEARP	\$324,456.50
		FY22/23 GRAND TOTAL		\$3,082,341.50

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant and abide by the terms of HUD Grant #M21-MP260204 in the amount of \$3,082,341.50, to appropriate revenue and expenditure amounts using grant code FHUD-HOMEARP, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:



William Kim (Apr 12, 2023 13:50 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:



Jane Mager (Apr 12, 2023 13:59 EDT)

Jane Mager, Acting Chief Financial Officer

ADMINISTRATION:



CLYDE D. EDWARDS (Apr 12, 2023 13:41 EDT)

Clyde D. Edwards, City Administrator

City Council



APR 24 2023



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: April 11, 2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution Authorizing City Officials to Accept a \$3,082,341.50 HOME-ARP Grant from the U.S. Department of Housing and Urban Development

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The American Rescue Plan Act of 2021 ("ARP") appropriated \$5 billion to communities across the U.S. to provide housing, services, and shelter to individuals experiencing homelessness and other vulnerable populations. These funds were allocated by formula to jurisdictions that qualified for funding through the HOME Investment Partnership Program (HOME Program) from the U.S. Department of Housing and Urban Development (HUD). This special round of funding is called the "HOME-ARP" program. The City was notified that it was eligible to apply for \$3,244,570 in HOME-ARP funds from the U.S. Department of Housing and Urban Development (HUD). These funds are available to the City address the housing needs of very specific qualifying populations (those experiencing or at risk of homelessness, those fleeing domestic violence or human trafficking, and other vulnerable populations with a high risk of housing instability. Eligible activities that may be funded with HOME-ARP include: (1) development and support of affordable housing; (2) tenant-based rental assistance; (3) provision of supportive services (such as housing counseling, homelessness prevention, child care, job training, legal services, case management, moving costs, rental applications, and rent assistance); and (4) acquisition and development of non-congregate shelter units.

The City, after completing all required elements, including outreach and data analysis and community engagement, submitted its HOME-ARP Allocation to HUD March 24, 2023. HUD approved the Plan on April 13, 2023 (#M21-MP260204). The attached Resolution will authorize the acceptance of the grant and authorize setting up the appropriate grant accounts in the Planning and Development Department. NOTE: The City previously accepted a portion of the HOME-ARP grant award in the amount of \$162,228.50 for the purposes of administering the HOME-ARP and planning costs of preparation, outreach and creating the HOME-ARP Allocation Plan (see attached Resolution 210591, approved December 8, 2021).

BUDGETED EXPENDITURE? ☐ YES ☒ NO **IF NO, PLEASE EXPLAIN:** Funding was just received



CITY OF FLINT

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D CED	Other Grant/Revenue	282-735.104-530.000	FHUD-HOMEARP	\$2,757,885.00
P&D CED	Uncommitted	282-735.104-963.000	FHUD-HOMEARP	\$2,757,885.00
P&D CED	Other Grant/Revenue	282-735.000-530.000	FHUD-HOMEARP	\$324,456.50
P&D CED	Uncommitted	282-735.000-963.000	FHUD-HOMEARP	\$324,456.50
		FY22/23 GRAND TOTAL		\$3,082,341.50

PRE-ENCUMBERED? YES NO ☐ REQUISITION NO: Not applicable

ACCOUNTING: *Carissa Dotson* 4/12/23

APPROVED AS TO FINANCE: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): n/a

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

DEPARTMENT HEAD SIGNATURE: *[Signature]* Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.: 210591
PRESENTED: DEC - 8 2021
ADOPTED: DEC 21 2021

RESOLUTION TO ACCEPT HOME INVESTMENT PARTNERSHIP PROGRAM-AMERICAN RESCUE PLAN (HOME-ARP) FUNDS FROM THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$162,228.50

BY THE MAYOR:

WHEREAS, On September 21, 2021 the City of Flint received a HOME-ARP grant award equal up to five percent (5%) of the total future grant award (\$3,244,570.00) in the amount of \$162,228.50; and

WHEREAS, Partial Grant #M21-MP260204 has been awarded in advance of acceptance of the total HOME-ARP award for the purposes of administering HOME-ARP and planning costs of preparation, outreach, and creating of the HOME-ARP Allocation Plan; and

WHEREAS, the grant amount accepted at this time shall be One Hundred Sixty-Two Thousand, Two Hundred Twenty-Eight Dollars and 50/100 cents (\$162,228.50). The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	HOME Admin	282-749.100-502.749	FHUD-HOMEARP	\$162,228.50
P&D	HOME Admin	282-749.100-963.100	FHUD-HOMEARP	\$162,228.50

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to abide by the terms of the HUD Grant M21-MP260204 in the amount of \$162,228.50, to appropriate revenue and expenditure amounts using grant code FHUD-HOMEARP, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Nov 22, 2021 10:17 EST)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Nov 22, 2021 10:21 EST)

Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde Edwards
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Eric Mays
Eric Mays, City Council President



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 11/22/2021

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT HOME INVESTMENT PARTNERSHIP PROGRAM-AMERICAN RESCUE PLAN (HOME-ARP) FUNDS FROM THE U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$162,228.50

PREPARED BY: Sarah Quellmaiz for Department of Community and Economic Development for Suzanne Wilcox, Director.

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On September 21, 2021 the City of Flint was notified of an allocation by HUD of HOME Investment Partnerships- American Rescue Plan (HOME-ARP) program funds. In accordance with the Notice, and the HOME ARP Grant Agreement, the City, as of the Federal Award Date, may use up to five percent (5%) of its total award (\$3,244,570.00) for administrative and planning costs. Upon acceptance of HUD of the HOME-ARP Allocation Plan submitted by the City and its approval by HUD, the remaining award will be made available.

This resolution is hereby made to accept the initial five percent (5%) made available for eligible administrative and planning costs for the preparation, outreach, and creation of the HOME-ARP Allocation Plan. These funds made available by through the HOME-ARP program will expire on September 30, 2030. The amount to accept through this resolution is \$162,228.50.

FINANCIAL IMPLICATIONS: Upon acceptance, the City agrees that if the funds are not used for the purposes outlined by the grant agreement M21-MP260204 and all associated statutes and regulations, the City will repay any ineligible amount up to \$162,228.50.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	HOME Admin	282-749.100-502.749	FHUD-HOMEARP	\$162,228.50
P&D	HOME Admin	282-749.100-963.100	FHUD-HOMEARP	\$162,228.50
		FY21 GRAND TOTAL		\$162,228.50



CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: Carissa Dotson Carissa Dotson (Nov 22, 2021 08:30 EST) Date: 11/22/21

FINANCE APPROVAL: Martita Moffett-Page Martita Moffett-Page (Nov 22, 2021 09:57 EST) Date: 11/22/21

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Signatures Whitlock
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN

HOME ARP Grant Agreement

Title II of the Cranston-Gonzalez National Affordable Housing Act

Assistance Listings #14.239 HOME Investment Partnerships Program

1. Grantee Name and Address Flint 1101 South Saginaw Street Flint, MI 48502-0000	2. Grant Number (Federal Award Identification Number (FAIN)) M21-MP260204	
	3a. Tax Identification Number 386004611	3b. Unique Entity Identifier (formerly DUNS) 072780087
	4. Appropriation Number 861/50205	5. Budget Period Start and End Date FY 2021 - 09/30/2030

6. Previous Obligation (Enter "0" for initial FY allocation)	\$0
a. Formula Funds	\$

7. Current Transaction (+ or -)	\$3,244,570.00
a. Administrative and Planning Funds Available on Federal Award Date	\$162,228.60
b. Balance of Administrative and Planning Funds	\$324,457.00
c. Balance of Formula Funds	\$2,767,884.60

8. Revised Obligation	\$
a. Formula Funds	\$

9. Special Conditions (check applicable box) <input type="checkbox"/> Not applicable <input type="checkbox"/> Attached	10. Federal Award Date (HUD Official's Signature Date) 09/20/2021
---	--

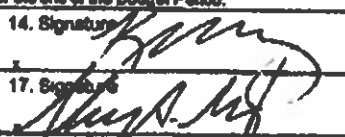
11. Indirect Cost Rate*	12. Period of Performance Date in Box #10 - 09/30/2030															
<table border="1"> <thead> <tr> <th>Administrative Agency/Dept.</th> <th>Indirect Cost Rate</th> <th>Direct Cost Base</th> </tr> </thead> <tbody> <tr><td>—</td><td>—</td><td>—</td></tr> <tr><td>—</td><td>—</td><td>—</td></tr> <tr><td>—</td><td>—</td><td>—</td></tr> <tr><td>—</td><td>—</td><td>—</td></tr> </tbody> </table>	Administrative Agency/Dept.	Indirect Cost Rate	Direct Cost Base	—	—	—	—	—	—	—	—	—	—	—	—	<p>* If funding assistance will be used for payment of indirect costs pursuant to 2 CFR 200, Subpart E-Cost Principles, provide the name of the department/agency, its indirect cost rate (including if the de minimis rate is charged per 2 § CFR 200.414), and the direct cost base to which the rate will be applied. Do not include cost rates for subrecipients.</p>
Administrative Agency/Dept.	Indirect Cost Rate	Direct Cost Base														
—	—	—														
—	—	—														
—	—	—														
—	—	—														

The HOME-ARP Grant Agreement (the "Agreement") between the Department of Housing and Urban Development (HUD) and the Grantee is made pursuant to the authority of the HOME Investment Partnerships Act (42 U.S.C. 12701 et seq.) and Section 3206 of the American Rescue Plan (P.L. 117-2) (ARP). HUD regulations at 24 CFR part 92 (as may be amended from time to time), the CPD Notice entitled "Requirements for the Use of Funds in the HOME-American Rescue Plan Program" (HOME-ARP Implementation Notice), the Grantee's HOME-ARP allocation plan (as of the date of HUD's approval), and the HOME-ARP Grant Agreement, form HUD-40083a, including any special conditions (in accordance with 2 CFR 200.208), constitute part of this Agreement. HUD's payment of funds under this Agreement is subject to the Grantee's compliance with HUD's electronic funds transfer and information reporting procedures issued pursuant to 24 CFR 92.502 and the HOME-ARP Implementation Notice. To the extent authorized by HUD regulations at 24 CFR part 92, HUD may, by its execution of an amendment, obligate funds previously awarded to the Grantee without the Grantee's execution of the amendment or other consent. The Grantee agrees that funds invested in HOME-ARP activities under the HOME-ARP Implementation Notice are repayable in accordance with the requirements of the HOME-ARP Implementation Notice. The Grantee agrees to assume all of the responsibility for environmental review, decision making, and actions, as specified and required in regulation at 24 CFR 92.302 and 24 CFR Part 58, as well as the HOME-ARP Implementation Notice.

The Grantee must comply with the applicable requirements at 2 CFR part 200 as amended, that are incorporated by the program regulations and the HOME-ARP Implementation Notice, as may be amended from time to time. Where any previous or future amendments to 2 CFR part 200 replace or renumber sections of part 200 that are cited specifically in the program regulations or HOME-ARP Implementation Notice, activities carried out under the grant after the effective date of the 2 CFR part 200 amendments will be governed by the 2 CFR part 200 requirements, as replaced or renumbered by the part 200 amendments.

The Grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Universal Numbering System and System for Award Management (SAM) requirements in Appendix I to 2 CFR part 200, and the Federal Funding Accountability and Transparency Act (FFATA) in Appendix A to 2 CFR part 170.

Funds remaining in the grantee's Treasury account after the end of the budget period will be cancelled and thereafter not available for obligation or expenditure for any purpose. Per 31 U.S.C. 1552, the Grantee shall not incur any obligations to be paid with such assistance after the end of the Budget Period.

13. For the U.S. Department of HUD (Name and Title of Authorized Official) Keith E. Hernández, CPD Director	14. Signature 	15. Date 09/21/2021
16. For the Grantee (Name and Title of Authorized Official)	17. Signature 	18. Date 9/22/21

19. Check one: ☒ Initial Agreement ☐ Amendment #

20. Funding Information: HOME ARP
Source of Funds: 2021
Appropriation Code: 861/50205
PAS Code: HMX
Amount: \$3,244,570.00

21. Additional Requirements: These additional requirements are attached and incorporated into this Agreement. The Grantee agrees to these additional requirements on the use of the funds in 7., as may be amended from time to time by the Secretary.

- a) As of the Federal Award Date, the Grantee may use up to the amount identified in 7.a. of this Agreement for eligible administrative and planning costs in accordance with the HOME-ARP Implementation Notice.
- b) Until the date of HUD's acceptance of the Grantee's HOME-ARP allocation plan, the Grantee agrees that it will not obligate or expend any funds for non-administrative and planning costs, in accordance with the HOME-ARP Implementation Notice.
- c) In accordance with the HOME-ARP Implementation Notice, as of the date of acceptance by HUD of the Grantee's HOME-ARP allocation plan, HUD shall make the amount identified in line 7. of this Agreement available to the Grantee.
- d) If the Grantee does not submit a HOME-ARP allocation plan or if the Grantee's HOME-ARP allocation plan is not accepted within a reasonable period of time, as determined by HUD, the Grantee agrees that all costs incurred and HOME-ARP funds expended by the Grantee will be ineligible costs and will be repaid with non-Federal funds.

22. Special Conditions



230113

RESOLUTION NO.: _____

PRESENTED: APR 19 2023ADOPTED: APR 24 2023

**RESOLUTION AUTHORIZING A CHANGE ORDER TO THE PARK PARTNERSHIP
AGREEMENT BETWEEN CITY OF FLINT AND GENESEE COUNTY PARKS AND
RECREATION COMMISSION TO INCLUDE MOWING SERVICES**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint Master Plan has set goals to provide and maintain a balanced and equitable system of parks and recreation for all citizens of the City of Flint; and

WHEREAS, the Genesee County Parks and Recreation Commission is dedicated to providing affordable, quality recreational facilities and programs to all citizens of Genesee County; and

WHEREAS, the City of Flint is committed to improving services across the City's park system, and actively works to be responsive and inclusive with how park spaces are managed and maintained; and

WHEREAS, in an effort to provide greater equity and more consistent services, we recommend expanding the already robust Park Partnership Agreement with the Genesee County Parks and Recreation Commission to include mowing services, provided through funding established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	Expense: 208-752.102-801.000		\$175,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to complete a change order to the Park Partnership Agreement between the City of Flint and Genesee County Parks and Recreation Commission to allocate \$175,000.00 to the Commission for the purposes of mowing City of Flint Parks.


APPROVED AS TO FORM:


William Kim (Apr 11, 2023 17:51 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (Apr 12, 2023 09:20 EDT)
Jane Mager, Deputy CFO

ADMINISTRATION:


CLYDE D EDWARDS (Apr 12, 2023 10:46 EDT)
Clyde Edwards, City Administrator

CITY COUNCIL:


APR 24 2023



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: April 11, 2023

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING A CHANGE ORDER TO THE PARK PARTNERSHIP AGREEMENT BETWEEN CITY OF FLINT AND GENESEE COUNTY PARKS AND RECREATION COMMISSION TO INCLUDE MOWING SERVICES

PREPARED BY: Roy Lash, Planning and Development Dept., 810.766.7426 x3009

VENDOR NAME: Genesee County Parks and Recreation Commission

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The first Park Partnership Agreement was executed in 2014 for Genesee County Parks and Recreation Commission (the Commission) to maintain Max Brandon Park, Flint Park Lake Park, Thread Lake Park, and McKinley Park. Then the First Amendment to the Park Partnership Agreement, effectuated in 2016, gave the Commission authority and responsibility for seeking funds to construct and operate the Riverfront Restoration Project, which includes restoration to Chevy Commons, Riverbank Park, Vietnam Veteran's Park, Flint River Trail & Parkway, Lewis Street Park, West Boulevard Park, Riverside Park East, Riverside Forest Preserve, and Fabri and Hamilton Dams.

The second and third amendments to the Agreement utilized grant funding from the Charles Stewart Mott Foundation to ensure proper maintenance and staffing for the agreed parks.

The Park Partnership Agreement further expanded in 2021 to include waste pickup, removal, and small-scale general maintenance to ALL Community Parks within the City not previously covered under the partnership. This expanded agreement was intended to address inequity/disparity between parks in the City and provided for services that were not previously offered by the City for City parks due to budget constraints.

This resolution would expand upon this already robust cooperative agreement to include mowing services for all City of Flint parks, with the ultimate goal of providing a similar user experience across the City's park system. This expansion would provide the following benefits: More frequent park mowing, consistent quality of mowing and greater accountability, centralizing maintenance within one organization which reduces time spent coordinating services, and stronger partnership with an organization that has the capacity and resources to tackle larger issues that may arise.

FINANCIAL IMPLICATIONS:

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



CITY OF FLINT

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Services	Expense: 208-752.102-801.000		\$175,000.00
		FY23/24 GRAND TOTAL		\$175,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:
Will be encumbered upon approval of the FY24 budget

ACCOUNTING APPROVAL: Mary Jarvis Date: 04/11/2023

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox
Suzanne Wilcox, Director of Planning and Development



RESOLUTION NO.:

230114

PRESENTED:

APR 19 2023

ADOPTED:

APR 24 2023

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HALT FIRE, INC. FOR PUMPER FIRE APPARATUS

WHEREAS, The Division of Purchases and Supplies has utilized the Sourcwell cooperative purchasing platform to complete a two-tier competitively solicited quotation process for the procurement of a Pumper Fire Apparatus on behalf of the City of Flint Fleet Services and Fire Department.

WHEREAS, Halt Fire, Inc., 50168 W. Pontiac Trail, Wixom, MI 48393 is a Sourcwell awarded dealer of Pierce Manufacturing fire apparatus who was responsive to the City's request for quotations per Council Resolution 230075.

WHEREAS, the purchase of a previous stock pumper has allowed Fleet Services extra time to obtain a custom-built apparatus with more specific upgrades that will require additional funds. Therefore, Fleet Services is requesting a Change Order be issued to Halt Fire, Inc. in the amount of \$219,658.00 and an aggregate total of \$909,658.00. The manufacturer is offering a pre-pay discount of approximately four and one-half percent if paid within 30 days, reducing the cost by \$40,604.00.

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

Account Number	Account Name/ Grant Code	Amount
661-229.000-977.500	VEHICLES	\$219,658.00
	FY2023 TOTAL	\$219,658.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Change Order to Halt Fire, Inc. for the purchase of a Pierce Mfg. Velocity Custom Top-mount Pumper Fire Apparatus for FY23 (07/01/22-06/30/23) for \$219,658.00 and an aggregate amount not-to-exceed \$909,658.00.

APPROVED AS TO FORM:


William Kim (Apr 10, 2023 13:48 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (Apr 10, 2023 13:51 EDT)

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (Apr 11, 2023 17:33 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APR 24 2023

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 4/10/2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Fire Apparatus – Top-mount Pumper

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME: Halt Fire, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

After transferring a prior purchase to utilize CDBG funding, Fleet Services is recommending a Change Order be issued with Halt Fire, Inc. in the amount of \$219,658.00 be merged with the previous \$690,000.00 [utilizing PO#: 23-005654] for the purchase of a Pierce Manufacturing Custom Top-mount fire apparatus commonly known as a "Pumper". A pre-pay discount of approximately five percent has been offered by the manufacturer if paid within 30 days of order acceptance This selection was made based on the following criteria:

Quality | Service History | Price

This apparatus will be a *NEW BUILD* and will take approximately 25-27 months to complete after receipt of an approved order. This apparatus has many additional features specifically requested by the Fire Department, and the vendor has a history of exemplary service with the City of Flint. New orders of stock vehicles through manufacturers for this type of apparatus are averaging 14-24 months for completion.

Halt Fire, Inc. is a Wixom, Michigan-based dealer that also provides OEM parts, maintenance, and repairs if necessary.

FINANCIAL IMPLICATIONS: \$219,658.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-229.000-977.500		\$219,658.00
		FY23 GRAND TOTAL		\$219,658.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006958

ACCOUNTING APPROVAL: Christine Tagg
Christine Tagg (Apr 10, 2023 12:51 EDT)

Date: April 10, 2023



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1 \$219,658.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: Aaron Cottrell
Aaron Cottrell (Apr 10, 2023 13:12 EDT)

(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN

PROPOSAL FOR FURNISHING FIRE APPARATUS

March 24, 2023

Aaron Cottrell
Fleet Manager
City of Flint
702 W 12TH ST.
FLINT, MI 48502

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus, and equipment herein named and for the following prices:

One (1) Pierce Mfg. Velocity Custom Top-mount Pumper per the enclosed files.	
Payment due upon acceptance at final inspection	\$909,658.00
Optional Pre-Pay discount	(\$40,604.00)
Total due if paid within 30 days of order acceptance	\$869,054.00

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 25- 27 months after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Flint, Michigan.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 30 days from date, the right is reserved to withdraw this proposition.

PIERCE MANUFACTURING, INC.

By: Ted Lilley
Ted Lilley & Todd Lincoln





RESOLUTION NO.:

230075

PRESENTED:

MAR - 8 2023

ADOPTED:

3-13-2023

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HALT FIRE, INC. FOR PUMPER FIRE APPARATUS

WHEREAS, The Division of Purchases and Supplies has utilized the Sourcwell cooperative purchasing platform to complete a two-tier competitively solicited quotation process for the procurement of a Pumper Fire Apparatus on behalf of the City of Flint Fleet Services and Fire Department.

WHEREAS, Halt Fire, Inc., 50168 W. Pontiac Trail, Wixom, MI 48393 is a Sourcwell awarded dealer of Pierce Manufacturing fire apparatus who was responsive to the City's request for quotations and has a history of excellent service to the City. Upon the Fire Department and Fleet's evaluation of the quote, this stock apparatus has the most immediate availability and will have a number of features preferred by the Fire Department.

WHEREAS, these stock apparatuses have immediate availability on a first-come, first-served basis. Therefore, Fleet Services is recommending a Purchase Order be issued to Halt Fire, Inc. in an amount not-to-exceed \$690,000.00 for a Pumper Fire Apparatus.

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

Account Number	Account Name/ Grant Code	Amount
661-229.000-977.500	VEHICLES	\$690,000.00
	FY2023 TOTAL	\$690,000.00

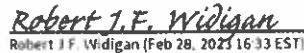
IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Halt Fire, Inc. for the purchase of a Pumper Fire Apparatus for FY23 (07/01/22-06/30/23) in an amount not-to-exceed \$690,000.00.

APPROVED AS TO FORM:


William Kim (Feb 27, 2023 20:23 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Feb 28, 2023 16:33 EST)


Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

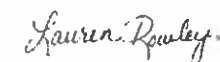

CLYDE D EDWARDS (Mar 1, 2023 07:52 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 2/23/2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Fire Apparatus - Pumper

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME: Halt Fire, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

After evaluation and discussion with the Flint Fire Department, Fleet Services is recommending a Purchase Order be issued with Halt Fire, Inc. in the amount of \$690,000.00 for the purchase of a Pierce Saber Custom Chassis fire apparatus commonly known as a "Pumper". This selection was made based on the following criteria:

Availability | Service History | Price

This apparatus is currently scheduled for completion in August 2023. The apparatus has many features preferred by the Fire Department, and the vendor has a history of exemplary service with the City of Flint. New orders through manufacturers for this type of apparatus are averaging 14-24 months for completion.

Halt Fire, Inc. is a Wixom, Michigan-based dealer that also provides OEM parts, maintenance, and repairs if necessary.

FINANCIAL IMPLICATIONS: \$690,000.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-229.000-977.500		\$690,000.00
		FY23 GRAND TOTAL		\$690,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006784

ACCOUNTING APPROVAL: Aaron Cottrell **Date:** February 23, 2023



CITY OF FLINT

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

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

BUDGET YEAR 1 \$690,000.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

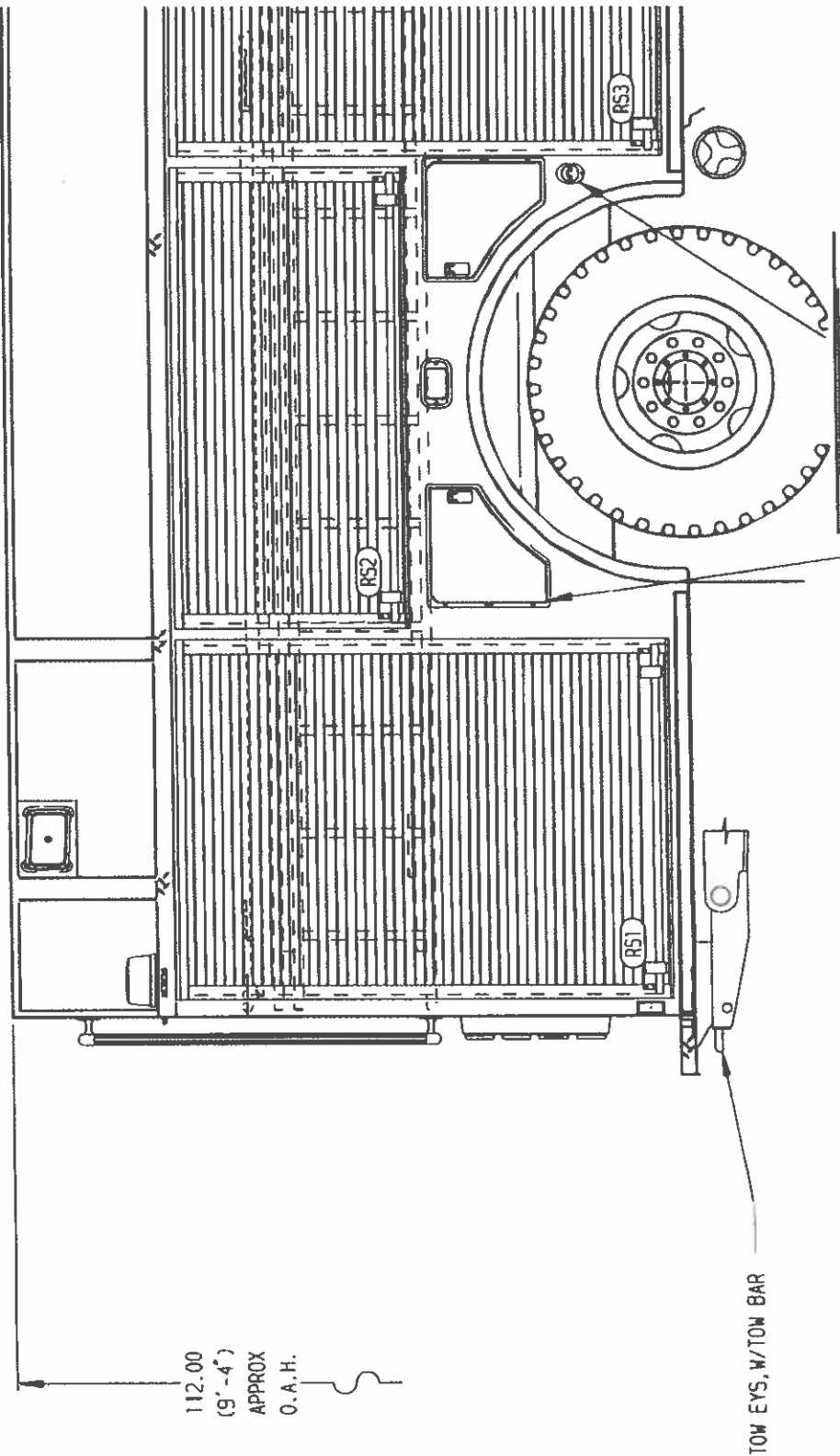
OTHER IMPLICATIONS (i.e., collective bargaining):

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

DEPARTMENT HEAD SIGNATURE: Aaron Cottrell
Aaron Cottrell (Feb 27, 2023 19:48 EST)

(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN



PROVISIONS FOR HUSKY 3
FOAM SYSTEM

(1) FRP I F D FLOOD LIGHTS

From: tlilley@haltfire.net
Sent: Wednesday, February 22, 2023 1:57 PM
To: AARON COTTRELL
Subject: Stock pumper for March

Aaron,

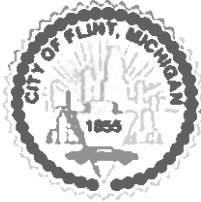
The cryptic messages coming out of Pierce indicate that "we should have a similar unit next month". As I mentioned, they aren't supposed to put out any information until the units are publicly advertised.

Based on this, I would expect the truck to have similar options but could have more. After speaking with our in-house sales coordinator, I would suggest that you budget \$690,000. If the next truck is very similar, you'll look like a hero to the city council. If it's outfitted with more options, you should still be covered.

I hope this helps.

Ted

Ted Lilley
Sales Representative
Halt Fire, Inc.
248.830.8893
TLilley@HaltFire.net



230115

RESOLUTION NO.: _____

PRESENTED: _____ APR 19 2023

ADOPTED: _____ APR 24 2023

BY THE CITY ADMINISTRATOR:

RESOLUTION TO AIS CONSTRUCTION EQUIPMENT CORP. FOR THE PURCHASE OF EXCAVATION EQUIPMENT

WHEREAS, The City of Flint Sewer Department, Utilities Division, is requesting the purchase of (1) John Deere 60G Compact Excavator w/attachments (Sourcewell Contract#032119-JDC), (2) New Felling FT20-2LP low profile deck over equipment trailers (MiDeal State Contract #071B7700090) and (1) John Deere 333G compact track loader w/attachments (Sourcewell Contract #032119-JDC). This equipment is needed by the Sewer Department to repair and maintain sanitary and storm sewers that are located off-road and are inaccessible with the large vactors.

WHEREAS, The City of Flint Sewer Department, Utilities Division, is requesting the amount of \$272,559.00 for the purchase of this equipment.

590-540.208-863.000	Vehicle and Equipment	\$272,559.00


IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a purchase order in the amount of \$272,559.00 to AIS Construction Equipment, Corp. FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:


William Kim (Apr 11, 2023 14:43 EDT)


William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (Apr 11, 2023 14:45 EDT)

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Apr 11, 2023 17:31 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APR 24 2023

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 4-10-23

BID/PROPOSAL#

AGENDA ITEM TITLE: Excavation Equipment

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: AIS Construction Equipment

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Sewer Department requests a purchase order be issued to AIS Construction Equipment for the purchase of a John Deere 333G compact track loader w/attachments (Sourcewell Contract #032119-JDC), John Deere 60G compact excavator w/attachments (Sourcewell Contract#032119-JDC) and 2 New Felling low profile deck over trailers (MiDeal Sate Contract #071B7700090) to transport the above equipment. This equipment is needed by the sewer department to maintain & repair sewers and manholes that are located off-road. This equipment will also be used to clean out various creeks located throughout the City.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Vehicle and Equipment	590-540.208-863.000	N/A	\$272,559.00
		FY23 GRAND TOTAL		\$272,559.00

PRE-ENCUMBERED? YES ☒ NO ☐

REQUISITION NO: 23-0006994

ACCOUNTING APPROVAL:

Cheri Priest

Date:

4/11/23

WILL YOUR DEPARTMENT NEED A CONTRACT? YES

NO



STAFF RECOMMENDATION: (PLEASE SELECT): X

APPROVED



NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Entrice Mitchell

Entrice Mitchell, Sewer Maintenance Supervisor

**GRAND RAPIDS**

600 AIS Drive Southwest
Grand Rapids, MI 49548
Telephone: (616) 538-2400

LANSING

3600 North Grand River Avenue
Lansing, MI 48906
Telephone: (517) 321-8000

SAGINAW

4600 AIS Drive
Bridgeport, MI 48722
Telephone: (989) 777-0090

RICHMOND

65809 Gratiot Avenue
Lenox, MI 48050
Telephone: (586) 727-7311

TRAVERSE CITY

8300 M-72 East
Williamsburg, MI 49690
Telephone: (231) 267-5060

DETROIT

56555 Pontiac Trail
New Hudson, MI 48165
Telephone: (248) 437-8121

Mr. Entrice Mitchell
City of Flint
Water Service Center
3310 E. Court Street
Flint, MI 48506

March 3, 2023

Re Sourcewell Cooperative Contract Pricing for New John Deere 60G Compact Excavator and attachments.

Dear Mr. Mitchell:

AIS Construction Equipment and John Deere are pleased to provide you the following pricing for a new John Deere 60G Compact Excavator with attachments to meet your upcoming needs. The pricing shown is current Sourcewell Contract # 032119-JDC Pricing and as such will be firm until such time as there is a manufacturer list price increase.

John Deere 60G as outlined in the attached Equipment Details pages:

List Price	\$109,288.00
Less Sourcewell Contract 29% Discount	-\$31,693.00
Sourcewell 0.5% Administrative Fee	\$388.00
PDI	\$870.00
Factory Freight	\$2,950.00
Delivery	\$400.00
Dealer Fit Attachments by AIS Equipment:	
Single Tooth Ripper Attachment	
13" Bucket with teeth	
24" Bucket with teeth	
42" Ditch Cleaning Bucket w/ Cutting Edge	
Hydraulic Thump	
Thumb Installation	<u>\$13,220.00</u>

Machine Total: \$95,423.00

Please let me know if you have any questions or need additional information. We look forward to continuing to assist you with your construction needs.

Sincerely,

Greg Doyal
Governmental Sales Manager

60G Compact Excavator

03-Mar-2023

Code	Description	Qty	List Price(USD)
0071FF	60G Compact Excavator	1	\$100,863.00
Option Codes			
3125	Rubber Track 400 mm (16 in.) Track	1	No Added Cost
7120	Long Arm and Extra Counterweight	1	\$1,870.00
Extra counterweight extends 5 in. (115 mm) beyond width of tracks when upper structure is rotated to the side.			
6 ft. 1 in. (1.85 m) and Extra Counterweight 573 lbs (260 kg).			
8185	ROPS / FOPS Cab Cab is Radio Ready with Speakers, Antenna, Wiring and Mounting. With Heater & Air Conditioner.	1	\$6,555.00

Field Installed Attachments

Total	\$109,288.00
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GRAND RAPIDS
600 AIS Drive Southwest
Grand Rapids, MI 49548
Telephone: (616) 538-2400

LANSING
3600 North Grand River Avenue
Lansing, MI 48906
Telephone: (517) 321-8000

SAGINAW
4600 AIS Drive
Bridgeport, MI 48722
Telephone: (989) 777-0090

RICHMOND
85809 Gratiot Avenue
Lenox, MI 48050
Telephone: (586) 727-7311

TRAVERSE CITY
8300 M-72 East
Williamsburg, MI 49690
Telephone: (231) 267-5060

DETROIT
58555 Pontiac Trail
New Hudson, MI 48165
Telephone: (248) 437-8121

Mr. Entrice Mitchell
City of Flint
Water Service Center
3310 E. Court Street
Flint, MI 48506

March 3, 2023

Re Sourcewell Cooperative Contract Pricing for New John Deere 333G Compact Track Loader and attachments.

Dear Mr. Mitchell:

AIS Construction Equipment and John Deere are pleased to provide you the following pricing for a new John Deere 333G Compact Track Loader with attachments to meet your upcoming needs. The pricing shown is current Sourcewell Contract # 032119-JDC Pricing and as such will be firm until such time as there is a manufacturer list price increase.

John Deere 333G as outlined in the attached Equipment Details pages:

List Price	\$128,227.00
Less Sourcewell Contract 32% Discount	-\$41,033.00
Sourcewell 0.5% Administrative Fee	\$436.00
PDI	\$972.00
Factory Freight	\$1,600.00
Delivery	\$400
Dealer Fit Attachments by AIS Equipment:	
Gold Series 6 Shooter Manhole Cutter Base Package:	
Installation, assembly, hoses & fittings	
Freight	<u>\$41,120.00</u>
Total:	\$131,722.00

Please let me know if you have any questions or need additional information. We look forward to continuing to assist you with your construction needs.

Sincerely,

Greg Doyal
Governmental Sales Manager

333G COMPACT TRACK LOADER

03-Mar-2023

Code	Description	Qty	List Price(USD)
0BF2T	333G COMPACT TRACK LOADER	1	\$114,389.00
Option Codes			
0770	Cab/Heat/AC, Power QT, Hi Flow, SL & RC, 2Spd, LED Lights, Rev Fan, Chrome, Heat Seat, Radio	1	\$4,818.00
	Includes cab with air conditioning/heat and defrost, power quik-tatch, high flow hydraulics with self level-up and ride control, two speed transmission, deluxe LED lighting, reversing fan drive, chrome stack, heated seat, and radio.		
8050	Cold Start Package	1	\$326.00
	Includes Heavy Duty 925cca Battery and Block Heater. (110 volt)		
	Includes Hydrau XR Cold Start Oil for Hydraulics.		
8060	Engine Air Precleaner	1	\$488.00
1501	English Operator's Manual and Decals	1	No Added Cost
1741	Less JDLINK	1	No Added Cost
2605	Offset Block Lug Tread Pattern - 17.7 in. (450 mm) Tracks	1	No Added Cost
	Provides 81 in. machine width.		
0953	ISO-H Switchable Controls and EH Joystick Performance Package	1	\$1,111.00
	Includes Switchable Controls between ISO Joystick Control or H-Pattern Joystick control modes.		
	Includes Switchable Accelerator/Decelerator with right side foot pedal when operating in ISO or H-Pattern Joystick Control mode.		
	EH Joystick Performance Package Features:		
	Selectable propel speeds		
	Creeper Mode		
	Boom and Bucket speed settings		
	12V 3 Pin and 14 Pin Attachment Control Harness		
6006	Air Suspension Seat (Cloth with Heat)	1	\$671.00
	Cloth seat only available with cab machines.		
4003	3-Inch Seat Belt with Shoulder Harness	1	\$57.00
	Shoulder harness required with a cab package.		
8380	Footrest with Floormat	1	\$154.00

9062	84 in. HD Construction Bucket (21.0 cu. ft.) with Edge	1	\$2,648.00
8310	Counterweight, (Triple Set)	1	\$1,205.00
	Includes 6 stackable 86 lb weights (39 Kg).		
8525	Cab Severe Duty Polycarbonate Door	1	\$2,360.00

Total	\$128,227.00
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**GRAND RAPIDS**

600 AIS Drive Southwest
Grand Rapids, MI 49548
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LANSING

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Lansing, MI 48906
Telephone: (517) 321-8000

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4600 AIS Drive
Bridgeport, MI 48722
Telephone: (989) 777-0090

RICHMOND

65809 Gratiot Avenue
Lenox, MI 48050
Telephone: (586) 727-7502

TRAVERSE CITY

8300 M-72 East
Williamsburg, MI 49690
Telephone: (231) 267-9513

WEST DETROIT

56555 Pontiac Trail
New Hudson, MI 48165
Telephone: (248) 437-8121

Mr. Entrice Mitchell
City of Flint
Water Service Center
3310 E. Court Street
Flint, MI 48506

March 3, 2023

Re: State of Michigan MiDeal Pricing for a New Felling FT20-2LP Low Profile Deck Over Trailer

Dear Mr. Mitchell

AIS Construction Equipment Corp. is pleased to provide you the following pricing for a New Felling FT20-2LP Low Profile Deck Over Equipment Trailer. The pricing shown is current MiDeal State Contract # 071B7700090 pricing and as such will be firm until such time as the manufacturer list price changes.

Pricing:

New Felling FT20-2LP Low Profile Deck Over Equipment Trailer as shown on the attached order sheet:

List Price:	\$22,961.00
Less State Contract 8% Discount:	- \$1,837.00
PDI:	\$211.00
Factory Freight:	\$957.00
Delivery:	\$400.00
Michigan Title Fee:	<u>\$15.00</u>
Total*:	\$22,707.00

*Pricing does not include Plates, State Sales, or Federal Excise Taxes.

Copies of the pertinent pages of the State of Michigan Contract No. 071B7700090 are attached to this quote.

Please let me know if you have any questions or need any additional information. We look forward to continuing to assist you with your heavy construction equipment needs.

Sincerely,


Greg Doyal
Governmental Sales Manager

ATTENTION: Greg Doyal
Ship To:
AIS Construction Equipment
3600 N Grand River Ave
Lansing, Michigan 48906

Quote Valid for 7 Days
Phone: 517-321-8000
FAX:
Bill to:
Continental Distributing
600 AIS Drive SW
Grand Rapids, Michigan 49548

Reference No: **243596LAE**
Customer Unit/Stock:
Phone: 616-538-2400
FAX:

PO#
Quote Date: 12/08/2022
Order Date
Order Status: Quote

Sales Person: Laurie Engle
Dealer Discount
Tier Discount
Addtl Disc/Terms

Product ID
Serial No
FT-20-2 LP Deck Over - Ramp

Shipping Notes:

Notes:

Drawing No:
Copy No:
Part No:
MRP No:
Smart No: 5.32033
OVL Length: 33
Appx Wgt +/-:
6,770 lbs

Item Type	Options	Description	Add Qty	Unit	Total Qty	Total Amt
Base Trailer		FT-20-2 LP		Each	0	\$19,433.00
Deck Length		Add Deck Length		Feet	20	\$0.00
Frame Type		Engineered Fabricated High Tensile Main Frame Beams With Pierced Junior I-Beams Crossmembers		Std	1	\$0.00
Beavertail	✓	Self Cleaning 5" x 3" Angle Iron Beavertail	1	Feet	6	\$515.00
Deck Type		White Oak 2" Nom		Std	1	\$0.00
Ramps, Rear	✓	6' x 20" Self Cleaning 5" X 3" Angle Iron, Spring Assist		Pair	1	\$476.00
Appx Deck Height		33" Loaded, 35" Unloaded		Inches	1	\$0.00
Width		102" OD	1	Feet	26	\$0.00
Tie Downs		D-Rings, 1" *** Straight ** (One Set Centered on BVT)		Each	10	\$0.00
Brakes		Electric, FSA (Fwd Self Adj) On All Axles		Std	1	\$0.00
Axles	✓	10K Heavy Duty Oil Bath		Std	2	\$1,152.00
Suspension	✓	Rubber Torsion		Opt	1	\$1,385.00
Tires & Wheels		ST235/80R 16 E, 8 Bolt [16 x 6] Hub Pilot		Std	8	\$0.00
Hitch Length		Center of Coupler to Headboard, Appx		Feet	5.3	\$0.00
Hitch Type		3" Adjustable Lunette Eye/Pintle, [C] 66,000 lb Plate Mount (3/4" Bolt)		Std	1	\$0.00
Jack		12K w/ Spring Loaded Drop Leg, Side Wind		Std	1	\$0.00
Plug		7 Pole RV		Std	1	\$0.00
Lights		LED Lights (Peterson), Sealed Wiring Harness (Sealco)		Std	1	\$0.00
Trailer Color		Felling Black # CCA945378 (White Felling Decal)		Std	1	\$0.00
Stripe Color		White		Std	1	\$0.00
Standard		Document Holder		Std	1	\$0.00
Standard		Toolbox, with Lockable Cover		Std	1	\$0.00
Standard		2 Steps, 1 on the Standard Hitch and 1 in front of Axles on Roadside		Std	2	\$0.00
Standard		3/8" Safety Chains, Grade 70		Std	1	\$0.00
GVWR		25,900 lbs		Std	1	\$0.00



MSO's are not released until
Payment Received



****FOB IF NO FREIGHT charged****

Standard List Price: **\$22,961.00**

**** FET Tax may apply on 26,000 lb GVWR
and above ****

Please sign and date your acceptance of this quote:

Factory Freight: **\$956.34**

TOTAL U.S.D. \$23,917.34

****PRICING MAY BE SUBJECT TO MARKET ADJUSTMENT AT TIME OF INVOICE****

230116.1



RESOLUTION NO.: _____

PRESENTED: APR 24 2023

ADOPTED: APR 24 2023

**RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT
WITH GENESEE COUNTY HABITAT FOR HUMANITY IN THE AMOUNT OF \$650,000
FOR HOMEOWNER OCCUPIED HOUSING REHABILITATION IN THE CHOICE
NEIGHBORHOOD AREA**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint was awarded a \$30 million grant from the U.S. Department of Housing and Urban Development from the Choice Neighborhood Implementation (CNI) Grant program for the purpose of revitalizing the area surrounding Atherton East and South Flint, as well as the location of new proposed housing; and

WHEREAS, the program entails implementing the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services (People); and

WHEREAS, the Neighborhoods component of the CNI Grant was allocated HUD resources in the amount of \$4,200,000 dollars, and the specific activities are detailed in the HUD-approved Critical Community Improvements (CCI) Plan; and

WHEREAS, one of the approved activities in the CCI Plan is owner-occupied housing rehabilitation in the identified Choice areas and the CCI Plan calls for entering into an agreement with Genesee County Habitat for Humanity in the amount of \$650,000 to complete housing rehabilitations; and

WHEREAS, funding is available in the following accounts and upon adoption of this resolution a Budget Adjustment will be completed to move funds to new accounts specified below:

FROM:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	Unallocated Budget	296-704.801-963.000	FHUD18CHOICE	\$650,000.00

TO:

P&D	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$650,000.00
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IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvements Plan and enter into a contract with Genesee County Habitat for Humanity in the amount of \$650,000.00 for the purpose of owner-occupied housing rehabilitation in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts using grant code FHUD18CHOICE and to make the grant funds available in the current grant accounts 296-704.801-801.000 and for any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:

William Kim, City Attorney

ADMINISTRATION:

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:

Jane Mager, Acting CFO

CITY COUNCIL:



APR 24 2023



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: April 11, 2023

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH GENESEE COUNTY HABITAT FOR HUMANITY IN THE AMOUNT OF \$650,000 FOR HOMEOWNER OCCUPIED HOUSING REHABILITATION IN THE CHOICE NEIGHBORHOOD AREA

PREPARED BY: Roy Lash, Planning and Development Dept., 810.766.7426 x3009

VENDOR NAME: Genesee County Habitat for Humanity

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint was awarded a \$30 million grant from the U.S. Department of Housing and Urban Development from the Choice Neighborhoods Implementation (CNI) Grant program for the purposes of revitalizing the area surrounding Atherton East and South Flint, as well as the location of the new proposed housing. The program entails implementing the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services, quality of life, and economic achievement (including but not limited to workforce development, case management, health services, literacy support, and educational programming) (People).

The Neighborhoods component of the CNI Grant was allocated HUD resources in the amount of \$4,200,000 dollars, and the specific activities are detailed in HUD-approved Critical Community Improvements (CCI) Plan. The Plan called for entering into an agreement with Genesee County Habitat for Humanity in the amount of \$650,000 for owner-occupied housing rehabilitation in north and south Flint and HUD has authorized this activity.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
FROM:				
P&D	Unallocated Budget	296-704.801-963.000	FHUD18CHOICE	\$650,000.00
TO:				
P&D	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$650,000.00
FY22/23 GRAND TOTAL				\$650,000.00



CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: *Carissa Dotson, 4/12/23*

FINANCE APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____

Suzanne Wilcox, Director of Planning and Development



RESOLUTION NO.: 230117
PRESENTED: APR 19 2023
ADOPTED: APR 24 2023

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING FY2023 THIRD QUARTER BUDGET AMENDMENT

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

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2023 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended. And;

FY2023 Proposed Third Quarter Budget Amendments	Amended FY2023 Budget as of 4/11/2023	Proposed Amendments for FY2023 Q3	Proposed Amended FY2023 Budget	Estimated Ending Fund Balance
FLEET SERVICES FUND 661 Expenditures	\$13,124,281	\$390,000	\$13,514,281	\$4,625,096
SELF-INSURANCE FUND 677 Expenditures	\$4,860,470	\$150,000	\$5,010,470	\$3,720,799
Total Amendment		\$540,000		

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2023 operating budget of the City of Flint.

APPROVED AS TO FORM:


William Kim (Apr 11, 2023 16:09 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (Apr 11, 2023 15:31 EDT)
Jane Mager, Acting
Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Apr 11, 2023 17:24 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


APR 24 2023



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 04/05/2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: FY23 – Second Quarter Budget Amendment (Insurance Fund)

PREPARED BY: V. Foster for Finance

BACKGROUND/SUMMARY OF PROPOSED ACTION

In addition to claims history, insurance rates have increased nationally. As a result, a projected deficit of \$150,000 exists in the insurance line item (see account #677-267.651-955.000). The Finance Department is requesting an amendment to the FY23 budget using fund balance from Fund 677 to cover the increase in insurance premiums. This request encompasses all insurance expenses through the end of FY23.

Dept. Name of Account	Account Number	Increase Amount	Decrease Amount
Risk and Benefit – Insurance/Bonds	677-267.651-955.000	150,000.00	-
		FY23 Total	150,000.00

ACCOUNTING APPROVAL: _____

Date: 04/07/2023

OTHER IMPLICATIONS (i.e., collective bargaining): n/a

STAFF RECOMMENDATION: APPROVED

DEPARTMENT HEAD SIGNATURE: _____

Robert J.F. Widigan

Robert J.F. Widigan (Apr 7 2023 15:06 EDT)

Robert J.F. Widigan, Chief Financial Officer



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 4/10/2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment/Gas, Oil, Fuel

PREPARED BY: Christine Tagg, Fleet Services

VENDOR NAME: Marathon Flint Oil Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting an increase of \$390,000.00 in the Gas, Oil, Fuel fund for the remainder of FY23 due to continued increases in fuel costs nationwide.

FINANCIAL IMPLICATIONS: \$390,000.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Gas, Oil, Fuel	661-229.000-751.000		\$390,000.00
		FY23 GRAND TOTAL		\$390,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Christine Tagg
Christine Tagg (Apr 10, 2023 10:51 EDT) Date: April 10, 2023



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

BUDGET YEAR 1 \$390,000.00

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____


Aaron Cottrell (Apr 10, 2023 12:25 EDT)

(Aaron R. Cottrell, Fleet Administrator)



230119

RESOLUTION NO.: _____

PRESENTED: APR 19 2023ADOPTED: APR 24 2023

**RESOLUTION FOR THE APPOINTMENT SHERRI MILLER TO THE WATER
SYSTEM ADVISORY COUNCIL**

BY THE MAYOR:

WHEREAS, pursuant to the State of Michigan's administrative rules section 325.10410(7), water supplies serving a population of 50,000 or more, and consecutive systems serving a population of 50,000 or more, shall create a water system advisory council;

WHEREAS, the council shall consist of at least five members, appointed by the community supply;

WHEREAS, the purpose of this council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.

WHEREAS, to be eligible for appointment to the council, an individual shall have a demonstrated interest in or knowledge about lead in drinking water and its effects;

WHEREAS, the council will develop plans for continuing public awareness about lead in drinking water, even when the action level is not exceeded; review public awareness campaign materials provided by the statewide drinking water advisory council to ensure the needs and interest of the community, considering the economic and cultural diversity of its residents, are addressed; advise and consult with the water supply on the development of appropriate plans for remediation and public education to be implemented if a lead action level is exceeded; advise and consult with the water supply on efforts to replace private lead service lines at locations where the owner declined service line replacement; assist in promoting transparency of all data and documents related to lead in drinking water within the water supply service area

WHEREAS, Mayor Neeley desires to appoint Sherri Miller to the Water System Advisory Council (See Attached Resume).

NOW THEREFORE BE IT RESOLVED, that Mayor Neeley hereby appoints Sherri Miller, who resides at 741 Columbia Dr., Flint, MI 48503, to serve on the Water System Advisory Council.

APPROVED AS TO FORM:

FOR THE CITY OF FLINT:


William Kim (Apr 3, 2023 16:57 EDT)

William Kim, City Attorney

Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

A handwritten signature in black ink, consisting of a stylized 'S' followed by a 'D' and a 'D', all enclosed within a large oval.

APR 24 2023



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/20/23

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO APPOINT MEMBERS TO THE WATER SYSTEM ADVISORY COUNCIL

PREPARED BY: Faith Groesbeck, Public Health Manager


Faith Groesbeck Apr 1, 2023 16:54 EDT

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In July 2018, the State of Michigan's Department of Environment, Great Lakes and Energy (EGLE) established the Lead and Copper Rule (LCR) under the Michigan Safe Water Drinking Act 399.

The purpose of the LCR is to minimize lead and copper in drinking water and indicates that a Water System Advisory Council (WSAC) is to be established on behalf of cities with 50,000 or more people served by its municipal water system. The WSAC is responsible for assisting with public awareness to create transparency and consumer confidence through statewide efforts of public education and action steps to ensure water quality through water sampling, water treatment and lead service line replacement. A Council shall consist of a least five members appointed by the community supply. To be eligible for appointment to Council, an individual must have a demonstrated interest in or knowledge about lead in drinking water and its effects. At least one member must be a local resident who does not formally represent the interest of any incorporated organization.

In February 2021, the Office of Public Health (OPH) sent notices of participation to public health community partners and community members and requested resumes of those individuals in order to submit an approval to Flint City Council to officially establish the Water System Advisory Council. The WSAC will be hosted by the City's OPH, who will organize and oversee the annual meeting, according to the Open Meetings Act 267. This annual meeting will inform and include the public on the City's lead and copper status, progress and next steps.



CITY OF FLINT

The designated appointee has either lived or worked within the Flint community during the Flint Water Crisis and has expressed interest and knowledge concerning lead in drinking water. Appointee's resume is attached.

It is the desire of the City to submit the approval of appointing members to complete the Water System Advisory Council, to Flint City Council. If approved, the City of Flint will, be in compliance with the Lead and Copper Rule required by the State of Michigan; create transparency with Flint residents; avoid any monetary penalties associated with the non-compliance of establishing the Water System Advisory Council.

FINANCIAL IMPLICATIONS: There is no budget required to establish or sustain the Water System Advisory Council.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Public Health	Water System Advisory Council	N/A	N/A	\$0
		FY22/23 GRAND TOTAL		\$0

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

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

BUDGET YEAR 1 \$0



CITY OF FLINT

BUDGET YEAR 2 \$0

BUDGET YEAR 3 \$0

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

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

DEPARTMENT HEAD SIGNATURE: Faith Groesbeck, Public Health Manager


Faith Groesbeck (Apr 3, 2023 16:58 EDT)

Sherri L. Miller (LLMSW)
741 Columbia Dr.
Flint, MI 48503
810.577.0503.
Millers1@Michigan.gov

CAREER OBJECTIVE

To obtain a position in a professional setting that will provide an opportunity to use my interpersonal skills and broad knowledge in a Human Services Organization, to educate and strengthen those in need.

SUMMARY OF QUALIFICATIONS

Experience in customer service, project development and implementation, policy and procedure interpretation, and data analysis.

Professional experience includes competencies in the following areas: analytical thinking, client orientation, decision-making, problem solving, time management, leadership, interpersonal skills, oral communication, written communication, and computer skills.

EDUCATION

Michigan State University, East Lansing, MI

Bachelor of Science Degree Family and Community Services, May 2002

Michigan State University, East Lansing, MI

Master's Degree in Social Work with a concentration in Community Organizational Practice/Setting, May 2013

WORK EXPERIENCE

December 2019-February 2020 State of Michigan

Services Program Manager (WOC)

- Monitor case activity and periodically review cases to ensure that children are protected and in appropriate living arrangements.
- Provide assistance to CPS in developing effective caseload management to maintain timely services to their customers.
- Discuss with and inform staff of available community resources and various treatment options for the youth and families they serve.
- Monitor compliance with department work rules and impose progressive discipline as needed.
- Monitor and ensure workers' compliance with the State Safety Plan, including CPS staff after-hours and weekend coverage.
- Complete new worker probationary performance evaluations and annual performance evaluations for non-probationary employees.
- Read all case narratives (ISP, USP, Court Reports, SDM, 5 Day Packets, Home Studies, courtesy supervision reports, etc.) for compliance with federal guidelines, child placing agency rules, manual requirements and local policies.

November 2006-Present **State of Michigan**
Juvenile Justice Specialist

- Monitoring adjudicated youth on criminal actions
- Complete court reports, make criminal recommendations, locate/identify alternative placement and oversight of young adults. Make home calls, both for assessment and delivery of ongoing services
- Evaluate and assess customer's strengths and needs to determine necessary level and nature of intervention services
- Providing resources and consultation to clients regarding services offered
- Court Intervention, crisis intervention, maintain partnerships with external agencies
- Collaboration with public and private agencies to provide services to customers and families
- Monitor and report client outcomes regarding services provided

November 2006-January 2018 **State of Michigan**

Services Specialist (CPS Investigator)

- Investigating cases of child abuse/neglect
- Evaluate and assess customer's strength and needs to determine necessary level and nature of intervention services
- Court intervention, crisis intervention, maintain partnerships with external agencies
- Monitor and report client outcomes regarding services provided

April 2016-Present **State of Michigan**

Quality Service Reviewer

- Review CPS and foster care cases for DCQI
- Participate and conduct interviews with necessary parties involved
- Present findings to DCQI team
- Promote Team work

October 2016 to Present **Baker College of Flint**

Associate Professor

- Educating College Students
- Promoting student learning objectives
- Providing a framework for college level education

September 2013-January 2014 **State of Michigan**

Local Office Expert

- Providing staff guidance for the new system
- Training staff of new system
- Enhance existing training materials and develop new materials
- Track and report unresolved issues
- Front line person answering the new system questions

August 2012-May 2013 **Hurley Medical Center**

Social Work Department (Intern)

- Psychological assessments; Crisis intervention
- Provide consultation to clients, public, and private, medication distributors and insurance providers.
- Develop and implement policies and procedures for the hospital; Policy analysis of patient rights and services
- Report and maintain accurate and comprehensive client level data for all clients served

August 2011-May 2012 **State of Michigan**

Permanency Planning Facilitator (Intern)

- Build community partnerships through relationships, outreach, and hosting events.
- Orchestrated foster home biographies for children

- Orchestrated services for educational needs for children aging out of foster care
- Policy Analysis of licensed foster care homes and foster care services

- Assist in recruiting, developing, and supporting resource families, community representatives, community locations, and community partnerships.

March 2003-November 2006 **Genesee County Youth Corporation (REACH)**

Family Counselor

- Crisis Intervention
- Counseling
- Problem Solving for adolescents and families
- Statistics
- Provide resources and referrals for families
- Public relations

March 2000-May 2002 **Auto Club Group of Michigan (AAA)**

Members Representative

- Assisting members with their travel plans throughout the U.S.
- Selling theme park tickets and traveler's checks
- Billing
- Problem solving
- Answering phones

VOULNTEER/COMMUNITY SERVICES

- Member of Phi Alpha National Honor Society
- Member of the NASW Michigan
- Current Board Member for Wellness AIDS Organization

ACTIVITIES AND HONORS

- Member of Social Work Honor Society, Phi Alpha (2012-present)
- Member of the National Association of Social Workers-Michigan (2012 to present).
- Wrote the Following Research Papers: Safe Sleep for Infants (2012) HIV/AIDS in African American Community (2012). HIV/AIDS Grant Proposal including, budgeting, and available resources within in Genesee County (2012). Ethical Issues in Human Services (2011).
- Create advertisements and informative flyers for Safe Sleep, HIV/AIDS program, and Life without parole for Teenagers.
- Interned with Hurley Medical Center writing and creating new policies regarding patient care and treatment.
- Substitute teaching with Flint Community Schools

Signature: Clyde D. Edwards
Clyde D. Edwards (Apr 4, 2023 10:20 EDT)

Email: cedwards@cityofflint.com



230120

RESOLUTION NO.: _____

PRESENTED: APR 19 2023

ADOPTED: APR 24 2023

**RESOLUTION FOR THE APPOINTMENT PETERSON CULLIMORE TO THE
WATER SYSTEM ADVISORY COUNCIL**

BY THE MAYOR:

WHEREAS, pursuant to the State of Michigan's administrative rules section 325.10410(7), water supplies serving a population of 50,000 or more, and consecutive systems serving a population of 50,000 or more, shall create a water system advisory council;

WHEREAS, the council shall consist of at least five members, appointed by the community supply;

WHEREAS, the purpose of this council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.

WHEREAS, to be eligible for appointment to the council, an individual shall have a demonstrated interest in or knowledge about lead in drinking water and its effects;

WHEREAS, the council will develop plans for continuing public awareness about lead in drinking water, even when the action level is not exceeded; review public awareness campaign materials provided by the statewide drinking water advisory council to ensure the needs and interest of the community, considering the economic and cultural diversity of its residents, are addressed; advise and consult with the water supply on the development of appropriate plans for remediation and public education to be implemented if a lead action level is exceeded; advise and consult with the water supply on efforts to replace private lead service lines at locations where the owner declined service line replacement; assist in promoting transparency of all data and documents related to lead in drinking water within the water supply service area

WHEREAS, Mayor Neeley desires to appoint Peterson Cullimore to the Water System Advisory Council (See Attached Resume).

NOW THEREFORE BE IT RESOLVED, that Mayor Neeley hereby appoints Peterson Cullimore, who resides at 214 Pierce St., Flint, MI, 48503, to serve on the Water System Advisory Council.

APPROVED AS TO FORM:

FOR THE CITY OF FLINT:


William Kim (Apr 3, 2023 16:57 EDT)

William Kim, City Attorney


Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

A handwritten signature, possibly reading "D. J. [unclear]", is written in black ink. The signature is enclosed within a hand-drawn oval.

APR 24 2023



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/20/23

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO APPOINT MEMBERS TO THE WATER SYSTEM ADVISORY COUNCIL

PREPARED BY: Faith Groesbeck, Public Health Manager


Faith Groesbeck (Apr 3, 2023 17:00 EDT)

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In July 2018, the State of Michigan's Department of Environment, Great Lakes and Energy (EGLE) established the Lead and Copper Rule (LCR) under the Michigan Safe Water Drinking Act 399.

The purpose of the LCR is to minimize lead and copper in drinking water and indicates that a Water System Advisory Council (WSAC) is to be established on behalf of cities with 50,000 or more people served by its municipal water system. The WSAC is responsible for assisting with public awareness to create transparency and consumer confidence through statewide efforts of public education and action steps to ensure water quality through water sampling, water treatment and lead service line replacement. A Council shall consist of a least five members appointed by the community supply. To be eligible for appointment to Council, an individual must have a demonstrated interest in or knowledge about lead in drinking water and its effects. At least one member must be a local resident who does not formally represent the interest of any incorporated organization.

In February 2021, the Office of Public Health (OPH) sent notices of participation to public health community partners and community members and requested resumes of those individuals in order to submit an approval to Flint City Council to officially establish the Water System Advisory Council. The WSAC will be hosted by the City's OPH, who will organize and oversee the annual meeting, according to the Open Meetings Act 267. This annual meeting will inform and include the public on the City's lead and copper status, progress and next steps.



CITY OF FLINT

The designated appointee has either lived or worked within the Flint community during the Flint Water Crisis and has expressed interest and knowledge concerning lead in drinking water. Appointee's resume is attached.

It is the desire of the City to submit the approval of appointing members to complete the Water System Advisory Council, to Flint City Council. If approved, the City of Flint will, be in compliance with the Lead and Copper Rule required by the State of Michigan; create transparency with Flint residents; avoid any monetary penalties associated with the non-compliance of establishing the Water System Advisory Council.

FINANCIAL IMPLICATIONS: There is no budget required to establish or sustain the Water System Advisory Council.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Public Health	Water System Advisory Council	N/A	N/A	\$0
		FY22/23 GRAND TOTAL		\$0

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

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

BUDGET YEAR 1 \$0



CITY OF FLINT

BUDGET YEAR 2 \$0

BUDGET YEAR 3 \$0

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

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

DEPARTMENT HEAD SIGNATURE: Faith Groesbeck, Public Health Manager


Faith Groesbeck (Apr 3, 2023 17:00 EDT)

Peterson Cullimore

2114 Pierce St., Flint, MI 48503 | 810-656-1938 | petersoncullimore@gmail.com

SUMMARY

Driven problem solver with a diverse background including EHS compliance, industrial hygiene, and environmental quality. Unique EHS consulting experience and insight from all scales within sectors including manufacturing, industrial, and healthcare.

RELEVANT EXPERIENCE

Managing Member | Windborne Group | July 2021-Present

- Managing operations and business development
- Industrial Hygiene, Environmental Due Diligence, and EHS Compliance

Group Manager - Environmental | Alliance Consultants | June 2019-July 2021

- Managing client relationships, project budgets, and personnel resources
- Managing projects in many areas of EHS including industrial hygiene, water quality, stormwater management, environmental due diligence, and leaking underground storage tank compliance.
- Experience with federal, state, and local regulatory stakeholders

Group Manager - Environmental | Huron Consultants | May 2016-June 2019

- Managing client relationships, project budgets, and personnel resources
- Managing projects in many areas of EHS including industrial hygiene, water quality, stormwater management, environmental due diligence, leaking underground storage tank compliance, and NFPA/Life Code.
- Experience with federal, state, and local regulatory stakeholders.
- Windows server deployment system administrator

Work Planner/Auditor | Environmental Consultants, Inc. | April 2015-May 2016

- Mapping and GIS development as liaison between personnel resources of DTE Energy's vegetation management
- GIS training of office personnel, and field training of new hires

Power Banker | Quicken Loans | March 2014-April 2015

- Loan Officer licensed federally and in 12 states
- Underwriting of VA, Conventional, and FHA residential mortgage loans

Research Assistant | University of Michigan-Flint | September 2012-December 2014

- Late Pleistocene glacial loading/geology of Great Lakes Basin
- Molecular phylogenetics laboratory assistant

CORE TECHNICAL

- ESRI and AutoCAD
- Licensed Asbestos Building Inspector
- Licensed Lead Inspector/Risk Assessor
- Licensed Industrial Stormwater Operator
- NIOSH 582-Equivalent Trained Microscopist
- 60 Hour Residential Builder Training
- 40 Hour HAZWOPER Training

PROFESSIONAL DEVELOPMENT

- Michigan Association of Environmental Professionals member
- American Industrial Hygiene Association member
- Michigan Health Care Safety Association Member

EDUCATION

M.S. Biology | December 2013 | University of Michigan—Flint

B.A Biology | May 2011 | Albion College

Signature: Clyde D. Edwards
Clyde D. Edwards (Apr 4, 2023 10:21 EDT)

Email: cedwards@cityofflint.com



CITY OF FLINT

230121

RESOLUTION NO.: _____

PRESENTED: _____ APR 19 2023

ADOPTED: _____ APR 24 2023

Resolution Recommending the Appointment of Mona Munroe-Younis, Ward 9, to the Flint Planning Commission

BY THE MAYOR:

WHEREAS, The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides; and

WHEREAS, The City of Flint has adopted an ordinance creating a planning commission and Article VII, §2-28 of the City of Flint Code of Ordinances identifies the composition, appointment, and terms of office of the Flint Planning Commission and states that the Commission shall consist of nine (9) members and the term of office shall be three years; and

WHEREAS, Article VII, §2-28 of the City of Flint Code of Ordinances states that appointments shall be made by the Mayor, subject to the approval of a majority vote of the City Council; and

WHEREAS, Elizabeth Jordan was reappointed as the 9th Ward representative to serve a three-year term beginning March 1, 2021 and expiring March 1, 2024; and

WHEREAS, A vacancy exists in the 9th Ward on the current Planning Commission due to the departure of former Commissioner Elizabeth Jordan; and

WHEREAS, Mona Munroe-Younis of 2721 Indian Bow Trail, Flint, MI 48507, has expressed an interest in serving on the Flint Planning Commission as a representative of the 9th Ward for the remainder of Ms. Jordan's term, expiring March 1, 2024; and

WHEREAS, Mayor Neeley recommends the appointment of Mona Munroe-Younis to the Flint Planning Commission for a three-year term.

IT IS RESOLVED, Pursuant to §2-28 of the Flint City Code of Ordinances, that the Flint City Council approves the appointment of Mona Munroe-Younis, 2721 Indian Bow Trail, Flint, MI 48507, Ward 9, to the Flint Planning Commission for the remainder of a three year term that began on March 1, 2021 and expires on March 1, 2024.

APPROVED AS TO FORM:



William Kim (Apr 11, 2023 16:08 EDT)

William Kim, City Attorney

ADMINISTRATION:

CLYDE D EDWARDS

CLYDE D EDWARDS (Apr 11, 2023 17:25 EDT)

Clyde D. Edwards, City Administrator

CITY COUNCIL:



APR 24 2023

Mona Munroe-Younis

810.845.4633 | mona.munroe.younis@gmail.com | 2721 Indian Bow Trail, Flint, MI 48507

SKILLS : EXPERIENCE

Community Engagement	•	Founder and Executive Director (April 2018-present)
Project Management	•	<i>Environmental Transformation Movement of Flint / Flint, MI</i>
Partnership Development	•	• Lead and develop multiple environmental justice-related community education and issue advocacy programs, fundraising and financial management, partnerships and coalition-building, and strategy development
Group/Coalition Facilitation	•	• Current projects include: addressing air quality & climate change, environmental sustainability & equity planning
Event Creation/Promotion	•	• Developed and piloted curriculum for grassroots environmental justice community leader development program
Grant/Report Writing	•	
Budget/Fund Management	•	
Training Development	•	
Policy Development	•	
Relationship Building	•	Neighborhood Planner (Aug. 2019-March 2022)
	•	<i>Department of Planning & Development, City of Flint / Flint, MI</i>
	•	• Lead coordinator for planning and developing \$4.2 million of transformational neighborhood improvements around new HUD-sponsored Choice Neighborhoods Initiative (CNI) housing
	•	• Organized large-scale community member/partner engagement and composed equity-focused plan for prioritized neighborhood improvements
	•	• Co-developed/implemented community group capacity-building, including for neighborhood groups and Truth, Racial Healing & Transformation facilitation to undo urban renewal and create strong relationships between neighbors
	•	Program Manager for Flint Initiatives (Nov. 2016-Aug. 2019)
	•	<i>School of Public Health (SPH), University of Michigan / Ann Arbor, MI</i>
	•	• Liaison between the Flint, MI community and the U-M SPH Flint Task Force for the Flint water crisis response, including applied learning, education and policy change partnerships & programs.
	•	• Composed/implemented "See for Yourself: What's In Your Water?" curriculum for over 100 middle schoolers, 600 adult residents, and video series for general public & deaf residents.
	•	• Secured over \$26,000 to organize 2018 UM Public Health Flint Task Force Water Summit and Flint grassroots policy change advocacy training for water quality and affordability.
	•	• Initiated multi-school partnership to fundraise and organize 15+ water distributions, repeatedly reaching over 1,000 residents.

EDUCATION

Master of Science,
Environ. Justice & Policy
University of Michigan
Ann Arbor / 2008 - 2011
Highlight: Successful team
project adapting
place-based education
program for U.S. Forest
Service Urban Connections

Bachelor of Science,
Environ. Science & Planning
University of Michigan-Flint
Flint / 1999-2006

Mona Munroe-Younis

810.845.4633 | mona.munroe.younis@gmail.com | 2721 Indian Bow Trail, Flint, MI 48507

CERTIFICATIONS : EXPERIENCE (CONTINUED)

- Graduate Certificate in Restorative Practices International Institute for Restorative Practices (IIRP) Bethlehem, PA / March 2019
 - **Adjunct Lecturer (September-December 2016)**
Department of Geography, Planning & Environment, University of Michigan-Flint / Flint, MI
 - Developed and taught “Healthy Planet, Healthy People: Shaping a Sustainable, Healthy Future” (ESS/URP 140) course on sustainable urbanism, environmental justice and health with four real-world service-learning projects.
 - **Program Manager (February 2013-November 2016)**
Office of University Outreach, University of Michigan-Flint / Flint, MI
 - Cultivated university-community partnerships for teaching, research, internships and co-curricular programs, including *Impact Circle for Imagine Flint Master Plan Implementation* to catalyze investment in underserved neighborhoods.
 - Created and implemented a scaffolded, holistic support system for faculty and departments to use pedagogical innovations and best practices for community-based teaching, research and service. Secured and managed \$50,000 from the Provost.
- Leadership, Excellence, Achievement and Development (LEAD) University of Michigan-Flint Flint, MI / September 2012
 - **Administrative/Project Coordinator (August 2006-February 2013)**
Office of University Outreach, University of Michigan-Flint (Flint, MI)
 - Brought national recognition as lead writer of UM-Flint’s 2010 Carnegie Classification for Community Engagement application.
 - Rebuilt the Center for Civic Engagement and all of its initiatives from marginally productive to a highly recognized and utilized center for institutional priority-setting and capacity-building. Initiated internal partnerships for systematic tracking and promotion of community-engaged courses.
 - Coordinated the Flint River Corridor Alliance (FRCA) Board of Directors and FRCA Hamilton Dam Committee and co-led the Center for Applied Environmental Research (CAER).
 - **Business Administrator Associate/Administrative Associate (September 2002-August 2006)**
Office of Research, University of Michigan-Flint / Flint, MI
 - Managed 11 internal faculty and student grant programs, federal and other sponsored grants including regulatory compliance, and the Office of Research annual budget of over \$1 million.
- Certificate in Public Participation International Institute for Public Participation (IAP2) Tempe, AZ / January 2012

Mona Munroe-Younis

810.845.4633 | mona.munroe.younis@gmail.com | 2721 Indian Bow Trail, Flint, MI 48507

AWARDS · SELECTED COMMUNITY SERVICE

- Community Leadership Award for Environ. Justice Michigan United Virtual / December 2021
- Community Leadership Award for Environ. Justice Michigan United Dearborn, MI / December 2019
- Bunyan Bryant Environmental Justice Leadership Award Sierra Club Michigan Lansing, MI / January 2019
- Staff Impact Award University of Michigan Ann Arbor, MI / May 2018 Highlight: \$2,500 for community reinvestment
- U.S. President's Volunteer Service Award - Bronze, collectively for Flint & Genesee Literacy Network Action Team Co-Leaders / September 2016
- Genesee County Historical Society Heritage Day Award for UM-Flint partnership facilitation / May 2011
- University of Michigan-Flint Maize & Blue Distinguished Scholar Highlight: highest undergraduate honor / December 2006
- Michigan Advisory Council for Environmental Justice Member (Apr. 2018-present)
- Racial Healing Practitioner for Truth, Racial Healing & Transformation Flint initiative (Sept. 2018-present)
- Sierra Club Michigan Environmental Justice Action Group Chairperson (Aug. 2017-present); Sierra Club Michigan Executive Committee ex-officio member (Jan. 2018-present)
- M.A.D.E. Institute Board Member supporting residents in rebuilding their lives after incarceration (Oct. 2017-Oct. 2020)
- City of Flint Zoning Board of Appeals Commissioner (Oct. 2017-August 2019) (stepped down to accept City staff position)
- Flint Environmental Justice Summit Co-Organizer (Dec.-Mar. 2017, 2018, 2019)
- Michigan Environmental Justice Summit Co-Organizer (July-Sept. 2014 & 2018)
- Raise It Up! Youth Arts & Awareness Board (Member July 2013-Oct. 2017, Vice President June 2015-October 2017)
- Co-Leader of the Flint & Genesee Literacy Network Family Literacy Action Team (June 2015-Sept. 2016)
- City of Flint Imagine Flint Master Plan Implementation Steering Committee (March 2014-March 2016); Implementation Task Group Co-Leader for Natural Resources, Open Space and Conservation (July 2014-Aug. 2015)
- City of Flint Imagine Flint Master Plan Group Facilitator/Member for Natural Resources, Open Space & Conservation (Advisory Oct. 2012-July 2013, Implementation Aug. 2013-Nov. 2015)
- U.S. Social Forum Flint Team Organizer/workshop organizer for Flint Urban Revitalization session (Dec. 2009-June 2010)
- Co-Organizer and environmental justice workshop presenter for the Social Justice Now Symposium in Flint (Feb.-Mar. 2010)
- Applewood Initiative for Urban Gardening and Community, Piper Avenue Community Garden technical assistant (Sept. 2007-July 2008)
- Leadership Development in Interethnic Relations (LDIR) Program healthy school food access project (Jan.-April 2007)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 30, 2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolutions recommending approval of the appointment of Mona Munroe-Younis to the City of Flint Planning Commission.

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides, and the City of Flint has enacted such an ordinance. The Flint Code of Ordinances identifies the composition, appointment and terms of the office and states that the Commission shall consist of nine (9) members serving terms of three (3) years. The appointments are to be made by the Mayor and are subject to the approval of a majority vote of the Flint City Council.

Currently there is a vacancy in the 9th Ward, created when long-term PC representative Elizabeth Jordan moved out of the Ward. Ms. Jordan's term expires March 1, 2024, and an appointment needs to be made to fill this vacancy. Mona Munroe-Younis is a resident of the 9th Ward and she has expressed her interest in serving as the 9th Ward representative to the Planning Commission. Mayor Neeley supports this appointment and the attached resolution, presented by the Mayor, authorizes the appointment of Mona Munroe-Younis to the Flint Planning Commission for the remainder of a three year terms that began March 1, 2021 and expires March 1, 2024.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY22/23 GRAND TOTAL		

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO: n/a

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

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

BUDGET YEAR 1



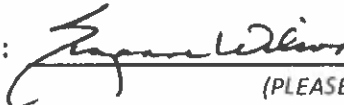
CITY OF FLINT

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): n/a

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

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)



210096

RESOLUTION NO.: _____

PRESENTED: FEB 22 2021

ADOPTED: MAR 15 2021

**RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF ELIZABETH JORDAN TO
THE FLINT PLANNING COMMISSION**

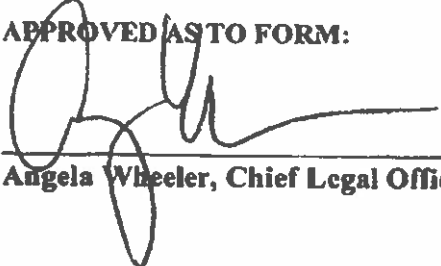
BY THE MAYOR:

Under state law PA 33, the Flint Planning Commission is charged with the creation of the Master Plan and recommendation of the plan for adoption by Flint City Council.

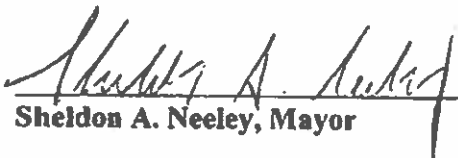
WHEREAS, Eva Worthing recommends the re-appointment of Elizabeth Jordan to another three-year term on the Flint Planning Commission as Ward 9 Representative, with said term to expire March 1, 2024; and

IT IS RESOLVED, that the Flint City Council approves the re-appointment of Elizabeth Jordan to another three-year term on the Flint Planning Commission as Ward 9 Representative, with said term commenced on March 1, 2021 and to expire on March 1, 2024.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:


Kate Fields, City Council President

230125



RESOLUTION NO.: _____

PRESENTED: APR 24 2023ADOPTED: APR 24 2023

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO ZITO CONSTRUCTION FOR C.O. #1 FOR ADDITIONAL MATERIAL WHILE INSTALLING THE
WATER MAIN FOR THE MILLER RD. REHABILITATION**

The American Rescue Plan Act includes provision to support local governments as they make necessary investment in sewer and water infrastructure. The administration is recommending that Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA) support funds be utilized to replace the water main on Miller Rd., between Hammerberg Road and Ballenger Highway.

On April 11, 2022, the Proper City Officials were authorized to enter into a contract per resolution #220114 with Zito Construction Co., G-8033 Fenton Rd., Grand Blanc, Michigan for installing a water main replacement on Miller Rd. from Hammerberg to Ballenger Hwy. in an amount not to exceed \$1,873,634.27, and

While installing the watermain, additional valves, valve manholes and longside service bores were needed, which resulted in additional fees in the amount of \$30,000.00. Funding for said services will come from the City's Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA).

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with Zito Construction for additional material needed while installing the water main on Miller Rd., in an amount not to exceed \$30,000.00 and a revised amount of \$1,903,634.27. Before funds are distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funding for this program shall come from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:


 William Kim (Apr 20, 2023 13:01 EDT)

William Kim
Chief Legal Officer

FOR THE CITY OF FLINT:


 CLYDE D EDWARDS (Apr 20, 2023 13:15 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:


 Jane Mager (Apr 20, 2023 12:54 EDT)

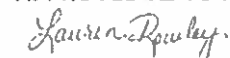
Jane Mager
Acting Chief Finance Officer

APPROVED BY CITY COUNCIL:



APR 24 2023

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager

TODAY'S DATE: April 11, 2023

BID/PROPOSAL# N/A

AGENDA ITEM TITLE – Additional materials needed for the Miller Rd. water main replacement

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Spalding DeDecker

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is for additional materials needed for the water main replacement along Miller Rd. from Ballenger Highway to Hammerberg Rd. in the amount of \$30,000.00. The PO for the engineering services to Spalding DeDecker has been decreased by \$30,000.00, which is a net zero increase for the use of ARPA funds. Ernst & Young has approved use of ARPA dollars.

FINANCIAL IMPLICATIONS: Funding for said services will come from the City's Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA)..

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

Dept.	Name of Account	Account Number	Grant Code	Amount
287	American Rescue Act Fund	171.716-801.000	FUSDT-CSCFRF	\$30,000.00
FY23 GRAND TOTAL				\$30,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 230006995

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Apr 11, 2023 13:50 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

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

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha
Rodney McGaha (Apr 11, 2023 13:51 EDT)
Rodney McGaha, Director of Transportation

230126



RESOLUTION NO.: _____

PRESENTED: APR 24 2023

ADOPTED: APR 24 2023

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MCKIM & CREED, INC. TO SURVEY AND IDENTIFY UNDETECTED
WATER LEAKS**

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting a contract be entered into for the purpose of surveying and identifying undetected water leaks. The above vendor has been selected from the bids received on Proposal#23-525.

WHEREAS, The City of Flint Water Service Center, Utilities Division, is requesting an amount not to exceed \$150,480.00 for this project, which is anticipated to take approximately 1 month.

591-540.202-801.000	Professional Service	\$150,480.00

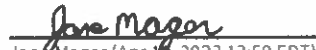
IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a purchase order in the amount of \$150,480.00 to McKim & Creed, Inc. for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:


William Kim (Apr 10, 2023 13:48 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager (Apr 10, 2023 13:50 EDT)

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Apr 10, 2023 14:23 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APR 24 2023

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 4-7-23

BID/PROPOSAL# P23-525

AGENDA ITEM TITLE: Leak Detection Services

PREPARED BY: Cheri Priest, Utilities - Water Service Center

VENDOR NAME: McKim & Creed, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Department requests that a contract be issued to the above vendor for the purpose of surveying and locating areas of undetected water leaks. This is a project that the Water Department undertakes every two years. The identified leaks, once repaired, will save the City of Flint a considerable amount of both water and money due to water loss. For example, our last leak detection service identified 110 distribution leaks which was causing a water loss of 3,500,000 gallons per day, which represented a significant water and revenue loss for the City.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Professional Service	591-540.202-801.000	N/A	\$150,480.00
FY22/23 GRAND TOTAL				\$150,480.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 23-00006856

ACCOUNTING APPROVAL:

Cheri Priest

Date:

4/7/23



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES X NO

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

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

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

DEPARTMENT HEAD SIGNATURE:

A handwritten signature in cursive script that reads "Paul Simpson".

Paul Simpson, Water Distribution Supervisor



CITY OF FLINT

Department of Public Works & Utilities


Sheldon Neeley
Mayor

Paul Simpson
Water Distribution Supervisor

Entrice Mitchell
Sewer Maintenance Supervisor

MEMORANDUM

TO: Lauren Rowley
Purchasing Manager

FROM: Paul Simpson 
Water Distribution Supervisor

DATE: April 5, 2023

SUBJECT: Bid Recommendation – Leak Detection Services

Recommend that proposal #P23000525 be awarded to the lowest responsive bidder, McKim & Creed, Inc.



**SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Leak Detection Services
P23-525**

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/22 – 6/30/23

Bidder #1: American Leak Detection
New Haven, CT

1. Acoustic Leak Detection Services	Weekly Rate	\$6,400.00
2. Other Services Ass Requested	No response	No response

Bidder #2: Utilities Services Associates
Kalispell, MT

1. Acoustic Leak Detection Services	Weekly Rate	\$7,650.00
2. Other Services Ass Requested	N/A	N/A

Bidder #3: McKim & Creed, Inc.
Raleigh, NC

1. Acoustic Leak Detection Services	Weekly Rate	\$6,270.00 with a total of 24 weeks. Not to exceed \$150,480 for this project.
2. Other Services Ass Requested	Cost of Additional Pollution Insurance	If needed above the \$5M presented in the COI.

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.

RESOLUTION NO.:

230128.1

PRESENTED:

APR 24 2023

ADOPTED:

APR 24 2023

**RESOLUTION FOR THE FLINT CITY COUNCIL, THE LAW DEPARTMENT AND
ADMINISTRATION TO DO ALL THINGS NECESSARY TO FILE A COMPLAINT WITH
THE EPA, EGLE, ATF, AND ALL INTERESTED PARTIES CONCERNING THE LOUD BOOM
NOISES AND COMPLAINTS COMING FROM THE ROLLING WOOD NEIGHBORHOOD**

BY THE CITY COUNCIL:

WHEREAS, the Rolling Wood Neighborhood has been reporting and making complaints about a loud boom noise as far as but not limited to Carpenter Rd. on the North, Leith St. on the South, Center Rd. on the East and N. Saginaw St. on the West; and

WHEREAS, we have talked to the companies surrounding the area to track down or determine if this loud boom is caused by incinerator, crushing of cars, propane tanks, bomb range, train debunking, sonic bombs and underground transfer gas lines coming from the Consumer Energy Plant; and

WHEREAS, 911 has been called on several occasions to report these loud boom noises that are shaking resident's homes with no resolution; and

WHEREAS, there are infrastructures that are surrounding this area that can be affected through these loud boom noises that can cause harm to motorists utilizing those bridges that may be causing infrastructure adjustment.

THEREFORE, BE IT RESOLVED, that the Flint City Council, the Law Department and Administration take the necessary action to do all things necessary to file a Title 6 Complaint with the US Environmental Protection Agency (EPA), the Michigan Department of Environment, Great Lakes, and Energy (EGLE), the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and other necessary actions to research and determine the cause of the loud boom noises, so that the residents can live in a safe and decent neighborhood.

APPROVED AS TO FORM:

FOR THE CITY:

William Kim, Chief Legal Officer

Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:



APR 24 2023

ORDINANCE NO. _____

An Ordinance to amend the Flint Code of Ordinances, Chapter 31, General Offenses.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. An Emergency Ordinance to amend the Flint City Code of Ordinances by amending Chapter 31, General Offenses, by adding Sections 31-41.1 Trespassing – Unlawful Occupancy, which shall read in its entirety as follows:

§31-41.1 Trespassing – Unlawful Occupancy**(a) No person in the City of Flint shall do any of the following:**

- 1. Except as authorized by a code official, enter or remain in a structure that has been condemned, found to be unsafe, and/or found to be unfit for human occupancy, pursuant to the International Property Maintenance Code as adopted.**
- 2. Except as authorized by a code official, deface or remove a placard or notice which has been posted by a code official pursuant to the International Property Maintenance Code, as adopted.**
- 3. Except as authorized by a fire code official, enter into or remain in a structure that has been found to be unsafe, and/or hazardous, and/or for which an evacuation has been ordered, pursuant to the International Fire Code, as adopted.**
- 4. Except as authorized by a fire code official, deface or remove a placard or notice posted which has been posted by a fire code official pursuant to the International Fire Code, as adopted.**

(b) Any person who violates this section of the Code is guilty of a misdemeanor punishable by imprisonment for not more than 90 days or a fine of not more \$500.00, or both.

Sec. 2. The City Council finds that that the unauthorized act of entering into and/or remaining in a structure that has been condemned, and/or been found to be unsafe, and/or been found to be hazardous, and/or been found to be unfit for human occupancy, and/or for which an evacuation has been ordered, pursuant to the International Property Maintenance Code and/or the International Fire Code, constitutes a public emergency affecting the life, health, property, and the public peace of the people of the City of Flint in that persons who engage in such an act or acts, place themselves, their neighbors and the public in physical danger.

Sec. 3. This ordinance shall become effective immediately upon publication and shall remain in effect for 60 days pursuant to Section 3-307(E) of the Flint Code of Ordinances, unless reenacted by the City Council.

Adopted this _____ day of _____, 2023.

FOR THE CITY:

**For the City Council
APPROVED AS TO FORM:**



Sheldon A. Neeley, Mayor



William Kim, City Attorney