

# City of Flint, Michigan

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



## Meeting Agenda - AMENDED

**Wednesday, August 7, 2024**

**5:00 PM**

**AGENDA AMENDED to Add Reso No. 240323 to the Agenda  
and Remove a Duplicate Record of Reso No 240333**

**Council Chambers**

## **FINANCE COMMITTEE**

***Judy Priestley, Chairperson, Ward 4***

***Leon El-Alamin, Ward 1  
Quincy Murphy, Ward 3  
Tonya Burns, Ward 6  
Dennis Pfeiffer, Ward 8***

***Ladel Lewis, Ward 2  
Jerri Winfrey-Carter, Ward 5  
Candice Mushatt, Ward 7  
Jonathan Jarrett, Ward 9***

***Davina Donahue, City Clerk***

## ROLL CALL

## REQUEST FOR AGENDA CHANGES

## CLOSED SESSION

*The Department of Law requests a Closed Session to address File No. 2010-94857-CK Coles et al v City of Flint.*

## PUBLIC COMMENT

*Members of the public who wish to address the City Council or its committees must register before the meeting begins. A box will be placed at the entrance to the Council Chambers for collection of registrations. No additional speakers or slips will be accepted after the meeting begins.*

*Members of the public shall have no more than three (3) minutes per speaker during public comment, with only one speaking opportunity per speaker.*

## COUNCIL RESPONSE

*Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be limited to two (2) minutes.*

## CONSENT AGENDA

*Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, April 22, 2024), the Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.*

## RESOLUTIONS

### **240239** Reallocation of ARPA Funds/Mental Health Referrals and Services Support/Catholic Charities Of Shiawassee And Genesee Counties

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Catholic Charities of Shiawassee and Genesee Counties in the amount of \$150,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

### **240300** Reallocation of ARPA Funds/Grants for Youth Job Training/Flint Children's Museum

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-000.000-385.287 to the Flint Children's Museum, in the amount of \$97,157. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**240301** Reallocation of ARPA Funds/Grants/Youth Job Training/The Greater Flint Health Coalition

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-000.000-385.287 to The Greater Flint Health Coalition in the amount of \$137,770. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**240321** Grant Acceptance/Community Leadership Fund/Community Foundation of Greater Flint/Flint Police Department SAKI/SAPPHIRES Conference

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to appropriate revenue and expenditure amounts in fund 296-301.737-956.000 [NOTE: Funds of \$5,000.00 were collected from The Community of Foundation of Greater Flint on July 18, 2024, and are designed to allocate and absorption expenses incurred for the purpose outlined, up to \$5,000.00, against the sponsorship funds received, in compliance with the grant agreement and approved grant budget].

**240322** Grant Acceptance/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint/Department of Business and Community Services

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds in the amount of \$400,000.00. [NOTE: City of Flint Department of Business and Community Services has been awarded \$400,000 from Community Foundation of Greater Flint (CFGF)]

**240323** Lease Agreement/City of Flint/Hasselbring Senior Center

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to execute the Lease Agreement between the City of Flint and Hasselbring Senior Center, a Senior Services Organization. [NOTE: The City of Flint wishes to enter into an agreement to lease the real property commonly known as the Hasselbring Senior Center to Hasselbring Senior Center, a Senior Services Organization, for the purposes of providing services, programs and activities primarily to senior citizens in Flint and Genesee County.]

**240324** Reallocation of ARPA Funds/Neighborhood Engagment Hub (NEH) as

Fiduciary/Sarvis Park Neighborhood Association (SPNA)/For Alternate Uses of Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to NEH, SPNA and appropriate funding in the current and future fiscal years in the amount of \$25,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. NOTE: This resolution will replace the previously passed Resolution No. 240143]

**240325** ARPA Funds/Flint Odyssey House, Inc./Mental Health Referrals and Services Support/Respond to the Impacts of the Pandemic

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Flint Odyssey House, Inc. in the amount \$36,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: This resolution will replace the previously passed resolution No. 230414]

**240326** Applegate Chevrolet/Repairs of Water Service Center Vehicles

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, are hereby authorized to issue purchase orders to Applegate Chevrolet for parts and repairs of Water Service Center vehicles in the amount of \$26,000.00 and an aggregate of \$95,000.00 for FY25 (07/01/2024-06/30/2025).

**240327** Hurley Medical Center (HMC)/Employee Occupational Services

Resolution resolving that the Division of Purchases and Supplies is authorized to issue Purchase Orders to HMC in the amount NOT-TO-EXCEED \$91,000.00 for FY24 (07/01/23-06/30/24), and \$100,000.00 for FY25 (07/01/24-06/30/25) for an aggregate two-year total NOT-TO-EXCEED \$191,000.00. [NOTE: The City of Flint Human Resources Department utilizes HMC for occupational health services pertinent to the pre-employment health testing for City of Flint employees. HMC conducts covid screenings, health physicals, drug and other extensive health testing, required to gain employment with the City].

**240328** Office Depot (ODP)/Office Supplies

Resolution resolving that the Division of Purchases and Supplies is authorized to issue Purchase Orders to ODP to provide office supplies for FY2025 (07/01/24-06/30/25) in the amount of \$103,550.00, AND, resolving that the Purchasing division has the discretion to spend an additional amount of no more than 10% of the annual requested spend amount of ODP for unanticipated requests that may be submitted during FY2025.

- 240329** Contract/Better2Enterprises/50-50 Sidewalk Replacement Program
- Resolution resolving that the proper city officials are hereby authorized to enter into a contract with Better2Enterprises the 50/50 sidewalk program, in the yearly amount NOT-TO-EXCEED \$150,000.00, and a two year aggregate amount of \$300,000.00 (\$150,000.00 pending adoption of the FY26 budget).
- 240330** Contract/GOCUTTREES, Inc. DBA Monster Tree Service/Urban Forestry Services
- Resolution resolving that the proper City Officials are hereby authorized to enter into a contract with GOCUTTREES, Inc., dba Monster Tree Services of Troy for urban forestry services, in the three year amount NOT-TO-EXCEED \$507,000.00. (\$168,334 FY25, \$171,666 pending adoption of the FY26 budget, \$167,000 pending adoption of the FY27 budget).
- 240331** Contract/JB's Tree and Yard Service/Urban Forestry Services
- Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into a contract with JB's Tree and Yard Service for urban forestry services, in a three year amount not-to-exceed \$516,999.00 (\$178,333.00 FY25; \$171,666.00 pending adoption of FY26; \$167,000.00 pending adoption of FY27 budget).
- 240332** Contract/Limb Walkers Tree and Snow Services/Urban Forestry Services
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Limb Walkers Tree and Snow Services for urban forestry services, in a three year amount not-to-exceed \$516,999.00 (\$178,333 FY25; \$171,666.00 pending adoption of FY26; \$167,000.00 pending adoption of FY27 budget).
- 240333** Aldridge Trucking/Aggregates
- Resolution resolving that the Department of Purchases and Supplies is authorized to issue purchase orders to Aldridge Trucking for aggregates, in the yearly amount of \$198,000.00 and a three year aggregate amount not to exceed \$594,000.00. (198,000.00 pending adoption of the FY26 budget, \$198,000.00 pending adoption of the FY27 budget). [NOTE: Aggregates (sand, topsoil, 23A, etc.) are used for road repairs, yard repairs, sidewalks, and other construction activities.]
- 240334** Polydyne Inc./Liquid Cationic Polymer/Water Pollution Control FY25
- Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order for FY25 (07/01/24-06/30/25) to Polydyne, Inc. in an amount NOT-TO-EXCEED \$250,000.00 for the supply of Liquid Cationic Polymer for the Water Pollution Control Facility.
- 240335** Alexander Chemical Corporation/Phosphoric Acid 75%

Resolution resolving that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Alexander Chemical Corporation for the supply of Phosphoric Acid 75% NSF grade for the Water Plant, in the amount NOT-TO-EXCEED \$250,000.00, for FY25 (07/01/24-06/30/25).

**240336** Detroit Salt Company/Bulk Salt

Resolution resolving that the Division of Purchases & Supplies is authorized to issue a purchase order to Detroit Salt Company for bulk salt, in an amount not-to-exceed \$300,000.00.

**240337** Funding Public Health Office/Opioid Settlement Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund the Office of Public Health and appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$400,000.00 grant code ONOS\_OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2040.

**240338** Hubbell, Roth, & Clark, INC/Preliminary & Conceptual Design/Flint Fire and Police Departments/Training Complex for FY25

Resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to extend the contract with Hubbell, Roth, & Clark, Inc. to provide preliminary & conceptual design for the Flint Police and Fire Department(s) training complex in an amount NOT-TO-EXCEED \$418,709.00 for FY25 (07/01/2024-06/30/25) with \$212,887.31 coming from the 101 fund and \$205,821.69 coming from the 265 fund.

**240339** Industrial Applied Technologies Formerly W.S.I. Industrial Services, INC./WPC East Tank Cleaning Contract/Change Order-3

Resolving that the Proper City Officials are authorized to do all things necessary to approve Contract Change Order-3 with Industrial Applied Technologies, formerly W.S.I. Industrial Services, Inc., for the WPC East Tank Cleaning in the FY 2024 not to exceed amount of \$145,589.60, a revised final contract not to exceed amount of \$1,350,589.60.

**240343** Reallocation of ARPA Funds/Grants for Community Engagement and Beautification and External Minor Home Repairs/1st Ward Priorities (Ward Account)

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source Acct. No. 101-287.000-963.000 to Jay Lehr/Construction, in the amount \$10,000; to the North Flint Neighborhood Action Council, in the amount \$9,620; to Atkins Asphalt Maintenance & Paving Co., in the amount \$9,350; and to First Union Baptist Church of Flint, Michigan in the amount \$1,030, for a total amount of \$30,000 (Ward Account)

1st Ward Priorities.

**ADJOURNMENT**