

City of Flint, Michigan

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

Meeting Agenda – FINAL Monday, November 11, 2024 4:30 PM

City Council Chambers

SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1 VACANT, Ward 3 Jerri Winfrey-Carter, Ward 5 Dennis Pfeiffer, Ward 8 Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

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

REQUEST FOR AGENDA CHANGES/ADDITIONS

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

240341.1 Recommending Vacation of Roberts Street/between East Stewart Avenue/North Lot Lines of Lot 234 (4401 Roberts St.) and Lot 285 (4402 Roberts St.) of the Maplewood Plat

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street, alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of said resolution to the State Treasurer.

240505-T Reallocation of ARPA Funds/Award ARPA funds to Flint Innovative Solutions Serving as Fiduciary/Stemulation for Alternate Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Flint Innovative Solutions (Stemulation) and appropriate funding in the current and future fiscal years in the amount of \$22,500 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.

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

SPECIAL ORDER

240509-T Special Order/Christmas at Dort Federal

A Special Order as requested by Vice President Candice Mushatt to allow for a 5-minute presentation regarding Christmas at Dort Federal on December 21st.

ADJOURNMENT



Joseph Kuptz, Acting City Attorney

CITY OF FLINT



	RESOLUTION NO.:
	PRESENTED: 11-11-2024
	ADOPTED:
STEWART AVENUE AND THE NORTI	IE VACATION OF ROBERTS STREET BETWEEN EAST H LOT LINES OF LOT 234 (4401 ROBERTS ST) AND LOT IS ST) OF THE MAPLEWOOD PLAT
BY THE CITY ADMINISTRATOR:	
•	rsons interested as to the time and place of a hearing in respect to oberts Street between E. Stewart Ave and the North lot lines of Lor erts St) of the Maplewood Plat.
· ·	ction 42-25 of the Flint City Code, a public hearing was held so that could meet and hear objections to the proposed vacation and t, alley or public ground.
	E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts Stwood Plat is hereby vacated and discontinued forever as a public will remain in place.
	thin thirty (30) days of this action, record a certified copy of this esee County and forward a certified copy of said resolution to the
ADMINISTRATION:	APPROVED AS TO FINANCE
<u>Clyde D. Edwards / A0339</u> Clyde D. Edwards / A0339 (Nov 7, 2024 12:43 EST)	Phillip Moore (Nov 7, 2024 09:36 EST)
Clyde Edwards, City Administrator	Phillip Moore, Chief Financial Officer
APPROVED AS TO FORM:	CITY COUNCIL:
Joseph Kuptz (Nov 7. 2024 09:39 EST)	

Flint City Council

STAFF REVIEW FORM

TODAY'S DATE: November 6, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION RECOMMENDING THE VACATION OF ROBERTS STREET BETWEEN EAST STEWART AVENUE AND THE NORTH LOT LINES OF LOT 234 (4401 ROBERTS ST) AND LOT 285 (4402 ROBERTS ST) OF THE MAPLEWOOD PLAT

PREPARED BY: Administration

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

This street vacation is in support of the construction of a new City of Flint Police and Fire training facility. The Planning Commission's positive recommendation for this street vacation was based on the assurance that all affected properties are owned by the City of Flint. This has been reviewed by the Zoning function of the city for recommendations about landscaping and screening to ensure this project has a positive effect on the surrounding neighborhood.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal	Account	FY GL	FY PO	FY	Resolution
Year		Allocation	Amount	Expensed	

N/A

Section III. POSSIBLE BENEFIT TO THE CITY OF FUNT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The construction of a new Police and Fire Training Facility will benefit Flint residents through increased abilities of city staff to meet the ever-changing needs of public safety around the community. This facility will allow staff to continuously update training protocol as new requirements are added for continuing education / licensure. Finally, this facility's construction is part of larger redevelopment efforts in North Flint including the Flint Commerce Center, the Berston Field House addition, and the Sacred Heart Veteran's Village.



Sectio	n IV: FINANCIAL IMPLICATIONS:	N/A		
	PA related Expenditure: No nis request been reviewed by E&Y	Firm: YES NO IF	NO, PLEAS	E EXPLAIN:
City of	are no financial implications to the va- Flint and the existing public utilities w ,, that will be provided by them at no	vill stay in place. If an easement	•	•
BUDG	ETED EXPENDITURE? YES N	O 🔲 IF NO, PLEASE EXPLA	I N : N/A	
Dej	pt. Name of Account	Grant Code	Amount	
-		FY25 GRAND TO	TAL	
ACCO WILI Section	ENCUMBERED? YES OUNTING APPROVAL: HELD OUNTING APPROVAL: HELD ON V: RESOLUTION DEFENSE TEAMERS of the names of those who can describe the second of the names of those who can describe the names of the names	A CONTRACT? YES	Date:	11/07/2024
	NAME	PHONE NU	JMBER	
1	Chief Wiggins			
2	Chief Green			
3	Ed Taylor			
	RTMENT HEAD SIGNATURE:	LECT): APPROVED S. Wiggins S. Wiggins (Nov 6, 2027 6: 28 EST) ef Wiggins, Fire Department		OT APPROVED
ADMI	INISTRATION APPROVAL: Clyde D. E	Oo D. Edwards / A0339 Edwards / A0339 (Nov 7, 2024 12:43 EST)		_



DEPARTMENT OF BUSINESS & COMMUNTIY SERVICES Planning & Zoning Division

Sheldon Neeley, Mayor

Staff Report

Board / Commission:	City of Flint Planning Commission
Meeting Date:	Tuesday, July 9, 2024
Location:	1101 S Saginaw St, Flint, MI 48502
File Number:	PC 24-16
Petition Type:	Street Vacation
Applicant:	City of Flint
Location:	Roberts St, between E Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Plat of Maplewood
Parcel ID (PID)	N/A
Ward:	2
Current Zoning:	Public Right-of-Way
Future Zoning:	OS, Open Space

Property Background:

The segment of Roberts St subject to the partial vacation petition is a local two-way street located between E. Stewart Ave St and Black Ave, Northwest adjacent to the Flint Commerce Center (Buick City) and is part of the Plat of Maplewood subdivision (see **Exhibit B**).

The character of the proximal area of the subject segment of Roberts Street has transitioned from a traditional residential neighborhood, with adjacent civic, commercial and industrial uses to vacant properties that have been purchased by the Genesee County Landbank for demolition; the Flint Commerce Center (Buick City) is adjacent southeast of the subject segment of Roberts St.

Planning Overview:

The City of Flint (City) is seeking a positive recommendation from the Planning Commission to City Council for approval by resolution, to partially vacate Roberts St, between E Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Plat of Maplewood (see **Exhibits A&B**).

The petition to vacate Robert St is related to the proposed development of a City of Flint Fire Department and Police Department Training Center Annex (see **Exhibit B**). The vacated street will be remain as limited access of vehicular ingress and egress for authorized personnel who will be utilizing and operating at the proposed Fire Department and Police Department Training Center Annex; combination of the parcels that make up the block that is bound by Black Ave, Industrial Ave, E. Stewart Ave, and Carlton St into a single parcel that contain will occur once site control has been secured by the City (see **Exhibit B**).

CITY OF FLINT 1101 SOUTH SAGINAW ST. ROOM S105 FLINT, MICHIGAN 48502 OFFICE: 810-766-7355 WEBSITE: www.cityofflint.com



DEPARTMENT OF BUSINESS & COMMUNTIY SERVICES Planning & Zoning Division

Sheldon Neeley, Mayor

Public access to Roberts St, south from Black Ave, terminating at the North Lot Lines of 4401 & 4402 Roberts St, will remain allowing the property owners of 405 Roberts St, 47-31-183-033 Roberts St, and 914 & 918 Black Ave to access their properties (see **Exhibit B**).

Public Utility Infrastructure

Currently there exists water, sanitary sewer, and storm sewer infrastructure along Roberts St that will remain in place prior to the vacation petition (see **Exhibit F**); if necessary and required by the City of Flint DPW and Engineering Department, a utility easement will be retained from between E Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Plat of Maplewood.

Private Utility Infrastructure

Based on the provided concept site plan (**Exhibit D**) the only private utility that exists are electrical assets; correspondence with the private utility company that owns said electrical assets within the proposed vacated area and the City will occur throughout the development process to ensure that any easement to said private utility company that is needed, will be provided.

Department Reviews:

Department	Status	Comments
Zoning	Approved	None
Water Department	Pending	
Sewer Department	Pending	
Traffic Engineering	Approved	None

Staff Recommendation

The Plan Commission's duty on a street vacation is to make a recommendation to City Council for approval by resolution based on the merits of the application, planning principles, input from various City departments, utility companies, and transportation agencies.

Staff finds that the petition to partially vacate Roberts St, PC 24-16, <u>has satisfied</u> the applicable review criteria to make a positive recommendation for approval to City Council.

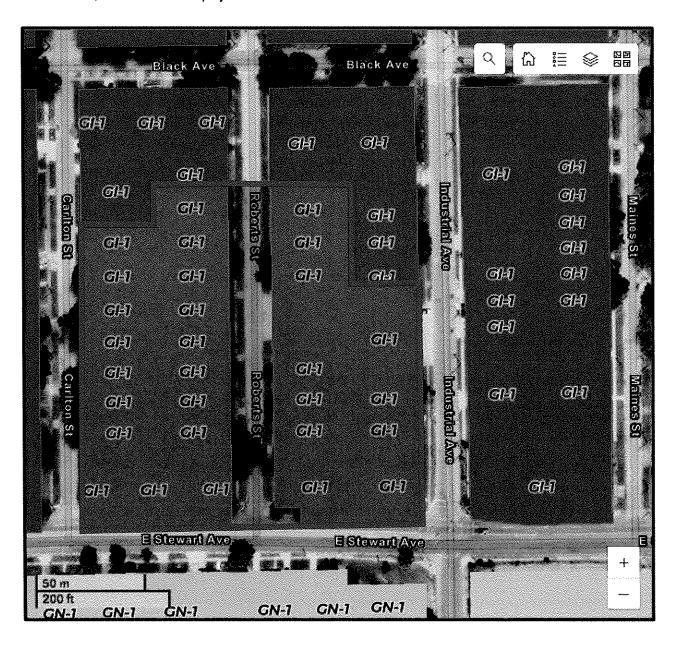


DEPARTMENT OF BUSINESS & COMMUNTIY SERVICES Planning & Zoning Division

Sheldon Neeley, Mayor

<u>Land Use/ Compatibility</u>: The property is currently City of Flint owned public right-of-way and is surrounded by the following zoning districts:

- GI-1, Green Innovation Low Intensity
- GN-1, Green Neighborhood
- CE, Commerce & Employment



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DEPARTMENT OF BUSINESS & COMMUNTIY SERVICES Planning & Zoning Division

Sheldon Neeley, Mayor

Exhibits Attached to this Report:

Exhibit A – Vacation Application

Exhibit B - Area to be Vacated

Exhibit C - Existing Conditions

Exhibit D - Fire Department & Police Department Training Center Annex Concept Site Plan

Exhibit E - Plat of Maplewood Subdivision

Exhibit F - Roberts Street Utilities

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DEPARTMENT OF BUSINESS & COMMUNTTY SERVICES Planning & Zoning Division

Sheldon Neeley, Mayor

Plan Commission Action - PC 24-16 | Roberts St Partial Vacation

Robert Wesley

Plan Commission President

Brian Acheff

Zoning Coordinator



DEPARTMENT OF BUSINESS & COMMUNTIY SERVICES Planning & Zoning Division

Sheldon Neeley, Mayor

Positive Recommendation:

I motion to make a positive recommendation to City Council for approval by resolution regarding the partial vacation of Roberts St between E Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Plat of Maplewood, as the subject vacation petition, PC 24-16, https://pass.pubm.new.org/ as the subject vacation petition, PC 24-16, has satisfied the applicable review criteria.

Postponement:

I motion to postpone the hearing of requested petition, PC 24-16, regarding the partial vacation of Roberts St between E Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Plat of Maplewood till the next regularly scheduled meeting, as the subject vacation petition, PC 24-16, has not satisfied the applicable review criteria and further information is needed as follows:

- 1. ...
- 2. ...
- 3. ...
- 4. ...

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Fee: \$\frac{\$1002}{}
Date Rec'd: 6/20/2024
Application #: PC 24-16
Meeting Date: 7/9/2024

City of Flint

Department of Business and Community Services 1101 S Saginaw Street Room S105, Flint, MI 48502 Phone: (810)766-7426

https://www.cityofflint.com/department/bcs/

Street/Alley/Other F Roberts St Nearest Cross Stre Located between: Legal Description: All the vacated Robert Lot 285 Maplewood. Acreage:	ets: Black A (street)	ve	&	E Stewart Ave (street) orth lot lines of Lot 234 a					
Nearest Cross Stre Located between: Legal Description: All the vacated Rober Lot 285 Maplewood.	Black A (street)			(street)					
Located between: Legal Description: All the vacated Rober Lot 285 Maplewood.	Black A (street)			(street)					
Legal Description: All the vacated Rober Lot 285 Maplewood.	(street)			(street)					
All the vacated Rober Lot 285 Maplewood.	rts Street from E S	tewart Ave to	o the No	orth lot lines of Lot 234 a					
Lot 285 Maplewood.	rts Street from E S	tewart Ave to	the No	orth lot lines of Lot 234 a					
Acreage:									
i									
≈ 0.67 acres									
Address(es) & Parc	cel I.D. Number(s) (if applicabl	le):						
N/A									
Zoning District (if applicable): None									
The City of Flint is seeking to partially vacate Roberts Street in order to utilized the vacated section of the street as a means of vehicular ingress and egress to a proposed Fire & Police Training Center Annex (Annex); the vacation will allow for limited access to the Annex for authorized personnel only.									
LANGUAGA I CANADA CANAD	Address(es) & Parc N/A Zoning District (if ap The City of Flint is se vacated section of the Fire & Police Training	Address(es) & Parcel I.D. Number(s N/A Zoning District (if applicable): None The City of Flint is seeking to partially v vacated section of the street as a mean Fire & Police Training Center Annex (An	Address(es) & Parcel I.D. Number(s) (if applicable N/A Zoning District (if applicable): None The City of Flint is seeking to partially vacate Rober vacated section of the street as a means of vehicula Fire & Police Training Center Annex (Annex); the vacated section of the vacated section of the street as a means of vehicula fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of the street as a means of vehicular fire & Police Training Center Annex (Annex); the vacated section of th	Address(es) & Parcel I.D. Number(s) (if applicable): N/A Zoning District (if applicable): None The City of Flint is seeking to partially vacate Roberts Strevacated section of the street as a means of vehicular ingrefire & Police Training Center Annex (Annex); the vacation of the va					

		Applicant Information	
Applicant	Name:		•
	Firm/Entity:	City of Flint	
	Address:	1101 S Saginaw St	
	City:	Flint	
	State:	MI	Zip Code: 48502
	Phone:	(810) 766-7426 Email:	
	Applicant Signature:	Theron S. Wiggins Theron S. Wiggins Theron S. Wiggins (Nov 6, 2024 16:28 EST)	
		Applicant Notarization	
The above informa	ation and attach	ed exhibits, to my knowledge and beli	ief, are true and correct.
Theror	ı S. Wiggi	Theron S. Wiggins	<u></u>
	ne of Applicant	Theron S. Wiggins (Nov 6, 2024 16:28 E	ST)
		Theron S. Wiggins Theron S. Wiggins (Nov 6, 2014 16:28 E	
Notary Pub	lic's Name (prin	······································	<u>, </u>
My Commis	ssion Expires	State; County	
Subscribed	and sworn to b	efore me thisday of	
(Year)	•	(Day)	(MOTAL)

		Owner Information		
Property Owner ☑ Same as	Name:			
applicant	Firm/Entity:			
	Address:			
	City:			***************************************
	State:		Zip Code:	
	Phone:	Email:		
	Designee of Vacation:	Agency Authorizing		
	Designee	Theron S. Wiggins Theron S. Wiggins (Nov 6, 2024 16:28 EST)		

Please note:

The non-refundable fee made payable to the City of Flint must accompany your application.

For fees, please reference the City of Flint Master Fee Schedule.

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City of Flint Department of Business and Community Services 1101 S Saginaw Street Room S105, Flint, MI 48502 Phone: (810)766-7426

https://www.cityofflint.com/department/bcs/

Exhibit A

Affidavit 8	& Consent of Owner	•
Project Police and Fire Training F	acility	
Docket		
(If Applicable)		
Complete and submit if app	licant is different from the p	property owner.
I (we)	NAME (A)	
	NAME(S)	
After being first duly sworn, depose and say:		
1. That I/we are the owner(s) of the real estate locate		•
(Please include the Address(es) and Parcel Identification Nun (For requests that appertain to multiple parcels of real proper	ty attach (a) notarized exhibit(s) to this aff	•
2. That I/we have read and examined the Application	n, and are familiar with its contents	S.
3. That I/we have no objection to, and consent to su	ch request as set forth in the appli	cation.
Such request being made by the applicant (i reference property.	s) (is not) a condition to the	sale or lease of the above
relevence property.		
(AFFIANT)		
STATE OF MICHIGAN)		
COUNTY OF)		
COUNTY OF		
Subscribed and sworn to before me thisday of		<u></u>
(Day)	(Month)	(Year)
	Seal:	
(Print)	•	
(Signature)	, Notary Public	
My Commission expires:		
County of Residence:		

VACATION OF STREET, ALLEY, OR PUBLIC GROUNDS APPLICATION PROCEDURES

- 1) Prior to application, please contact the City of Flint Zoning Division staff to discuss the vacation request to ensure that the applicant is aware of the effects the vacation may have and any responsibilities that may apply to the applicant should the vacation be approved.
- 2) Submit application to City of Flint Zoning Division; include with the application:
 - a) The associated non-refundable \$1002 fee made payable to the "City of Flint":
 - **b)** A survey with legal description of the requested vacation;
 - c) A copy of the original plat map identifying the subject area and adjoining properties
 - **d)** Any letters from all the applicable utility companies indicating no objection to the vacation;
 - e) If applicable, the attached petition form with names, addresses and signatures of abutting property owners of the requested vacation for verification of concurrence with the requested vacation.
 - **f)** Any other information you feel necessary for the Planning Commission to review your request.
- 3) Notice of Public Hearing:
 - a) <u>Legal Notice</u>: No less than 15 days before the public hearing, Zoning staff will prepare a public notice to be published in the Flint Journal, giving notice of the public hearing, and outlining the applicant's request.
 - **b)** Public Notice: No less than 15 days before the public meeting, Zoning Staff will send a mailed notice, via USPS, to property owners within 300 feet of the subject site to inform them of the request and when and where the public hearing will take place.

VACATION OF STREET, ALLEY, OR PUBLIC GROUNDS APPLICATION PROCEDURES

Exhibit A

4) Application Review

- a) Zoning staff reviews the application, any additional materials submitted, and conducts a site visit. A staff report is generated and submitted to the Planning Commission summarizing the merits of the application, planning principals, input from various City departments, utility companies, transportation agencies, and any other relevant background information.
- **b)** Prior to the public hearing, the Planning Commission reviews all application materials, the staff review, and conducts a site visit of the subject site.

5) Planning Commission

- a) During the public hearing portion of the Planning Commission meeting, the applicant has the opportunity to address the Commission regarding the vacation request. In addition, anyone with interest in the case is also given an opportunity to address the Commission, either for or against the requested vacation. The Planning Commission considers all public input prior to rendering a recommendation.
- b) After public comment is given, the Commission will deliberate on the merits of the case and vote on a recommendation to forward to the Flint City Council. The application is then forwarded to City Council with the Planning Commission's recommendation.

6) City Council

- a) The Flint City Council will schedule a public hearing, publish a notice of said public hearing and hold the public hearing at one of their regularly scheduled meetings. The Flint City Council renders the final decision to approve or deny the application for the requested vacation.
- b) A vacation and discontinuance of street, alley, or public ground requires approval of City Council and adoption by Resolution. Should the vacation be approved, the city property shall cease to be part of the city public system and the land will become the property of the adjoining landowner and placed on the assessment rolls for the purpose of taxation. The city may reserve an easement for public utility purposes. It becomes the new owner's responsibility to maintain the property they have acquired.

VACATION OF STREET, ALLEY, OR PUBLIC GROUNDS APPLICATION PROCEDURES

7) Upon approval, within 30 days the City Clerk shall record a certified copy of the resolution with the Register of Deeds for Genesee County and forward a certified copy of the resolution to the State Treasurer.

Please use the following link below in **BLUE**, to review the City of Flint, City Code language for the vacation of streets, alleys, or other public grounds: City of Flint City Code Chapter 50, §42-25

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City of Flint Department of Business and Community Services 1101 S Saginaw Street Room S105, Flint, MI 48502 Phone: (810)766-7426

www.cityofflint.com/zoning-division//

	Petition	
We, the undersigned, petition	n the City of Flint as follows:	
Street Address	Name (Print)	Signature



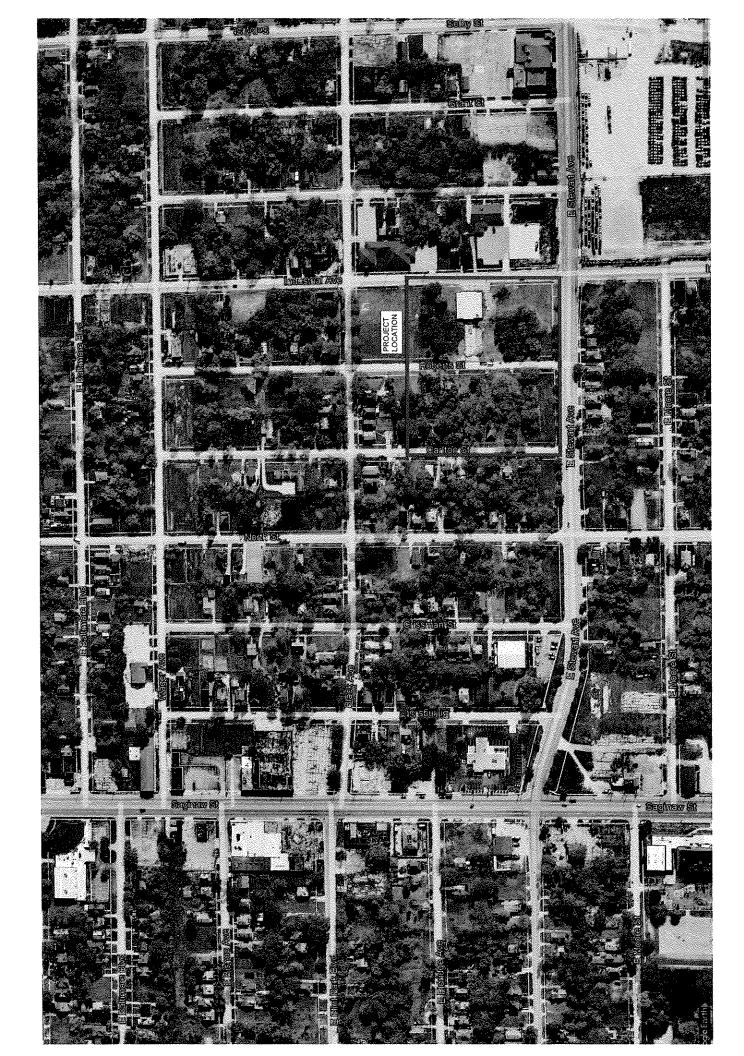
City of Flint

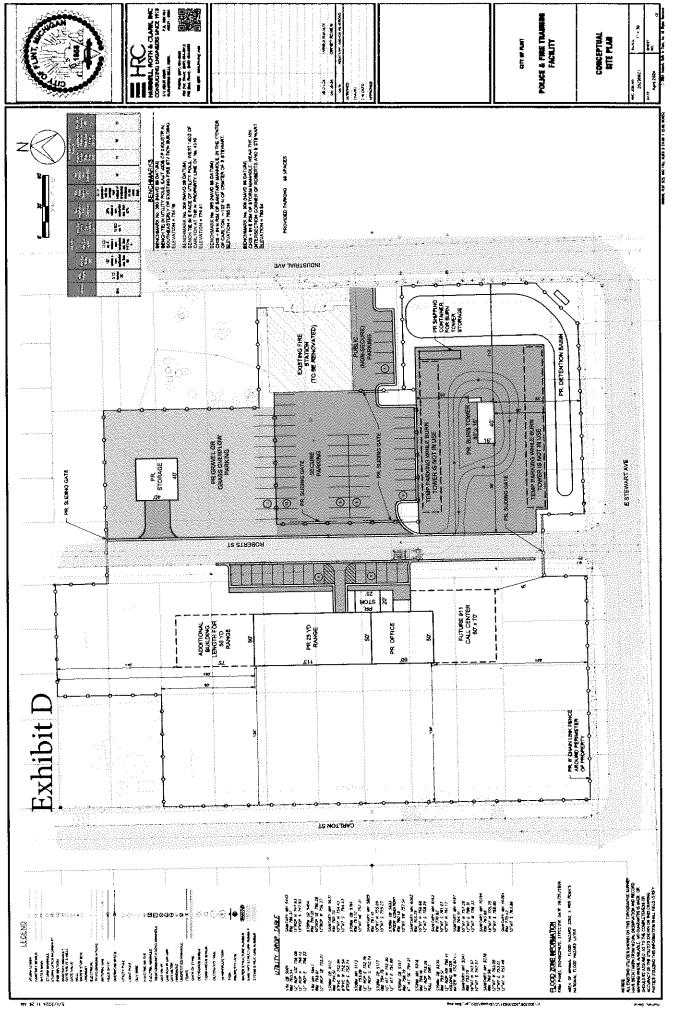
Department of Business and Community Services 1101 S Saginaw Street Room S105, Flint, MI 48502 Phone: (810)766-7426

www.cityofflint.com/zoning-division//

Petition											
	Signature										
	Petition Name (Print)										







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Roberts St Utilities

Exhibit F





City of Flint Department of Business and Community Services 1101 S Saginaw Street Room S105, Flint, MI 48502 Phone: (810)766-7426

https://www.cityofflint.com/department/bcs/

Affidavit & Consent of Owner	
Project Police and Fire Training Facility	
Docket(If Applicable)	
Complete and submit if applicant is different from the property owner.	
1 (ma)	
(we)	
After being first duly sworn, depose and say:	
1. That I/we are the owner(s) of the real estate located at (Please include the Address(es) and Parcel Identification Number(s) (PID)) (For requests that appertain to multiple parcels of real property attach (a) notarized exhibit(s) to this affidavit) 2. That I/we have read and examined the Application, and are familiar with its contents.	
3. That I/we have no objection to, and consent to such request as set forth in the application.	
4. Such request being made by the applicant (is not) a condition to the sale or lease of the above reference property.	
(AFFIANT)	
STATE OF MICHIGAN)) SS:	
COUNTY OF)	
Subscribed and sworn to before me thisday of	(Month) (Year)
(Print)	Seal:
' '	, Notary Public
(Signature)	-
My Commission expires:	
County of Residence:	



FLINT PLANNING COMMISSION ROBERT WESLEY, CHAIRMAN

Action Notification

7/11/2024

To: Ed Taylor Deputy Chief of Staff City of Flint 1101 S Saginaw St Flint, MI 48502

CC:

Emily Doerr Director of Business and Community Services City of Flint 1101 S Saginaw St Flint, MI 48502 CC:

City of Flint – City Council 1101 Saginaw St, Room #310 Flint, MI 48502

RE: PC 24-16 Roberts St Vacation Petition

Request

The City of Flint is seeking a positive recommendation from the City of Flint Planning Commission to the City of Flint City Council for approval to partially vacate Roberts St, between E Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Robert St) of the Maplewood Plat.

Decision

At its meeting on July 9, 2024, the City of Flint Planning Commission made **Positive Recommendation with Condition**, to the City of Flint City Council regarding PC 24-16; please see the recommended condition of approval below.

Condition(s)

A designee of City of Flint (City) shall provide proof of site control of the subject properties that comprise the site of the proposed City of Flint Fire Department and Police Department Training Center Annex; please provide the Zoning Coordinator with proof of site control in the form of a signed and notarized Affidavit of Consent of Property Owner and/or (a) purchase agreement(s).

Forward

The City of Flint, City Council will take action to approve, deny, or table PC 24-16, while paying regard to the City of Flint Planning Commission's positive recommendation with condition regarding PC 24-16; if PC 24-16 is approved with the recommended condition, the City shall furnish proof of site control regarding the properties that comprise the proposed City of Flint Fire Department and Police Department Training Center Annex as stated in the aforementioned Conditions section of this letter.



FLINT PLANNING COMMISSION ROBERT WESLEY, CHAIRMAN

If you have any questions, please contact me directly at <u>bacheff@cityofflint.com</u> or (810) 382-9299.

Respectfully,

Brian Acheff
Brian Acheff

Zoning Coordinator

City of Flint - Planning & Zoning Division

1101 S. Saginaw St. Rm. S105

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FLINT PLANNING COMMISSION

Draft Meeting Minutes July 9th, 2024

Commissioners Present

Robert Wesley, Chair Carol-Anne Blower, Vice-Chair Lynn Sorenson, Secretary Joshua Brown Robert Jewell Mona Munroe-Younis Jeffrey Curtis Horton

Staff Present

Shannon Morris, Assistant City Attorney Brian Acheff, Zoning Coordinator Max Lester, Int. Zoning Coordinator Dalton Castle, Planner I Tyler Bailey, Deputy Director of Business Services Montel Menifee, Marihuana Licensing Coordinator

Absent:

Nadia Rodriguez

ROLL CALL:

Chairperson Wesley called the meeting to order at 6:23 p.m. Roll was taken, and a quorum was present.

The meeting was held both in-person in the Dome at City Hall and via Zoom conferencing as approved.

Roll Call:

Commissioner Brown: Present Commissioner Sorenson: Present Commissioner Munroe-Younis: Present Commissioner Blower: Present Commissioner Jewell: Present Commissioner Horton: Present Commissioner Rodriguez: Absent Chairperson Wesley: Present

ADDITIONS/CHANGES TO THE AGENDA:

Commissioner Jewell requested that SPR 24-08 be heard directly after PC 24-08 as both items pertain to the same project.

Commissioner Jewell recommended that SPR 24-09 to the July 23rd, 2024, Planning Commission meeting to align with the public hearing set to be held on that same date from the same applicant.

Commissioner Jewell made a motion to postpone SPR 24-09 to the July 23rd, 2024, Planning Commission meeting. Commissioner Munroe-Younis seconded the motion.



FLINT PLANNING COMMISSION

Roll Call:

Commissioner Brown: Yes Commissioner Sorenson: Yes

Commissioner Blower: Yes Commissioner Munroe-Younis: Yes

Commissioner Jewell: Yes Commissioner Horton: Yes Commissioner Rodriguez: Absent Chairperson Wesley: Yes

M/S – Jewell/Munroe-Younis 7 yes, 0 no, 0 abstain The motion carried.

ADOPTION OF THE AGENDA:

Commissioner Wesley asked for a motion to approve the agenda. Commissioner Jewell motioned to accept the agenda with the discussed amendments. Commissioner Munroe-Younis seconded the motion.

M/S – Jewell/Munroe-Younis
Unanimously carried by voice vote

MINUTES OF PREVIOUS MEETINGS:

Commissioner Jewell asked for a line to be added on page 6 noting that the Planning Commission has been the approving body for components of RRC certification.

Commissioner Brown made a motion to approve the minutes of June 11, 2024 as amended. Commissioner Horton supported this motion.

M/S – Brown/Horton 8 yes – 0 no – 0 abstain Unanimously carried by voice vote

PUBLIC FORUM:

Chairperson Wesley opened the floor for public forum. Barbara Smith via Zoom requested that since the citizens are "lay-people" that action by the Planning Commission be restated to be easier understood. She asked if SPR 24-09 has been rescheduled. Chairperson Wesley clarified that SPR 24-09 was pushed to the July 23rd, 2024, Planning Commission agenda and would not be discussed.

PUBLIC HEARINGS:

PC 24-08: Applicant Todd Stamper / 5125 N Dort Hwy, LLC, DBA Priority Waste, request approval of a Planned Sign Program regarding the proposed Solid Waste Transfer Station & Materials Recovery Facility located at 1420 E. Pierson Rd (PID #47-32-101-033), 5125 N. Dort Highway (PID #47-32-101-032), and 47-31-226-005 Thetford Rd.

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Brian read the staff report. Staff recommendation is conditional approval for PC 24-08 pending conditional approval of SPR 24-08 and receipt of manufacturing and installation notes for the proposed signage.

Giovanni Lavigne, the project architect, presented the application. Commissioner Jewell asked if Mr. Lavigne is approved to speak on behalf of the applicant. Brian pointed to the application with applicant Todd Stamper's signature which lists Mr. Lavigne as the primary contact. Mr. Lavigne explained that the restrictions on signage are not conducive to the nature of the site, as truck drivers would be unable to see the signage if they were to meet all height and sizing requirements.

Commissioner Jewell asked Mr. Lavigne to walk him through the site. Mr. Lavigne explained there are eight entry points to the site with very specific routes a given truck would have to take to be weighed, dump, and then park or exit. He further explained that there would be one entrance dedicated to civilians and stressed the importance of controlling traffic flow on the site.

Commissioner Sorenson asked how many entrances to the site there are and their locations. Mr. Lavigne explained there are three gates on Pierson as well as an entrance and exit along Dort Hwy.

Matt Allen, Public Relations Director for Priority Waste, spoke about the benefits of the facility creating jobs in the City of Flint and assisting in waste management for Genesee County.

Commissioner Jewell asked staff if there had been any additional communications regarding PC 24-08. Brian said there had not been any additional communications.

Commissioner Blower made a motion to conditionally approve PC 24-08 PC 24-08 pending conditional approval of SPR 24-08 and receipt of manufacturing and installation notes for the proposed signage. Commissioner Brown seconded the motion.

Roll Call:

Commissioner Brown: Yes Commissioner Blower: Yes Commissioner Jewell: Yes

Commissioner Rodriguez: Absent

Commissioner Sorenson: Yes

Commissioner Munroe-Younis: Yes

Commissioner Horton: Yes Chairperson Wesley: Yes

M/S - Blower/Brown 8 yes - 0 no - 0 abstainUnanimously carried by voice vote

Sheldon Neeley Мауог

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PC 24-12: Applicant Christopher Ascencio / Souls of Aztecas, Inc requests approval of a Special Land Use application to operate a Charitable Organization / Social Service Club regarding the property located at 2902 Richfield Rd (PID #47-33-352-001).

Max read the staff report. Staff recommendation is approval of PC 24-12 as presented or with optional conditions. The applicant noted on their application that hours of operation would be 12 PM to 12 AM, this may be considered as a condition of approval, though a slightly earlier time than 12 PM may be appropriate.

Christopher Ascencio presented his application. He spoke about how Souls of Aztecas had cleaned the building and maintained the property. Commissioner Horton asked what their impact is expected to be on the community. Mr. Ascencio explained they have already had a positive impact by giving away toys and bikes to children as well as hosting other community events.

Commissioner Jewell commented that he appreciates receiving the before and after photos of the building. He asked if there was interest in operating earlier than 12 PM and if so, how much earlier. Mr. Ascencio said there is interest, a time of 7 AM would allow additional time to prepare for events as well as allow for community breakfasts. Max clarified that the only limitation to what hours of operation the Planning Commission can allow is that operation between 12 AM and 6 AM in the TN-2 zoning district is not permitted.

Commissioner Blower raised the concern of noise and impact on neighbors. Mr. Ascencio explained their operation has been limited thus far, but they do not foresee themselves disturbing their neighbors. He added that all interactions they have had thus far with their neighbors have been positive.

Commissioner Sorenson asked if alcohol would be served. Mr. Ascencio said there would not.

Kevin Duran, a member of Souls of Aztecas, expressed his support for PC 24-12. Max read an email from Jessica McCullen who asked several questions, whether or not alcohol would be served, the hours of operation, and if those operating out of the building are a gang.

Commissioner Blower asked the applicant if the hours of operation of 7 AM to midnight would be appropriate for their purposes. Mr. Ascencio said that those hours would be sufficient.

Commissioner Blower made a motion to approve PC 24-12 with the hours of operation of 7 AM to 12 PM. Commissioner Sorenson seconded the motion.

Sheldon Neeley Mayor

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Commissioner Sorenson: Yes

Roll Call:

Commissioner Brown: Yes

Commissioner Blower: Yes Commissioner Munroe-Younis: Yes

Commissioner Jewell: Yes Commissioner Horton: Yes Commissioner Rodriguez: Absent Chairperson Wesley: Yes

M/S - Blower/Sorenson 8 ves - 0 no - 0 abstainUnanimously carried by voice vote

PC 24-13: Applicant Samir Shango / Star Budz Flint, LLC requests approval of a Complete Transfer of Ownership & Marihuana Facilities License regarding the "Group E", Marihuana Retail Facility, "The Sweet Leaf", located at 400 S. Dort Highway, Flint, MI 48503 (PID #41-08-434-033).

Brian read the staff report.

Commissioner Jewell asked if the application is just for approval of a transfer of ownership. Brian and Montel confirmed that yes, the application is only for a transfer of ownership and a background check on the new owner has been completed.

Attorney Bruce Leach presented the application. He explained there are no proposed changes to the site or business aside from a name change. Mr. Shango explained that in Mt. Morris he has donated turkeys at Christmas time and held coat drives, saying he would support the Flint community in similar ways.

Commissioner Jewell asked the applicant if anything in his background would cause alarm. Mr. Shango said there is nothing in his background to cause alarm.

Commissioner Munroe-Younis asked the applicant if they had spoken with the neighbors by the facility. Mr. Shango said he had not, as he had been waiting for approval first.

Commissioner Horton noted that an individual had communicated their opposition to opening a marihuana facility at 400 S Dort Hwy, however the facility is already operational.

Commissioner Jewell asked staff if there had been any additional communications regarding PC 24-13. Brian directed the commission to see the letter previously referenced by Commissioner Horton.

Commissioner Blower made a motion to approve PC 24-13 as presented. Commissioner Jewell seconded the motion.

Sheldon Neeley Mayor

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Roll Call:

Commissioner Brown: Yes

Commissioner Blower: Yes Commissioner Jewell: Yes

Commissioner Rodriguez: Absent

Commissioner Sorenson: Yes

Commissioner Munroe-Younis: Yes

Commissioner Horton: Yes Chairperson Wesley: Yes

M/S – Blower/Jewell 8 ves - 0 no - 0 abstainUnanimously carried by voice vote

PC 24-14: Applicant Mark Savaya / MS Industries, LLC requests approval of a Complete Transfer of Ownership & Marihuana Facilities License regarding the "Group E", Marihuana Retail Facility, "Leaf & Bud", located at 1227 James P. Cole Blvd, Flint, MI 48503 (PID #41-07-134-030).

Brian read the staff report.

Commissioner Jewell asked if the application is just for approval of a transfer of ownership. Brian and Montel confirmed that yes, the application is only for a transfer of ownership.

Attorney Scott Roberts, representing Mr. Savaya, presented the application, speaking on donations MS Industries has made to benefit the community.

Commissioner Horton referred to an email from the University Park Estates Homeowner's Association speaking against allowing the marihuana facility to continue operation citing an incident of breaking and entering at the facility. Attorney Roberts stated he was not aware of this issue and deferred to the current owner's attorney Elliot Choi. Attorney Choi said he does not currently have any information regarding the break in and that Leaf & Bud has already vacated the premises.

Commissioner Horton asked what the new security plan would be. Attorney Roberts explained that there would be security both in and outside the building.

Commissioner Jewell asked if there has been authorization from Mr. Savaya to allow Attorney Roberts to speak on his behalf. Montel explained that the authorization is on the application.

Commissioner Blower asked for clarification on the timeline of the building being operational. Attorney Roberts said that to his knowledge the business was operational then ceased operation approximately 2 months prior. He then deferred to Attorney Choi for additional clarification. Attorney Choi explained that yes, the business had ceased operation approximately one to two months ago. Commissioner Blower asked staff if the license had lapsed due to inactivity. Montel explained that to his knowledge the business is not open and have not paid fees to his to his department.

Sheldon Neeley Mayor

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Commissioner Blower clarified that the applicants have said they ceased all function at the property including security and asked if that would make the license invalid. Montel said that it would.

Attorney Roberts said that these issues may be result of PC 24-14 being pushed from the prior Planning Commission agenda due to a lack of quorum.

Chairperson Wesley asked if this item was prepared for presentation for the Planning Commission. Brian said that now that staff are aware the business has ceased operation for an excess of thirty days, they will need reapproval for the license permit. Attorney Choi said that to his knowledge the security system has been turned off but not removed.

Commissioner Blower made a motion to postpone PC 24-14 to a later date to receive additional information. Commissioner Munroe-Younis seconded the motion.

Roll Call:

Commissioner Brown: Yes Commissioner Sorenson: Yes

Commissioner Blower: Yes Commissioner Munroe-Younis: Yes

Commissioner Jewell: Yes Commissioner Horton: Yes Commissioner Rodriguez: Absent Chairperson Wesley: Yes

M/S - Blower/Munroe-Younis 8 yes - 0 no - 0 abstain Unanimously carried by voice vote

The meeting was temporarily suspended at 9:19 PM and began again at 9:24 PM.

Commissioner Horton was excused at 9:24 PM.

PC 24-16: The City of Flint is seeking a positive recommendation from the City of Flint Planning Commission to the City of Flint City Council for approval to partially vacate Roberts St, between E Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Robert St) of the Maplewood Plat.

Brian read the staff report.

Commissioner Sorenson expressed concern that the city would need to acquire four separate land bank parcels all in a row. Brian said he would have to defer Tyler for that concern and explained the right of first refusal.

Commissioner Blower asked if their approval would go into effect prior to or after attaining the privately owned homes. Brian clarified that the Planning Commission is sending a recommendation to the City Council, not approving the application.

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Commissioner Blower made a motion to submit a recommendation of approval to the City Council for PC 24-16. Commissioner Brown seconded the motion.

Commissioner Munroe-Younis asked that the motion be amended to include a recommended condition of the City of Flint acquiring all privately owned properties affected by the vacation.

Commissioner Blower amended her motion to submit a recommendation of approval to the City Council for PC 24-16 to recommend the condition of approval that the City of Flint acquire an affidavit of consent from the private property owners affected by the proposed street vacations. Commissioner Brown accepted the amendment.

Roll Call:

Commissioner Brown: Yes
Commissioner Blower: Yes
Commissioner Jewell: Yes
Commissioner Jewell: Yes
Commissioner Horton: Excused
Commissioner Rodriguez: Absent
Commissioner Wesley: Yes

M/S - Blower/Brown
7 yes - 0 no - 0 abstain
Unanimously carried by voice vote

SITE PLAN REVIEW:

SPR 24-08: Applicant Todd Stamper / 5125 N Dort Hwy, LLC, DBA Priority Waste, requests approval of a Site Plan Review application regarding the proposed Solid Waste Transfer Station & Materials Recovery Facility located at 1420 E. Pierson Rd (PID #47-32-101-033), 5125 N. Dort Highway (PID #47-32-101-032), and 47-31-226-005 Thetford Rd.

Brian read the staff report. Brian explained that approval of SPR 24-08 would be conditional on approval of a variance allowing relief from the 500 ft distance requirement for a facility utilizing heavy machinery from a residentially zoned district or use. Another condition of approval would be City Council approval of a street vacation of Thetford Rd which was partially vacated in the 80's.

Commissioner Jewell asked for additional clarification regarding the requested waiver from parking lot interior zone landscaping. Brian explained that the ordinance requires that for every 15 spaces a landscape island would be required, which the applicant found to be too burdensome given the nature of large trucks needing to maneuver the property on a daily basis.

Mr. Lavigne commented that parking lot island landscaping requirements in general exist to improve the user experience of a property. He went on to say that in the case of the Priority Waste parking lot, the primary users will be truck drivers who would likely be inconvenienced by the existence of island landscaping.

CITY OF FLINT



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Commissioner Blower asked what portion of work is done inside versus outside. Mr. Lavigne explained that all work is performed inside the building. Commissioner Blower asked what the intent was as far as combining the parcels. Mr. Lavigne explained there was no intent to combine the parcels as that would require them to reapply to EGLE for their waste management license.

Commissioner Sorenson asked if the "DIY" trash drop off extended to recyclables as well. Mr. Lavigne said that the "DIY" drop off would not include recyclables, which would be limited to pick up only. Commissioner Sorenson asked if they would be handling hazardous waste at the property. Mr. Lavigne said they would not.

Commissioner Munroe-Younis asked the reasoning behind providing twice as much parking on the proposed site plan than the required minimum. Mr. Lavigne explained there is one space for every truck driver such that they may leave their personal vehicle on site when taking a truck as well as one space for each of their 90 employees.

Commissioner Munroe-Younis asked what the hours of operation would be. Mr. Allen explained that the facility operates from 6 AM to 6 PM. Commissioner Munroe-Younis expressed concern that the facility may cause excess noise and asked if any measures had been taken to avoid that. Mr. Lavigne explained that all work will be performed inside and that no stamping would be performed on site. He went on to note that any noise dampening material would also be soil absorbing which would cause issues in maintaining the cleanliness of the site. Mr. Allen explained that the dozers running on top of the waste pile actually has a self-sound dampening effect.

Commissioner Blower made a motion to approve the application, as well as the requested waiver from Article 13 Section 50-156(C) Parking Lot Interior Zone Landscaping with the following conditions:

- 1. The applicant shall receive approval of a non-use variance from the Zoning Board of Appeals providing relief from Article 9, §50-103(E) of the Zoning Ordinance before issuance of final site plan approval.
- 2. The vacation of the two sections of City of Flint owned right-of-way, needed for site control, if necessary, shall occur before disposition of said sections of City of Flint owned right-of-way (see **Exhibit C**).
- 3. The disposition of the two sections of City of Flint owned right-of-way, needed for site control shall occur before the issuance of the final Certificate of Occupancy (see **Exhibit** C).
- 4. The combination of the two sections of City of Flint owner right-of-way with the respective

Sheldon Neeley Mayor

CITY OF FLINT

FLINT PLANNING COMMISSION

adjacent parcels shall occur before the issuance of the final Certificate of Occupancy (see Exhibit C).

- 5. Before issuance of the final Certificate of Occupancy, the final parcel boundaries of the subject development shall be conveyed on the final submittal of revised plans that will be approved and signed by the Planning Commission President
- 6. If necessary, a survey and legal instrument regarding the perpetual Utility Easement regarding any City of Flint owned utilities under the vacated Thetford Rd shall be provided to the City of Flint Zoning Division before issuance of the final certificate of occupancy.
- 7. The applicant shall submit revised plans that convey the reconfigured access limitations for Gate #2 along E. Pierson Rd, satisfying the requested change from Traffic Engineering.
- 8. The applicant shall receive City Engineering approval before final site plan approval.
- 9. The applicant shall provide copies of all Environmental and Michigan Department of Transportation (MDOT) permits before issuance of the final Certificate of Occupancy
- 10. 11. A Haul Route Map delineating the haul route for the proposed operation shall be submitted to the Zoning Coordinator before final Site Plan approval is granted.

Commissioner Sorenson seconded the motion.

Roll Call:

Commissioner Brown: Yes

Commissioner Blower: Yes

Commissioner Jewell: Yes

Commissioner Rodriguez: Absent

Commissioner Sorenson: Yes

Commissioner Munroe-Younis: Yes

Commissioner Horton: Yes

Chairperson Wesley: Yes

M/S - Brown/Horton 8 yes - 0 no - 0 abstain

Motion Carried

Commissioner Jewell made a motion to postone the remainder of the agenda to the July 23rd, 2024, Planning Commission meeting. Commissioner Brown supported the motion.

M/S - Brown/Horton

8 yes - 0 no - 0 abstain

Unanimously carried by voice vote

Sheldon Neeley Mayor

CITY OF FLINT

FLINT PLANNING COMMISSION

CASE REVIEW:

Postponed to the July 23rd, 2024, Planning Commission meeting.

REPORTS:

Postponed to the July 23rd, 2024, Planning Commission meeting.

RESOLUTIONS:

Postponed to the July 23rd, 2024, Planning Commission meeting.

OLD BUSINESS:

Postponed to the July 23rd, 2024, Planning Commission meeting.

NEW BUSINESS:

Postponed to the July 23rd, 2024, Planning Commission meeting.

ADJOURNMENT:

M/S - Jewell/Munroe-Younis Unanimously carried by voice vote. Meeting adjourned at 9:49 PM.



RESULUTION NO.:		
PRESENTED:_	11-11-24	
ADOPTED:		

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD ARPA FUNDS TO FLINT INNOVATIVE SOLUTIONS SERVING AS THE FIDUCIARY FOR STEMULATION FOR ALTERNATE USES FOR VACANT LOTS

BY THE CITY ADMINISTRATOR:

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement" on December 20, 2023;

City Administration recommends reallocating \$22,500 of ARPA funds, previously obligated for revenue replacement, to provide funding for the category of Vacant Lots and Alternative Uses to provide blight removal assistance to Flint communities. The administration recommends funding \$22,500 for Flint Innovative Solutions to act as the fiduciary for Stemluation.

Reallocated funds will be moved from Acct #101-287.000-963.000 follows:

Fund	Project Purpose	Account Name / Grant Code	Amount
Flint Innovative Solutions	Stemulation Project	101-729.003-801.000.	\$22,500

IT IS RESOLVED that the appropriate City officials are authorized to do all things and execute any agreements necessary to Flint Innovative Solutions (Stemulation) and appropriate funding in the current and future fiscal years in the amount of \$22,500 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.

For the City:	For the City Council:
<u>CLYDE D EDWARDS / A0167</u> CLYDE D EDWARDS / A0167 (May 1, 2024 10:42 EDT)	
Clyde D. Edwards, City Administrator	
Approved as to Form:	Approved as to Finance:
wit-	Philly May
William Kim (Apr 30, 2024 16:45 EDT)	Phillip Moore (May 1, 2024 08:23 EDT)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: April 25, 2024

Agenda Item Title:

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD ARPA FUNDS TO FLINT INNOVATIVE SOLUTIONS SERVING AS THE FIDUCIARY FOR STEMULATION FOR ALTERNATE USES FOR VACANT LOTS

Prepared by: Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

Flint Innovative Solutions: Funding request and purpose: Requesting \$22,500 for Stemulation Project.

Stemulation aims to challenge children to apply STEM skills to produce hydro/aquaponics, nutritional meals, garden beds, walk-in greenhouses, compost and more projects. Stemulation's 2024 event plans and goals aim to further enrich the community by organizing educational activities, building raised garden beds, and providing pumpkins to children, with a focus on accessibility and education for residents of Flint.

The garden beds will have different varieties of produce specific to their nutritional content. Identifying nutritional values of specific fruits and vegetables will play a key role in the educational development of the program.

Educational modules will translate public health strategies focused on promoting health and wellness to our youth and at-risk elderly. For example, there are vegetables high in Calcium, Iron and Vitamin C that can be consumed to combat the effects of lead. Children born during the Flint Water Crisis are currently in the Third and Fourth grades. The three-year logic model for Stimagination includes projects for these children until their graduation from elementary school.

The desired outcome for the program is to have 50 to 75 Flint youth participating in construction and maintenance of 30 raised garden beds on an annual basis. The program will increase access to vitamin-rich vegetables as produced food will be donated to families in need and seniors. 30 garden beds will be constructed on vacant lots in north Flint in the vicinity of Haskell Community Center with the assistance of Keep Genesee County Beautiful, Edible Flint and other community partners.

History:

Stemulation's Founder is a dedicated Hamady High School Graduate and current student of Applied Science at Mott Community College/MSU College of Human Medicine, he has demonstrated an unwavering commitment to the betterment of his community. As a devoted father

of two and basketball coach with Flint Affiliation, has shown exceptional leadership qualities and a passion for fostering positive growth in young individuals.

Stemulation founded in 2020, has tirelessly worked to alleviate food disparity in Flint, addressing long-standing issues exacerbated by the pandemic, and empowering the community with the skills of self-sustainability through teaching gardening, canning, and preservation techniques. Through partnerships with various organizations and churches, the Founder has organized numerous events and initiatives, such as clean-ups, beautification projects, and nutrition education programs, to promote community engagement and wellness;

Fund	Project	Account Name / Grant Code	Amount
	Purpose		
Flint Innovative	Stemulation	101-729.003-801.000.	\$22,500
Solutions	Project		

Financial Implications:

American Rescue Plan Act funds must be fully expended by 12/31/26.

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

Pre-encumbered: Yes No X Requisition #: N/A

Other Implications:

No other implications are known at this time.

Staff Pacammends approved of this resolution

<u>Staff Recommendation:</u> Staff recommends approval of this resolution.

APPROVAL

Shelly Sparks-Green (May 1, 2024 09:16 EDT)

Shelly Sparks-Green, Chief Resilience Officer



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 4/26/2024

BID/PROPOSAL# A0156

AGENDA ITEM TITLE: RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD ARPA FUNDS TO FLINT INNOVATIVE SOLUTIONS SERVING AS THE FIDUCIARY FOR STEMULATION FOR ALTERNATE USES FOR VACANT LOTS

PREPARED BY: Latrese Brown

VENDOR NAME: Innovative Solutions (Stemulation) **BACKGROUND/SUMMARY OF PROPOSED ACTION:**

Stemulation's Founder is a dedicated Hamady High School Graduate and current student of Applied Science at Mott Community College/MSU College of Human Medicine, he has demonstrated an unwavering commitment to the betterment of his community. As a devoted father of two and basketball coach with Flint Affiliation, has shown exceptional leadership qualities and a passion for fostering positive growth in young individuals.

Stemulation founded in 2020, has tirelessly worked to alleviate food disparity in Flint, addressing long-standing issues exacerbated by the pandemic, and empowering the community with the skills of self-sustainability through teaching gardening, canning, and preservation techniques. Through partnerships with various organizations and churches, the Founder has organized numerous events and initiatives, such as clean-ups, beautification projects, and nutrition education programs, to promote community engagement and wellness;

Stemulation aims to challenge children to apply STEM skills to produce hydro/aquaponics, nutritional meals, garden beds, walk-in greenhouses, compost and more projects. Stemulation's 2024 event plans and goals aim to further enrich the community by organizing educational activities, building raised garden beds, and providing pumpkins to children, with a focus on accessibility and education for residents of Flint.

PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVID	ЭE
RESOLUTION OF CONTRACT INFORMATION THAT APPLIES	

N/A			



CITY OF FLINT STAFF REVIEW FORM

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The desired outcome for the program is to have 50 to 75 Flint youth participating in construction and maintenance of 30 raised garden beds on an annual basis. The program will increase access to vitamin-rich vegetables as produced food will be donated to families in need and seniors. 30 garden beds will be constructed on vacant lots in north Flint in the vicinity of Haskell Community Center with the assistance of Keep Genesee County Beautiful, Edible Flint and other community partners.

Educational modules will translate public health strategies that promote health and wellness to our youth and at-risk elderly. For example, there are vegetables high in Calcium, Iron and Vitamin C that can be consumed to combat the effects of lead. Children born during the Flint Water Crisis are currently in the Third and Fourth grades. The three-year logic model for Stimagination includes projects for these children until they graduate from elementary school.

FINANCIAL IMPLICATIONS:

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021
(ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint
obligated all of the ARPA funding received, of which approximately \$40 million was obligated as
"revenue replacement;"

City Administration and Flint City Council recommend reallocating \$22,500 of ARPA funds, previously obligated for revenue replacement, to provide funding to Stemulation for their gardening project.

After a thorough analysis from E&Y consulting team, the proposed program complies with the relevant Treasury rules and aligns with the Flint ARPA Plan.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor's			Vacant	
Office	Innovative Solutions	101-729.003-801.000.	Lots	\$22,500



CITY OF FLINT STAFF REVIEW FORM

	FY24 GRAND TO	OTAL	\$22,500
PRE-ENCUMBERED? YES □ N	IO ☑ REQUISITION	N NO:	
ACCOUNTING APPROVAL: Phillip Moon	re (May 1, 2024 08:23 EDT)	Date:	5/01/2024
WILL YOUR DEPARTMENT NEED	A CONTRACT? YES	⊠ NO □	
VHEN APPLICABLE, IF MORE THAN ONE SUDGET YEAR: (This will depend on the		TE TOTAL AM	OUNT FOR EACH
UDGET YEAR 1 \$			
UDGET YEAR 2			
UDGET YEAR 3			
OTHER IMPLICATIONS (i.e., collective ba	rgaining):		
TAFF RECOMMENDATION: (PLEASE SEL	ECT): 🛛 APPROVED	□ NOT A	PPROVED
DEPARTMENT HEAD SIGNATURE:	Shelly Sparks-Green (May 1, 2024 09:16 EDT)	Chief Besilies	Officer



Release of Liability

Entry onto Genesee County Land Bank Property

Date: 11-6-24				
2917 Lawndale Ave, 2914 Lawndale Ave, 3006 Lawndale Address:				
Parcel ID Number:				
(hereafter referred to as "the Property," it is "Property" is any structure located at the ad	understood that included in the definition of dress)			
Purpose of Visit to the Property: To maint	ain and care for the vacant lots			
listed above				
Aaron Neeley	hereby agree to indemnify and hold harmless			
Commissioners and Board of Directors, and from any and all liability for property dama	Bank Authority, their respective Board of their administrators, agents and employees ge and/or bodily injury to anyone or anything missions taken in furtherance of my agreement			
	oor condition and presents potential hazards. I perty and taking appropriate care while on the			
Authority and signature on the document a				
Name: Aaron Neeley	Signature:			
Address: 1420 Blackberry Lane	Flint, MI 48507			
<u> </u>	Email: neeley.aaron@yahoo.com			





Release of Liability

Entry onto Genesee County Land Bank Property

Date: 11-6-24	
2921 Lewindaria Ave, VI Lawderia Ave, 1296 W. Davismouth St., 1202 W. Deni Address:	moula St
Parcel ID Number:	-207-025
(hereafter referred to as "the Property," it is "Property" is any structure located at the ad	understood that included in the definition of dress)
Purpose of Visit to the Property: To garden a	and maintain the vacant lots listed above.
Aaron Neeley	hereby agree to indemnify and hold harmless
from any and all liability for property damage	Bank Authority, their respective Board of their administrators, agents and employees ge and/or bodily injury to anyone or anything missions taken in furtherance of my agreement
	oor condition and presents potential hazards. I perty and taking appropriate care while on the
I will receive a copy of this form from the re Authority and signature on the document a	presentative of the Genesee County Land Bank cknowledges receipt of the copy.
Name: Aaron Neeley	Signature: Manual Child
Address: 1420 Blackberry Lane	Flint, MI 48507
	neeley.aaron@yahoo.com





Release of Liability

Entry onto Genesee County Land Bank Property

Date: 11-4-24					
3009 Lawndale Ave, 3010 Lawndale Ave, 3002 Lawnd	date Ave.				
Parcel ID Number: 40-02-205-021, 40-02-206-003, 40-02	2-206-005				
(hereafter referred to as "the Property," it is "Property" is any structure located at the a	is understood that included in the definition of ddress)				
Purpose of Visit to the Property: To main	tain and care for the vacant lots				
listed above					
Aaron Neeley	to hereby agree to indemnify and hold harmless				
I Aaron Neeley, do hereby agree to indemnify and hold harmless Genesee County, the Genesee County Lank Bank Authority, their respective Board of Commissioners and Board of Directors, and their administrators, agents and employees from any and all liability for property damage and/or bodily injury to anyone or anything that arises from or is caused by actions or omissions taken in furtherance of my agreement to adopt the Property.					
I understand that the Property may be in poor condition and presents potential hazards. I take full responsibility for entering the Property and taking appropriate care while on the Property.					
I will receive a copy of this form from the representative of the Genesee County Land Bank Authority and signature on the document acknowledges receipt of the copy.					
Name: Aaron Neeley	_ Signature:				
Name: Aaron Neeley Signature: 1420 Blackberry Lane Flint, MI 48507					
Phone: 810-775-9907	Email: neeley.aaron@yahoo.com				



12 1 4

VACANT LAND LEASE AGREEMENT

This lease agreement is made and entered into this 6th day of November 2024						
by and between Genesee County Land Bank Authority 452 S. Saginaw St. Flint MI 18502, herein after referred to as "Lessor" and Aaron Neeley						
herein after referred to as "Lessee " or any successor entity whose address is						

1420 Blackberry Lane Flint, MI 48507

Unless terminated earlier, this agreement will expire 2yr year(s) from the date listed above. If all terms and conditions are met and the property is still eligible for lease, the agreement will be automatically renewed annually. If the property is no longer eligible for Lease, the Lessee will receive written notice at the address above.

Lessor leases to Lessee and Lessee leases from Lessor, upon the terms and conditions contained herein, the Property located

at 2921 Lawridate Ave., VI Lawridate Ave., 1208 W Oanmouth St. 1202 W Dartmouth St : PID 40-02-207-010 40-02-207-012 40-02-207-025 40-02-207-025 40-02-207-025

as:

STOCKDALE SUBDIVISION LOT 128. STOCKDALE SUBDIVISION LOT 130; ALSO SLY 34.94 FT OF LOT 127. MODERN HOUSING CORPORATION ADDITION. LOT 12 AND W 50 FT OF E 103.2 FT OF LOT 14 BLK 5, LOT 13 AND E 53.2 FT OF LOT 14,

- 1. Lessee shall pay as rent the sum of \$1.00 per year, to be paid in full for the duration of the lease at the time of signing this agreement, at the office of the Genesee County Land Bank Authority, 452 S. Saginaw St. 2nd Floor Flint MI 48502 or other place designated by Lessor. The Lessee must mail or hand deliver \$1 for each additional year the lease is renewed.
- 2. Lessee agrees to use said lots as To garden and maintain the vacant lots listed above.
- 3. Lessee will be responsible for payment of all utilities, including sewer and water, furnished to the property during the term of this Lease.
- 4. Lessee is permitted to make improvements to the property relating to lawn maintenance, gardening or landscaping including adding raised beds, compost, mulch, trees, or plants.
- 5. Any other improvements to the property, or removal of Lessor's property, including trees, or alterations shall not be made without the prior consent of Lessor.
- 6. Lessee is not permitted to use tires for any purpose on the site.
- 7. Lessor has the right of emergency access to the leased property at any time and access during reasonable hours to inspect the property after giving 24 hours' notice to the Lessee.
- 8. Lessor and its contractors reserve the right to access the property at any time during reasonable hours to address grant or contract related compliance issues associated with previous site improvement work or to allow for other work requested by local, state or federal regulators after giving 24 hours' notice to the Lessee.
- Lessor makes no representation or warranty about the content or condition of the soil.

VACANT LAND LEASE AGREEMENT

This lease agreement is made and entered into this 6th day of November 2024 by and between Genesee County Land Bank Authority 452 S. Saginaw St. Flint MI 48502, herein after referred to as "Lessor" and Aaron Neeley

herein after referred to as "Lessee," or any successor entity whose address is 1420 Blackberry Lane Flint, MI 48507

Unless terminated earlier, this agreement will expire 2yrs year(s) from the date listed above. If all terms and conditions are met and the property is still eligible for lease, the agreement will be automatically renewed annually. If the property is no longer eligible for Lease, the Lessee will receive written notice at the address above.

Lessor leases to Lessee and Lessee leases from Lessor, upon the terms and conditions contained herein, the Property located at 3009 Lawndale Ave. 3010 Lawndale Ave. 3002 Lawndale Ave. PID 40-02-205-021. 40-02-205-003. 40-02-205-005. described as: STOCKDALE SUBDIVISION LOT 112, 111, 110.

- 1. Lessee shall pay as rent the sum of \$1.00 per year, to be paid in full for the duration of the lease at the time of signing this agreement, at the office of the Genesee County Land Bank Authority, 452 S. Saginaw St. 2nd Floor Flint MI 48502 or other place designated by Lessor. The Lessee must mail or hand deliver \$1 for each additional year the lease is renewed.
- Lessee agrees to use said lots as To maintain and care the vacant lots listed above.
- 3. Lessee will be responsible for payment of all utilities, including sewer and water, furnished to the property during the term of this Lease.
- 4. Lessee is permitted to make improvements to the property relating to lawn maintenance, gardening or landscaping including adding raised beds, compost, mulch, trees, or plants.
- Any other improvements to the property, or removal of Lessor's property, including trees, or alterations shall not be made without the prior consent of Lessor.
- 6. Lessee is not permitted to use tires for any purpose on the site.
- Lessor has the right of emergency access to the leased property at any time and access during reasonable hours to inspect the property after giving 24 hours' notice to the Lessee.
- 8. Lessor and its contractors reserve the right to access the property at any time during reasonable hours to address grant or contract related compliance issues associated with previous site improvement work or to allow for other work requested by local, state or federal regulators after giving 24 hours' notice to the Lessee.
- 9. Lessor makes no representation or warranty about the content or condition of the soil.

VACANT LAND LEASE AGREEMENT

This lease agreement is made and entered into this 6th day of November 2024	
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herein after referred to as "Lessee," or any successor entity whose address is 1420 Blackberry Lane Flint, MI 48507

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Lessor leases to Lessee and Lessee leases from Lessor, upon the terms and conditions contained herein, the Property located

at 2917 Lawndale Ave, 2914 Lawndale Ave, 3006 Lawndale : PID 40-02-207-011, 40-02-208-002, 40-02-208-004 described as:

STOCKDALE SUBDIVISION LOT 129.
STOCKDALE SUBDIVISION LOT 133 AND SLY 15 FT OF LOT 132.
STOCKDALE SUBDIVISION LOT 111.

- Lessee shall pay as rent the sum of \$1.00 per year, to be paid in full for the duration of the lease at the time of signing this agreement, at the office of the Genesee County Land Bank Authority, 452 S. Saginaw St. 2nd Floor Flint MI 48502 or other place designated by Lessor. The Lessee must mail or hand deliver \$1 for each additional year the lease is renewed.
- Lessee agrees to use said lots as To maintain and care for the vacant lots listed above...
- 3. Lessee will be responsible for payment of all utilities, including sewer and water, furnished to the property during the term of this Lease.
- 4. Lessee is permitted to make improvements to the property relating to lawn maintenance, gardening or landscaping including adding raised beds, compost, mulch, trees, or plants.
- 5. Any other improvements to the property, or removal of Lessor's property, including trees, or alterations shall not be made without the prior consent of Lessor.
- 6. Lessee is not permitted to use tires for any purpose on the site.
- 7. Lessor has the right of emergency access to the leased property at any time and access during reasonable hours to inspect the property after giving 24 hours' notice to the Lessee.
- 8. Lessor and its contractors reserve the right to access the property at any time during reasonable hours to address grant or contract related compliance issues associated with previous site improvement work or to allow for other work requested by local, state or federal regulators after giving 24 hours' notice to the Lessee.
- Lessor makes no representation or warranty about the content or condition of the soil.

- 10. Lessee agrees to accept the property in its current condition, clean and maintain the property while in the Lessee possession, and to return it in a clean and maintained condition.
- 11. Lessee's obligations are as follows:
 - A. Take action to insure that nothing is done which might place Lessor in violation of applicable building, housing, zoning, and health codes and regulations.
 - B. Keep the lots clean and sanitary, removing garbage and trash as it accumulates.
 - C. Operate all equipment in a reasonable, safe manner as defined under state and local laws and ordinances.
 - D. Conduct her/him, family, friends, guests, visitors in a manner which will not disturb others.
 - E. The Lessee must maintain liability insurance or sign a Release of Liability form to indemnify and hold harmless Genesee County, the Genesee County Land Bank Authority, their respective Board of Commissioners and Board of Directors, and their administrators, agents and employees from any and all liability for property damage and/or bodily injury to anyone or anything that arises from or is caused by actions or omissions taken in furtherance of this Agreement.
 - F. If the Lessee is operating a business that makes use of or is adjacent to the leased land, the Lessee must maintain Commercial General Liability Insurance to indemnify and hold harmless Genesee County, the Genesee County Land Bank Authority, their respective Board of Commissioners and Board of Directors, and their administrators, agents and employees from any and all liability for property damage and/or bodily injury to anyone or anything that arises from or is caused
 - by actions or omissions taken in furtherance of this Agreement.
 - G. If the Lessee is operating a farm related business on the leased land, the Lessee must maintain Farm or Commercial General Liability Insurance before initiating farming related activities on site and provide an insurance certificate listing the Lessor as an additional named insured to indemnify and hold harmless Genesee County, the Genesee County Land Bank Authority, their respective Board of Commissioners and Board of Directors, and their administrators, agents and employees from any and all liability for property damage and/or bodily injury to anyone or anything that arises from or is caused by actions or omissions taken in furtherance of this Agreement.
 - H. Comply with all provisions of this Agreement. Lessee warrants that he/she will meet the above conditions in every respect, and acknowledges that failure to perform the obligations herein stipulated will be considered grounds for termination of this Agreement.
- 12. Lessor will not sell or assign the property during the term of this agreement without written authorization from the Lessee.
- 13. If Lessee would like to end this agreement, Lessee is required to provide written notice to the Lessor.

- 14. Should any provision of this Lease be found to be invalid or unenforceable, the remainder of the Lease shall not be affected thereby and each term and provision herein shall be valid and enforceable to the fullest extent permitted by law.
- 15. All rights given to Lessor by this Lease shall be cumulative to any other laws which might exist or come into being. Any exercise or failure to exercise by Lessor of any right shall not act as a waiver of any other rights. No statement or promise of Lessor or his agent as to services, repairs, alterations, or other terms and conditions shall be binding unless reduced to writing and signed by Lessor.
- 16. In this Agreement the singular number where used will also include the plural and the term Lessor will include Landlord, Owner or Lessor; and the term Lessee(s) will include Resident, Lessee or Renter.

YOU SHOULD READ AND UNDERSTAND THIS LEASE, IT IS A LEGAL AND BINDING CONTRACT.

Signing below means you have read the Lease, are in full agreement with it and have received a copy of the contract.

Nov Ob, 2024

Lessee Signature

Date



APPROVED BY CITY COUNCIL:

RESOLUTION:
PRESENTED: 11-11-2024
ADOPTED:
RESOLUTION FOR AN ADDITIONAL VOTERS NOT POLITICIANS EDUCATION FUND GRANT AWARD TO THE FLINT CITY CLERK'S OFFICE TO SUPPORT COMMUNICATIONS AND PUBLIC RELATIONS FOR THE NOVEMBER 5, 2024 GENERAL ELECTION
BY THE CITY CLERK:
Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, is a Michigan non-profit, grassroots pro-democracy organization that engages with Michigan's state legislators to pass good-governance reforms to protect voting rights; and
The Voters Not Politicians Education Fund awarded the Flint City Clerk's Office a grant, in the amount of \$14,000.00, to support its communications and public relations efforts for the November 5, 2024 General Election. An additional grant, in the amount of \$5,500.00, has been awarded for the same purpose. The grant period for this award begins upon receipt of the funding and continuing through November 6, 2024; and
The Grant Code for this grant award is OCMIV-VNP24, and the Account Number is 296-101.024-850.000.
IT IS RESOLVED, that the appropriate City Officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office to support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00.
FURTHER RESOLVED , that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.
APPROVED AS TO FORM: APPROVED AS TO FINANCE:
Insenh Kuntz Acting City Attorney Phillip Moore Chief Financial Officer

Clyde Edwards, City Administrator

FOR THE CITY OF FLINT:

VOTERS NOT POLITICIANS EDUCATION FUND 2024 SUBGRANT AGREEMENT

This subgrant agreement ("Agreement") is entered into between Count MI Vote Education Fund d/b/a Voters Not Politicians Education Fund, a Michigan non-profit corporation ("Grantor") and City of Flint-City Clerk's Office ("Grantee") (collectively, the "Parties"). Grantee agrees to provide services ("Services") supporting Communications/Public Relations ("Project") upon the terms and conditions set forth in Schedule A.

 Grant Period: The subgrant period shall commence on the Date of Execution and expire on [November 6, 2024], unless terminated by one of the parties in accordance with Paragraph 6 of this Agreement. The Date of Execution is the date as of which both Parties have executed the Agreement.

2. Grant Funds:

- a. The Voters Not Politicians Education Fund shall grant \$5,500.00 to [City of Flint-City Clerk's Office] for the services and fees in Schedule A.
- b. Subgrant funds shall be used by Grantee for the sole purpose of furnishing Services during the Grant Period. Grantee agrees to repay any portion of unused funds remaining at the end of the Grant Period.
- c. Grantee shall not use any of the subgrant funds to engage in lobbying activities, to influence any election, to engage in any political activity or any other activity that is prohibited by Section 501(c)(3) of the Internal Revenue Code, or to support any person or organization engaged in terrorist activity.
- 3. <u>Compliance</u>: Grantee agrees to comply with all applicable laws, rules and regulations. Grantee represents to Grantor that (i) it has obtained all licenses, permits, and/or approvals necessary for the performance of the Services, and (ii) the provision of the Services under this Agreement is not a violation of any such licenses, permits, or approvals or in violation of any applicable law or regulation.
- 4. <u>No Liability for Grantor</u>: Grantee shall furnish evidence to Grantor of adequate insurance coverage for all activities identified in Schedule A. Grantee shall release, Indemnify, and forever hold harmless Grantor for any liabilities arising out of Grantee's activities in relation to this Agreement.
- 5. Reporting: Grantee agrees to submit within thirty (30) days after the end of the

- Grant Period, a report on Services performed, which includes (1) a certification that all uses of grant funds were and are consistent with charitable purposes as set forth in Section 501(c)(3) of the Internal Revenue Code; and (2) an accounting of how grant funds were used.
- 6. <u>Confidential Information</u>: During or after the Grant Period, Grantor or third parties may disclose to the Grantee, or the Grantee may otherwise encounter, certain confidential, non-public information relating to the Grantor ("Confidential Information"). The term "Confidential Information" means any information or material which is proprietary to the Grantor, whether or not owned or developed by the Grantor, which is not generally known other than by the Grantor, and which the Grantee may obtain through any direct or indirect contact with the Owner or third parties. Notwithstanding any other provision of this Agreement, no formal identification of written information or other materials as Confidential Information shall be required to protect the same as Confidential Information hereunder. Grantee agrees to use Grantor's Confidential Information solely to carry out its duties in accordance with this Agreement, and not for any other purpose. Grantee shall hold the Confidential Information in confidence and will not disclose the Confidential Information to any person or entity without the prior written consent of the Grantor. This provision shall remain in force in perpetuity. notwithstanding the expiration or termination of this Agreement.
- 7. Termination; This Agreement may be terminated (1) prior to the start of the Grant Period, by either party, in writing, with or without cause, at any time; or (2) during the Grant Period by either party, with or without cause, with thirty (30) days written notice sent to jamie@votersnotpoliticians.com on behalf of Grantor or [Davina Donahue, City Clerk] on behalf of Grantee, respectively. Grantee will be responsible for rendering Services through the expiration or termination date, whichever occurs first. Grantor shall not be obligated to compensate Grantee for any Services rendered or costs or expenses incurred after the termination or expiration of this Agreement. Grantee shall be entitled only to a pro rata share of the Grant Funds for partial performance of Services during the Grant Period.
- 8. Independent Contractor: The relationship between Grantor and Grantee intended to be created by this Agreement is that of client and independent contractor, and nothing herein contained shall be construed as creating a relationship of employer and employee or principal and agent between them. Grantee shall neither act nor make any representation that it is authorized to act as an employee, agent, or officer of Grantor. Neither party shall have any right, power or authority to create any obligation, express or implied, on behalf of the other party.

- 9. Materials & Information. Grantor is responsible for furnishing all pertinent information, and for furnishing accurate, truthful, and complete information necessary for Grantee to perform the Services. Grantee acknowledges that Grantee shall not acquire any intellectual property rights to any materials furnished by Grantor or any and all content and visual designs created, produced, delivered, or managed by Grantee on behalf of Grantor pursuant to this Agreement, except the limited, non-exclusive right to use such materials in furtherance of Grantee's provision of Services, even if suggestions, comments or ideas made by Grantee are incorporated into the materials.
- 10. <u>Publicity: Limited License to Use</u>, Grantee agrees to acknowledge "Voters Not Politicians Education Fund" at Grantor's discretion, in all press releases, news conferences and other media contacts concerning Services funded by the Grant Funds. Grantor reserves all rights to its service marks, logos and branding, registered or unregistered ("Marks"), and the right to revoke permission to use any Marks for any reason.
- 11. Conflicts of Interest. Grantee shall immediately disclose any other clients that may pose a conflict of interest with Grantor. Grantee agrees that it shall not convey to, or use in connection with any work for, any other client of Grantee, any information whatsoever about the strategy, plans, projects, activities or needs of Grantor, or any other information obtained from and/or used in connection with providing services to Grantor hereunder. Grantee agrees that it shall not convey to, or use in connection with any work for, Grantor, any information whatsoever about the strategy, plans, projects, activities or needs of any other client of Grantee, or any other information obtained from and/or used in connection with providing services to such other client. Grantee represents and warrants that neither Grantee nor any affiliate of Grantee shall, without the express, written agreement of Grantor: (a) pay any portion of any payment made hereunder to any third party, or (b) receive any payment from any third party in the form of a subcontracting fee, referral commission, finder's fee or other similar arrangement in connection with any work for Grantor. Grantee agrees to cooperate in good faith with any reasonable request made by Grantor to confirm the accuracy of the representations and warranties made hereunder. Grantee further agrees to indemnify Grantor for any breach of the representations and warranties made hereunder. The foregoing covenants shall survive termination of this Agreement.
- 12. <u>Additional Provisions</u>. This Agreement shall be construed, interpreted, and applied in accordance with the laws of the State of Michigan without regard to its conflict

of law principles. Neither party may assign this Agreement, in whole or in part, without the other party's prior written consent, and any attempted assignment without such consent will be void. The waiver of either party of a breach of this agreement shall not be construed as a waiver of any subsequent breach, nor shall any delay or omission on the part of a party to exercise or avail itself of any right or remedy operate as a waiver of any right or remedy.

13. Entire Agreement and Savings Clause. This Agreement embodies the entire understanding of the parties and there are no other Agreements or understandings, oral or written, between the parties relating to the subject matter thereof. No amendment or modification of this Agreement shall be valid or binding upon the parties unless made in writing and signed on behalf of each of such parties by their respective representatives. In the event any part of this Agreement is adjudicated to be invalid, the remaining provisions of this Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized agents on the date(s) written below. This Agreement shall not be binding until it is signed by Grantor and Grantee.

Ву:	Jamie Lyons-Eddy, Executive Director	Date:	
[Grar	ntee]		
By: _	DavinDrub	Date: _	10/21/2024
	Name: DAVINA DOWNHUE Position: City Clerk Organization: City of Flint/Elect	tions	

Grantor Voters Not Politicians Education Fund

Schedule A

Program & Deliverables

Funds will be utilized to buy radio ads related to the November 2024 Election, as directed by the Clerk of the City of Flint.

Payment Schedule

100% within 10 days of the Effective Date, upon Grantor's receipt of Form W-9 and invoice sent to <u>votersnotpoliticians@bill.com</u> and jamie@votersnotpoliticians.com.