



City of Flint, Michigan

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

Meeting Agenda – FINAL Wednesday, February 5, 2025 5:00 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1
VACANT, 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/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

250033-T Acceptance/ Energy Efficiency and Conservation Block Grant/Purchase EV Charging Stations

Resolution resolving that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from the United States Department of Energy in the amount of up to \$144,050.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025. AND, further resolving that the division of purchases and supplies is hereby authorized to issue a purchase order to for a total NOT-TO-EXCEED the amount of \$92,233.00 to Weinstein Electric Company.

250034-T Authorize/Second Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY 2025 operating budget of the City of Flint.

250035-T Contract/Genesee Health System/Flint RECAST Community Based Trainings

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Genesee Health System in the amount NOT-TO-EXCEED \$153,755.00

250040-T Authorize/Dearborn Life Insurance Company/Provider of Life and Short-Term Disability Insurance

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY2025 for the amount of \$70,000.00, and \$140,000 for the period July 1, 2025-March 1, 2026, pending adoption of the FYE2026 budget, for a total amount not to exceed \$210,000.00.

ADJOURNMENT



250033-T

RESOLUTION NO.: _____

PRESENTED: 2-5-2025

ADOPTED: _____

RESOLUTION TO ACCEPT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AND TO PURCHASE EV CHARGING STATIONS

BY THE CITY ADMINISTRATOR:

Whereas, the Office of State and Community Energy Programs (“SCEP”), and Energy Efficiency and Conservation Block Grant Program (“EECBG”), an office within the United States Department of Energy (“DOE”) has awarded the city a grant through their equipment rebate voucher program; and

Whereas, the total amount of funding is up to \$144,050; and

Whereas, the funding shall be used to install six new electric vehicle charging stations to support the transition to a more sustainable city fleet; and

Whereas, two charging stations will be installed at City Hall for public use, while two will be dedicated for police vehicles and two for fire department vehicles to support increasing fleet electrification; and

Whereas, Weinstein Electric Company is the City's current vendor for as needed electrical services via the award of Proposal #24000538 solicited by the Division of Purchases & Supplies for FY25-FY27.

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor's Office	Equipment	296-171.728-977.000	FDOE-EECDG25	\$144,050.00
FY25 GRAND TOTAL				\$144,050.00

The funding for the purchase of these EV Charging Stations will come from the following account:

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor's Office	Equipment	296-171.728-977.000	FDOE-EECDG25	\$92,233.00
FY25 GRAND TOTAL				\$92,233.00



RESOLUTION NO.: _____

PRESENTED:


ADOPTED:

IT IS RESOLVED

that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from the United States Department of Energy in the amount of up to \$144,050.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025.


BE IT FURTHER RESOLVED, that the division of purchases and supplies is hereby authorized to issue a purchase order to for a total not to exceed the amount of \$92,233.00 to Weinstein Electric Company

Approved as to Form:



JoAnne Gurley (Jan 17, 2025 16:55 EST)

JoAnne Gurley, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Jan 21, 2025 09:51 EST)

Phillip Moore, Chief Financial Officer


Clyde D. Edwards / A0376 (Jan 23, 2025 12:43 EST)

Clyde D. Edwards, City Administrator

Flint City Council



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 1/09/25

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AND TO PURCHASE EV CHARGING STATIONS

PREPARED BY: Seamus Bannon

VENDOR NAME: Weinstein Electric Company

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is installing six new electric vehicle charging stations to support the transition to a more sustainable city fleet. Two charging stations will be installed at City Hall for public use, while two will be dedicated for police vehicles and two for fire department vehicles to support increasing fleet electrification. The City of Flint, like many older industrial cities, faces challenges with air quality and socioeconomic disparities. The installation of EV charging stations through the EECBG voucher rebate program will directly benefit Flint in the following ways:

Improved Air Quality: Flint has a history of environmental concerns, and by promoting the use of electric vehicles, this project will help reduce harmful emissions and improve local air quality. This is particularly beneficial for areas with high concentrations of low-income residents and communities of color, who often bear a disproportionate burden of environmental pollution.

Increased Access to EV Charging: The strategic placement of charging stations at public facilities like the police and fire departments, as well as City Hall, will increase accessibility to charging infrastructure for residents who may not have access to private charging options. This is especially crucial for apartment dwellers and those in multi-family housing units, who are more likely to be from disadvantaged communities.

Economic Development: The availability of public EV charging infrastructure can attract businesses and investment in the community, leading to job creation and economic growth. This can help revitalize economically distressed areas and provide opportunities for residents in disadvantaged communities.

Reduced Transportation Costs: By making it easier for residents to switch to electric vehicles, the project can help lower transportation costs for low-income households. Electric vehicles have significantly lower operating and maintenance costs compared to gasoline-powered cars, which can free up much-needed funds for other essential needs. The installation of EV charging stations through the EECBG voucher rebate program will have a positive impact on disadvantaged communities in Flint by improving air quality, increasing access to EV charging, promoting economic development, reducing transportation costs



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

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

Section III.

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

Improved Air Quality: Flint has a history of environmental concerns, and by promoting the use of electric vehicles, this project will help reduce harmful emissions and improve local air quality. This is particularly beneficial for areas with high concentrations of low-income residents and communities of color, who often bear a disproportionate burden of environmental pollution.

Increased Access to EV Charging: The strategic placement of charging stations at public facilities like the police and fire departments, as well as City Hall, will increase accessibility to charging infrastructure for residents who may not have access to private charging options. This is especially crucial for apartment dwellers and those in multi-family housing units, who are more likely to be from disadvantaged communities.

Economic Development: The availability of public EV charging infrastructure can attract businesses and investment in the community, leading to job creation and economic growth. This can help revitalize economically distressed areas and provide opportunities for residents in disadvantaged communities.

Reduced Transportation Costs: By making it easier for residents to switch to electric vehicles, the project can help lower transportation costs for low-income households. Electric vehicles have significantly lower operating and maintenance costs compared to gasoline-powered cars, which can free up much-needed funds for other



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

essential needs. the installation of EV charging stations through the EECBG voucher rebate program will have a positive impact on disadvantaged communities in Flint by improving air quality, increasing access to EV charging, promoting economic development, reducing transportation costs

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor's Office	Equipment	296-171.728-977.000	FDOE-EEC DG25	\$144,050.00
FY25 GRAND TOTAL				\$144,050.00

The funding for the purchase of these EV Charging Stations will come from the following account:

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor's Office	Equipment	296-171.728-977.000	FDOE-EECDG25	\$92,233.00
FY25 GRAND TOTAL				\$92,233.00

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



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

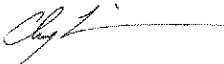
BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL:  Date: _____

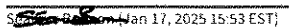
WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Ed Taylor	
2	Marquita Blair	
3	Chief Green / Chief Wiggins	

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: 
(Name, Title)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0376
Clyde D. Edwards / A0376 (Jan 23, 2025 12:43 EST)
(for \$20,000 or above spending authorizations)



705 Kelso Street • Flint, Michigan 48506
Tel. (810) 232-5934 • Fax (810) 232-3218

September 9, 2024

City of Flint
1101 Saginaw St.
Flint Mi. 48502

Attention: Lee Osborne
Email/Fax: LOsborne@cityofflint.com

Subject: Proposal for Car Chargers
Flint Michigan
Weinstein Electric Estimate No. 24-612

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish and install electrical components for the above-mentioned project. We have based our proposal on the following:

- Per site walk thru and conversations with city of flint about their current car charger needs

In addition to the item(s) listed above, the following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. FIRE STATION #1 CAR CHARGERS

- Furnish and install the following items
 - (4) Leviton EV320 Car chargers and mounting brackets
 - Charging cord management and hooks for cables
 - (4) 40-Amp 208 Volt circuits to be fed from inside fire station. All conduit and wire as needed.
- These chargers will be mounted to the backside of the retaining wall so they will be protected by the wall. And easily accessible for use.
- Leviton Chargers are operated by swiping a key fob. We will provide enough fobs for all employees that will need access.
- These chargers do not have a networking fee, so there are no yearly costs associated.
- Electrical permit
- Paint parking spaces to Say "EV Charging Only" with exterior green paint.



Rev. 0,
04/02/01





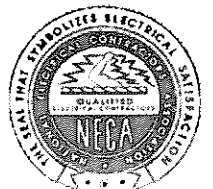
705 Kelso Street • Flint, Michigan 48506
Tel. (810) 232-5934 • Fax (810) 232-3218

B. POLICE STATION CAR CHARGERS

- Furnish and install the following items
 - (4) Leviton EV320 Car chargers and mounting brackets
 - (2) pedestals mounted to concrete bases.
 - (4) 40-Amp 208 Volt circuits to be fed from exterior mounted panels on police station.
 - 100 ft of directional bore underneath parking lot.
 - All conduit and wire as needed
- These chargers will be mounted to Leviton Pedestals that have cord management to keep the charging cords off the ground.
- (2) Concrete bollards will be installed in front of each pedestal to protect them from vehicle damage
- Leviton Chargers are operated by swiping a key fob. We will provide enough fobs for all employees that will need access.
- These chargers do not have a networking fee, so there are no yearly costs associated.
- Electrical permit
- Paint parking spaces to Say "EV Charging Only" with exterior green paint.

C. CHARGEPOINT CHARGERS IN FRONT OF CITY HALL

- Furnish and install the following items
 - (1) 200-Amp 120/208Volt 3-Phase feed.
 - Conduit and wire from electrical panel located in basement parking garage.
 - This panel is large enough to handle the electrical loads.
 - New circuit breaker
 - (1) 200-Amp Outdoor rated electrical panel to be located outside by car chargers.
 - 300ft of directional bore from building to charger location.
 - Installation of ChargePoint car chargers. This includes the concrete base, mounting the pedestal and installing the chargers on the pedestal.
- ChargePoint stations are to be purchased by city of Flint.
 - All programming of car chargers is included by Weinstein Electric
- We will remove sections of the sidewalk to run out conduit and install concrete bases for the charging station. All backfill is also included
- (2) Steel bollards will be located in front of each charging station to protect them from vehicle damage
- Electrical permit
- All networking fees will be handled through the city of flint. We will assist with setup but will not be involved in billing.
- Paint parking spaces to Say "EV Charging Only" with exterior green paint.



D. PRICING

Based on the aforementioned, the price of our proposal is as follows:

- TOTAL FIRE STATION #1\$13,578.00
- TOTAL POLICE STATION\$25,895.00
- TOTAL CITY HALL\$52,760.00

- GRAND TOTAL\$92,233.00

4 chargers
4 chargers

E. PAYMENT TERMS

Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY



Kyle Chappelle
Lead Project Manager



Seamus Bannon <sbannon@cityofflint.com>

Department of Energy EECBG Voucher Preapproval Pending T&C - Flint

Fri, Dec 20, 2024 at 7:31 PM

EECBG Vouchers <EECBGVouchers@emailicf.com>

To: "sbannon@cityofflint.com" <sbannon@cityofflint.com>

The U.S. Department of Energy has approved your Energy Efficiency and Conservation Block Grant (EECBG) Program Equipment Rebate Voucher application. To accept your award, you must first review and sign the Terms and Conditions of your award.

You will find attached:

- **EECBG Program Voucher Terms & Conditions: Review this document, sign, and return by email reply. Equipment may not be purchased until after DOE receives the signed document.**
- **Attachment 1 - Federal Assistance Reporting Checklist (FARC):** Review this document for reporting requirements. Additional information can be found in the **Reporting** tab of the Voucher Portal or on DOE's Equipment Voucher Reporting webinar recording and slides.
- **Attachment 2 – NEPA Determination:** Review and retain for your reference.

If you need additional assistance or have any questions, please get in touch with us at this email address (EECBGVouchers@icf.com) and reference your application number below:

Application Number: IA-0000001306

Thank you,


EECBG Rebate & Portal Administrator

ICF – Supporting DOE's Energy Efficiency and Conservation Block Grant (EECBG) Program

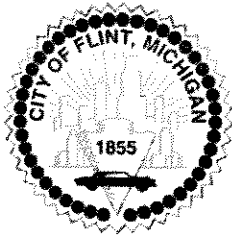
Email: EECBGVouchers@icf.com

Portal: <https://doerebates.my.site.com/eecbgvouchers>

2 attachments

 **FARC 6.17.24.pdf**
336K

 **Post-Installation User Guide.pdf**
1029K



RESOLUTION NO.: 250034-T

PRESENTED: 2-5-2025

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING SECOND QUARTER 2025 BUDGET AMENDMENT

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

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2025 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended. And;

FY2025 Proposed Second Quarter Budget Amendments	Amended FY2025 Budget as of 12/31/2024	Proposed Amendments for FY2025 Q2 End	Proposed Amended FY2025 Budget	Estimated Ending Fund Balance
General Fund 101 Expenditures	\$100,844,381	\$232,044	\$101,076,425	\$54,856,597
Drug Law Enforcement Fund 265 Expenditures	\$632,752	\$150,000	\$782,752	\$120,924
Total Amendment	\$101,477,133	\$382,044	\$101,859,177	\$54,977,521

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

APPROVED AS TO FORM:

JoAnne Gurley
JoAnne Gurley (Jan 31, 2025 10:42 EST)
Joanne Gurley, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Jan 22, 2025 07:33 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0380
Clyde D. Edwards / A0380 (Jan 22, 2025 16:45 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: 01/14/25

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Request for \$282,043.21 from General Fund Balance to be moved to the Planning General Fund Professional Services account.

PREPARED BY: Mary Jarvis

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Funds had been encumbered into purchase order #24-007010 for A/E Collaborative, LLC. This purchase order is for enhancements to the St. John Park and the river trail. Due to the work not being completed by 06/24/24 and the funds not being requested in the FY25 budget the Planning General Fund Professional Services account is overbudget by the amount (\$232,043.21) in this account that is still encumbered under the purchase order for A/E Collaborative, LLC. Requesting to make funds available from the City's General Fund Balance in order to fund the unspent Planning General Fund Professional Services funds that are encumbered in the A/E Collaborative, LLC purchase order. Resolution number 240079.1 authorized the Department of Business and Community Services to enter into an agreement with A/E Collaborative to complete St. John Memorial Site Enhancement Project. That resolution authorized the funds in account number 101-701.000-801.000 to be used for the A/E Collaborative, LLC purchase order and these funds leverage \$500,000 in ARPA funds that were awarded in reso 200439 for St John Park/Trail improvements. There will also be 1M dollars in SMDNR-SPRK23 grant that will be added to the contract via a change order however, reso 240079.1 authorized the 1M to be used for A/E Collaborative. The total contract amount including the 3 funding sources will be 1,750,000.00. The SPARKS grant will be added to 24-022 via change order.



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2024	101-701.000-801.000	\$250,000.00	\$750,000.00	\$17,956.79	240079.1
2024	287-751.720-801.000	\$500,000.00	\$750,000.00	\$77,,661.05	240079.1

The funds described above are encumbered in purchase order number 24-007010. There is a total of \$654,382.16 remaining in the purchase order that has not been spent. Since the work had not been completed as of 06/30/24 this is the reason for this request for a budget amendment from General Fund to be moved to the Planning General Fund Professional Services account (101-701.000-801.000)

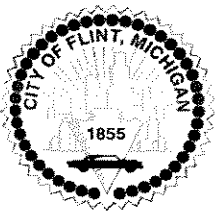
Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Moving the funds that were encumbered in a purchase order for enhancements to the St. John Park & River Trail are important to the residents that have been looking forward to the enhancements to this site. It will improve the City by providing a beautiful park and trail to be enjoyed by the residents.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

BUDGETED EXPENDITURE? YES NO **IF NO, PLEASE EXPLAIN:** Work encumbered in FY24 had not been completed by 06/30/24 and was not included in the FY25 budget.

Dept.	Name of Account	Account Number	Grant Code	Amount
Planning	Professional Services	101-701.100-801.000	N/A	\$232,043.21
FY25 GRAND TOTAL				\$232,043.21

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

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

ACCOUNTING APPROVAL: Mary Jarvis **Date:** 01/15/25

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Jan 13, 2025 11:31 EST)
Emily Doerr, Director, Planning and Development

CITY ADMINISTRATOR SIGNATURE: Clyde D. Edwards
Clyde D. Edwards (Jan 15, 2025 16:22 EST)
Clyde Edwards, City Administrator



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: 1/6/2025

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING AN FY2024 BUDGET AMENDMENT FOR THE CITY OF FLINT POLICE DEPARTMENT

PREPARED BY: Angela Amerman

VENDOR NAME:

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Police Department is requesting a Budget Amendment to their FY25 Budget for additional overtime funds. The funds would come from the 265 Drug Law Enforcement Fund.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2020	Overtime	\$74,918.07		\$65,670.32	
2021	Overtime	\$45,000.00		\$13,982.07	
2022	Overtime	\$91,831.74		\$91,831.74	
2023	Overtime	\$120,000.00		\$67,623.25	
2024	Overtime	\$120,000.00		\$107,627.00	

In previous years there were Byrne Justice Assistance grant funds available for overtime assignments. There are no funds for FY25.

FY2020 \$9,906.85 from FDOJ-JAG19

FY2021 \$41,061.63 from FDOJ-JAG19

FY2022 \$4,289.16 from FDOJ-JAG19

FY2023 \$54,934.02 from FDOJ-JAG20 and \$13,040.58 from FDOJ-JAG22

FY2024 \$26,959.42 from FDOJ-JAG22



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

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

The benefit to the City of Flint residents includes additional police presence during events in the city, to perform traffic enforcement, special details assignments and to assist overall safety for the residents.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

N/A

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Overtime	265-310.206-703.000		\$150,000.00
		FY25 GRAND TOTAL		\$150,000.00

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO:



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

ACCOUNTING APPROVAL: Angela Amerman
Angela Amerman [Jan 7, 2025 12:11 EST] Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Terence Green	
2	Jeff Antcliff	
3		

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green [Jan 7, 2025 12:21 EST]
(Terence Green, Police Chief)

ADMINISTRATION APPROVAL: Clyde D. Edwards
Clyde D. Edwards [Jan 9, 2025 17:50 EST]
(for \$20,000 or above spending authorizations)



250035-T

RESOLUTION NO.: _____

PRESENTED: 2-5-2025

ADOPTED: _____

RESOLUTION TO ENTER CONTRACT WITH GENESEE HEALTH SYSTEM FOR FLINT RECAST FOR COMMUNITY BASED TRAININGS

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

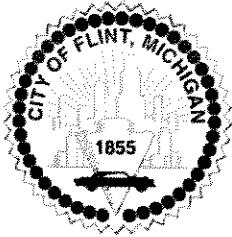
WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Genesee Health System’s mission is to support recovery, prevention, health, and wellness of the body, the mind, and the community.

WHEREAS, the Genesee Health System will enter a performance-based contract over the duration of the grant program, providing mental health training as a partner on Flint ReCAST in collaboration with the City of Flint administration.

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor	Professional Services	296-649.700-801.000	FHHS21RECAST	\$153,755.00
		FY25 GRAND TOTAL		\$153,755.00

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Genesee Health System in the amount not-to-exceed \$153,755.00.



RESOLUTION NO.: _____

PRESENTED:

ADOPTED:

Approved as to Form:

Approved as to Finance:

JoAnne Gurley
JoAnne Gurley (Jan 21, 2025 17:16 EST)

Philip Moore
Philip Moore (Jan 22, 2025 07:28 EST)

JoAnne Gurley, Chief Legal Officer

Philip Moore, Chief Financial Officer

Clyde D. Edwards / A0377
Clyde D. Edwards / A0377 (Jan 23, 2025 11:02 EST)

Clyde D. Edwards, City Administrator

Flint City Council



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: *November 29, 2024*

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO ENTER CONTRACT WITH GENESEE HEALTH SYSTEM FOR FLINT RECAST FOR COMMUNITY BASED TRAININGS

PREPARED BY: Michelle Scott, Community Liaison, Mayor's Office

VENDOR NAME: Greater Flint Health Coalition

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Genesee Health System (GHS) for behavioral health training for Flint ReCAST. GHS will provide contracted services associated with the delivery of a variety of community-based trainings, including mental health, first aid (multiple settings), skills for psychological recovery, family strengthening and resilience, trauma focused treatment delivery for clinicians, and trauma-informed practices for first responders and youth serving agencies. Funding will support GHS to provide community training for mental health promotion programs. Funding will also support the capacity of the Mobile Mental Health Unit and Virtual Behavioral Health Center to engage the priority population. GHS will conduct outreach to engage youth, families, and community members to participate in training and skill-building to advance the Flint ReCAST project objectives.

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

2024	296-649.700-801.00 0	\$1,450,179.6 8	\$150,022 24-006824	\$99,230.53	230338
2023	296-649.700-801.00 0	\$1,198,866.0 0	\$150,000 23-005543	\$150,000	220409
2022	296-649.700-801.00 0	\$1,885,117.00	\$150,000 22-004495	\$102,104.4 5	210562



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

Section III.

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

The primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming, as well as linkages to trauma-informed behavioral health services.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Mayor	Professional Services	296-649.700-801.000	FHHS21RECAST	\$153,755.00
		FY25 GRAND TOTAL		\$153,755.00

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Shelly Sparks Green	
2	Michelle Scott	(810) 252-3500 mscott@cityofflint.com
3		

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



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

DEPARTMENT HEAD SIGNATURE: Shelly Sparks-Green
Shelly Sparks-Green (Jan 16, 2025 10:45 EST)
(Name, Title)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0377
Clyde D. Edwards / A0377 (Jan 23, 2025 11:02 EST)
(for \$20,000 or above spending authorizations)



RESOLUTION NO.: 250040-T

PRESENTED: 2-5-2025

ADOPTED: _____

RESOLUTION AUTHORIZING DEARBORN LIFE INSURANCE COMPAY AS THE PROVIDER OF LIFE AND SHORT-TERM DISABILITY INSURANCE

BY THE CITY ADMINISTRATOR:

WHEREAS, Dearborn National Life Insurance Company began providing the City of Flint with life insurance and short-term disability insurance in February 2018 and continued to do so through March 1, 2025; and

WHEREAS, based on price, customer service, and its strategic relationship with Blue Cross Blue Shield which will allow the City additional savings, the Department of Human Resources is recommending that Dearborn National Life Insurance Company be retained to continue providing coverage to the City of Flint through March 1, 2026. Funding for this request will come from account number 627-000.029-718.300;

Department/Fund	Name of Account	Account Number	Amount
Fringe Benefit Fund	Fringe Benefit-Insurance	627-000.029-718.300	\$210,000.00

BE IT RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY25 for the amount of \$70,000.00, and \$140,000 for the period July 1, 2025-March 1, 2026, pending adoption of the FYE2026 budget, for a total amount not to exceed \$210,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

JoAnne Gurley
JoAnne Gurley (Jan 30, 2025 23:22 EST)
Joanne Gurley, City Attorney

Phillip Moore
Phillip Moore (Jan 30, 2025 07:59 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Clyde D. Edwards / A0382
Clyde D. Edwards / A0382 (Jan 31, 2025 14:45 EST)
Clyde Edwards, City Administrator



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 1/24/2025

BID/PROPOSAL#

AGENDA ITEM TITLE: *Short-term disability and life insurance*

PREPARED BY: *V. Foster for Eddie Smith, HR Director*

VENDOR NAME: *Dearborn National Life Insurance Company*

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

As a result of collective bargaining negotiations, the City of Flint provides short-term disability and life insurance for its active employees. Manquen Vance acts as the City's third-party administrator for those benefits and is recommending the City extend the agreement with Dearborn National Life Insurance Company through March 1, 2026. The current carrier is offering a renewal at an increase of 3.3%.

Life Insurance Coverage - Since the start of 2020, Dearborn National has paid just over \$400k in total life claims with premiums paid totaling just over \$100k, for a loss ratio of greater than 400%. Disability premiums are based on actual payroll.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY22	627.000-029-718.300	\$155,291.92		\$155,291.92	210120
FY23	627-000.029-718.300	\$155,858.91		\$155,858.91	210120
FY24	627-000.029-718.300	\$169,288.55		\$169,288.55	230101
FY25	627-000.029-718.300	\$109,997.74		\$109,997.74	230101

Section III.

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

Acquiring life and disability insurance protects the City's finances and ensures the City is compliant with collective bargaining agreements. Due to the high losses paid out, it is beneficial for the city to maintain these coverages.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:

N/A

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefits-Insurance	627-000.029-718.300	N/A	80,000.00
FY25 GRAND TOTAL				\$80,000.00

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

BUDGET YEAR 1 \$70,000

BUDGET YEAR 2 \$140,000

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

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: V. Foster

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Eddie Smith	810.766.7280
2	Phillip Moore	810.766.7268

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Eddie L. Smith
Eddie Smith, Human Resources and Labor Relations Director

ADMINISTRATION APPROVAL: Clyde D. Edwards
Clyde D. Edwards (Jan 27, 2025 10:26 EST)
(for \$20,000 or above spending authorizations) Clyde Edwards, City Administrator

City of Flint Summary Life/AD&D Insurance Cost

	Annual Cost - Dearborn National			
	Life/AD&D	STD	Total	
Current	\$29,161	\$165,319	\$194,481	
Renewal	\$35,674	\$165,319	\$200,993	Dollar Increase \$6,512
				Percentage Increase 3.3%

Note: Rates are guaranteed for 1 year. Next renewal will be March 2026.