

City of Flint, Michigan

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

Meeting Agenda – FINAL Monday, April 14, 2025 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 PERSONS 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

250082-T Reallocation of ARPA Funds/Flint Freedom Schools Collaborative

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.008-801.000 to Flint Freedom Schools Collaborative in the amount of \$40,000.00. [NOTE: The goal of this project is to engage K-12 grade scholars in a multicultural Integrated Reading Curriculum that supports them and their families through five essential components: High-quality academic enrichment; Parent and family development; Civic engagement and social action; Intergenerational servant leadership development; and Nutrition; health, and mental health.]

250111.1-T Amended/Rehmann Robson, LLC/Additional Outstanding Charges/City of Flint's FY2023 Audit

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to make payment to Rehmann Robson, LLC for additional outstanding charges for auditing services rendered for the City of Flint's FY2022-2023 Audit, in the amount of \$104,000.00, for a revised total contract amount of \$401,500.00. Funds will come from the General Fund Balance Line Item. [NOTE: Rehmann Robson, LLC has presented the City of Flint with an additional invoice for professional services rendered for the FY2023 Audit, due to "significant delays due to errors in the City's initial accounting record and reconciliations", with approximately 820 additional auditing hours being expended by Rehmann in order to address these issues.] [NOTE: this resolution was amended to reflect a Final Progress Billing on the City's June 30, 2023 year end audit, in the amount of \$29,000.00.]

250118-T Charitable Gaming License/Uncle Phil's Adventures in Philanthropy

Resolution resolving that Uncle Phil's Adventures in Philanthropy is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining charitable gaming licenses, as issued by the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended.

ADJOURNMENT

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PRESENTED: 3-19-2025

ADOPTED:

RESOLUTION APPROVING REALLOCATION OF \$40,000 IN ARPA FUNDS TO FLINT FREEDOM SCHOOLS COLLABORATIVE

BY THE CITY ADMINISTRATOR:

Whereas, 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; and

Whereas, Flint Freedom Schools Collaborative seeks funding for "Experiential Learning" project; and

Whereas, The goal of this project is to engage K-12 grade scholars in a multicultural Integrated Reading Curriculum that supports them and their families through five essential components: High-quality academic enrichment; Parent and family development; Civic engagement and social action; Intergenerational servant leadership development; and Nutrition, health, and mental health; and

Whereas, Flint Freedom Schools Collaborative serves a diverse population of youth with most being minorities (89% of youth participants are African American), and/or face increased economic and social barriers; and

Whereas, City Administration recommends reallocating \$40,000 in ARPA funds, originally intended for revenue replacement to Flint Freedom Schools Collaborative; and

Account	Description	Amount
101-612.008-801.000		\$40,000
	Flint Freedom Schools Collaborative	

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

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.008-801.000 to Flint Freedom Schools Collaborative in the amount of \$40,000.



PRESENTED:

ADOPTED:

Approved as to Form:

John July_ JoAnne Gurley (Mar # 2025 23:18 EST) JoAnne Gurley, Chief Legal Officer

Clyde D Edwards / A0409 Clyde D Edwards / A0409 (Mar 6, 2025 08:16 EST)

<u>Clyde D'Edwards / A0409 (Mar 6, 2025 08:16 EST)</u> Clyde D. Edwards, City Administrator Approved as to Finance:

Phillip Moore (Mar 6, 2025 07:41 EST) Phillip Moore, Chief Financial Officer

Flint City Council



PRESENTED:

ADOPTED:

TODAY'S DATE: 2/4/25

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION APPROVING REALLOCATION OF \$40,000 IN ARPA FUNDS TO FLINT FREEDOM SCHOOLS COLLABORATIVE

PREPARED BY:

VENDOR NAME: Flint Freedom Schools Collaborative

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Children's Defense Fund (CDF) Freedom Schools

Engages K-12 grade scholars in a multicultural Integrated Reading Curriculum that supports them and their families through five essential components: High-quality academic enrichment; Parent and family development; Civic engagement and social action; Intergenerational servant leadership development; and Nutrition, health, and mental health.

Outcomes:

Engage families in free programming that increases education access, a key social determinant of health Engage young adults and professionals to improve their personal and professional skills Cultivate collaborative partnerships with local organizations and individuals Family Informed Year-Round Support (FIYRS) Supports immediate and ongoing family interests. Personal and environmental wellness are core priorities of this program model. FIYRS focuses on family development in the areas of Academics, Community, Personal Time, and Out-Of-School Time.

Outcomes:

Engage local families in a well-rounded approach to support and development Provide additional safeguards for scholars and their families to recognize and support their holistic wellness needs. TALENT DEVELOPMENT Talent Development Initiative (TDI) Works with partners to engage existing and potential community talent in development that builds their personal awareness, motivation for community engagement, and tangible abilities. Holistic wellness, mental resilience, and workforce development are core priorities of this program model. Focus on preparing workforce-aged adults in the following areas: Professional/ Personal Development; Technical Training; and Relationship/ Social Capital Cultivation.

Outcomes:

Provide personal & professional development opportunities for local talent in partnership with local organizations and institutions Support the health and wellness needs of adults by fostering a base connection to community resources and opportunities Build the capacity of workforce-aged adults Geographic Area: Citywide



PRESENTED:

ADOPTED:

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
					I

Section III.

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

The population they serve is diverse. Most of their priority population are minorities (89% of youth participants are African American), and/or face increased economic and social barriers related to the Flint Water Crisis and COVID-19 pandemic.

Engage families in free programming that increases education access, a key social determinant of health Engage young adults and professionals to improve their personal and professional skills Cultivate collaborative partnerships with local organizations and individuals

Section IV: FINANCIAL IMPLICATIONS:

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IF ARPA related Expenditure:



PRESENTED:

ADOPTED:

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

BUDGETED EXPENDITURE? YES 🗆 NO 🗔 IF NO, PLEASE EXPLAIN:

Account	Description	Amount
101-612.008-801.000		\$40,000
	Flint Freedom Schools Collaborative	

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 IN NO REQUISITION NO:

afi	Date:	<u>02/27/</u> 2025
	agt-	Og 1 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)



PRESENTED:

ADOPTED:

	NAME	PHONE NUMBER
1	Marquetta Hall	
2		
3		

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

DEPARTMENT HEAD SIGNATURE:

(Name, Title)

CLUDE D Edwards / AD4D9 yolo DEdwards / AD4D9 (Mar 6, 2025 08:16 EST) Clyde DE

ADMINISTRATION APPROVAL:

(for \$20,000 or above spending authorizations)

250111.1 T

RESOLUTION:

PRESENTED: 4-09-2025

ADOPTED: _____

AMENDED RESOLUTION AUTHORIZING PAYMENT TO REHMANN ROBSON, LLC FOR ADDITIONAL OUTSTANDING CHARGES FOR AUDITING SERVICES FOR THE CITY OF FLINT'S FY2023 AUDIT

BY THE FLINT CITY COUNCIL:

On May 22, 2023, the Flint City Council adopted Resolution No. 230150 to enter into an agreement with Rehmann Robson, LLC for Auditing Services for the City of Flint's FY2022/2023 Audit, for a total contract amount of \$259,000.00, plus out-of-pocket expenses not-to-exceed \$10,000.00; and

On August 12, 2024, the Flint City Council adopted Resolution No. 240349.1, which authorized payment to Rehmann Robson, LLC for outstanding charges for auditing services for the City of Flint's FY2023 Audit, in the amount of \$38,5000, for a total revised contract amount of \$297,500.00; and

Rehmann Robson, LLC has presented the City of Flint with an additional invoices for professional services rendered for the FY2023 Audit, in the form of a Change Order Billing, in the amount of \$75,000.00, due to "significant delays due to errors in the City's initial accounting record and reconciliations" (with approximately 820 additional auditing hours being expended by Rehmann in order to address these issues), as well as a Final Progress Billing on the City's June 30, 2023 year end audit, in the amount of \$29,000.00; and

All additional fees have been mutually agreed upon by the City and Rehmann in the original agreement.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to make payment to Rehmann Robson, LLC for additional outstanding charges for auditing services rendered for the City of Flint's FY2022-2023 Audit, in the amount of \$104,000.00, for a revised total contract amount of \$401,500.00. Funds will come from the General Fund Balance Line Item.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:		
JoAnne Gurley, Chief Legal Officer	Phillip Moore, Chief Financial Officer		
FOR THE CITY:	APPROVED BY CITY COUNCIL:		

Clyde Edwards, City Administrator



INVOICE

Page: Date: Client: Job: Inv#:

1 3/18/25 439871 1520345 RR953671

	City of Flint Finance De 1101S Sagi Flint, MI 48		Rehmann Robson Saginaw Office 989.799.9580	
Fo	r professiona	I services rendered, including:		
<u>Cł</u>	ANGE ORD	ER BILLING:		164,000.00
ac 1,2 ad ho	counting rece 280 hours to dressing the urs at a blen	B audit, we encountered significant delays due ords and reconciliations. Historically, the audit complete. However, for the 2023 audit, we ex se issues. The additional fee has been calcula ded rate of \$200 per hour. As we value our re 25% discount to this fee.	t has required an average of pended over 2,100 hours ated based on the excess	
- L	ess 25% Co	urtesy Discount		41,650.00-
- L	ess previous	ly approved change order for audit delays		38,850.00-
- L	ess previous	ly approved change order for Single Audit		8,500.00-
be eff the Th	ing prepared orts were no above proje ank you for o	our responsibility to exceed the City's expect because performance by us of the above pro anticipated in our original agreement dated a ct have been mutually agreed upon by the C shoosing Rehmann. We appreciate your busis s due upon receipt of this invoice. ***	oject and/or additional service August 2, 2023. The fees for ity and Rehmann.	
	Current Tota	ıl		\$ 75,000.00
		Please detach and re	turn with payment	
Date: Inv#:	3/18/25 RR953671	Please make all checks payable to "Rehman To pay by eCheck or Credit Card visit <u>www.</u> select Pay Bill. For Wire Transfers call 989-797-8443 Rehmann now charges a 3% convenience fee	nn" <u>rehmann.com</u> and Amount Due: Amount Paid: on credit card payments	\$ 75,000.00
Client: Job:	439871 1520345	(For account questions email: <u>accounts.reco</u>	<u>arvabie(@renmann.com)</u>	
	1101 S	Flint e Dept/Accounts Payable Saginaw St II 48501	Rehmann Robson Saginaw Office 5800 Gratiot Rd., S P.O. Box 2025 Saginaw, MI 48605	



Finance Dept/Accounts Payable

INVOICE

Page: Date: Client: Job: Inv#: 1 4/07/25 439871 1443811 RR961776

29,000.00

Rehmann Robson Saginaw Office 989.799.9580

For professional services rendered, including:

Final Progress billing on the City's June 30, 2023 year end audit.

Thank you for choosing Rehmann. We appreciate your business. *Payment is due upon receipt of this involce.*

Current Total

City of Flint

1101 S Saginaw St

Flint, MI 48501

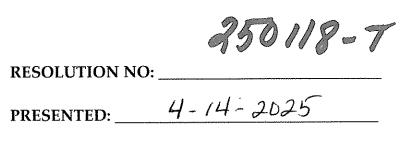
Please detach and return with payment

		Please make all checks payable to "Rehmann" To pay by eCheck or Credit Card visit <u>www.rehmann.com</u> and select Pay Bill.	Amount Due:	\$29,000.00
Date: Inv#: Client: Job:	4/07/25 RR961776 439871 1443811	For Wire Transfers call 989-797-8443 Rehmann now charges a 3% convenience fee on credit card payments (For account questions email: <u>accounts.receivable@rehmann.com)</u>	Amount Paid:	£.

City of Flint Finance Dept/Accounts Payable 1101 S Saginaw St Flint, MI 48501 Rehmann Robson Saginaw Office 5800 Gratiot Rd., Suite 201 P.O. Box 2025 Saginaw, MI 48605-2025

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\$29,000.00



ADOPTED: _____

RESOLUTION RECOGNIZING UNCLE PHIL'S ADVENTURES IN PHILANTHROPY AS A NONPROFIT ORGANIZATION OPERATING IN THE CITY OF FLINT FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE

BY THE CITY ADMINISTRATOR:

Uncle Phil's Adventures in Philanthropy is a non-profit organization whose purpose is to promote philanthropy through community engagement, educational programs and advocacy efforts in underserved communities; and

The City of Flint, being the local governing body with the authority to recognize a nonprofit organization as operating within the city of Flint for the purpose of obtaining a Charitable Gaming License, wishes to acknowledge Uncle Phil's Adventures in Philanthropy, a non-profit organization having made proper application for a Charitable Gaming License. This resolution is submitted in accordance with the qualification process pursuant to the State of Michigan, Bureau of State Lottery, as allowed by Act 382 of the Public Acts of 1972, as amended.

IT IS RESOLVED, that Uncle Phil's Adventures in Philanthropy is recognized as a nonprofit organization operating in the city of Flint for the purpose of obtaining charitable gaming licenses, as issued by the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

JoAnne Gurley, Chief Legal Officer



LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL.432.103a(i)(ii))

At a	meeting of the	
REGULAR OR SPECIAL		TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD
called to order by		on
at a.m./p.m. the follow	ing resolution was off	ered:
Moved by	and supported by	
that the request from		_ of,
county of	, askir	ng that they be recognized as a
nonprofit organization operating in the co		
gaming licenses, be considered for	APPROVAL/DISAPPROVAL	·
APPROVAL	DISA	PROVAL
Yeas:		
Nays:	Nays:	*****
Absent:	Absent:	
I hereby certify that the foregoing is a tru	in and complete const	of a reactution offered and
adopted by the	uncil/BOARD at a	REGULAR OR SPECIAL
meeting held on	•	
SIGNED:		
то	WNSHIP, CITY, OR VILLAGE CLERK	
	PRINTED NAME AND TITLE	
	ADDRESS	
		COMPLETION: Required. PENALTY: Possible denial of application.