OFFICE OF THE CITY COUNCIL



MEMORANDUM

TO:

Whom It May Concern

FROM:

Davina Donahue - City Clerk

DATE:

April 10, 2024

RE:

CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES

(April 8, 2024)

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

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

RESOLUTIONS (as ADOPTED by City Council - April 8, 2024)

240082.1	240096	240097	240098	240099	240100
240101.1	240104	240107	240114	240116	240117
240118	240119	240121	240123	240125	240126

NOTE: Reso No. 240101.1 was amended to increase the dollar amount from \$250,000.00 to \$500,000.00.

ORDINANCES (as ADOPTED by City Council - April 8, 2024)

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

MISC AGENDA ITEMS (as FAILED/DROPPED by City Council - April 8, 2024)

FAILED -

POSTPONED INDEFINITELY -



240082.1

PRESENTED: 4-03-2024

ADOPTED: 4-08-2024

RESOLUTION TO APPROVE AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE (PA 146 OF 2000 AS AMENDED) APPLICATION FOR 2957 CARR STREET

BY THE CITY ADMINISTRATOR:

Per the approved minutes of a regular meeting of the Economic Development Commission of the City of Flint held on August 8th at Flint City Hall at 10:00am:

PRESENT: Chairperson Mayor Sheldon Neeley, Vice Chair Richard King, Member Greg Veiner, Member Karen Vance, and Member Martin Banks.

ABSENT: Member Derwin Munroe, Member William Hammond, Member Maurice Davis.

The following resolution was offered by Vice Chair King, and supported by Member Banks. Unanimous support.

Resolution Approving Obsolete Property Rehabilitation Exemption Certificate Application for Waterfront Capital LLC Located at 2957 Carr Street

WHEREAS, pursuant to PA 146 of 2000, the City of Flint is a Qualified Local Governmental Unit eligible to establish one or more Obsolete Property Rehabilitation Districts; and

WHEREAS, the City of Flint legally established the Obsolete Property Rehabilitation District at 2957 Carr Street on May 13, 2019, after a public hearing held on May 13, 2019; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Flint; and

WHEREAS, exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit; and

WHEREAS, the application was approved at a public hearing as provided by section 4(2) of Public Act 146 of 2000 on May 13, 2019; and

WHEREAS, applicant Waterfront Capital LLC is not delinquent in any taxes related to the facility; and

WHEREAS, the application was approved by the City of Flint Economic Development Corporation for 4 years with an extension subject to performance; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant Waterfront Capital LLC has provided answers to all required questions under the application instructions to the City of Flint Economic Development Corporation; and

WHEREAS, the City of Flint requires that rehabilitation of the facility shall be completed by 10/31/2025 and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in the City of Flint eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to increase commercial activity and create employment in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(I) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Flint Be and hereby is granted an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in the Obsolete Property Rehabilitation District at 2957 Carr Street for a period of four (4) years, beginning December 31, 2024, and ending December 30, 2028, pursuant to the provisions of PA 146 of 2000, as amended.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE		
William Kim (Feb 14, 2024 14:28 EST)	Phillip Moore (Feb 13, 2024 12:45 EST)		
William Kim, City Attorney	Phillip Moore, Chief Finance Officer		
ADMINISTRATION:	CITY COUNCIL:		
CLYDE D EDWARDS CLYDE D EDWARDS (Feb 14, 2024 15:10 EST)	JG		
Clyde Edwards, City Administrator	Flint City Council		



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 9, 2024

AGENDA ITEM TITLE: Resolution Approving Obsolete Property Rehabilitation Exemption Certificate Application for Waterfront Capital LLC Located at 2957 Carr Street

PREPARED BY Emily Doerr, Director, Business and Community Services (formerly named Planning and Development)

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This is a resolution for City Council to approve the application by Waterfront Capital LLC for a 4-year tax abatement under the Obsolete Property Rehabilitation Act (Michigan PA 146 of 2000 as Amended) for 2957 Carr Street. All proper steps have been followed. This tax abatement is an economic development tool to encourage redevelopment which will increase commercial activity and create employment.

The packet includes: the resolution creating the OPRA District approved by City Council on 5/13/19; the minutes from the City of Flint Zoning Board of Appeals meeting on March 15, 2022 during which a zoning variance for 2957 Carr Street was approved; the application submitted by Waterfront Capital LLC for the August 8th 2023 City of Flint Economic Development Corporation meeting; and the approved minutes of the City of Flint EDC from August 8th.

FINANCIAL IMPLICATIONS: The applicant will invest atleast \$450,000 retained in the northeast part of the city.	and atleast 5 jobs will be created or
BUDGETED EXPENDITURE? YES □ NO □ IF NO, PLEASE EXPLAIN:	NO FINANCIAL OUTPUT
STAFF RECOMMENDATION: APPROVED	
DEPARTMENT HEAD SIGNATURE:	
Emily Doerr, Director, Business and Community Services	
Emily Doerr (Feb.) 2 2024 12:42 EST)	

190124.1

Resolution No.:

	Presented: Job -19
	Adopted: 5-13-19
Resolution Approving an Obsolete F	Property Rehabilitation District at 2957
	00, as amended)
Pursuant to Act No. 146 of the Public Acts of 20 Obsolete Property Rehabilitation Act Districts w	200, the City of Flint has the authority to establishithin the physical boundaries of the City of Flint.
The Fraiser Flint LLC has filed a request that ar established on real property located at 2957 Ca described on the Attachment.	n Obsolete Property Rehabilitation District be arr St. within the City of Flint, and legally
The City of Filnt sets forth a finding and determine set forth in section 3(1) of Public Act 146 of 200	nation that the district meets the requirements 0.
Written notice has been given by mail to all own district, and to the public by newspaper advertis district.	ners of real property located within the proposed ement in the Flint Journal of the proposed
On 5-13-19 a public hearing we City of Flint were afforded an opportunity to be I	as held and all residents and taxpayers of the neard thereon.
The Flint City Council deems it to be in the publi Obsolete Property Rehabilitation District as prop	ic interest of the City of Flint to establish the posed.
IT IS RESOLVED, by the Flint City Council that Attachment and situated within the City of Flint, Is hereby established as 2957 Carr St. Obsolete provisions of the Public Acts of P.A. 146 of 2000	Genesee County, and State of Michigan, be and
APPROVED AS TO FORM:	ADMINISTRATION
Angela/Wheeler, Chief Legal Officer	Louis de de cours Dr. Karen W. Weaver, Mayor
CITY COUNCIL	•
Steener of Wigney	
Herbert J. Winfrey, President	

ATTACHMENT

The land is described premises situated in the City of Flint, County of Genesee, State of Michigan, to-wit: 2957 Carr St.

Parcel No. 47-33-302-006

Legal Description: KEARSLEY LAKE VIEW PART OF NW 1/4 OF SW 1/4 OF SEC 33, T8N, R7E LOTS 11 THRU 18 INCL

RESOLUTION STAFF REVIEW FORM

<u>DATE</u>

March 18, 2019

Agenda Item Title:

- 1. Resolution Setting Hearing Date to Consider the Establishment of an Obsolete Property Rehabilitation District at 2957 Carr St.
- Resolution Approving the Establishment of an Obsolete Property Rehabilitation District at 2957 Carr St.)

Prepared By

Department of Planning and Development, Community & Economic Development Division

Background/Summary of Proposed Action:

The attached resolutions are being presented to satisfy the owner's request to establish an Obsolete Property Rehabilitation District on the property commonly known as 2957 Carr St.

Per the public act, a hearing shall be held prior to the establishment of such a district.

Financial Implications (Analysis):

There is no financial impact with the establishment of an Obsolete Property Rehabilitation District. But once established, the district allows the property tax payer to apply for an exemption from ad valorem taxes on rehabilitated facilities within the district for a period of up to 12 years.

Budgeted Expenditure: Yes No X	Please explain, if no: N/A
Account #: Date Reviewed and approved by Carissa Dotson	nN/A
Pre-encumbered: Yes NoRequisi	ition #N/A
Other Implications (i.e., collective bargaining:	There are no known implications
Staff Recognmendation:	
The Administration recommends approval	
I anda Kulks)
Glenda R. Dunlap, Program Manager	

RESOLUTION REVIEW FORM

FROM:	DCEDY- GRD	NO.	March 21, 2019
	Department/Author		Law Office Login #
RESOLUTION	NAME: Reso approving an obsolet	e Property Rehabilitation	District at 2957 Carr St.
NISO S	1. RESOLUTION REVIEW -	BINI PLANNING AND DEVELOPMENT	DRECTOR
By: Suzanne V		DATE: 3/3/	1,7
Planning and D	evelo ment Director	(Dete	
		TION REVIEW - LEGAL	
The Legal Depa	ESOLUTION is submitted to the Legal Department has reviewed the RESOLUTION as to ves as to FORM ONLY.	nent for Approval as to FORM ON Form on (Date)	, and by signing
By: Legal Officer	Ty (MV	DATE: 3	3-25-19
	ρ		



Mayor

CITY OFFLINT

FLINT ZONING BOARD OF APPRALS

FLINT ZONING BOARD OF APPEALS

Meeting Minutes March 15, 2022

Board Members Present:

Matthew Telliga, Chair Jerry Kea, Vice-Chair Ari McCaskill Ramie Yelle Florlisa Stebbins Johnnetta Ricks Lauren Coney Derek Dohrman John E. Hardy II

Staff Present:

William Vandercook, Zoning Coordinator Keizzy Anpalagan, GIS Administrator Jonathon Mateen, Planner I Joanne Gurley, Assistant City Attorney

Planning Commission Representative:

Absent: Carol-Anne Blower

Chairperson Telliga called the meeting to order at 6:05 p.m. Roll was taken, and a quorum was present. The meeting was held in the Dome Auditorium at the City of Flint City Hall as well as Florlisa Stebbins - appearing virtually in via Zoom meetings.

Matthew Telliga, Chair - appearing in Jerry Kea, Vice-Chair - appearing in person Ari McCaskill - appearing virtually in Flint,

Lauren Coney - appearing in person

Johnnetta Ricks - appearing in person John E. Hardy II - appearing in person Derek Dohrman - appearing in person Ramie Yelle - appearing in person Carol-Anne Blower - absent

ADOPTION OF February 15, 2022 AGENDA:

ADOPTION OF FEDRUARY 13, AUGUSTON TO SUPPLY 15 AUGUSTON TO SUPPLY Chairman Telliga ask for a motion to approve the agenda as presented.

Commissioner McCaskill made a motion to approve the agenda as presented. Commissioner Hardy supported the motion.



Sheldon Neeley Mayor

CITY OF FLINT

FLINT ZONING BOARDOF APPEALS

M/S - McCaskill/Hardy Motion carried.

ADOPTION OF February 15th, 2022 MINUTES

Chairman Telliga asked if there were any changes to the minutes of February 15th 2022. Following none, Chairman Telliga asked for a motion to approve the minutes as presented.

Commissioner Stebbins motioned to approve the minutes from February 15th, 2022 as presented. Commissioner McCaskill supported the motion.

Chairman Telliga asked for a roll-call vote.

Commissioner Stebbins, yes Commissioner Hardy, yes Commissioner McCaskill was Commissioner Yelles Commissioner Dohrman, yes

Commissioner kea, yes Commissioner Ricks, yes Commissiones coney, yes Commissioner Blower, absent Commissioner Telliga, yes

M/S - Stebbins/McCaskill 9 - yes 0 - no 1 - absent The motion carried.

Commissioner Dohrman read the Rules of the Public Forum.

James Miraglia from Branch Rd. spoke of trespassing, theft, biohazardous and dangerous waste in the neighborhood. Mr. Miraglia stated that at a prior meeting someone expressed a desire to renovate nearby apartment buildings, speaker gathered signatures in response and claims they were not listened to.

A speaker from Carr St. confirmed what the previous speaker stated.

Bill Vandercook stated this case appeared before the Zoning Board of Appeals on November 20th, 2018 as ZBA 18-2221: Donald Houghteling requests a use variance to permit multi-family residential at 2957 Carr St. (Parcel ID 47-33-302-006). A motion was made to approve the residential at 2537 can be described a security plan for region with the condition the following housing was allocated to veterans and seniors, the facility is gated, and applicant submitted a security plan for zoning approval.

Mr. Vandercook read the staff report for that case which was in-support. Mr. Vandercook read the start topolities this case when it last came before the Zoning Board of Commissioner Kea states remembering this case when it last came before the Zoning Board of Commissioner Kea states remembering woiced concerns for the project. Commissioner Kea Appeals and that members of the community voiced concerns for the project. Commissioner Kea asked why this is back at the Zoning Board of Appeals.



Mayor

CITY OF FLINT

FLINT ZONING BOARD OF APPEALS

Mr. Vandercook stated it is his understanding that the applicant wishes to use the property for multi-family nonspecific to veterans and seniors.

Commissioner McCaskill asked if the property was not already zoned for multifamily use.

Mr. Vandercook answered that the property is zoned A-2 with a use variance conditionally to service veterans and seniors.

Michael Shuell on behalf of Waterfront Capital, added that there were other conditions as well including security, a doctor's office, a fitness center, and a business center.

Inaudible speaker.

Mr. Vandercook added that some conditions may have been added by the Planning Commission.

Commissioner Kes restates remembering this case and the concerned community members. He states a major concern surrounded security and having a gated community with a fence all around.

Commissioner Yelle discussed conditions not being met that were approved the last time the case went to the Zoning Board of Appeals.

Chairman Telliga states it is his understanding this is a new case as this is a new developer.

Commissioner McCaskill states zoning stays with the land and variances stay with the owner, if the land is sold variances don't remain. Mr. Vandercook stated he believed this was correct.

Note: Per the May 19th, 2022 Meeting, a variance remains with the land regardless of the owner leaving.

Mr. Shuell clarifies that the property is not zoned for multi-family, it is zoned A-2.

Commissioner McCaskill asked why the property is zoned for single-family when the building was originally built in the sixties as multi-family. Chairman Telliga said he believed the current zoning code was enacted in the seventies. Commissioner Yelle said in 1974 the property was zoned A-2.

Commissioner Ricks expressed concern that the language in the variance regarding screening tenets and visitors is vague.

REPORTS:



Mayor

CITY OF FLINT FLINT ZONING BOARD OF APPEALS

No reports.

COMMUNICATIONS:

No Communications.

PUBLIC HEARING:

ZBA 22-4: Michael Shuell requests a use variance at 2957 Car Street Flint, MI 48503 (PID 47-33-302-006) to allow for multi-family walk-up apartments in the A-2 Single Family Medium

Michael Shuell is speaking first for the applicant. Mr. Shuell stated they would like to make use of the vacant property which is currently zoned A-2 Single-family residential. Mr. Shuell acknowledged the concerns of residents.

Unknown speaker asked what would be done to ensure the area is safe. Mr. Shuell expressed that lighting is one wayou ensuring safety and that he doesn't believe fencing is a large enough deterrent.

Jim Henry, a resident on Coggins Ave, states there are currently problems with people accessing the property and claimed there are meth labs being set up. Since speaking at the last meeting Mr. Henry claims there are new concerns with public health including, mold, shootings, and drugs. Mr. Henry supports the previous applicant intent for a gated community. Mr. Henry expressed that he doesn't support the new case. Mr. Henry believes testing for meth is one good step.

Chairman Telliga asked staff if a member of the public spoke on a case in the Public Forum section, if they could speak on the case again in the Public Hearing. Attorney Gurley stated that stypically the Public Forum is a time to speak on matters unrelated to cases being heard in the meeting, someone should only be able to speak on a case one time.

Chairman Telliga closed the Public Hearing section.

Mr. Shuell stated that he believes having an occupied facility is the best method of addressing issues mentioned by Mr. Henry. Mr. Shell restated his belief that a fenced community would not provide a benefit but is willing to accept that as a condition if residents desire it. Mr. Shull stated that they have no desire to allow meth labs on the premises.

Chairman Telliga asked if the buildings would all be renovated. Mr. Shuell confirmed. Chairman Telliga asked if there would be security cameras on the property. Mr. Shuell said there would be if it was desired.

Commissioner Ricks asked how long camera recordings would be retained. Mr. Shuell said he believes the camera package he uses at his home retains recordings for up to six months.



FLINT ZONING BOARD OF APPEALS

Sheldon Neeley Mayor

Unknown speaker asked if the markets would be market rate and what the range of rent would be. Mike Zhang, Manager at Waterfront Capital, stated they would be affordable, but that the main concern is with security.

Chairman Telliga stated that the basis of their decision cannot be based on the pricing of the units. Commissioner McCaskill also stated that he believed they were getting close to a point of prejudicing their decision and the purpose of the Board was not to determine pricing.

Commissioner Yelle stated his commitment to hearing and taking resident's concerns seriously and that he doesn't believe letting the property remain vacant will make it safe. Commissioner Yelle believes it is important to take the reports of meth labs and mold in the vacant building seriously and that they be addressed.

Mr. Vandercook suggested that time be taken to have the property tested, as the health and safety of the public should be of the highest concern, with the possibility of deciding at a future date.

Commissioner McCassell asked if there was a redevelopment plan not included in the application. Chairman Telliga asked if there would be an occupancy inspection. Mr. Vandercook stated it would have to be an inspection by an environmental company.

Commissioner Yelle addressed a previous question by Chairman Telliga if the matter can be postponed once started, stating that it is possible. Commissioner McCaskill stated that if the applicant is expected to resubmit the application with additional information the only way to do so would be to deny the current case. Commissioner Yelle disagreed stating the handbook allows for the Board to request additional information regarding public health.

Commissioner McCaskill restates he believes the questions being asked are outside the scope of the Board. Chairman Telliga agreed with Commissioner McCaskill and stated they could approve the application with conditions of cameras and being fenced and gated.

Commissioner Yelle stated that he believed the Board has oversight of public health concerns.

Commissioner McCaskill and Chairman Telliga restated their views.

Commissioner Yelle stated they could postpone the meeting. Commissioner McCaskill said they could postpone the current application for review at a later date but could not request more information not in the current application. Commissioner Yelle asked for Assistant Attorney JoAnne Gurley to respond to the discussion. Attorney Gurley stated there are four powers that the Zoning Board of Appeals have: One is hearing and deciding questions that arise from administering the zoning variance. Two is to interpret zoning maps. Three is to hear and decide matters referred to the Zoning Board of Appeals by ordinance or by statute. Fourth is to consider appeals from the Planning Commission.

Michigan Department of Treasury 3674 (Rev. 12-20)

Application for Obsolete Property Rehabilitation Exemption Certificate

Issued under authority of Public Act 146 of 2000, as amended,

This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission.

Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the completed application and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) See State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility. (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility. (e) A time schedule for undertaking and completing the rehabilitation of the facility. (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OV Waterfront capital IIC	VNER of the facility)			
Company Mailing Address (Number and Street, P.O. B.	lox. City State, ZIP	Code)		
P.O. Box 9324, San Jose, CA 95157		-		
Location of obsolete facility (Number and Street, City,	State, ZIP Code)	The state of the s	the second secon	
2957 Carr St				
City, Township, Village (indicate which)		County	V44 - 144 11 - 44 - 1	
Flint		Genesee		
Date of Commencement of Rehabilitation (mm/dd/yyy)	y) Planned date of	Completion of Rehabilitation (min:/dd/yyy)	School District where facility is located (include	
7/26/2023	8/26/2024		school code) Flint School/ID 2614520	
Estimated Cost of Rehabilitation		Number of years exemption		
\$450,000.00		12	·	
Attach legal description of obsolets properly on separa	de sheel.			
Expected Project Outcomes (Check all that apply)				
X Increase commercial activity		Retain employment	Revitatize urban areas	
Create employment		Prevent a loss of employment	Increase number of residents in the community in which the	
			facility is situated	
Indicate the number of jobs to be retained or create	ed as a result of reh	abilitating the facility, including expected c	onstruction employment. 5	
ing submitted. Further, the undersigned is awan 2000 may be in jeopardy. The applicant certifies that this application r defined by Public Act 146 of 2000, as amend receipt of the exemption certificate. It is further certified that the undersigned is familithe best of his/her knowledge and bellef, (s)he is approval of the application by the local unit of greaters.	elates to a rehat led, and that the iliar with the provi has complied or w	plikation program that, when comp rehabilitation of the facility would sions of Public Act 146 of 2000, as a fill be able to comply with all of the re	pleted, constitutes a rehabilitated facility, as not be undertaken without the applicant's mended, of the Michigan Compiled Laws; and it quirements thereof which are prerequisite to the	
Tax Commission.		2774	, , , , , , , , , , , , , , , , , , , ,	
Name of Company Officer (No authorized agents)	•	Telephone Number	Fax Number	
Mike Zhang		(408) 401-2840	(877) 567-6005	
Mailing Address	·	E-mail Address		
o. box 9324, san jose, ca 95157 mike.zhang@gmail.com				
Signature of Company Officer Individual agents)		Title Manager		
LOCAL GOVERNMENT UNIT CLERK CE	RTIFICATION			
The Clerk must also complete Parts 1, 2 and 4 on pag		completed by the Assessor		
Signature	· · · · · · · · · · · · · · · · · · ·	Date Application Received		
2.723	FOR STA	TE TAX COMMISSION USE		
Application Number		Date Received	LUCI Code	

LOCAL GOVERNMENT A	CTION		A. 35 F						
This section is to be completed by to of the resolution which enproves the	he clerk of the local governing unit before expilication and instruction items (a) through season's Board, All sections must be con-	with (f) on none 1 a	nd a senerale	tate Tax Commission. Include a copy statement of obsolescence from the					
PART 1: ACTION TAKEN			i i						
Action Date									
	<u> </u>								
Examption Approved for	Years, ending Decemb	per 30,	(not to ex	coed 12 years)					
Conlod			&						
Date District Established		LUCI Code	<u>- 46 </u>	Bchool Code					
		EUCI CODE		SCIRCI COO					
PART 2: RESOLUTIONS (the	following statements must be inch	ided in resolution	s approving	1					
waterement mer are local mult is a C	Qualified Local Governmental Unit.	A statement that the	application to	for obsolete property as defined in					
provided by section 3 of Public Act	146 of 2000.	did not occur before	commencem the eslablish	1990. The rehabilitation of the facility ment of the Obsolete Property					
to be exempt plus the aggregate ta under Public Act 146 of 2000 and u exceeds 6% of the total taxable val	ve of the unit.	Rehabitation District. A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolute Property							
A statement of the factors, criteria a extending the exemption, when the	and objectives, if any, necessary for certificate is for less than 12 years.	eligible under Publi	Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district.						
A statement that a public hearing was held on the application as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing. A statement that the applicant is not delinquent in any taxes related to the facility. If it exceeds 6% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit. A statement that all of the items described under "instructions" (a) through (f) of the Application for Obsolate Property Rehabilitation Exemption Certificate		A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the researable filelihood to, increase commercial activity, create employment, recein employment, prevent a loss of employment, revitalize urban sreas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in. A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(1) of Public Act 148 of 2000. A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.							
					PART 3: ASSESSOR RECOM Provide the Texable Value and Stat	MENDATIONS • Equalized Value of the Obsclete Proper ste of the certificate (December 31 of the	ty: es provided in Pul year approved by the	blic Act 146 of STC)	2000, se emended, for the tax year im-
					Building	Taxable Value	Trych in the series	Building Stat	e Equalized Value
					\$ 103,455		\$ 1	38.40	(C)
Name of Government Unit		Date of Action Applica		Date of Statement of Obsolescence					
PART 4: CLERK CERTIFICATI The undersigned clerk certifies that, to the undersigned is swere that if any information.	ION to best of his/her knowledge, no information co han provided is untrue, the examplion provided	ntained herein of in the by Public Act of 2000 o	ellachments her						
Name of Clerk		Telephone Number							
Clerk Mailing Address									
Mailing Address									
Yelaphone Number	Fax Number	E-mad Address							
Clerk Signature			Date						

For faster service, email completed application and attachments to PTE@michigan.gov. An additional submission option is to mail the completed application and attachments to Michigan Department of Treasury, State Tax Commission, PO Box 30471, Lansing, MI 48909. If you have any questions, call 517-335-7491.



1101 S. SAGINAW STREE1 FLINT, MICHIGAN 4850; 810.766.7426 TEI 810.766.7351 FA)

EDC Minutes: August 8th, 2023

Meeting called to order at 10:11am.

Members in attendance were Chairperson Mayor Sheldon Neeley, Member Veiner, Member Vance, Member Banks, and Member King.

Reaffirming resolution motioned by Member King, seconded by Member Banks; unanimous approval.

Unanimous approval of minutes from July 11th.

Action Item (Application for Obsolete Property Rehabilitation Exemption Certificate for 2957 Carr Street – owner Waterfront Capital LLC) was presented by Director Doerr – the District was previously set up in May 2019 by City Council - with supporting information provided by City Assessor Stacey Kaake.

Motion to amend application to 4 years with an extension subject to performance; application will need to go to Council

Moved By: Richard King

Supported By: Martin Banks

Voting For: Unanimous (Board members Neeley, King, Veiner,

Banks, and Vance)

Voting Against: None

Meeting adjourned at 10:34am.



240096

RESOLUTION	NO.:	
	_	

PRESENTED: 3-20-2024

ADOPTED: 4-8-2024

Resolution to Authorize Entering into a Contract with Genesee County Youth
Corporation for a Street Outreach Activity using 2023-2024 Emergency Solutions Grant
(ESG) Funds in the Amount of \$40,991.52

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Emergency Solutions Grant (ESG) in the amount of \$356,897.00 approximately. These funds must be used to aid individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities.

WHEREAS, At its meeting on June 5, 2023, the Flint City Council authorized allocations to several agencies (Resolution #230151), including \$45,000.00 to Genesee County Youth Corporation for shelter operations.

WHEREAS, Genesee County Youth Corporation has indicated a need for additional funds. Staff are recommending an additional \$40,991.52 be awarded to Genesee County Youth Corporation for street outreach activities.

WHEREAS, ESG funding is available to be allocated to eligible agencies/activities.

WHEREAS, Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, The Community and Economic Development Division will publish on the City's website, a notification of ESG Award to Genesee County Youth Corporation and how funds will be used.

WHEREAS. Funding is available in the following accounts:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG	279-733.101-531.000	FHUD-ESG24	\$40,991.52
P&D	ESG	279-733.101-805.000	FHUD-ESG24	\$40,991.52



IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into a Contract with Genesee County Youth Corporation for a Street Outreach Activity using 2023-2024 Emergency Solutions Grant (ESG) Funds in the Amount of \$40,991.52

APPROVED AS TO FORM:	APPROVED AS TO FINANCES:		
William Kim (Feb 23, 2024 12:34 EST)	Phillip Moore (Mar 5, 2024 07:42 EST)		
William Kim, City Attorney 02/23/2024	Phillip Moore, Chief Financial Officer 03/05/2024		
ADMINISTRATION:	CITY COUNCIL:		
Clyde D. Edwards Clyde D. Edwards (Mar 5, 2024 10:19 EST) Clyde Edwards, City Administrator 03/05/2024	JB		



RESOLUTION STAFF REVIEW

February 7, 2024

AGENDA ITEM TITLE: Resolution to Authorize Entering into a Contract with Genesee County Youth Corporation for a Street Outreach Activity using Emergency Solutions Grant (ESG) Funds in the Amount of \$40,991.52

PREPARED BY: Department of Planning and Development – Community Development Division – K. L. Miller

VENDOR NAME: Reach Resource Services

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Emergency Solutions Grant (ESG) in the amount of \$356,897.00 approximately. These funds must be used to aid individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities.

At its meeting on June 5, 2023, the Flint City Council authorized allocations to several agencies (Resolution #230151), including \$45,000.00 to Genesee County Youth Corporation for shelter operations. The City has been working with shelter agencies to identify uses for these funds and Genesee County Youth Corporation has indicated a need for additional funds. Staff are recommending an additional \$10,991.52 be awarded to Genesee County Youth Corporation for street outreach activities.

Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG funds.

FINANCIAL IMPLICATIONS: Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for, or respond to coronavirus. Funds determined to be ineligible, paid and drawn, must be repaid using general fund dollars.



BUDGETED EXPENDITURE? YES \(\sqrt{NO} \) IF NO, PLEASE EXPLAIN: N/A

Upon Adoption BA will be completed to move from uncommitted accounts to Shelter of Flint apacific accounts.*****

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG (uncommitted)	279-733,101-531.000	FHUD-ESG24	\$40,991.52
P&D	ESG (uncommitted)	279-733.101-963.000	FHUD-ESG24	\$40,991.52
P&D	GCYC	279-733.390-531.000	FHUD-ESG24	\$40,991.52
P&D	GCYC	279-733.390-801.101	FHUD-ESG24	\$40,991.52

				4.0100
P&D	GCYC	279-733.390-531.000	FHUD-ESG24	\$40,991.
P&D	GCYC	279-733.390-801.101	FHUD-ESG24	\$40,991.5
	CUMBERED? YES 🖾 N	_		
	APPROVAL:	10	Date: 02/2	·
ENVIRON	MENTAL APPROVAL:	or Grahm	Date: 02/2	2/2024
	UR DEPARTMENT NEED A Gease indicate how many years	_	-	
	PPLICABLE, IF MORE THAN FOR EACH BUDGET YEAR I) n/a			
BUDGET	YEAR 1			
BUDGET	YEAR 2			
BUDGET	YEAR 3			
OTHER I	MPLICATIONS (i.e., collectiv	ve bargaining): N/A		
STAFF R APPROV	ECOMMENDATION: (PLEAS	SE SELECT): 🛛 🗀 🗚	PROVED	NOT
DEPART	MENT HEAD SIGNATURE:			
Emil		02/23/202	4	
Emily Doerr (Fe	Emily Doerr Directo		*	

340091 No.: 3-20-2024 4-08-2024



RESOLUTION NO.:

PRESENTED:

ADOPTED:

(Proposal 24000516)

BY THE CITY ADMINISTRATOR:

RESOLUTION AWARDING A CONTRACT TO WONSEY TREE SERVICE FOR TREE REMOVALS IMPACTING SIDEWALKS THROUGHOUT THE CITY OF FLINT

On October 24, 2022, the Flint City Council allocated funding of American Rescue Plan Act (ARPA) funds for sidewalk replacements, via Resolution 220464.1.

To implement that resolution, the City of Flint, Division of Purchases & Supplies, solicited proposals for tree removals in the right-of-way as requested by the Department of Public Works, Transportation Division.

Staff recommends awarding a contract to Wonsey Tree Service, one of two lowest responsive bidders from five solicitations received.

Reallocated funds will be moved from fund: 101-287,000-963,000 as follows:

Account Number	Account Name	Amount
101-449.217.801.000	Tree Maintenance – ARPA (RR)	\$ 862,500.00
	FY24/FY25/FY26 GRAND TOTAL	\$ 862,500.00

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 101-287.000-963.000 to Wonsey Tree Service for removals of trees that are impacting sidewalks in the City of Flint in an amount not to exceed \$862,500.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

APPROVED AS TO FORM:

PAR 14.

William Kim, Chief Legal Officer

Phillip Moore, Chief Finance Officer

APPROVED AS TO FINANCE:

FOR THE CITY OF FLINT:

CLYDE D EDWARDS

H 5, 1024 10 03 ES11

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley.

Lauren Rowley, Purchasing Manager



	RESOLUTION STAFF REVIEW FORM					
TODAY'S	TODAY'S DATE: March 1, 2024					
BID/PRO	DPOSAL# 24000516					
AGENDA	AGENDA ITEM TITLE: Tree removals					
PREPAR	PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation					
VENDOF	VENDOR NAME: Wonsey Tree Service					
BACKGR	BACKGROUND/SUMMARY OF PROPOSED ACTION:					
Transpo sidewall replaced	City Council authorized \$2 million to be used to address trees located in the City's right-of-way. The Transportation Department is using the funding to address the trees that are severely impacting sidewalks. It is necessary to address the trees in the right of way before the sidewalks can be replaced. Proposals were solicited and five were received. A committee was formed to evaluate the proposals and it was decided to split the bid between the two lowest responsive bidders.					
FINANCIAL IMPLICATIONS: There is money in the account listed below. BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:						
Dept.	Name of Account	Account Number	Amount			
101	Tree Maintenance – ARPA (RR)	449.217-801.000	\$ 862,500.00			
	FY24/25/26 GRAND TOTAL \$ 862,500.00					
	NCUMBERED? YES NO	_ `	08147			
ACCO	UNTING APPROVAL: Kathryn Heuriadh (M.	Date	•			
	YOUR DEPARTMENT NEED A Colease indicate how many years for the					

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

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

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha, Director of Transportation

SEALED PROPOSALS RECEIVED ON OCTOBER 10, 2023 FOR TREE REMOVALS PROPOSAL 24-516

	Wonsey Tree Service	J & M Tree Service	Absolute Tree Removal	Green Pride Landscaping	JB'S Tree & Yard Service
	PO Box 1142	4618 Milton Dr.	4409 Adler Dr.	1154 Cass Ave.	5320 Smith Dr.
	Alma, MI	Flint, MI	Flint, Mi	Flint, MI	Flushing, MI
PRUNING					
0-6" dbh	\$55.02	\$60.00	\$75.00	\$132.00	\$150.00
7-12" dbh	\$90.00	\$84.00	\$150.00	\$288.00	\$275.00
12-18" dbh	\$140.04	\$216.00	\$225.00	\$432.00	\$500.00
19-24" dbh	\$174.96	\$456.00	\$300.00	\$840.00	\$800.00
25-36 dbh	\$230.40	\$612.00	\$468.00	\$1440.00	\$1200.00
37" dbh and over	\$240.50	\$629.00	\$481.00	\$1665.00	\$1500,00
TREE REMOVALS					
1-6 inches	\$150.00	\$180.00	\$240.00	\$408.00	\$275.00
7-12 inches	\$174.96	\$480.00	\$480.00	\$900.00	\$500.00
13-24 inches	\$490.08	\$816.00	\$960.00	\$2040.00	\$1125.00
25-36 inches	\$2160.00	\$1,260.00	\$1620.00	\$3420.00	\$1800.00
37-47 inches	\$2021.00	\$2,675.24	\$2115.00	\$4700.00	\$2500.00
Over 48 inches	\$1800.00	\$3,326.40	\$2160.00	\$5040.00	\$3750.00
Restoration services per dbh	\$10.00	\$450/per stump	No bid	Up to \$200	\$200-\$500
Emergency Response	\$300/hr.	\$400/hr.	\$350/hr.	\$95/hr.	\$500/hr.
, , , , , , , , , , , , , , , , , , , ,					



ADOPTED: 4-08-2024

(Proposal 24000516)

BY THE CITY ADMINISTRATOR:

RESOLUTION AWARDING A CONTRACT TO J & M TREE SERVICE FOR TREE REMOVALS IMPACTING SIDEWALKS THROUGHOUT THE CITY OF FLINT

On October 24, 2022, the Flint City Council allocated funding of American Rescue Plan Act (ARPA) funds for tree removals, via Resolution 220464.1.

To implement that resolution, the City of Flint, Division of Purchases & Supplies, solicited proposals for tree removals in the right-of-way as requested by the Department of Public Works, Transportation Division.

Staff recommends awarding a contract to J & M Tree Service, one of two lowest responsive bidders from five solicitations received.

Reallocated funds will be moved from Fund: 101-287,000-963,000 as follows:

Ac	count Number	Account Name	Amount
101	-449.217-801.000	Tree Maintenance – ARPA (RR)	\$ 862,500.00
		FY24/FY25/FY26 GRAND TOTAL	\$ 862,500.00

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 101-287.000-963.000 to J & M Tree Service for removals of trees that are impacting sidewalks, in an amount not to exceed \$862,500.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
Kidisam Kari (Var 5, 2024 10 03 EST)	Phil. p Wadre (War 5, 2024 07 38 EST;
William Kim, Chief Legal Officer	Phillip Moore, Chief Finance Officer
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
CLYDE D EDWARDS CLYDE D EDWARDS (Mar 5, 2024 Wr.19 ENT)	

APPROVED AS TO PURCHASING:

Clyde Edwards, City Administrator

Lauren Rowley.

Lauren Rowley, Purchasing Manager



RESOLUTION STAFF REVIEW FORM

TODAY'S	DATE:	March	1,	2024

BID/PROPOSAL# 24000516

AGENDA ITEM TITLE: Tree removals

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: J&M Tree Service

BACKGROUND/SUMMARY OF PROPOSED ACTION:

City Council authorized \$2 million to be used to address trees located in the City's right-of-way. The Transportation Department is using the funding to address the trees that are severely impacting sidewalks. It is necessary to address the trees in the right of way before the sidewalks can be replaced. Proposals were solicited and five were received. A committee was formed to evaluate the proposals and it was decided to split the bid between the two lowest responsive bidders.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

BUDGETED EXPENDITURE? YES 🛛 NO 🗌 IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Amount
101	Tree Maintenance - ARPA (RR)	449.217-801.000	\$ 862,500.00
		FY24/25/26 GRAND	
		TOTAL	\$ 862,500.00

PRE-ENCUMBERED? YES X NO X REQUISITION NO:	240008146
ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann Kathryn Neumann	
WILL YOUR DEPARTMENT NEED A CONTRACT? YES (If yes, please indicate how many years for the contract) 3 YEARS	NO 🗌
OTHER IMPLICATIONS (i.e., collective bargaining):	
STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED	NOT APPROVED
DEPARTMENT HEAD SIGNATURE: Rodney McGaha (Mar 4, 2024 06:19 EST)	

Rodney McGaha, Director of Transportation

SEALED PROPOSALS RECEIVED ON OCTOBER 10, 2023 FOR TREE REMOVALS PROPOSAL 24-516

	Wonsey Tree Service	J & M Tree Service	Absolute Tree Removal	Green Pride Landscaping	JB'S Tree & Yard Service
	PO Box 1142	4618 Milton Dr.	4409 Adler Dr.	1154 Cass Ave.	5320 Smith Dr.
	Alma, MI	Flint, MI	Flint, MI	Flint, MI	Flushing, MI
PRUNING					
0-6" dbh	\$55.02	\$60.00	\$75.00	\$132.00	\$150.00
7-12" dbh	\$90.00	\$84.00	\$150.00	\$288.00	\$275.00
12-18" dbh	\$140.04	\$216.00	\$225.00	\$432.00	\$500.00
19-24" dbh	\$174.96	\$456.00	\$300.00	\$840.00	\$800.00
25-36 dbh	\$230.40	\$612.00	\$468.00	\$1440.00	\$1200.00
37" dbh and over	\$240.50	\$629.00	\$481.00	\$1665.00	\$1500.00
TREE REMOVALS					
1-6 inches	\$150.00	\$180.00	\$240.00	\$408.00	\$275.00
7-12 inches	\$174.96	\$480.00	\$480.00	\$900.00	\$500.00
13-24 inches	\$490.08	\$816.00	\$960.00	\$2040.00	\$1125.00
25-36 inches	\$2160.00	\$1,260.00	\$1620.00	\$3420.00	\$1800.00
37-47 inches	\$2021.00	\$2,675.24	\$2115.00	\$4700.00	\$2500.00
Over 48 inches	\$1800.00	\$3,326.40	\$2160.00	\$5040.00	\$3750.00
Restoration services per dbh	\$10.00	\$450/per stump	No bid	Up to \$200	\$200-\$500
Emergency Response	\$300/hr.	\$400/hr.	\$350/hr.	\$95/hr.	\$500/hr.



ADOPTED: 4-08-2020

BY THE CITY ADMINISTRATOR:

RESOLUTION AWARDING CONTRACT TO KMI ROAD MAINTENANCE FOR SIDEWALK REPLACEMENTS THROUGHOUT THE CITY OF FLINT

On October 24, 2022, the Flint City Council allocated funding of American Rescue Plan Act (ARPA) funds for sidewalk replacements, via Resolution 220464.1.

To implement that resolution, the City of Flint, Division of Purchases & Supplies, solicited proposals for sidewalk replacements as requested by the Department of Public Works, Transportation Division.

Staff recommends awarding the contract to KMI Road Maintenance, the lowest responsive bidder from four solicitations received.

Reallocated funds will be moved from fund 101-287.000-963.000 as follows:

Account Number	Account Name	Amount
101-449.216.801.000	Sidewalk Repair – ARPA (RR)	\$ 1,500,000.00
	FY24/FY25/FY26 GRAND TOTAL	\$ 1,500,000.00

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 101-287.000-963.000 to KMl Road Maintenance for the replacement of City tree impacted sidewalks in the City of Flint in an amount not to exceed \$1,500,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

A	PPR	αw	C FA	AC	TO	EO	DM.
А	rrk	UVI	r. E.F	AN		PUBL	NEIVE:

William Kim [Mar 5, 2024 EO 03 EST]

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:

Philip Moore (Mar 5, 2024 02:39 EST)

Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS

Clyde Edwards, City Administrator

APPROVED AS TO PURCHASING:

Lauren Rowley.

Lauren Rowley, Purchasing Manager

APPROVED BY CITY COUNCIL:



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 1, 2024

BID/PROPOSAL# 24000515

AGENDA ITEM TITLE: Sidewalk replacements

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: KMI Road Maintenance

BACKGROUND/SUMMARY OF PROPOSED ACTION:

City Council authorized \$2 million to be used for residential sidewalk replacements. The Transportation Department is using the funding to replace sidewalks that are upheaved by City trees located in the right-of-way. Once the sidewalk survey is complete, a thorough review of the findings will determine the areas to be replaced. Emphasis will be on walkability and where replacing sidewalks will have the greatest impact. The ARPA funding will be evenly distributed between the wards and will be focused on the worst sidewalks.

Bids were solicited and four were received. KMI Road Maintenance was the lowest responsive bidder, in addition to standard pricing they offered a price break depending on the number of squares being replaced.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

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

Dept.	Name of Account	Account Number	Amount
101	Sidewalk Repair – ARPA (RR)	449.216-801.000	\$1,500,000.00
		FY24/25/26 GRAND	
	(24 - 27 parameter (1984) (1994) (1994) (1994)	TOTAL	\$1,500,000.00

PRE-ENCUMBERED?	YES 🛛 NO 🗌	REQUISITION NO:	240008145
ACCOUNTING APPROVA	L: Kathryn Neuman Kathryn Neumann (Mar 1, 2024 07 45 55	<u>14</u>	_Date:
WILL YOUR DEPARTME	ENT NEED A CONT	RACT? YES ⊠	NO 🗌
(If yes, please indicate how n	nany years for the con	tract) 3 YEARS	

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



STAFF RECOMMENDATION: (PLEASE SELECT):	APPROVED	NOT APPROVED
DEPARTMENT HEAD SIGNATURE:	 Rodney McGaha Rodney McGaha (May 4, 2024 06 11) E Rodney McGaha, Dir	of Transportation

SEALED BIDS RECEIVED ON OCTOBER 10, 2023 PROPOSAL 24-515

	KMI Road Maintenance LA Construction Corp. 6561 Bernie Kohler Dr. 3453 N. Linden Rd. North Branch, MI Flint, MI *	LA Construction Corp. 3453 N. Linden Rd. Flint, MI *	LGC Global, Inc. 7310 Woodward Ave. Detroit, MI	Mike's Landscaping 10124 E. Richfield Rd. Davison, MI 48423**
Sidewalk Removal 4"	\$10.00/sq. ft.	\$13.00/sq. ft.	\$16.80/sq. ft.	\$9.75/sq. ft.
Sidewalk Removal 4" 6-10	\$8.75/sq. ft.	Did not provide price	Did not provide price	Did not provide price
squares		breaks for higher	breaks for higher	breaks for higher
		quantities	quantities	quantities
Sidewalk Removal 4" 11-15 \$8.25/sq. ft.	\$8.25/sq. ft.	Did not provide price	Did not provide price	Did not provide price
squares		breaks for higher	breaks for higher	breaks for higher
		quantities	quantities	quantities
Restoration	\$0.75/sq. ft.	\$8.75/sq. ft.	\$ 4.80/sq. ft.	\$50,000 lump sum
Root grinding	\$1.00/sq. ft.	•	•	•

^{*} L.A. Construction bid a \$65,000 lump sum for mobilization.

^{**} Mike's Landscaping did not submit a bid bond, which was a requirement of the bid, so they were disqualified.



RESOLUTION NO	240100
PRESENTED:	3-20-2024
A DORTED.	4-8-2024

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO FUND PROPERTY DISPOSITION STAFFING THROUGH NEW ECONOMIC DEVELOPMENT PROGRAM MANAGER III POSITION

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 \$225,000 of ARPA funds (from the Economic Development category), previously obligated for revenue replacement, to provide funding for hiring an Economic Development Program Manager III to oversee Property Disposition as well as other economic development administration.

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

Fund	Account Name / Grant Code	Amount
101-728.014-	Economic Development Program	\$225,000
801.000	Manager - Business and Community	
	Services Department (formerly named	
	Planning and Development)	AND CONTROL OF THE CO

IT IS RESOLVED that the appropriate City officials are authorized to do all things and execute any agreements necessary to appropriate funding in the current and future fiscal years, 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:
CLYDE D EDWARDS CLYDE D EDWARDS (Mar 4, 2024 10:29 EST)	JG
Clyde D. Edwards, City Administrator	
Approved as to Form:	Approved as to Finance:
William Kim (Feb 27, 2024 3:51 E5T)	Phillip Moore (Feb 27, 2024 13:42 EST)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: February 23, 2024

Agenda Item Title:

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO FUND PROPERTY DISPOSITION STAFFING THROUGH NEW ECONOMIC DEVELOPMENT PROGRAM MANAGER III POSITION

Prepared by:

Emily Doerr, Director of Planning and Development

Background/Summary of Proposed Action:

<u>Property Disposition Staffing</u>: \$225,000 to the City's Department of Planning and Development to pay for 2.75 years salary and fringe benefits for a new staff person to manage disposition of city-owned properties and other economic development administrative tasks. The property disposition process will focus on selling houses to new homeowners, adjacent homeowners, or for community use or business use through a transparent and well-communicated process.

<u>Financial Implications:</u> ARPA funds must be obligated by 12/31/24 and fully expended by 12/31/26.

Budgeted Expenditure: Yes No _x Plea	ise explain, if no:
Pre-encumbered: Yes No _x	Requisition #:
Finance Signature:	
Other Implications: No other implications are l	known at this time.
Staff Recommendation: Staff recommends appr	roval of this resolution.
APPROVAL Emily Doen (Feb.2), 2024 13:29 EST)	
Emily Doerr, Planning and Deve	elopment Director

CITY OF FLINT Position Description

Class Title: Economic Development Program	Job Code Number: 31-E-140
Manager III	
Established: February 9, 2024	Bargaining Unit: 1799

GENERAL STATEMENT OF DUTIES:

The Economic Development Program Manager III position performs tasks assigned directly through the Deputy Director of Business Services including management of the city's Economic Development Corporation / Brownfield Redevelopment Authority, overseeing property disposition of city-owned properties, creation of Corridor Improvement Authorities, and providing attraction/retention/expansion support to business stakeholders. Activities will be performed under the guidance of the Deputy Director of Business Services in coordination with zoning, economic development, and business licensing staff.

SUPERVISION RECEIVED:

The Economic Development Program Manager III works within the Department of Business and Community Services (formerly referred to as the Department of Planning & Development) under the supervision and guidance of the Deputy Director of Business Services.

SUPERVISION EXERCISED:

The Economic Development Program Manager III will supervise the Corridor Improvement Coordinator employees as well as any economic development interns.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

- 1. Develops a thorough understanding of the city's Economic Development Corporation / Brownfield Redevelopment Authority to oversee Revolving Loan Fund programs, applications for various tax abatements and brownfield plans, and other administrative duties.
- Administers and manages real estate sales, releases of City interests in real property, deed
 restriction modifications, and special projects. This includes coordinating with purchasers,
 private owners, Assessing, Law Department, Transportation, Engineering, Finance and the
 Mayor's office.
- 3. Assists with sales and lease auction planning. This includes ensuring that auctions are conducted within guidelines, auction scheduling, coordinating the online auction platform or venue, reviewing selected parcels, coordinating appraisals and inspections, and preparing auction documents and marketing materials such as public notices, calendar documents, stakeholder notifications, print ads and website updates.
- 4. Supports the Deputy Director of Business Services with attraction/expansion efforts of larger companies in coordination with regional and state partners.
- 5. Supports the Small Business Specialist troubleshooting growth barriers within city government.
- 6. Supports the Corridor Improvement Coordinator in efforts to enhance various commercial corridors across the city through the creation of tax capture districts as well as utilization of Main Street program principles for economic gardening to assist with small business growth.
- Coordinates with the Zoning Coordinators on the review, evaluation, and reboot of the Imagine FlintMaster Plan in a way that engages the public and meets State Law requirements.
- 8. Provides updates and makes presentations to City officials and staff, commissions and boards, City Council and/or citizens groups.
- 9. Continuous research on how economic development is positively impacted by housing development and neighborhood revitalization.

- 10. Assists in writing grant applications and reports.
- 11. Perform other duties as required.

MINIMUM ENTRANCE REQUIREMENTS:

- Bachelor's Degree in Public Administration, Business Administration, Economics, Community Development, Urban Planning/Studies/Policy, or a related field.
- Five to Seven (5-7) years of experience doing economic development (business attraction, expansion, retention and/or growth) work within or in partnership with a municipal government.
- Knowledge of real estate transaction guidelines.
- Have a strong understanding of EDA (Economic Development Administration) and SBA (Small Business Administration) grant reporting requirements.

NECESSARY SPECIAL REQUIREMENT:

- Ability to travel to community meetings.
- Ability to attend evening and weekend meetings and conferences.
- Have a valid driver's license and ready access to a motor vehicle.

PHYSICAL DEMANDS:

While performing the duties of this job, the employee is frequently required to sit, talk, hear, stand, walk, use hands to finger, handle or operate objects, tools or controls, and reach with hands and arms. The employee is occasionally required to climb or balance, stoop, kneel, crouch or crawl, taste and smell. The employee must frequently lift and/or move up to 50 pounds and occasionally lift and/or move up to 100 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception and the ability to adjust focus.

Classification History

Established by Department of Planning & Development Director: February 9, 2024

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.



34010 /. /

RESOLUTION NO.:_	
PRESENTED:	4-03-2024
ADOPTED:	4-08-2024

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO FUND CONTRACT WITH QWALLY FOR CRM FOR IMPROVED TECHNOLOGY FOR BUSINESS SERVICES DIVISON

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 \$500,000 of ARPA funds (from the Economic Development category), previously obligated for revenue replacement, to provide funding for a contract with Qwally for a customized customer resource management (CRM) subscription that will launch as part of new business concierge initiative to track entrepreneur path through city zoning, property acquisition, economic development incentives, permits/inspections, and licensing.

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

Fund	Account Name / Grant Code	Amount
101-728.015-	Improved Technology for Economic Development within	\$500,000
801.000	Business and Community Services Department (formerly	
	named Planning and Development)	

IT IS RESOLVED that the appropriate City officials are authorized to do all things and execute any agreements necessary to appropriate funding in the current and future fiscal years, 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:
	(K)
Clyde D. Edwards, City Administrator	
Approved as to Form:	Approved as to Finance:
William Kim, City Attorney	Phillip Moore, Chief Financial Officer



RESOLUTION N	D.:
PRESENTED:	3-20-2024
ADOPTED.	4-08-2024

Resolution Recognizing April 2024 as Second Chance Month in the City of Flint

Over 4 million people in Michigan have a criminal record or some kind of arrest record and as result, face barriers to employment, food and shelter, and Black and Latino people are arrested, convicted, and incarcerated in numbers disproportionate to their representation in the population as a whole; and

Redemption and rehabilitation are core to our beliefs and commitment to one another, and second chances and opportunities to rebuild one's life after an arrest or incarceration are pivotal to not only individuals, but also to strong and healthy communities in the City of Flint; and

The ability of people with records to achieve good outcomes and successfully reintegrate into their communities is challenged by housing barriers, and contributes to higher levels of recidivism, broken families, and unsafe communities; and

Research demonstrates that removing barriers and increasing access to stable housing and meaningful employment is linked to decreased crime and improved public safety. The City of Flint believes a conviction should not create a barrier to safe housing, nor employment and seeks to assist the rehabilitation of people with records and ensure healthier, safer communities; and states and cities across the country have adopted policies to remove unfair barriers to employment and housing for people with records.

BE IT RESOLVED that the City of Flint declares April 2024 to be Second Chance Month; and

BE FURTHER RESOLVED, that the City of Flint encourages and supports state legislation that would eliminate housing barriers for people with records.

FOR THE MAYOR:

FOR THE CITY COUNCIL:

APPROVED AS TO FORM:

William Kim (Mar 14, 2024 14:44 EDT)

William Y. Kim, City Attorney

240107



RESOLUTION N	(O.:
PRESENTED: _	3-20-2024
ADOPTED:	4-08-2024

RESOLUTION APPROVING APPOINTMENT OF TOM HUTCHINSON TO THE BUILDING CODE BOARD OF APPEALS

Mayor Sheldon A. Neeley appoints Tom Hutchinson, of 1851 Brookside Dr, Flint MI 48503, to the Building Code Board of Appeals, to serve a three year term commencing on March 2, 2024, and ending on March 1, 2027.

BE IT RESOLVED that the Flint City Council approves the appointment of Tom Hutchinson, of 1851 Brookside Dr, Flint MI 48503, to the Building Code Board of Appeals, to serve a three year term commencing on March 2, 2024, and ending on March 1, 2027.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim Feb 2, 2024 09:13 EST1

William Kim, City Attorney

THOMAS MURRAY HUTCHISON II

1851 Brookside Drive Flint, MI 48503 810 835.8393 // director@geneseehabitat.org

WORK EXPERIENCE

HABITAT FOR HUMANITY // 2020- CURRENT

Executive Director

Running day to day operations, grant reporting/management, human resources, project management, grant writing/reporting, budgeting, reporting to board of directors and committees

HABITAT FOR HUMANITY // 2015- 2020

Home Repair Program Manager

Running day to day operations, grant reporting/management, spec writing, project management, grant writing/reporting_budgeting

GREAT LAKES RESTORATIONS // 2014-2015

Restoration Carpenter

Read plans/instructions, finish carpentry, repair/replace patios, decks, doors cabinets, kitchen and bath remodels, appliances and light electric

HABITAT FOR HUMANITY # 2013-2014

Construction Liaison - Americorps

Assist with all aspects of construction in rehabs and new builds, develop volunteer trainings, and lead groups in building

OXYGEN LIGHTWORKS # 2011-2014

Freetance Production Supervisor

Coordinate and supervise large multi-media events, design/installation/ operation of the: lighting, sound, video, rent and track equipment for specific jobs, develop and implement training workshops

OXO // 2009-2011

Production Designer

Design two annual catalogs for SoftWorks and GoodGrips products, email blasts, and relouch photographs

RALPH APPELBAUM ASSOCIATES // 2006

Freelance Graphic Designer

Worked with team to design galleries and exhibitions for the Newseum in Washington D.C.

FROST LIGHTING AND PRODUCTION NEW YORK

Lighting Designer, Technician, Installation Foreman

Design, implement and operate large scale events using intelligent lighting and video, assist managing the operations of a multi-million dollar lighting and video department, budgeting, specification writing, technical maintenance, supervise large crews, write training manuals ordering and tracking of high volumes of equipment

SPECIAL SKILLS O's name (rade style problem strong, writing, addition strong, and

cooling of federal is pavals group, lime numbers and stall training and management program Europe, maximization of work lines efficiencies, program an appendix as stages of residencial more programmers, contains to both programmers, and construction. 2nd rand little to be word functions.

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COMMUNITY INVOLVEMENT

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CERTIFICATIONS PRESIDENT ALEMAN CONTRACT CONTRACT SOCIETY AND ACCOUNTS ALEMAN

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RESOLUTION NO.: 340114

PRESENTED: 4-03-2024

ADOPTED: 4-08-2024

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

BY THE CITY ADMINISTRATOR:

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

WHEREAS, the City of Flint had been awarded in the amount of \$117,871.80 for the City of Flint Police department to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

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

IT IS RESOLVED, that the appropriate City officials, upon the City Council approval, are authorized to do all things necessary to accept the program funds set forth in the program agreement of the State of Michigan in the amount of \$117,871.80, amend the FY24 budget, appropriate award funding to appropriate revenue and expenditure in future years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan.

APPROVED AS TO FINANCE:
Phillip Moore (Mar 18, 2024 07:54 EDT)
Phillip Moore, Chief Financial Officer
APPROVED BY CITY COUNCIL:
City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

	RESOLUTIO	MI STATE REVIEW TO	il VI			
TODAY	S DATE: 03/12/2024					
BID/PRO	POSAL#:					
AGENDA	ITEM TITLE: PUBLIC SAFETY ACAD	EMY ASSISTANCE PROGR	RAM			
PREPAR	ED BY: Angela Amerman – Financo	e/Police Department				
VENDOR	NAME: STATE OF MICHIGAN					
BACKGR	OUND/SUMMARY OF PROPOSED	ACTION:				
of Michig	e Department is requesting the applicanto use for Basic Law Enforcemend recruits.	· ·				
	AL IMPLICATIONS: None	_				
BUDGET	ED EXPENDITURE? YES NO	IF NO, PLEASE EXPLA	in:			
Dept.	Name of Account	Account Number	Grant Code	Amount		
Police	Reimbursements - Public Safety	296-326.100-676.060	SMLES-PSAP24	\$117,871.80		
		FY-24 GRAN	D TOTAL	\$117,871.80		
PRE-ENCUMBERED? YES NO REQUISITION NO: ACCOUNTING APPROVAL: Date:						
WILL	WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒					
OTHER IMPLICATIONS (i.e., collective bargaining): NONE						
STAFF R	STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED					
DEPART	MENT HEAD SIGNATURE:	Terence Green (Mar 32, 2024 12 20 EDT)		Terence Green		
		(Terence Green - Chief of	Policel			



GRETCHEN WHITMER

STATE OF MICHIGAN MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS LANSING

TIMOTHY S. BOURGEOIS EXECUTIVE DIRECTOR

March 11, 2024

Sergeant Dominic Tefft Flint Police Department 1101 S. Saginaw St. Flint, MI 48502

Re: MCOLES Public Safety Academy Assistance Program

Dear Sgt. Tefft,

This letter is to advise you that the Michigan Commission on Law Enforcement Standards (MCOLES) has completed a review of the applications for Recruits Eric Dorris, Eric Guy, Carmen Jones, Mitchell Ross, Jeremy Smith and Jaylin Taylor for the MCOLES Public Safety Academy Assistance Program. We have determined that these employed recruits meet the criteria to qualify for the program. The following payment to the agency has been initiated:

Recruit Name	Agency Stipend for Salary/Wages	Additional Allowable Expenses	Total Tuition	TOTAL Approved Payment	Document#
Eric Dorris	\$12,894.35	\$0.00	\$6,675.95	\$19,645.30	GAX 24*48446
Eric Guy	\$12,894.35	\$0.00	\$6,675.95	\$19,645.30	GAX 24*48446
Carmen Jones	\$12,894.35	\$0.00	\$6,675.95	\$19,645.30	GAX 24*48446
Mitchell Ross	\$12,894.35	\$0.00	\$6,675.95	\$19,645.30	GAX 24*48446
Jeremy Smith	\$12,894.35	\$0.00	\$6,675.95	\$19,645.30	GAX 24*48446
Jaylin Taylor	\$12,894.35	\$0.00	\$6,675.95	\$19,645.30	GAX 24*48446
	,		TOTAL:	\$117,871.80	

Director Kimberly Koster, Chair • Sheriff Anthony Wickersham, Vice-Chair • Lt. Col. Michael A. Krumm representing Col. James F. Grady II
Deputy Matthew Hartig • Mr. Michael Wendling • Mr. David Tanay representing Attorney General Dana Nessel • Officer Linda Broden • Tpr. Nate Johnson
Mr. Arthur Weiss • Second Assistant Chief Grant Ha representing Chief James E. White • Ms. Chiante Lymon • Dr. Lisa R. Jackson • Lt. Michael Hawkins
Mr. Kenneth Grabowski • Mr. Michael Sauger • Sheriff Matthew Saxton • Mr. James Stachowski • Deputy Director Ronald Wiles • Chief Issa Shahin
Pastor Tellis J. Chapman • Pastor Jeffery A. Hawkins • Sheriff Gregory Zyburt • Mr. Anthony D. Lewis representing Mr. John E. Johnson

This payment is for the agency stipend for the employed recruit's salary, any additional allowable expenses included in the application, academy tuition, and \$75 for the licensing exam fee, *up* to \$24,000, as allowed through the program. If the recruit withdraws from the academy session or resigns from the agency prior to expending the full \$24,000.00, the balance shall be returned to MCOLES and applied back to the scholarship fund.

Following this application approval by MCOLES, the basic law enforcement training program will invoice your agency directly for the eligible expenses related to the recruit's academy session.

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

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

Sincerely,

Cristina Dowker
Grants and Contracts Manager



RESOLUTION NO.:_	240116
PRESENTED:	4-03-2024
	4.08 2001

BY THE CITY ADMINISTRATOR:

RESOLUTION TO APPROVE TENTATIVE AGREEMENT BETWEEN THE CITY OF FLINT AND AFSCME COUNCIL 25, LOCAL 1600

ADOPTED:

The City of Flint and AFSCME Local 1600 negotiated a Collective Bargaining Wage Equity Reopener Agreement on July 13, 2023.

The parties have reached a Tentative Agreement regarding the Wage Equity Reopener Agreement through June 30, 2025, that includes wage increases for the (8) classifications as outlined in the attached Memorandum of Understanding.

It is the recommendation of the Human Resources and Labor Relations Director, along with the City Administrator, to ratify the Tentative Agreement.

IT IS RESOLVED that the Flint City Council RATIFIES the Tentative Agreement between the City of Flint and AFSCME Local 1600, and authorizes the Director, Human Resources & Labor Relation, to execute a Memorandum of Understanding so providing.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
William Non (San 28, 2024 10-58 EDV)	Phil. PM-a Phil. p Moore (Mar 28, 2024 4-02 (IDF)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
	10
CLYDE D EDWARDS A0137 CLYDE D EDWARDS A0137 (1 ² 41 ² 6, ² 024 ¹ 5 01 EDT)	
Clyde Edwards City Administrator	



RESOLUTION N	0.: 24011	4
		_

PRESENTED: 4

4-03-2024

ADOPTED:

4-08-2024

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ANGEL ARMOR FOR THE CITY OF FLINT POLICE DEPARTMENT FOR THE PURCHASE OF ARMOR VESTS

The Flint Police Department has chosen Angel Armor because of the material invented by Angel Armor, which is lighter and safer for the officer wearing the armored vest.

On March 18, 2024, City Council adopted resolution 240086 authorizing entering into a grant agreement with Patrick Leahy Bulletproof Vest Partnership Program, funded by the department of Justice, with a local match required, the federal portion of the costs for the body armor purchased under the BVP program may not exceed fifty percent; and

Account Number	Grant Code	Account Name	Amount
296-301.736-977.000	FDOJ-BVP23	Equipment	\$44,115.00
101-315.000-977.000		Equipment	\$94,419.00

IT IS RESOLVED, that the Purchasing Division, upon City Council's approval, is hereby authorized to issue a Purchase Order for FY24 and future fiscal years as long as the funds are available for the funder to Angel Armor, in an amount not to exceed \$138,534.00.

BE IT FURTHER RESOLVED, that the Purchasing Division has the discretion to spend an additional amount of no more than five percent of the requested amount of possible additional shipping costs.

APPROVED AS TO FORM: WHETE APPROVED AS TO FORM:	APPROVED AS TO FINANCE: Phillip Moore [Mar 26, 2024 13:05 EDT]
William Kim, City Attorney	Phillip Moore, Chief Financial Officer
FOR THE CITY OF FLINT: CLYDE D EDWARDS CLYDE D EDWARDS (Mar 26, 2024 15:05 ED 17)	APPROVED BY CITY COUNCIL:
Clyde Edwards, City Administrator	

APPROVED AS TO PURCHASING:

Lauren Rowley.

Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM				
TODAY'S	DATE: 03/19/2024			
BID/PROP	POSAL#			
	TEM TITLE: RESOLUTI PURCHASE OF ARMOR	ON TO ANGEL ARMOR FOR THE VEST	CITY OF FLINT POL	ICE DEPARTMENT
PREPAREI	D BY: Angela Amerma	n Finance/Police		
VENDOR	NAME: Angel Armor			
BACKGRO	UND/SUMMARY OF F	PROPOSED ACTION:		
the armor		d by Angel Armor, which is lighte uote's amounts, we are requesti		
BUDGETED EXPENDITURE? YES X NO I IF NO, PLEASE EXPLAIN:				
Dept.	Name of Account	Account Number	Grant Gode	Amount
Police	Equipment	296-301.736-977.000	FDOJ-BVP23	\$44,115.00
Police	Equipment	101-315.000-977.000		\$94,419.00
		FY24 GRAND TO	OTAL	138,534.00
PRE-EN	CUMBERED? Y	es 🗌 no 🔯 Requisit	ION NO:	
ACCOU	NTING APPROVAL	: Oly 1	Date:	
WILL Y	OUR DEPARTMEN	T NEED A CONTRACT? YEARS		
STAFF RE	COMMENDATION: (P	LEASE SELECT): X APPROVI	ED NOT	APPROVED
DEPARTN	∕IENT HEAD SIGNATU	Terence Green (Mar 25, 2024 16:17 EDT)		

(Terence Green, Police Chief)



Quote #	QUO75063
Quote Date	10/6/2023
Expires:	11/5/2023

99NPR - Nicholas Preece (810) 922-3604

Bill To	
Filnt Police Department 210 E 5th St Filnt MI 48502 United States	

Ship To	
Flint Police Department 210 E 5th St Flint MI 48502 United States	

Part Number	Description	Qty	Unit Price	Amount
01-00451-01	RSC, Black, IIIA Premium	10	878.00	8,780.00
	Name Serial: JC212857 Front: 2513 Back: 2216 G-Hook Belt: M			
	Name: Serial: JC212859 Front: 2515 Back: 2215 G-Hook Belt: M			
	Name: Serial: JC212861 Front: 2514 Back: 2217 G-Hook Belt: M			
	Name: Serial: JC212862 Front: 2214 Back: 2215 G-Hook Belt: S			
	Name: Serial: JC212867 Front: 2513 Back: 2214 G-Hook Belt: M			
	Name: Serial: JC212870 Front: 2214 Back: 2216 G-Hook Bolt: S			
	Name: Serial: JC212871 Front: 2516 Back: 2516 G-Hook Belt: M			
	Name: Serial: JC212872 Front: 2514 Back: 2216 G-Hook Belt: M		!	
	Name: Serial: JC212873 Front: 2515 Back: 2515			

	Phone Number:
İ	l authorize the purchase above and lacknowledge that I have read and accepted the Angel Armor, LLC Terms and Conditions of Sale and the Angel Armor, LLC Product Sample Disclaimer located at angelarmor.com/terms-and-conditions/
	Signature: Protes 9/3/24



ANGEL ARMOR		Quote #	Quote #			QUO75063		
Part Number Description			Qty	Unit Price)	Amount		
	G-Hook Belt: M Name: Serial: JC212814 Front: 25 Belt: M	14 Back: 2517 G-Hook						
01-00455-01	RSC, Black, Premium, IIIA 2XL and Larger Name: Serial: JC212858 Front: 28 Belt: L	:15 Back: 2816 G-Hook	4	:	928.00	3,712.00		
	Name: Serial: JC212864 Front: G-Hook Belt: L	2816 Back: 2516						
	Name: Serial: JC212866 Front: 28 Belt: L	315 Back: 2516 G-Hook				And the second		
	Name: Serial: JC212813 Front: 281 Belt: L	4 Back: 2516 G-Hook						

Subtotal Shipping Cost (UPS® Ground) Total 12,492.00 -77.00

Accounts Payable	¥.
Email:	
Phone Number:	
I authorize the purchase above and acknowledge that I have read and and the Angel Armor, LLC Product Sample Disclaimer located at angels	accepted the Angel Armor, LLC Terms and Conditions of Sale armor,com/terms-and-conditions/



Quote #	QU075064
Quote Date	10/6/2023
Expires:	11/5/2023

99NPR - Nicholas Preece (810) 922-3604

Bill To
Flint Police Department 210 E 5th St Flint Mi 48502 United States

Ship To	
Flint Police Department 210 E 5th St Flint MI 48502 United States	

Part Number	Description	Qty	Unit Price	Amount
01-00254-02	RUC, Dark Navy, Premium, IIIA	t1	1,038.00	11,418.00
	Name: Serial: JC212797 Front: 2514 Back: 2214 Belt:			
	M Belt Cover: M Front Option: LB - R - R Back Option: LBL			
	Name: Serial: JC212798 Front: 2212 Back: 2512 Belt:			
	M Belt Cover: L Front Option: LB - R - R Back Option: LBL			
	Name: Serial: JC212799 Front: 2213 Back: 2215 Belt: M			
	Belt Cover: M Front Option: LB - R - R Back Option: LBL			
	Name: Serial: JC212800 Front: 2514 Back: 2215 Belt: M			
	Belt Cover: M Front Option: LB - R - R Back Option: LBL			
<u>.</u>	Name: Serial: JC212802 Front: 2814 Back: 2516 Belt: M			
	Belt Cover: L Front Option: LB - R - R Back Option: LBL			
	Name: Serial: JC212807 Front: 2212 Back: 2514			
	Belt: M Belt Cover: L Front Option: LB - R - R Back Option: LBL			
	Name: Serial: JC212809 Front: 2212 Back: 2214 Belt: M			
	Belt Cover: M Front Option: LB - R - R Back Option: LBL			
	Name: Scrial: JC212810 Front: 2513 Back: 2215 Belt: M			
l 	Belt Cover: M Front Option: LB - R - R Back Option: LBL			
	Name: Serial: JC212811 Front: 2514 Back: 2516 Belt:			

Phone Number:	
I authorize the purchase above and acknowledge that I have read and accept and the Angel Armor, LLC Product Sample Disclaimer located at angelarmore	pted the Angel Armor, LLC Terms and Conditions of Sale r.com/terms-and-conditions/
Signature: 1/3/24	



QUO75064 ANGEL ARMOR" Quote # **Part Number Unit Price** Description Qty **Amount** M Belt Cover: L Front Option: LB - R - R Back Option: LBL Serial: JC212812 Front: 2515 Back: 2216 Belt: M Belt Cover: M Front Option: LB - R - R Back Option: LBL Serial: JC212815 Front: 2514 Back: 2215 Belt: M Belt Cover: M Front Option: LB - R - R Back Option: LBL 01-23179-02 RUC, Dark Navy, Premium, Level IIIA 2XL and Larger 7 1,088.00 7,616.00 Serial: JC212801 Front: 2814 Back: 2816 Belt: Belt Cover: NO Front Option: LB - R - R Back Option: LBL Scrial: JC212804 Front: 2816 Back: 2817 Belt: Name: Belt Cover: NO Front Option: LB - R - R Back Option: LBL Serial: JC212805 Front: 2814 Back: 2813 Belt: Name: Belt Cover: NO Front Option: LB - R - R Back Option: LBL Serial: JC212806 Front: 2815 Back: 2514 Belt: Belt Cover: NO Front Option: LB - R - R Back Option: LBL Serial: JC212808 Front: 2815 Back: 2514 Belt: Belt Name: Cover: NO Front Option: LB - R - R Back Option: LBL Serial: JC212816 Front: 2816 Back: 2517 Belt: Belt Cover: NO Front Option: LB - R - R Back Option: LBL Name: Serial: JC212817 Front: 2814 Back; 2516 Belt: Belt Cover: NO Front Option: LB - R - R Back Option: LBL 01-00447-01 18 219.00 3,942.00 RSC Carrier, Carrier Only, Black Name: Serial: JC212818 Front: 2514 Back: 2214 G-Hook Belt: M Name: Serial: JC212819 Front: 2212 Back: 2512 G-Hook Belt: S Name: Serial: JC212820 Front: 2213 Back: 2215 G-Hook Phone Number:

I authorize the purchase above and	acknowledge that I have read and accepted the An	igel Armor, LLC Terms and Conditions of Sale
and the Angel Armor, LLC Product	Sample Disclaimer located at angelarmor.com/terms	s-and-conditions/

Signature



Quote # QUO75064 ANGEL ARMORT **Unit Price Part Number** Description Qty **Amount** Belt: S Name: Serial: JC212821 Front: 2514 Back: 2215 G-Hook Belt: M Name: Serial: JC212822 Front: 2814 Back: 2816 G-Hook Belt: L Serial: JC212823 Front: 2814 Back: 2516 G-Hook Name: Belt: L Serial: JC212824 Front: 2816 Back: 2817 Name: G-Hook Beit: L Serial: JC212825 Front: 2814 Back: 2813 Name: G-Hook Belt: L Name: Serial: JC212826 Front: 2815 Back: 2514 G-Hook Belt: L Name: Serial: JC212827 Front: 2212 Back: 2514 G-Hook Belt: S Name: Serial: JC212828 Front: 2815 Back: 2514 G-Hook Belt: L Serial: JC212829 Front: 2212 Back: 2214 Name: G-Hook Belt: S Serial: JC212830 Front: 2513 Back: 2215 G-Hook Name: Belt: M Name: Serial: JC212831 Front: 2514 Back: 2516 G-Hook Belt: M Serial: JC212832 Front: 2515 Back: 2216 Name: G-Hook Belt: M Name: Serial: JC212835 Front: 2514 Back: 2215 G-Hook Belt: M

		'			
Phone Number:					
I authorize the purch and the Angel Armor	ase above and acknowledge that I have read and , LLC Product Sample Disclaimer located at angel	accepted the Ange armor,com/terms-a	ei Armor, and-condi	LLC Terms and Co tions/	onditions of Sale
Sionature	Date				



ANGEL ARM	OR	Quote	#	Q	UO75064	
Part Number	Description		Qty	Unit Price	Amount	
	Name: Serial: JC212836 Front: 2816 Back Belt: L Name: Serial: JC212837 Front: 2814 Back G-Hook Belt: L					

Subtotal Shipping Cost (UPS® Ground) Total 22,976.00 144,00

Accounts Payable		
Email:		
Phone Number:		
I authorize the purchase above and acknown and the Angel Armor, LLC Product Sample	wledge that I have read and Disclaimer located at angel	accepted the Angel Armor, LLC Terms and Conditions of Sale armor.com/terms-and-conditions/
Cinn sture.	Date	



Quote #	QUO75065
Quote Date	10/6/2023
Expires:	11/5/2023

99NPR - Nicholas Preece (810) 922-3604

Bill To	
Filnt Police Department 210 E 5th St Flint MI 48502 United States	

Ship To	
Flint Police Department 210 E 5th St Flint MI 48502 United States	

Part Number	Description	Qty	Unit Price	Amount
01-00447-01	RSC Carrier, Carrier Only, Black	26	219.00	5,694.00
	Name: Serial: JC212874 Front: 2212 Back: 2512 G-Hook Belt: S			:
	Name: Serial: JC212875 Front: 2514 Back: 2215 G-Hook Belt: M	:		
	Name: Serial: JC212876 Front: 2815 Back: 2515 G-Hook Belt: L			
	Name: Serial: JC212877 Front: 2817 Back: 2817 G-Hook Belt: L			
	Name: Serial: JC212878 Front: 2212 Back: 2512 G-Hook Belt: S	:		
	Name: Scrial: JC212879 Front: 2214 Back: 2216 G-Hook Belt: S			
	Name: Serial: JC212880 Front: 2214 Back: 2216 G-Hook Belt: S			
	Name: Serial: JC212881 Front: 2515 Back: 2517 G-Hook Belt: M			
	Name: Serial: JC212882 Front: 2514 Back: 2216 G-Hook			

Phone Number:	
I authorize the purchase above and acknowledge that I have read and and the Angel Armor, LLC Product Sample Disclaimer located at angels	accepted the Angel Armor, LLC Terms and Conditions of Sale armor.com/terms-and-conditions/
Signature: 1/3/24	



Signatura:

Customer Quote

QUO75065 Quote # ANGEL ARMOR" Part Number Description Qty **Unit Price Amount** Belt: M Serial: JC212883 Front: 2212 Back: 2512 Name: G-Hook Belt: S Name: Serial: JC212884 Front: 2818 Back: 2818 O-Hook Belt: L Name: Serial: JC212885 Front: 2513 Back: 2515 G-Hook Belt: M Name: Serial: JC212886 Front: 2514 Back: 2514 G-Hook Belt: M Serial: JC212887 Front: 2013 Back: Name: 1714 G-Hook Belt: XS Serial: JC212888 Front: 2816 Back: 2517 G-Hook Name: Belt: L Name: Serial: JC212889 Front: 2513 Back: 2215 G-Hook Belt: M Serial: JC212890 Front: 2514 Back: 2515 G-Hook Name: Belt: M Serial: JC212891 Front: 2514 Back: 2214 Name: G-Hook Belt: M Serial: JC212892 Front: 2514 Back: 2516 Name: G-Hook Belt: M Serial: JC212893 Front: 3516 Back: 3018 G-Hook Name: Belt: 2XL Name: Serial: JC212894 Front: 2213 Back: 2513 G-Hook Belt: S Name: Serial: JC212895 Front: 2213 Back: 2514 G-Hook Belt: S Phone Number: I authorize the purchase above and acknowledge that I have read and accepted the Angel Armor, LLC Terms and Conditions of Sale and the Angel Armor, LLC Product Sample Discialmer located at angelarmor.com/terms-and-conditions/

Date:



ANGEL ARMOR		Quote	Quote #		QUO75065	
Part Number	Description		Qty	Unit Price	Amount	
	Name: Serial: JC212896 Front: 2212 G-Hook Belt: S	2 Back: 2013				
	Name: Serial: JC212897 Front: 25 G-Hook Belt: M	14 Back: 2216				
	Name: Serial: JC212898 Front: G-Hook Belt: M	2515 Back; 2515				
	Name: Serial: JC212899 Front; 2815 G-Hook Belt: L	5 Back: 2516				
				: :		

Subtotal Shipping Cost (UPS® Ground) Total

5			00	
كالأمم	4	ii.	40	
125				

Accounts Payable		
Email:	 	
Phone Number:_		

I authorize the purchase above and acknowledge that I have read and accepted the Angel Armor, LLC Terms and Conditions of Sale and the Angel Armor, LLC Product Sample Disclaimer located at angelarmor.com/terms-and-conditions/

Signatura.

Note:



Quote #	QUO75010
Quote Date	10/3/2023
Expires:	11/2/2023

99NPR - Nicholas Preece (810) 922-3604

Phone Number:_

Bill To	
Filnt Police Department 210 E 5th St Flint MI 48502 United States	

Ship To	
Fiint Police Department 210 E 5th St Flint MI 48502 United States	

Part Number	Description	Qty	Unit Price	Amount
01-00451-01	RSC, Black, IIIA Premium	8	878.00	7,024.00
	Name: Serial: JC212789 Front: 2213 Back: 2214 Q-Hook Belt: S			
	Name: Serial: JC212790 Front: 2514 Back: 2217 G-Hook Belt: M			
	Name: Serial: JC212791 Front: 2212 Back: 2014 G-Hook Belt: S			
	Name: Serial: JC212792 Front: 2514 Back: 2215 G-Hook Belt: M			
	Name: Serial: JC212794 Front: 2212 Back: 2014 G-Hook Belt: S			
	Name: Serial: JC212795 Front: 2515 Back: 2516 G-Hook Belt: M	į		
	Name: Serial: JC212796 Front: 2515 Back: 2214 G-Hook Belt: M			
	Name: Serial: JC212803 Front; 2515 Back: 2215 G-Hook Belt: M			
01-00455-01	RSC, Black, Premium, IIIA 2XL and Larger	1	928.00	928.00

	l
ļ	I authorize the purchase above and acknowledge that I have read and accepted the Angel Armor, LLC Terms and Conditions of Sale
	and the Angel Armor, JLC Product Sample Disclaimer located at angelarmor.com/terms-and-conditions/
	1/2/24
	Rinnshire / Die



ANGEL ARMOR		Quote #	QUO75010	
Part Number	Description	Qty	Unit Price	Amount
		Front: 2815 Back: 2516 G-Hook		
	Belt: L			

Subtotal Shipping Cost (UPS® Ground) Total

7,952.00

Accounts Payable			
Email:			
Phone Number:			
I authorize the purchase above and acknowledge that I have read and accepted the Angel Armor, LLC Terms and Conditions of Sale and the Angel Armor, LLC Product Sample Disclaimer located at angelarmor.com/terms-and-conditions/			
Cianatina.	Data		



Quote #	QUO75092
Quote Date	10/10/2023
Expires:	1/31/2024

99NPR - Nicholas Preece (810) 922-3604

Bill To
Flint Police Department 210 E 5th St Flint MI 48502 United States

Ship To	
Flint Police Department 210 E 5th St Flint MI 48502 United States	

Part Number	Description	Qty	Unit Price	Amount
01-00438	TRUTH 308 STANDARD, 8X10 SC	84	280.00	23,520.00
01-00437	TRUTH 308 STANDARD, 8X10 FC	84	280.00	23,520.00

Subtotal Shipping Cost (UPS® Ground) Total



لحسسر

Accounts Payable	
Email:	
Phone Number:	
I authorize the purchase above and acknowledge that I have read and and the Angel Armor, LLC Product Sample Disclaimer located at angels	accepted the Angel Armor, LLC Terms and Conditions of Sale armor,com/terms-and-conditions/



Invoice

Invoice #	INV8289
Terms	Net 30
Date	12/19/2023
Due Date:	1/18/2024

99NPR - Nicholas Preece (810) 922-3604

	Bill To	
	Flint Police Department 210 E 5th St Flint MI 48502 United States	
l		

Ship To
Flint Police Department 210 E 5th St Flint MI 48502 United States

Item	Description	Qty	Units	Unit Price	Amount
RSC, Black, IIIA Premium	RSC, Black, IIIA Premium	5	EA	878.00	4,390.00
	Name: Serial:				
	JC212977 Front: 2514 Back: 2516				
	G-Hook Belt: M				
	Name: Serial:				
	JC212978 Front: 2514 Back: 2514				
	G-Hook Beit: M				
	Name: Serial:				
	JC212980 Front: 2514 Back: 2216				
	G-Hook Belt: M				
	N				
	Name: Serial: JC212981 Front: 2012 Back: 2014 G-Hook Belt:				
	XS XS			ļ	
	Name: Serial:				
	JC212983 Front: 2515 Back: 2216				
	G-Hook Belt: M				
RSC, Black, Premium, IIIA 2XL	RSC, Black, Premium, IIIA 2XL and	2	EA	928.00	1,856.00
and Larger	Larger			ē	
	Name: Serial:				
	Serial.				

Invoices not paid in full when due will incur interest at a rate of two and one-half percent (2.5%) per month finance charge assessed against the unpaid balance from the date of invoice until the date of payment. \$50 rebate on IIIA Doors will apply if the invoice is paid within 10 days via ACH or Wire. If you have any questions, please email AR@AngelArmor.com



Invoice

Invoice #	INV8289

Item	Description	Qty	Units	Unit Price	Amount
	JC212979 Front: 3014 Back: 2815 G-Hook Belt: XL Name: Serial: JC212982 Front: 2813 Back: 2815 G-Hook Belt: L				
RUC, Dark Navy, Carrier Only	RUC, Dark Navy, Carrier Only	7	EA	379.00	2,653,00
	Name: Serial: JC212984 Front: 2514 Back: 2516 Belt: M Belt Cover: M Front Option: LB -Badge: R -Name Plate: R -Back Option: LBL Name: Serial: JC212985 Front: 2514 Back: 2514 Belt: M Belt Cover: M Front Option: LB -Badge: R -Name Plate: R -Back Option: LBL Name: Serial: JC212986 Front: 3014 Back: 2815 Belt: XL Belt Cover: L Front Option: LB -Badge: R -Name Plate: R -Back Option: LBL Name: Serial: Name: Serial: Name: Serial:				
	JC212987 Front: 2514 Back: 2216 Belt: M Belt Cover: M Front Option: LB -Badge: R -Name Plate: R -Back Option: LBL		:		
	Name: Serial: JC212988 Front: 2012 Back: 2014 Belt: S Belt Cover: S Front Option: LB -Badge: R -Name Plate: R -Back Option: LBL Name: Serial:				
	JC212989 Front: 2813 Back: 2815				



Invoice

Invoice # INV8289

ltem	Description	Qty	Units	Unit Price	Amount
	Belt: L Belt Cover: L Front Option: LB -Badge: R -Name Plate: R -Back Option: LBL				
	Name: Serial: JC212990 Front: 2515 Back: 2216 Belt: M Belt Cover: M Front Option: LB -Badge: R -Name Plate: R -Back Option: LBL				
TRUTH 308 STANDARD, 8X10 SC	TRUTH 308 STANDARD, 8X10 SC	6	EA	300.00	1,800.00
TRUTH 308 STANDARD, 7X9 FC	TRUTH 308 STANDARD, 7X9 FC -Front rifle trauma plate for Cantu	1	EA	260.00	260.00
TRUTH 308 STANDARD, 8X10 FC	TRUTH 308 STANDARD, 8X10 FC	7	EA	300.00	2,100.00
ALLY ONE DOUBLE PISTOL MAG POUCH- Dark Navy	ALLY ONE DOUBLE PISTOL MAG POUCH- Dark Navy	7	EA	44.00	308.00
ALLY ONE SINGLE HANDCUFF POUCH-Dark Navy	ALLY ONE SINGLE HANDCUFF POUCH-Dark Navy	7	EA	32.00	224.0
ALLY ONE FLASHLIGHT POUCH-Dark Navy	ALLY ONE FLASHLIGHT POUCH-Dark Navy	7	EA	32.00	224.0
ALLY ONE OC SPRAY POUCH- Dark Navy	ALLY ONE OC SPRAY POUCH- Dark Navy	7	EA	32.00	224.0

Subtotal Shipping Cost (UPS® Ground) Total 14,039.00 153.00 \$14,192.00

Amount Due

\$14,192.00



Quote #	QUO76598
Quote Date	2/16/2024
Expires:	3/17/2024

99NPR - Nicholas Preece (810) 922-3604

Bill To	
Flint Police Department 210 E 5th St Flint MI 48502 United States	

Ship To			
Flint Police Department 210 E 5th St Flint MI 48502 United States		·	

Part Number	Description	Qty	Unit Price	Amount
01-00451-01	RSC, Black, IIIA Premium (AAP3A03)	6	878.00	5,268.00
	Name: Serial: JC21600 Front: 2214 Back: 2215 G-Hook Belt: S			:
	Name: Serial: JC21602 Front: 2513 Back: 2215 G-Hook Belt: M			
	Name: Serial: JC21603 Front: 2214 Back: 2215 G-Hook Belt: S	: :		
	Name: Serial: JC21604 Front: 2213 Back: 2015 G-Hook Belt: S			
	Name: Serial: JC21605 Front: 2513 Back: 2214 G-Hook Belt: M			
	Name: Serial: JC21606 Front: 2012 Back: 2013 G-Hook Belt: XS			
01-00455-01	RSC, Black, Premium (AAP3A03), IIIA 2XL and Larger	1	928.00	928.00
	Name: Serial: JC21601 Front: 2814 Back: 2516 G-Hook Belt: L			
01-00257-02-LB	RISE Uniform 2.0, Load Bearing, Dark Navy, Carrier Only WITH COMM TAB	7	379.00	2,653.00
S III GIII.				

Cindii.	I .			
Phone Number:	1			
Filode Number.	ŀ			
I authorize the purchase above and acknowledge that	at I have read and accepte	ed the Angel Armo	r, LLC Terms and C	Conditions of Sale
I authorize the purchase above and acknowledge that and the Angel Armor, LLC Product Sample Disclaims	er located at angelarmor.c	om/terms-and-con	ditions/	
	-			
Signature: Date:				



ANGEL ARMOR		Quote #		auo	QUO76598	
Part Number	Description		Qty	Unit Price	Amount	
	Name: Serial: JC21593 Front: 2214 Back; 2215 Belt Cover: M Front Option: LB -Badge: L -Name Plate: L -Back Op CBL					
	Name: Serial: JC21594 Front: 2814 Back: 2515 Belt: 1 Cover: M Front Option: LB -Badge: L -Name Plate: L -Back Op CBL					
	Name: Serial: JC21595 Front: 2513 Back: 2215 Bel Cover: M Front Option: LB -Badge: L -Name Plate: L -Back Op CBL	1				
	Name: Serial: JC21596 Front: 2214 Back: 2215 E Belt Cover: M Front Option: LB -Badge: L -Name Plate: L -Bad Option: CBL					
	Name: Serial: JC21597 Front: 2213 Back: 2015 Belt Cover: S Front Option: LB -Badge: L -Name Plate: L -Bac CBL					
	Name: Serial: JC21598 Front: 2513 Back: 2214 B Belt Cover: M Front Option: LB -Badge: L -Name Plate: L -Bad Option: CBL					
	Name: Serial: JC21599 Front: 2012 Back: 2013 Belt Cover: S Front Option: LB -Badge: L -Name Plate: L -Bac CBL					
01-00438	TRUTH 308 STANDARD, 8X10 SC		7	300.00	2,100.	
01-00437	TRUTH 308 STANDARD, 8X10 FC		7	300.00	2,100.	

Subtotal Shipping Cost (UPS® Ground) Total 13,049.00 98.00 \$13,147.00

Accounts Payable	
Email:	
Phone Number:	
I authorize the purchase above and acknowledge that I have read and and the Angel Armor, LLC Product Sample Disclaimer located at angel:	accepted the Angel Armor, LLC Terms and Conditions of Sale armor.com/terms-and-conditions/
Signature: Date:	

240118



RESOLUTION N	0.:
PRESENTED:	4-03-2024
	4-8-2024

RESOLUTION AUTHORIZING DEPARTMENT OF BUISNESS AND COMMUNITY SERVICES TO ENTER INTO AGREEMENT WITH DCC CONSTRUCTION TO COMPLETE THE MCKINLEY PARK SITE ENHANCEMENT PROJECT

BY THE MAYOR:

WHEREAS, The City was awarded grant funding from the Michigan Department of Natural Resources for the project TF13-070 in the amount of \$225,000 and entered in an agreement on 6-18-2014; and

WHEREAS, The City of Flint Purchases and Supplies solicited proposals for building a new ADA accessible pathway and kayak/boat launch. DCC Construction was awarded the most qualified bidder for this solicitation.; and

WHEREAS, The completion of the project will be done by DCC Construction which submitted a bid. The administration is requesting \$204,655.00 (which includes a 10% contingency) to complete the project; and

WHEREAS, DCC Construction will be constructing an ADA accessible pathway down to thread lake and a kayak/canoe launch; and

The funds will come from the following account(s)

Dept.	Name of Account	Account #	Grant code	Amount
DPD	Revenue	296-704.743-569.000	SMDNRMCKIN	\$204,655.00
DPD	Expense	296-704.743-801.000	SMDNRMCKIN	\$204,655.00

IT IS RESOLVED that the appropriate City officials, upon City Council's approval, are hereby authorized to enter into a contract with DCC Construction, LLC to complete the project under the Michigan Department of Natural Resources at McKinley Park in a total contract cost not-to-exceed \$204,655.00, and process the corresponding appropriation of funds under grant code TF13-070.

APPROVED AS TO FINANCE:	APPROVED AS TO FORM:
Phillip Moore (Var 18.2024-07:55 EDT) Phillip Moore Deputy Finance Director	William Kim (Mar 18, 2024 09:36 EDT) William Kim Chief Legal Officer
ADMINISTRATION:	CITY COUNCIL:
CLYDE D EDWARDS CLYDE D EDWARDS (Mar 18, 2024 12:05 EDT) Clyde Edwards City Administrator	



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/27/2024

BID/PROPOSAL# 24000528

AGENDA ITEM TITLE: Resolution Authorizing the Division of Community Development to enter into an agreement with DCC Construction to complete the improvements to McKinley Park

PREPARED BY Gavin Bodnar, Planning and Development Dept. 810.766.7426

VENDOR NAME: DCC Construction

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Scope of the work is to make improvements to McKinley Park by upgrading the pathway to Thread Lake to make it ADA compliant. The funds will also provide a kayak launch on Thread Lake. The funds were accepted on June 18, 2014, from Michigan Department of Natural Resources (MDNR). The funds will be used for improvements to McKinley Park that are carried out by DCC Construction.

Following the completion of our procurement process, DCC Construction has emerged as the lowest and most qualified bidder for the McKinley Park improvements. Their proposal aligns with our objectives and demonstrates a clear understanding of the project's importance to the Flint Community.

Considering this, the Business and Community Services Department is requesting authorization to formalize a contract with DCC Construction. The contract will encompass construction services, ensuring the project's vision will be completed with the highest level of professional expertise.

Granting approval for this resolution will allow the City of Flint to establish a formal agreement with DCC Construction. Total cost of the proposal of the proposal by DCC Construction: \$186,050. Additionally, considering the condition of the park, it would be prudent to include a contingency of 10 percent, amounting to \$18,605, to address any unforeseen expenses that may arise. This brings the total contract amount to \$204,655.00.



CITY OF FLINT

FINANCIAL IMPLICATIONS: BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: Name of Account **Account Number Grant Code** Amount Dept. Planning and Professional 296-704.743-801.000 Development SMDNR14MCKIN \$204,655.00 Services **FY24/25 GRAND TOTAL** \$204,655.00 YES NO 🗌 **REQUISITION NO: 240008397** PRE-ENCUMBERED? ACCOUNTING APPROVAL: Carissa Dotson (Mar 15, 2024 08:39 EDT) Date: 03/18/2024 Phely My FINANCE APPROVAL: Phillip Moore (Mar 18, 2024 07:55 EDT) WILL YOUR DEPARTMENT NEED A CONTRACT? YES ⊠ NO 🗍 (If yes, please indicate how many years for the contract) 1 YEARS WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH **BUDGET YEAR: BUDGET YEAR 1 \$204,655.00** OTHER IMPLICATIONS (i.e., collective bargaining): STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

Emily Doerr, Director of Business and Community Services

©Joyce McClane -- COF 02-01-20

DEPARTMENT HEAD SIGNATURE: Emily Doerr (Mana, 2024 09:11 EDT)



City of Flint

Department of Purchases & Supplies

Sheldon A. Neeley

TO:

All Proposers

FROM:

Lauren Rowley, Purchasing Manager

DATE:

December 21, 2023

SUBJECT:

Addendum #01 - PROPOSAL #24000528- MCKINLEY PARK IMPROVEMENTS

This addendum has been issued to address the following Q&A:

Q1.) Will the lake water level be lowered during the time of construction?
A1.) Scott Dungee at the water plant stated that the water level fluctuates 6 inches that can be dependent on rainfall.

Q2.) There is proposed wetland work on this project. Who is responsible for any long term bonding or warranty related to the wetland?

A2.) LAP applied on behalf of the City of Flint and received an EGLE permit to disturb 136 sf. of wetland located along the shoreline around the kayak launch. We are not aware of a bond that needs to be provided for this work. See attached permit.

All other bidding terms, requirements, and conditions continue as indicated in the remaining original bid documents.
The Purchasing Manager, Lauren Rowley, is an officer for the City of Flint with respect to this RFP.
In the submission of their proposal, Proposer must acknowledge receipt of this addendum. Proposer shall acknowledge this addendum by signing and returning one copy of this notice with their
submission. Company Name: DCC Construction
Address: 10266 Lapeer Road
City/State/Zip: Davison, MI 48423
Telephone: 810.658.4322 Fax: 810.658.4320 Email: CharlieY@DccConstruction.com
Print Name: Jason & Orghard Title: Secretary
Signature:Date:
Thank you,
Lauren Rowley.

Lauren Rowley, Purchasing Manager

THE FOLLOWING PAGES MUST BE COMPLETED AND INCLUDED WITH SUBMITTAL IN THE FOLLOWING ORDER.

Purchasing Checklist:

- ☐ Exhibit A Complete Proposal Submittal with detailed Summary of Pricing
- ☐ Exhibit B —Qualifications and Licenses Requirements
- ☐ Exhibit C Disclosure of Supplier Responsibility Statement
- ☐ Exhibit D List of References
- ☐ Exhibit E Certificate of Insurance
- □ Exhibit F Non-Bidder's Response
- ☐ Exhibit G City of Flint Affadavit

EXHIBIT A - SUBMITTAL WITH DETAILED SUMMARY OF PRICING <u>DCC Construction</u>

JOB NAME: McKinley Park Improvements

BID DATE: 1/8/2024

				UNIT	
LINE NO.	DESCRIPTION	QUANTITY	UNITS	PRICE	AMOUNT
					\$0.00
10	General Conditions/Mobilization	1	İs	\$13,000.00	\$13,000.00
20	Soil Erosion Control	1	ls	\$8,000.00	\$8,000.00
30	Site Demolition	1	ls	\$9,000.00	\$9,000.00
40	Earthwork	1	ls	\$40,000.00	\$40,000.00
50	Aggregate Base and Sand Subbase	1	İş	\$7,000.00	\$7,000.00
60	Precast Concrete Boat Plank Complete	1	ls	\$22,000.00	\$22,000.00
70	Storm Sewer	1	ls	\$11,000.00	\$11,000.00
80	Concrete Sidewalks	1	ls	\$50,300.00	\$50,300.00
90	Hand Patching	1	İs	\$750.00	\$750.00
100	Restoration	l	ls	\$25,000.00	\$25,000.00
					\$0.00

\$186,050.00

EXHIBIT B - QUALIFICATIONS AND LICENSES REQUIREMENTS

Please give a	synopsis of you	r qualifications and	experience with	this service:
riease give a	DALIONSIS OF ACO	i yualiilealiviis allu	EVIDELICITE MITTI	THIS SELVICE:

DCC is a general contractor that self performs earthwork, utilities, carpentry, acoustical ceilings, and general trades.

Please list Licenses:

State of Michigan Builders License: 2102184498

How long have you been in business?

20 years

Have you done business with the City of Flint?

No

If yes, please state the project name.

EXHIBIT C – DISCLOSURE OF SUPPLIER RESPONSIBILITY STATEMENT

NA
ist any convictions of any person, subsidiary, or affiliate of this company for offenses such as embezzlement, heft, fraudulent schemes, etc. or any other offense indicating a lack of business integrity or business honesty hich affect the responsibility of the contractor.
NA
ist any convictions or civil judgments under state or federal antitrust statutes.
NA .
ist any violations of contract provisions such as knowingly (without good cause) to perform, or unsatisfactory erformance, in accordance with the specifications of a contract.
NA
ist any prior suspensions or debarments by any government agency.
NA
ist any contracts not completed on time.
NA .
ist any documented violations of federal or state labor laws, regulations or standards, or occupational safety nd health rules.
NA
no

❖ EXHIBIT D − LIST OF REFERENCES: (3) SIMILAR SCOPE OF WORK FROMTHE LAST 5 YEARS

Providing the following contact information enables the City of Flint to contact those accounts as references.

Reference #1:	
Company/Municipality: Tuscola County Road Com	mission
Contact Person: Brent Dankert	Title: County Highway Engineer
Address: 1733 S. Mertz Road	
City: Caro	State: MI Zip: 48723
Telephone: 989-751-3873	
Email: highwayengineer@tuscolaroad.org	
Type of Project: Bray Road Non Motorized Path	way and Overlay
Project Timeline (Dates): Summer 2022 Budget	\$337,254.35
Reference #2: Company/Municipality: Genesee Intermediate Sc	hool District
Contact Person: Jeff Jansen	
Address: 2413 West Maple Avenue	
City: Flint	State: MI Zip: 48507
Telephone: 810-591-4400	
Email: jjansen@geneseegisd.org	
Type of Project: Fire Training Facility and S	ES Bldg Addition
Earthwork and Underground Utilia	ties
Project Timeline (Dates): Fall 2022-Summer 2023 Budget	\$1,200,000.00

❖ EXHIBIT D − LIST OF REFERENCES: (3) SIMILAR SCOPE OF WORK FROMTHE LAST 5 YEARS (CONTINUES)

Reference #3:				
Company/Municipality: City of Montrose/Fleis &	Van	denbrink		
Contact Person: Geric Rose	_Title: _	Project	Enginee	r
Address: 9475 Holly Road, Suite 201				
City: Grand Blanc	_State:	MI	Zip:	48439
Telephone: 810-743-9120	Fax:	810-771	L-7860	
Email: grose@fveng.com				
Type of Project: Washington Street Reconstruc	ction			
Road Reconstruction and Drainage Imp	rover	ments		
Project Timeline (Dates): Fall 2021 Budget	. \$	135,213	. 50	

EXHIBITE - CERTIFICATE OF INSURANCE

INSURANCE REQUIREMENTS

The Contractor shall notify all insurance agents and companies retained by the Contractor that these insurance requirements shall be included in any Agreement between the Contractor and the City of Flint.

The Contractor shall purchase and maintain, at its sole expense and as long as it is providing services to the City, the following insurance coverage:

Commercial General Liability - Occurrence form, including coverage for bodily injury, personal injury, property damage (broad form), premises/operations, blanket contractual, and products/completed operations. Coverage shall be endorsed to include the City as an additional insured for work performed by the Contractor in accordance with the Agreement.

Minimum Limits:

- \$1,000,000 per occurrence/\$2,000,000 general aggregate
- \$2,000,000 aggregate for products and completed operations
- \$1,000,000 personal and advertising injury

Automobile - Michigan "no-fault" coverage, and residual automobile liability, comprehensive form, covering owned, hired, and non-owned automobiles. Coverage shall be endorsed to include the City as an additional insured for work performed by the Contractor in accordance with the Agreement.

Minimum Limits:

- No-fault coverages statutory
- \$500,000 per person/\$1,000,000 per accident bodily injury
- \$500,000 per occurrence property damage
- A combined single limit of \$1,000,000 per occurrence

Workers' Compensation and Employer's Liability- Statutory coverage or proof acceptable to the City of approval as a self-insurer by the State of Michigan.

EXHIBITE -- CERTIFICATE OF INSURANCE (CONTINUES)

Minimum Limits:

- Workers' Compensation statutory
- Employer's Liability \$100,000 each accident/\$100,000 disease each employee
- \$500,000 disease policy limit

Professional Liability – Covering acts, errors or omissions of a professional nature committed or alleged to have been committed by the Contractor or any of its subcontractors. Coverage shall be effective upon the date of the Agreement and shall remain effective for a period of three (3) years after the date of final payment thereunder. Such coverage shall be endorsed to include any subcontractors hired by the City.

Minimum Limits:

\$1,000,000 per occurrence, \$1,000,000 annual aggregate

Insurance coverage shall cover all claims against the City of Flint, its officials and employees, arising out of the work performed by the Contractor or any subcontractors under the Agreement. Should any work be subcontracted, it shall be the responsibility of the Contractor to maintain independent Contractor's Protective Liability Insurance with limits equal to those specified above for Commercial General Liability Insurance. In addition, the Contractor shall provide proof of Workers' Compensation Insurance for all subcontractors in compliance with the required statutory limits of the State of Michigan.

Said policies of insurance shall be with companies licensed to do business in the State of Michigan and in a form satisfactory to the City. All insurance companies must maintain a rating of B+, VIII or better from AM. Best Company. Certificates of insurance with a thirty-(30) day cancellation clause shall be filed with and approved by the City at least five (5) days in advance of commencing work under the Agreement. Cancellation, material restriction, non-renewal or lapse of any of the required policies shall be grounds for immediate termination of the Agreement by the City.

The City reserves the right to request a complete certified copy of the policies for the above coverage's.

Any reduction or exhaustion in the limits of required insurance coverage shall not be deemed to limit the indemnification afforded in accordance with the Agreement or any amendments thereto.

Depending on the subject matter of the transaction, the City may require other insurance coverage in addition to the coverage's contained herein.

THE BID NUMBER IS TO APPEAR ON ALL INSURANCE CERTIFICATES

❖ EXHIBIT F - NON-BIDDER'S RESPONSE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/21/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such and remembers.

this certificate does not confer rights t	o the c	certi	licate holder in lieu of su						
PRODUCER				CONTAI	CT			(t	
McNish Group 26622 Woodward Avenue Ste. 200			PHONE (AIC. No. Ext): 248-544-4800 [AIC. Ho):						
Royal Oak MI 48067			E-MAIL ADDRESS: certs@mcnish.com						
•			i				DING COVERAGE		NAIC#
				INSURE	AA: AMERIS	URE INSURA	NCE COMPANY		
INSUREO			00000-3	INSURE	AB:				
DCC Construction, Inc. 10266 Lapeer Road				INSURE					
Davison, MI 48423				INSURE					
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COVERAGES CER	TIFIC	ATE	NUMBER: 556249333	порт			REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES				VE BEE	N ISSUED TO			IE POL	ICY PERIOD
INDICATED. NOTWITHSTANDING ANY RE CERTIFICATE MAY BE ISSUED OR MAY I EXCLUSIONS AND CONDITIONS OF SUCH	PERTA POLICI	IN, 1 IES. I	THE INSURANCE AFFORD	ED BY	THE POLICIES	S DESCRIBER	OOCUMENT WITH RESPECT TO	T TO V	WHICH THIS THE TERMS,
LTR TYPE OF INSURANCE	ADDL S	UB A	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP	LIMIT	3	
A X COMMERCIAL GENERAL LIABILITY	Υ		CPP20922650801		4/8/2023	4/8/2024	EACH OCCURRENCE	\$ 1,000	.000
CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,0	
							MED EXP (Any one person)	\$5,000	
X Contractual							PERSONAL & ADV INJURY	\$ 1,000	
GENT AGGREGATE LIMIT APPLIES PER;							GENERAL AGGREGATE	\$2,000	
POLICY X PRO: LOC								\$2,000	· · · · · · · · · · · · · · · · · · ·
OTHER:							PRODUCTS - COMP/OP AGG	\$ 2,000	,000
A AUTOMOBILE LIABILITY	\vdash	\dashv	CA20921080801		4/6/2023	4/6/2024	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000	000
X ANY AUTO			C/1200E 1000001		7,0/2020	41012024	(Ea accident) BODILY (NJURY (Per person)	\$	1000
OWNED [SCHEDULED							BODILY INJURY (Per accident)	\$	
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A WORKERS COMPENSATION	\vdash	\dashv	11/0000000000		(100000	11010001	V I PER I LOTH.	\$	·
AND EMPLOYERS' LIABILITY			WC209226908		4/6/2023	4/6/2024	X PER OTH-		
ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER/EXCLUDED? (Mandatory in NH)	N/A						E.L. EACH ACCIDENT	\$1,000	,000
(Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE	\$1,000	,000
If yes, describe under DESCRIPTION OF OPERATIONS below	\vdash	_					E.L. DISEASE - POLICY LIMIT	\$ 1,000	,000
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	<u> </u>				LJ	<u></u>			
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICL Additional insureds as required by written commissions and/or authorities and their by Waiver of Subrogation as required by written Thirty (30) days prior written notice except insurance.	ontrac pard m en cont	it: Ci iemb iract	ty of Flint, including all ele- ers, employees and volun	cted an teers. (d appointed o Coverage is pr	fficials, all en imary and no	nployees and volunteers, a n-contributory as it applie	s lo ge	neral flability.
CEDTIFICATE HOLDER				0414	DELL ATION				
CERTIFICATE HOLDER				CAN	CELLATION				
City of Flint 1101 S Saginaw St				ACC	EXPIRATION CORDANCE WI	N DATE THE	ESCRIBED POLICIES BE C EREOF, NOTICE WILL I Y PROVISIONS.		
Flint M1 48502				1	RIZED REPRESE				
				Maga	so on bolif	(

	NON-BIDDER'SRESPONSE
ascertaining r	ose of facilitating your firm's response to our invitation to bid, the City of Flint is interested in reasons for prospective bidder's failure to respond to "Invitations to Bid". If your firm is not this bid, please indicate the reason(s) by checking any appropriate item(s) below and return this pove address.
We are <i>not</i> re	sponding to this "Invitation to Bid" for the following reason(s):
	Items or materials requested not manufactured by us or not available to our company.
	Our items and/or materials do not meet specifications.
Name of Street	Specifications not clearly understood or applicable (too vague, too rigid, etc.).
	Quantities too Small.
	Insufficient time allowed for preparation of bid.
	Incorrect address used. Our correct mailing address is:
	Our branch / division handles this type of bid. We have forwarded this bid on to them but for the future the correct name and mailing address is:
	OTHER:

*** EXHIBIT G – CITY OF FLINT AFFADAVIT**

SEXHIBIT G — CITY OF FLINT AFFADAVIT

FOR CORPORATION

STATE OF Michigan	S.S.
COUNTY OF GENESCE	
Jason E Orchard	being duly sworn, deposes and says that she/he/they
is Secretary of DCC	Construction
(Official Title)	(Name of Corporation)
a corporation duly organized and doing business unde	r the laws of the State ofMichigan
authority of its Board of Directors; that said bid is generated interests of or on behalf of any person not herein name or indirectly induced or solicited any other person or of the control of the cont	that they executed said bid in behalf of said corporation by uine and not sham or collusive and is not made in the ued, and that they have not and said bidder has not directly corporation to refrain from bidding; that they have not and to secure to themselves or to said corporation an advantage
Subscribed and sworn to before me at bcc Cons-	fruction, in said County and State,
this <u>3ea</u> day of <u>Jour</u>	mary A.D. 20 24
3	nosaff. Winin
	ary Public,County,
My Commission expires,20	Gina M. Herron NOTARY PUBLIC - MICHIGAN Genesee COUNTY ACTING IN THE COUNTY OF GENESEE MY COMMISSION EXPIRES September 17, 2025

240119



RESOLUTION NO	••
PRESENTED:	4-03-2024
ADOPTED:	4-08-2024

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

BY THE CITY ADMINISTRATOR:

WHEREAS, the City was awarded grant funding from the Charles Stewart Mott Foundation in the amount of \$620,000.00, and resolution #230458 authorized the City of Flint to accept the grant as awarded, and to abide by the terms of grant #2020-08047; and

WHEREAS, grant #2020-08047 stipulates that the funding be used to fund the Park Partnership Agreement between the City of Flint and Genesee County Parks and Recreation Commission; and

WHEREAS, the accepted grant funding has been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	296-704.807-801.000	PCSM-PARKS23	\$620,000.00

WHEREAS, the City also wishes to transfer the authority and responsibility to oversee project management and oversite of the Grand Traverse Greenway Trail Project, including the authority to apply for and administer grants on behalf of the City as reasonable and necessary to the Genesee County Parks and Recreation Commission; and

WHEREAS, in the interest of better coordination between park reservations, mowing, and trash pick-up, the City wishes to transfer the park reservation process for City of Flint parks to the Genesee County Parks and Recreation Commission; therefore

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to complete a change order, effective from October 1, 2023 to September 30, 2024, for the Park Partnership Agreement between the City of Flint and Genesee County Parks and Recreation Commission to allocate this \$620,000.00 award to the Commission per the terms of C.S. Mott Grant #2020-08047 for the maintenance of City of Flint parks, transfer project management and oversite of the Grand Traverse Greenway Trail Project to the Genesee County Parks and Recreation Commission, and transfer park reservations for City of Flint parks to the Genesee County Parks and Recreation Commission.

Approved as to Form:	Approved as to Finance:
William Kim (Mar 20, 2024 09:22 EDT)	Phillip Moore (Mar 20, 2024 09:19 EDT)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer
For the City:	For the City Council:
CLYDE D EDWARDS CLYDE D EDWARDS (Mar 20, 2024 11:52 EDT) Clyde D Edwards City Administrator	



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 26, 2024

BID/PROPOSAL# N/A

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

PREPARED BY: Emily Doerr, Business and Community Services Dept., 810.766.7426 x3001

VENDOR NAME: Genesee County Parks and Recreation Commission

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint applied for and received grant 2020-08047 from the CS Mott Foundation in the amount of \$620,000.00 for the purposes of maintaining and securing several City of Flint parks, as well as providing small-scale general maintenance and trash removal in all City of Flint parks, as outlined in the Partnership Agreement entered into between the City of Flint and the Genesee County Parks and Recreation Commission.

Resolution #230489 authorized the acceptance of the grant, and this resolution will authorize a change order to the existing Park Partnership Agreement to allocate the funding to the Genesee County Parks and Recreation Commission for the purposes outlined within the grant agreement as well as the existing Partnership Agreement.

This resolution will also transfer project management and oversite of the Grand Traverse Greenway Trail Project, including the authority to apply for and administer grants on behalf of the City as reasonable and necessary, to the Genesee County Parks and Recreation Commission.

Finally this resolution will transfer the authority and responsibility to oversee the park reservation process for all City of Flint Parks. Fees collected will be used solely for management and maintenance of City of Flint parks, and in accordance with the City of Flint's Master Fee Schedule.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES 🔀 NO 🗌 IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	296-704.807-801.000	PCSM-PARKS23	\$620,000.00
		EV22/24 CDANI	D TOTAL	4.000.000
		FY23/24 GRANI	DIUIAL	\$620,000.00



PRE-ENCUMBERED? YES NO REQUISITION NO: 240008239
ACCOUNTING APPROVAL: Carissa Dotson (Mar 20, 2024 07:36 EDT) Date: 03/20/2024
VILL YOUR DEPARTMENT NEED A CONTRACT? YES NO If yes, please indicate how many years for the contract) YEARS 1
WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH SUDGET YEAR: (This will depend on the term of the bid proposal)
SUDGET YEAR 1
BUDGET YEAR 2
BUDGET YEAR 3
OTHER IMPLICATIONS (i.e., collective bargaining):
TAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED
DEPARTMENT HEAD SIGNATURE: Emily Doerr (Market, 2024 08:41 EDT)
Emily Doerr, Director of Business and Community Services

Fourth AMENDMENT TO AGREEMENT

This Fourth Amendment to Park Partnership Agreement (the "Fourth Amendment") is entered into as of January 1 2024 ("Effective Date"), between the City of Flint, a municipal corporation, 1101 S. Saginaw Street, Flint, MI 48502 (the "City") and Genesee County Parks and Recreation Commission (the "Commission"). City and Commission may be referred to individually as "Party" or collectively as "Parties" herein.

Recitals

- A. The City and Commission previously entered into a Park Partnership Agreement (the "Agreement"), and previously modified the agreement by way of a First, Second and Third Amendment.
- B. The City and Commission now wish to further modify the Agreement to transfer project management of the Grand Traverse Greenway Trail project, transfer reservations of City of Flint Parks from the City to the Commission, and to accept and transfer grant funding as presented from the Charles Stewart Mott Foundation.

Agreement

The City and Commission agree as follows:

- 1. Transfer Project Management of the Grand Traverse Greenway Trail project. The Commission is granted the responsibility to oversee project management of the Grand Traverse Greenway Trail Project, including the authority to apply for and administer grants on behalf of the City as reasonable and necessary. The Commission will provide quarterly progress reports to the City, which will include, at a minimum, the following: grants received, progress towards completion, estimated remaining timeline, known issues/concerns, and budget updates.
- 2. <u>Transfer Park Reservations.</u> The Commission is granted the authority and responsibility to oversee park reservations for all City of Flint Parks. Fees collected as part of this agreement shall be used solely for management and maintenance of City of Flint parks, and in accordance with the Master Fee Schedule as adopted by the City. The Commission will provide quarterly progress reports to the City, which will include, at a minimum, the following: number and distribution of rentals by facility, amount of revenue generated, what activities the rental fees paid for, known issues/concerns, and capital improvement suggestions that will help inform future investments into the park system.
- 3. <u>Mowing Schedule.</u> The Commission should provide a start and end date for lawn services on park property. The commission should also provide a list of the personnel providing this service. Prior to mowing the commission should do a light pickup of garbage in the park.
 - 4. Acceptance of Grant. The Commission will accept funding in the amount of

\$620,000.00 as presented to the City from the Charles Stewart Mott Foundation Grant No. 2022-08047, and will carry out activities as outlined. They will confirm whether there is a remaining balance from the previous year that the new funds will address.

- 5. <u>Continuing Effect</u>. Except as expressly modified or amended by this Fourth Amendment, all terms and provisions of the Agreement remain in full force and effect. In the case of a conflict in meaning between the Agreement and this Fourth Amendment, this Fourth Amendment prevails.
- 6. <u>Counterparts</u>. This Fourth Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which combined shall constitute one and the same instrument. Facsimile and/or electronic copies of the Parties' signatures shall be valid and treated the same as original signatures. Each Party warrants and represents that the signatory for each Party is fully authorized to execute this Fourth Amendment.

IN WITNESS WHEREOF, the Parties have entered into this Fourth Amendment to be effective as of the Effective Date.

Genesee County Parks and Recreation Commission	City of Flint, a municipal corporation
BY:	BY:
ITS:	ITS:
DATE:	DATE:
APPROVED AS TO FORM:	
William Kim, City Attorney	



November 9, 2023

The Honorable Sheldon Neeley Mayor, City of Flint 1101 S. Saginaw Street Flint, MI 48502-1420

Project: Maintenance of City Parks

(Grant No. 2020-08047)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$620,000 to the City of Flint for the above-referenced project for the period October 1, 2023, through September 30, 2024.

Grant Payments

This grant will be paid upon receipt of your acceptance.

This letter or your proposal may set forth specific goals or objectives that your organization expects to achieve during the grant period. For accounting purposes, the Mott Foundation is not requiring that your organization achieve any specific goal or objective as a condition (or barrier) to your receipt and retention of the grant funds, except for the following:

No conditions.

The Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or any other outstanding grant, to require a refund of any unexpended grant funds, or both, if, in the Mott Foundation's judgment, any of the following occur with respect to this grant or any other grant from the Mott Foundation to your organization:

- Grant funds have been used for purposes other than those contemplated by this
 commitment letter.
- Such action is necessary to comply with the requirements of any law or regulation affecting either your organization's or the Mott Foundation's responsibilities under the grant.

The Honorable Sheldon Neeley November 9, 2023 Page 2 (Grant No. 2020-08047)

- 3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.
- 4. Your organization's performance under this grant has not been satisfactory, as determined by the Mott Foundation in its reasonable discretion. Although the Mott Foundation expects your organization to work toward achieving the goals and objectives described in your proposal, unless a specific condition (or barrier) is identified above, the failure to obtain any specific goal or objective will not, alone, be cause for the Mott Foundation to determine that your organization's performance has not been satisfactory, but may be relevant in determining whether your overall performance has (or has not) been satisfactory.
- 5. The Mott Foundation has not received and approved all reports due from your organization prior to the payment date.

The Mott Foundation's judgment on these matters will be final and binding.

Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jamii Tata, Program Officer.

For general information regarding Mott Foundation grant procedures and other grant related questions, we encourage you to visit the Grantee Resources section of our website at www.mott.org/grantee-resources.

Another resource available to grantees is the Grantee Portal. The Grantee Portal provides real-time information on your grant's reporting requirements and due dates. By using the Grantee Portal, you may view a copy of this commitment letter, download copies of forms, and upload required reports directly to the Mott Foundation. For more information about the Grantee Portal, contact your program officer or login at https://mott.fluxx.io. The grant's primary project contact, Emily Doerr, can login at https://mott.fluxx.io with their registered email address.

Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted August 23, 2023.

Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.



The Honorable Sheldon Neeley November 9, 2023 Page 3 (Grant No. 2020-08047)

Your organization confirms that this project is under its complete control. Your organization further confirms that it has and will exercise control over the process of selecting any consultant, that the decision made or that will be made on any such selection is completely independent of the Mott Foundation, and further, that there does not exist an agreement, written or oral, under which the Mott Foundation has caused or may cause the selection of a consultant.

Mott Foundation grant funds may not be used for lobbying expenditures.

Mott Foundation grant funds may not be used for re-granting to secondary organizations.

Your organization may charge this grant only for expenditures incurred or services performed during the grant period specified in this letter.

Your organization may charge this grant only for line item expenditures that were included in your approved budget as referenced in the "Reports" section of this letter. The addition of new line items must have the prior written approval of the Mott Foundation.

Grant Accounting

Your organization is required to maintain financial records for expenditures and receipts relating to this grant, retaining these records and other supporting documentation for five years after the grant's termination date.

Your organization is also required to permit the Mott Foundation to have reasonable access to your files, records and personnel during the term of this grant and for five years thereafter for the purpose of making financial audits, verifications, or program evaluations.

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation does not intend, in its own financial statements, to treat this grant as a "conditional contribution" described under Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2018-08. Your organization should make its own determination as to how to account for this grant in your financial statements and is not required (under FASB ASU 2018-08) to adopt the same accounting treatment as the Mott Foundation.

Reports

The Mott Foundation requires the following report to be submitted for this grant:

Report Type:For Period Ending:Due on or Before:Final ReportSeptember 30, 2024November 1, 2024



The Honorable Sheldon Neeley November 9, 2023 Page 4 (Grant No. 2020-08047)

The report must include the following parts, which must be submitted together:

- A narrative report summarizing what was accomplished by the expenditure of funds during
 the reporting period. Your grant proposal indicated that your organization will work toward
 achieving certain goals and objectives during the grant period, and the narrative report should
 include a description of progress made toward achieving the following reporting objectives:
 - Provide adequate maintenance, equipment repair and debris removal in 70 parks and adjacent park properties.
 - Mow parks and properties as outlined in the partnership agreement.
 - Patrol parks and properties as outlined in the partnership agreement.
 - Explore additional partnerships and opportunities to maintain and program parks.
- 2. A financial report showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and ten percent (10%) of the budgeted line item amount.

Your organization must report against the approved budget of \$620,000 submitted on August 23, 2023 (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

Reports and other grant requirements should be submitted <u>online</u> via the Mott Foundation's Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at https://mott.fluxx.io with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.

Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this grant. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.



The Honorable Sheldon Neeley November 9, 2023 Page 5 (Grant No. 2020-08047)

Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications Department prior to its dissemination. The department is available to provide assistance in your communications efforts.

Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please sign and return, via DocuSign, one complete copy of this letter with an electronic signature of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,

-- Docusigned by:

Mary A Gailbreath

Mary A. Gailbreath

Vice President-Administration and Secretary/Treasurer

MAG:jap



The Honorable Sheldon Neeley November 9, 2023 Page 2 (Grant No. 2020-08047)

- 3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.
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The Honorable Sheldon Neeley November 9, 2023 Page 3 (Grant No. 2020-08047)

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The Honorable Sheldon Neeley November 9, 2023 Page 4 (Grant No. 2020-08047)

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 - Patrol parks and properties as outlined in the partnership agreement.
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- 2. A financial report showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and ten percent (10%) of the budgeted line item amount.

Your organization must report against the approved budget of \$620,000 submitted on August 23, 2023 (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

Reports and other grant requirements should be submitted <u>online</u> via the Mott Foundation's Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at https://mott.fluxx.io with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.

Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this grant. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.



The Honorable Sheldon Neeley November 9, 2023 Page 5 (Grant No. 2020-08047)

Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications Department prior to its dissemination. The department is available to provide assistance in your communications efforts.

Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please sign and return, via DocuSign, one complete copy of this letter with an electronic signature of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,

DocuSigned by:

Mary a Gailbreath

Mary A. Gailbreath

Vice President-Administration and Secretary/Treasurer

MAG:jap



The Honorable Sheldon Neeley November 9, 2023 Page 6 (Grant No. 2020-08047)

Our organization acknowledges that appropriate personnel have read and understand this letter, that its terms and conditions are acceptable to us, and that we will comply with those terms and conditions.

Name of Grantee: City of Flint
Printed Name of Authorized Signer: SHELDON NEELEY
Authorized Signature: (This must be an original signature of an authorized representative of the organization)
Title: MAYOZ
Date Signed: 11/17/23





RESOLUTION NO.:

PRESENTED:

DEC 1 8 2021

ADOPTED:

JAN -8 2024

RESOLUTION AUTHORIZING CITY OFFICIALS TO ACCEPT \$620,000.00 GRANT FROM CHARLES STEWART MOTT FOUNDATION FOR THE MAINTENANCE OF CITY PARKS IN FLINT

BY THE CITY ADMINISTRATOR:

WHEREAS, the City was awarded grant funding from the Charles Stewart Mott Foundation in the amount of \$620,000.00; and

WHEREAS, these funds will be used for the purpose of weekly mowing and trash removal as well as small-scale maintenance of all the City's parks plus additional maintenance and security at 4 of the bigger parks and trails; and

WHEREAS, this grant has been awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission; and

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	296-704.807-801.000	PCSM-PARKS23	\$620,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.



RESOLUTION NO.:

PRESENTED:

ADOPTED:

Approved as to Form:

W-Fijam IGm (Dec 12, 2023 t1 54 EST)

William Kim, Chief Legal Officer

CLYDE D EDWARDS

For the City of Flint:

Clyde D. Edwards, City Administrator

Approved as to Finance:

Phillip Moore (Dec 12, 2023 11:58 EST)

Philip Moore, Chief Financial Officer

Approved by City Council



RESOLUTION NO.:

PRESENTED:

ADOPTED:

RESOLUTION STAFF REVIEW

Date: December 12, 2023

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CITY OFFICIALS TO ACCEPT \$620,000.00 GRANT FROM THE CHARLES STEWART MOTT FOUNDATION FOR THE MAINTENANCE OF CITY PARKS IN FLINT

PREPARED BY: Seamus Bannon, Grants Management Officer

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint applied for a grant from the CS Mott Foundation in the amount of \$620,000.00 for the purpose of weekly mowing and trash removal as well as small-scale maintenance of all the City's parks plus additional maintenance and security at 4 of the bigger parks and trails, as outlined in the Partnership Agreement entered into between the City of Flint and the Genesee County Parks and Recreation Commission. This Resolution will authorize the acceptance of the grant from the CS Mott Foundation.

FINANCIAL IMPLICATIONS:

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	296-704.807-801.000	PCSM-PARKS23	\$620,000.00

Budgeted Expenditure: FY24 budget was approved.

NO

If no, please explain: The funds were awarded after the

Pre-encumbered?

NO

Requisition No:

Staff Recommendation: Staff recommends approval of this resolution.

DEPARTMENT HEAD SIGNATURE

Eurusy Puleur (Deck 1, 2025 11: 01: 150)

Emily Doerr Director of Planning and Development

240121



RESOLUTION NO.:				
PRESENTED:_	4-03-2024			
ADODTED.	4-8-7124			

RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CITY OF FLINT'S CORONAVIRUS AID, RELIEF, AND ECONOMIC DEVELOPMENT SECURITY (CARES) ACT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

BY THE MAYOR:

WHEREAS, In March 2020, in response to the pandemic declaration by the World Health Organization, this nation enacted the Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136), which made Community Development Block Grant coronavirus response (CDBG-CV) funds available to prevent, prepare for and respond to Covid-19, the respiratory illness caused by a type of coronavirus identified in 2019. The City of Flint received CDBG-CV funds in the amount of \$2,830,392.

WHEREAS, CDBG-CV funds were initially awarded to agencies through Resolution No. 210368.1, adopted August 10, 2021, to carry out activities that prevent, prepare for, and respond to Covid-19.

WHEREAS, certain subrecipient agencies are unable to meet spending and eligibility requirements despite collaborative efforts with Flint

WHEREAS, funds from agencies unable to spend have been made available in the accounts listed below

Dept.	Name of Account	Account #	Grant #	Amount
Business and Community Services	CDBG Cares Act Revenue Account	282-737.101-522.748	FHUD- CDBGCA	\$1,425,000.00
Business and Community Services	CDBG Cares Act Uncommitted Account	282-737.101-963.000	FHUD- CDBGCA	\$1,425,000.00

WHEREAS, the City has identified subrecipient agencies who have interest and capacity to use these restricted funds timely and eligibly are listed below.

Agency	Brief Description	Amount
Business & Comm Services/Parks	Cronin Derby Downs	\$625,000.00

Business & Comm Services/Comm	IGX-Comprehensive Grants	\$200,000.00
Services	Management System	
Food Bank of Eastern Michigan	Mobile Food Pantry	\$550,000.00
Catholic Charities	Food Distribution at its centers	\$50,000.00
		\$1,425,000.00

IT IS RESOLVED That the appropriate City Officials are hereby authorized to do all things necessary to reallocate funding to the agencies listed above in appropriate accounts and to enter into contracts or memorandums of understanding for proposed new activities to address Covid-19 as identified in the table herein.

table herein.	
APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
Vrilliam Kim (Mar 20, 2024 17:08 CDT)	Phillip Moore (Mar 21, 2024 12:18 EDT)
William Kim	Phillip Moore
City Attorney	Chief Financial Officer
ADMINISTRATION:	APPROVED BY CITY COUNCIL:
CLYDE D EDWARDS CLYDE D EDWARDS (Mar 22, 2024 13:40 EDT)	JE
Clyde Edwards	
City Administrator	



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 2/22/2024

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution Authorizing a Substantial Amendment to the City of Flint's CORONAVIRUS AID, RELIEF, AND ECONOMIC DEVELOPMENT SECURITY(CARES) ACT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

PREPARED BY

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In accordance with 24 CFR (Code of Federal Regulations) Part 91, Subpart B, the city of Flint is required to amend its Consolidated Plan whenever it makes substantial amendments to the plan as defined in its Citizens Participation Plan. This amendment is considered substantial in that the city proposes to carry out new activities exceeding 15 percent of the federal program grant from which the funding is derived, the CDBG-CV program. The regulations also require that Citizens be afforded the opportunity to provide comments on the proposed changes.

On February 8th, the city formally gave notice of the beginning of a 30-day comment period by publishing the notice in the Flint Journal and on the city's website. Now that the comment period has exceeded the 30 days, the resolution approving the amendment can be presented to council for approval.

In March 2020, in response to the pandemic declaration by the World Health Organization, this nation enacted the Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136), which made Community Development Block Grant coronavirus response (CDBG-CV) funds available to prevent, prepare for and respond to Covid-19, the respiratory illness caused by a type of coronavirus identified in 2019. The City of Flint received CDBG-CV funds in the amount of \$2,830,392.

CDBG-CV funds were initially awarded to agencies via Resolution No. 210368.1, adopted August 10, 2021, to carry out activities that prevent, prepare for, and respond to Covid-19. The amendment proposes reprogramming of said funds that remain unspent, for new activities that address Covid-19 and can be spent in a timely manner.

The City identified subrecipient agencies who were unable to meet spending and eligibility requirements despite collaborative efforts with Flint. Reprogramming of these identified funds is necessary to be compliant with the terms of the grant.



Subrecipient	Program	Amount
Flint Genesee Chamber	Small Business Assistance	\$535,000.00
Genesee County Habitat for		
Humanity	Homeowner Repair	\$500,000.00
Genesee County Health		
Department	Transportation to Vaccines	\$40,000.00
Genesee County Health System	Mental Health Mobility	\$350,000.00
		\$1,425,000.00

in order to meet the COVID requirement along with the other terms of the grant, the City has identified the following activities with demonstrated capacity to spend timely and eligibly.

Agency	Brief Description	Amount
Business & Comm Services/Parks	Cronin Derby Downs	\$625,000.00
Business & Comm Services/Comm	IGX Comprehensive Grants	\$200,000.00
Services	Management System	
Food Bank of Eastern Michigan	Mobile Food Pantry	\$550,000.00
Catholic Charities	Food Distribution at its centers	\$50,000.00
		\$1,425,000.00

The Community Services Division believes that this substantial amendment to the CDBG-CV grant is necessary and will result in eligible and timely spending.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Gode	Amount
B&C Services	CDBG Cares Act Revenue Account	282-737.101-522.748	FHUD- CDBGCA	\$1,425,000.00
B&C Services	CDBG Cares Act Uncommitted Account	282-737.101-963.000	FHUD- CDBGCA	\$1,425,000.00
		FY23/24 GRAND TO	OTAL	\$1,425,000.00

PRE-ENCUMBERED? YES II NO II REQUISITION NO:	240008398
ACCOUNTING APPROVAL: Carissa Dotson (Mar 20, 2024 14:38 EDT)	Date: 03/20/2024
FINANCE APPROVAL:	Date: 03/20/2024



WILL YOUR DEPARTMENT NEED A CONTRACT? (If yes, please indicate how many years for the contract)	YES YEARS	NO 🗌
The Division requires four MOUs/Contracts with agencies lis	sted above	
WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE IS BUDGET YEAR: (This will depend on the term of the bid pro		TAL AMOUNT FOR EACH
BUDGET YEAR 1.		
BUDGET YEAR 2		
BUDGET YEAR 3		
OTHER IMPLICATIONS (i.e., collective bargaining):		
STAFF RECOMMENDATION: (PLEASE SELECT): APPR	ROVED	NOT APPROVED
DEPARTMENT HEAD SIGNATURE: Emily DocuMid 2024 15:40 EDIT	TYPE NAME TI	TIEL



RESOLUTION NO.:	•

4-03-2024

ADOPTED:

PRESENTED:

4-08-2024

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS FOR MENTAL HEALTH REFERRELS AND SERVICES SUPPORT TO FLINT ODYSSEY HOUSE INC. FOR \$75,000

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 recommends reallocating \$75,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to The Flint Odyssey House Inc. for Peer recovery coach services will be provided to a person beginning a personal journey of recovery from active substance use disorders and co-occurring mental health disorders. Peer recovery coach services will be provided to a person beginning a personal journey of recovery from active substance use disorders and co-occurring mental health disorders into Flint Odyssey House Inc. (FOH) full continuum of care (COC) or another licensed SUD/Concurring Mental Health provider.

Reallocated funds will be moved from #101-287,000-963,000 as follows:

Account	Description	Amount
101-612.005-801.000	Flint Odyssey House Inc./Mental Health Referrals and Services	\$75,000
	Support	

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 #101-287.000-963.000 to Flint Odyssey House Inc. in the amount of \$75,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:	For the City Council:
CLYOE D EDWARDS CLYDED EDWARDS (Mar 26, 2024 12:14 EDT)	
Clyde D. Edwards, City Administrator	
Approved as to Form:	Approved as to Finance:
William Kim (Mar 26, 2024 10:04 EDT)	Phely Ma
•	Phillip Moore (Mar 26, 2024 12:08 EDT)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: 3/22/2024

Agenda Item Title: MENTAL HEALTH REFERRELS AND SERVICES SUPPORT TO FLINT ODYSSEY HOUSE INC. FOR \$75,000.

Prepared by: Shelly Sparks-Green

Background/Summary of Proposed Action:

Company Overview: Flint Odyssey House Inc. - Flint, Saginaw and Port Huron Odyssey Houses are a multi-service modified therapeutic community specializing in the treatment of substance use disorders (SUD) and mental health (MH) disorders. Its mission is to provide intervention, primary and secondary substance abuse prevention, treatment, and mental health services to the community at large, with a focus on the indigent population. Our vision - Our overall goal is to indirectly prevent ten people from abusing drugs for every one person who is treated, with a principal goal of interrupting the intergenerational cycle of poverty, violence, criminality, and substance abuse by returning productive members of society back to families, developing stable families, safe neighborhoods and providing community education for a more productive society.

Funding Purpose: Flint Odyssey House Inc. (FOH) – This project seeks to expand peer recovery coaching services outside of the facility, to the Flint community. This service will provide a person beginning a personal journey of recovery from active substance use disorders and co-occurring mental health disorders into Flint Odyssey House Inc. (FOH) full continuum of care (COC) or another licensed SUD/Concurring Mental Health provider. The community-based peer recovery coach helps to remove barriers and obstacles, assists with practices of abstinence or harm reduction, and links residents to resources in the recovery community by creating and sustaining networks of formal and informal services and supports while role modeling the many pathways to recovery as everyone determines their own way.

A peer recovery coach can relate to active substance users based on a shared background but offers personal knowledge of recovery based on minimum I year lived experience of recovery knowledge. Peer recovery coaches are currently restricted to Flint residents actively enrolled in a licensed substance use disorder facility. Although we have several locations in Flint, the office located at 932 Beach Street Flint, MI 48503, the Community Involvement Center is the first stop on the journey to recovery. New clients are screened and recovery options are discussed based on their needs. This office is also house enhanced women's specialty services, and recovery housing. Our program is based on the therapeutic community method of treatment. The therapeutic community represents a highly structured environment with defined boundaries, both moral and ethical. It employs community and peer-imposed challenges, as well as earned advancement of status and privileges as part of the recovery and growth process.

History: Flint, Saginaw, and Port Huron Odyssey House drug and alcohol treatment programs operate as the foundation of the Odyssey Village's holistic and comprehensive recovery management service array. The Village recognizes addiction as a chronic problem that requires long-term relationships through a therapeutic community that extends beyond basic substance abuse treatment. The COVID-19 pandemic exposed several hidden economic and social factors for

minority populations in Flint, Michigan. Most Flint residents were members of the economically disadvantaged groups, people surviving from paycheck to paycheck but simultaneously financially ineligible for healthcare coverage through Medicaid or unable to afford marketplace commercial plans. COVID-19 also created negative psychological concerns and stress for economically disadvantaged and marginalized communities such as Flint Michigan (Woo Jong & Groden, 2022).

FOH COC responded to the COVID-19 pandemic with an innovative solution medical recovery housing to accommodate those COVID positive until they could be admitted to our residential program. FOH scattered site medical recovery housing component first admission was April 27, 2020, and has served 173 COVID positive persons until they could be admitted into FOH COC.

In FY 2022 FOH clients reported primary drugs of choice was alcohol (40.98%), heroin (16.94%), and other opiates (5.46%) and a community-based recovery coach may reduce readmissions and increase access and referral across our COC. Peer recovery coaching services will be fully integrated into our FOH COC program located at 529 Martin Luther King Boulevard, Flint, Michigan 48502. In 2022, FOH withdrawal management (WM) program served 1026 persons total with 815 persons unduplicated, therefore 211 individuals were readmitted. Assignment of a community-based peer recovery coach will focus on reducing readmissions to WM program and assist with access and referral substance use disorder and co-occurring mental health across the FOH COC or another licensed SUD/Concurring Mental Health provider.

Program Services: We are proud to demonstrate this commitment by achieving CARF accreditation for the following programs and services:

Day Treatment: Alcohol and Other Drugs/Addictions (Adults)

Case Management/Services Coordination: Integrated: AOD/MH (Adults)

Day Treatment: Integrated: AOD/MH (Adults)

Outpatient Treatment: Alcohol and Other Drugs/Addictions (Adults)

Outpatient Treatment: Integrated: AOD/MH (Adults)

Prevention: Alcohol and Other Drugs/Addictions (Children and Adolescents)
Therapeutic Communities: Alcohol and Other Drugs/Addictions (Adults)
Therapeutic Communities: Alcohol and Other Drugs/Addictions (Children and

Adolescents)

Therapeutic Communities: Integrated: AOD/MH (Adults)

Account	Description	Amount
101-612.005-801.000	Flint Odyssey House Inc./Mental Health Referrals and Services	\$75,000
	Support	

Financial Implications:

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

Yes ____ No _X___ **Budgeted Expenditure:** Please explain, if no: Requisition #: Pre-encumbered: Yes No X

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL
Shelly Sparks-Green, Chief Resilience Officer



240125

	RESOLUTION NO.:
	PRESENTED: 4-03-2024 ADOPTED: 4-08-2024
	ADOPTED: 4-08-2024
	E RECOMMENDATION TO VACATE OF TWO EASEMENTS OF ASHLEY CAPITAL'S REDEVELOPMENT OF BUICK CITY
BY THE CITY ADMINISTRATOR:	
in respect to the proposed action of this body to va	to all persons interested as to the time and place of a hearing acate two 60 foot-wide underground easements under 2201 inter") in support of Ashley Capital's redevelopment of Buick
	5 of the Flint City Code, a public hearing is required so that hear objections to the Pursuant to the proposed easement deasement.
identified as "TE 13 - L 2194 P 686 - CITY OF FLINT	onsider the approval of the vacation of the two easements RESERVED EASEMENT FOR PUBLIC UTILITIES & OWNERS OF deld on the day of, 2024 at 5:30 dall, 1101 S. Saginaw St., Flint, Michigan.
IT IS FURTHER RESOLVED, that the City Cle official paper of general circulation not less than fil	erk shall cause notice of such hearing to be published in an fteen (15) days prior to said hearing.
APPROVED AS TO FORM:	APPROVED AS TO FINANCE
William Nim (Mar 22, 2024 19-43 CDT)	Philiptroore (Mar 72, 7024 15:22 FDT)
William Kim, City Attorney	Phillip Moore, Chief Financial Officer
ADMINISTRATION:	CITY COUNCIL:
CLYDE DEDWARDS CLYDE D EDWARDS (MAY 24, 1074 16 44 EDT)	
Clyde Edwards, City Administrator	Flint City Council



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 20, 2024

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: RESOLUTION TO SET PUBLIC HEARING FOR THE RECOMMENDATION TO VACATE OF TWO EASEMENTS UNDER 2201 INDUSTRIAL BLVD IN SUPPORT OF ASHLEY CAPITAL'S REDEVELOPMENT OF BUICK CITY

PREPARED BY Emily Doerr, Director - Department of Business and Community Services (formerly known as Planning and Development)

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This resolution is for City Council to set a public hearing regarding the resolution recommending vacation of two underground easements under 2201 Industrial Blvd ("Building 1 of Flint Commerce Center") in support of Ashley Capital's Redevelopment of Buick City.

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Emily Doerr (Mary), 2024 15:15 EDT)

Emily Doerr, Department of Business and Community Services

240126
RESOLUTION:

PRESENTED: 4-03-2024

ADOPTED: 4-08-2024

RESOLUTION RECOMMENDING THE REAPPOINTMENT OF RAMIE YELLE TO THE ZONING BOARD OF APPEALS

BY THE CLERK:

Ramie Yelle's term on the Zoning Board of Appeals expires September 1, 2024; and

Judy Priestley, 4th Ward Flint City Councilmember, recommends the reappointment of Ramie Yelle (3614 Dakota Ave., Flint, MI 48506) to the Zoning Board of Appeals.

IT IS RESOLVED, the Flint City Council approves the reappointment of Ramie Yelle to the Zoning Board of Appeals for a 3-year term commencing September 1, 2024, and expiring September 1, 2027.

APPROVED AS TO FORM:	APPROVED BY CITY COUNCIL:
William Kim, Chief Legal Officer	

Ramie Yelle

vve

3614 Dakota Ave. Flint MI. 48506 (810) 835-5616 changeofhealth@yahoo.com

Special Skills and Attributes

- Twenty-six years of working in public sector, government, educational and medical office settings
- Interface well with others at all levels including patrons, patients, professionals, governmental officials, children and students
- Caring and hardworking with excellent interpersonal communication, customer service and support skills
- An able problem solver with the tenacity to complete assignments successfully and the flexibility to adapt to changing situations and requirements

Professional Experience

A Change of Health Acupuncture Clinic

Owner 2008-Present

Massage, Hypnosis, Stress Management, Guided Imagery, Acupuncture, Polarity, Nutritional Counseling, Reflexology, Aromatherapy, Herbal Medication

- 4, 000 documented treatments
- 90% Success Rate
- 600 hours of volunteered services
- Specialize in musculoskeletal, sports injuries and mental health
- Research experience

United States Census Bureau

Year 2020

Time sheets, payroll, training

- Supervised 20 enumerators
- Trained over 150 enumerators
- Collected data with confidentiality

United States Navy

Oct 1995-Oct 1999

Motor Rewind, Motor Vibration Analysis, Electrical Equipment Maintenance, Electrical Safety Inspections

- 10,000 Electrical Safety Inspections Onboard Aircraft Carrier
- Rewinding of three critical motors
- Complete overhaul of ventilation system
- Supervisor of 40 servicemen and women
- Recognition by Captain for outstanding workmanship

Education

University of Michigan State University

Sept 2016- Aug 2017

Masters of Public Health

- 3.6 GPA
- Emphasis on cultural competence, health disparities and inequalities.

Ramie Yelle

ууе

3614 Dakota Ave. Flint MI. 48506 (810) 835-5616 changeofhealth@yahoo.com

University of Michigan Flint

Jan 2009-Aug 2014

Bachelor of Health Science

• 3.3 GPA

Oregon College of Oriental Medicine

Aug 2003-Aug 2007

- Masters of Traditional Chinese Medicine
- Medicinal properties of 400 herbs
- Formation of 200 herbal formulas
- Function, location, and use of 300 acupuncture points
- NADA certified
- Fire cupping
- Gua sha
- Electroacupuncture
- Scalp acupuncture
- Auricular acupuncture
- 5-elements 3rd generation practitioner
- Medical Qi Gong
- Studied directly under Oncologist, Pediatrician, Gynecologist and Sports Medicine Doctor
- Tuina and Shiatsu massage
- Tongue and pulse diagnoses

•

Ramie Yelle

yye 3614 Dakota Ave. Flint MI. 48506 (810) 835-5616 changeofhealth@yahoo.com