

OFFICE OF THE CITY COUNCIL



MEMORANDUM

To: Whom It May Concern
From: Jasmine Green - City Council Secretary 
Date: December 18, 2024
RE: **CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES
(December 16, 2024)**

The attached copies of City Council APPROVED resolutions, and Ordinances (as listed below) are being distributed to you as a matter of record.

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

RESOLUTIONS (as ADOPTED by City Council – December 16, 2024)

240449-T	240452-T	240484-T	240495-T	240503-T	240549-T
240550-T	240552-T	240570-T	240571-T	240572-T	240573-T
240574-T	240575-T	240576-T			

NOTE:

ORDINANCES (as ADOPTED by City Council – December 16, 2024)

NOTE: (Every adopted ordinance is subject to veto by the Mayor)

MISC AGENDA ITEMS (as FAILED, or POSTPONED INDEFINITELY/DROPPED by City Council – December 16, 2024)

FAILED – Reso. No. 240548-T- Reallocation of ARPA Funds/St. Mark Missionary Baptist Church/Community Outreach Center/Food Access and Food Support System (FAILED in Finance Committee); Reso. No. 240485-T- Mayoral Appointment/City Attorney/JoAnne Gurley (FAILED in Governmental Operations Committee).

POSTPONED INDEFINITELY – Reso. No. 240591-T – Appointment/The Gloria Coles Flint Public Library District Board/Darrell E. Fair, II (POSTPONED INDEFINITELY in Governmental Operations Committee); Reso. No. 240424-T - Appointment/Water System Advisory Council/Dr. Richard Sadler (POSTPONED INDEFINITELY in Governmental Operations Committee).

MUNICIPAL CENTER



RESOLUTION NO.:

240449-T

PRESENTED:

10-9-2024

ADOPTED:

DEC 16 2024

**RESOLUTION TO UTILIZE ARPA FUNDS FOR MENTAL HEALTH SERVICES
SUPPORT TO INVOLVED DAD FOR \$36,000.00**

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

WHEREAS, Flint City Council recommends reallocating \$36,000.00 in ARPA funding, previously obligated for revenue replacement, for InvolvedDad for Mental Health and Services Support; and

WHEREAS, InvolvedDad has utilized its resources to assist the citizenry of the City of Flint by providing fatherhood courses, domestic violence classes, therapeutic sessions, and helping to create a safer and more supportive family environment; therefore

Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
101-612.005-801.000	Mental Health Referrals and Services Support	\$36,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. 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 the US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS / A0316

CLYDE D EDWARDS / A0316 (Oct 1, 2024 13:30 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

9224

Joseph Kuptz (Oct 1, 2024 12:25 EDT)

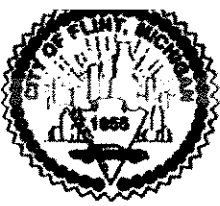
Joseph Kuptz, Acting City Attorney

Approved as to Finance:

PHILIP MOORE

Philip Moore (Oct 1, 2024 12:40 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: September 23, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION TO UTILIZE ARPA FUNDS FOR MENTAL HEALTH SERVICES SUPPORT TO INVOLVEDDAD FOR \$36,000.00

PREPARED BY: Nicholas Byard

VENDOR NAME: InvolvedDad

Section H: BACKGROUND/SUMMARY OF PROPOSED ACTION:

As a fatherhood organization, InvolvedDad sees it as their responsibility to educate men/fathers about the harmful thinking and behaviors that negatively affect women and children. InvolvedDad has utilized its resources to assist the citizenry of the City of Flint by providing fatherhood courses, domestic violence classes, therapeutic sessions, and helping to create a safer and more supportive family environment.

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

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

No known previous allocations for this project.



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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

One of InvolvedDad's priorities is to provide additional support and therapeutic services to men who cause harm. As a fatherhood agency, they are deeply committed to family reunification, with a strong focus on restoring relationships between fathers, father figures, and their children. Through their holistic approach, they engage in conversations with mothers, female caregivers, and the courts. These discussions have revealed that many mothers leave these abusive men due to harmful living conditions. InvolvedDad attempts to reunify these families in a way that's healthy and supportive for both the parents and the children.

InvolvedDad's mission of cultivating a strong family unit is both beneficial to the community and to the City.

Section IV. FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
ARPA	Professional Services	101-612.005-801.000	General Fund	\$36,000.00
		FY25 GRAND TOTAL		\$36,000.00

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

BUDGET YEAR 1 \$36,000.00

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): None



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: *[Signature]* Date: 09/20/20

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: *Emily Doerr*
Emily Doerr (Oct 1, 2024 12:18 EDT)
(Name, Title)



240452-T

RESOLUTION NO.: _____

PRESENTED: 10-9-2024ADOPTED: DEC 16 2024**RESOLUTION TO SPEND ARPA FUNDING TO PURCHASE FIRE AND LIFE SAFETY AND RESCUE EQUIPMENT FOR THE FLINT FIRE DEPARTMENT****BY THE CITY ADMINISTRATOR:**

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

WHEREAS, City Administration recommends reallocating \$711,570.30 of ARPA funds, previously obligated for revenue replacement, to the Flint Fire Department to purchase various fire and life safety and rescue equipment, including but not limited to water rescue equipment, operating and emergency response equipment, generators, etc.

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

Account Number & Grant Code	Account Name	Amount
101-337.701-977.000	Fire Equipment-ARPA	\$711,570.30

IT IS RESOLVED, that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate from the funding source account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. 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.

BE IT FURTHER RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount not-to-exceed \$711,570.30.

FOR THE CITY:Clyde D. Edwards / AD318
Clyde D. Edwards / AD318 (Oct 1, 2024 10:12 EDT)

Clyde D. Edwards, City Administrator

FOR THE CITY COUNCIL:**APPROVED AS TO FORM:**Joseph Kuptz
Joseph Kuptz (Oct 1, 2024 10:44 EDT)

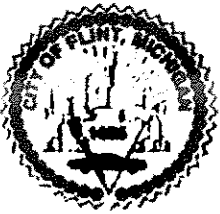
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:Phillip Moore
Phillip Moore (Oct 1, 2024 08:35 EDT)

Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: September 30, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Equipment for Fire Operations

PREPARED BY: Karen Shim, Flint Fire Department

VENDOR NAME: Municipal Emergency Services (MES)

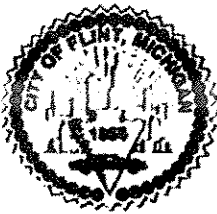
Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Fire Department is requesting to use ARPA funding to purchase much needed equipment that is used in fire operations. Equipment to be purchased are as follows:

1. Self-contained breathing apparatus (SCBAs), cylinders and RIT-Paks. SCBAs are devices worn to provide breathable air in environments with oxygen deficiency, smoke and other hazardous environments that is dangerous to breathe. The SCBA cylinder is a compressed air tank that provides breathing air to the firefighter through a hose and valve. An RIT-Pak (Rapid Intervention Team) is a portable emergency air supply system for firefighters in distress. The RIT is assigned to a fire team to rescue a firefighter if needed.
2. Air Compressor System (Cascade System) used to refill the SCBA bottles. Our current system is over 20 years old and when the system is in need of repair, there are long wait times due to difficulty locating older parts. Having an outdated system violates National Fire Protection Association (NFPA) guidelines.
3. Large Intake Ball Valves (Jaffreys) allow for versatility in establishing water supply, ease and speed of deployment to get water to a fire scene. It provides for maximum flow performance.
4. Water Rescue Equipment to be replaced due to our current boat being heavy and outdated. The terrains of the Flint River and lakes are different, and the Flint Fire Department can respond quicker with newer water rescue equipment to save and rescue lives.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2023	287-337.701-977.100	\$11,340.00	\$11,340.00	\$10,684.24	230170



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

2023	287-337.701-977.100	\$14,340.00	\$14,340.00	\$14,340.00	230171
2023	287-337.701-977.100	\$18,000.00	\$18,000.00	13,025.95	230172
2023	287-337.701-977.100	\$44,749.70	\$44,749.70	\$44,347.80	230173
2024	101-000.000-389.287	\$200,000.00	\$200,000.00	\$200,000.00	240304

The Flint Fire Department is requesting approval of a purchase order to Municipal Emergency Services (MES) Sourcewell Contract #010424-MES and #020124-MES, in the amount of \$520,372.00 to purchase much needed equipment to be used in fire operations.

Municipal Emergency Services (MES), a reliable vendor used over many years by the Flint Fire Department, offers a range of quality equipment to meet the needs of the Flint Fire Department.

Municipal Emergency Services is headquartered in Sandy Hook, CT, and employs a team of over 500 dedicated employees to serve communities throughout the United States. MES was established in the year 2001 and has quickly grown to be the largest supplier of Scott Air-Paks, Fire-Dex, Seek Thermal Imagers, Hurst Jaws of Life, Matex Hose, 5.11 Tactical and Akron Brass to first responders in North America. With over 180 sales representatives, 110+ mobile service technicians, and 18 in-house service centers strategically located locally around the United States they can assure that customers are purchasing quality name brand equipment that remains functioning to the appropriate NFPA and manufacturer's specifications throughout the life of the product.

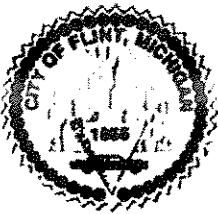
MES sales representatives have over 1,300+ years of combined experience in first responder service and 8,000+ hours of certified training which adds up to better product knowledge, service, and training for their customers. MES supplies equipment for Firefighting, Law Enforcement, Hazmat, Confined Space, Urban Search and Rescue, and Emergency Medical Services to Municipal, Volunteer and Federal government sectors. MES is built on three distinct business platforms giving first responders the opportunity to fulfill their equipment needs through their 290+ strong first responder focused sales and service team, an extensive online store or through our Federal Government division which caters to the specific needs of military and federal agency first responders. (source: mesfire.com)

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

The benefit is to provide safety protection to our fire suppression personnel as they perform the duties of their jobs as firefighters, EMTs and Medical First Responders. Having updated equipment gives peace of mind to firefighters to efficiently and successfully perform their job and keep the community safe while performing life and safety rescues.

Section IV. FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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

This is an ARPA related Expenditure. This Expenditure will be considered "reviewed by E&Y Firm" after Flint City Council approves, and a Resolution Number is assigned to use ARPA funds.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
FIRE	FIRE EQUIPMENT-ARPA	101-337.701-977.000		\$520,372.00
		FY25 GRAND TOTAL		\$520,372.00

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: _____

ACCOUNTING APPROVAL: Karen Shim Date: 9/30/2024

ACCOUNTING APPROVAL: _____ Date: _____

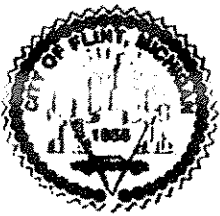
Chay Lineman, Finance Department

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: _____

Theron S. Wiggins, Fire Chief



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: September 30, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Generators for Fire Stations 3, 5, 6 and 8

PREPARED BY: Karen Shlm, Flint Fire Department

VENDOR NAME: Cummins Sales and Service

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Fire Department is requesting to use ARPA funding to purchase generators for Fire Stations 3, 5, 6 and 8. Presently, these fire stations are without generators. The selected vendor will be Cummins Sales and Service.

Cummins Sales and Service, Sourcewell Contract 092222-CMM, provided contract pricing at a reasonable cost for four generators at 45kW, 60Hz, Standby, Natural Gas/Propane Genset and U.S. EPA, Stationary Emergency Application, Listing – UL2200, NFPA (National Fire Protection) 110.

Cummins Sales and Service has a Mission of why they exist "Making people's lives better by powering a more prosperous world". Their Vision is "Innovating for our customers to power their success" and have values that include "Integrity, Diversity and Inclusion, Caring, Excellence and Teamwork".

Cummins is a reputable vendor with many locations and distribution service centers throughout the United States and Canada. They offer integrated and reliable power systems used in critical applications globally. Whether for data centers, on rugged job sites such as oil and gas fields, or as backup power for our homes, Cummins technologies are trusted around the corner and around the world and are engineering the next generation of power. (Source: cummins.com)

Cummins was established on February 3, 1919, in Columbus Indiana. Clessie Lyle Cummins built his first steam engine at the age of 11 in rural Indiana. Passionate about engines, he left his family's farm as a young man and began working as a mechanic to support himself.

In 1911, Ray Harroun, a race car driver who learned of Cummins' reputation, asked him to join his pit crew for a local auto race. Cummins made some suggestions to help improve speed, and that car won the first-ever Indianapolis 500.

In 1919, with backing from banker William G. Irwin, Cummins founded Cummins Engine Co. in Columbus. Together, the two men built a company that was one of the first to take advantage of the groundbreaking technology developed by German engineer Rudolf Diesel in the late 1800s. Within three years, the company had earned its first profit; in three more, it offered the industry's first 100,000-mile warranty.



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

In the years that followed, Clessie Cummins' passion for quality and reliability, guided by the visionary leadership of Irwin's great-nephew, J. Irwin Miller, helped Cummins Engine Co. grow rapidly. Miller became general manager in 1934 and went on to lead the company to international prominence over the next four decades. Within three years, the company had earned its first profit; in three more, it offered the industry's first 100,000-mile warranty.

In 1954, Miller established the Cummins Foundation, and three years later it offered to pay architect's fees for construction of new public buildings — leading to designs by leading architects from around the world gracing the streets of Columbus.

In 1956, under Miller's leadership, the company had opened a manufacturing facility in Scotland. By the 1960s, Cummins had a presence in 98 countries. This global presence has been key to growth; in the past three years, half of the company's sales have been from outside the United States. For instance, Cummins has a headquarters in Beijing, where the company is the largest foreign investor in China's diesel engine sector, with more than 9,000 employees and \$3 billion in sales.

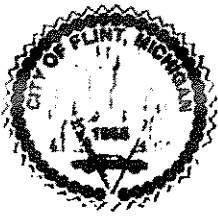
Today, Cummins Inc. is a multinational Fortune 500 company, serving customers worldwide in the areas of engines, power generation, components and distribution. Although they now have approximately 54,600 employees worldwide, they still remain true to their Indiana roots and to the vision of two outstanding individuals. — Cummins Inc. (Source: columbus.in.us/cummins-history)

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

There are no previous allocations that the Flint Fire Department purchased generators.

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

The Flint Fire Department is requesting approval of a purchase order to Cummins Sales and Service, Sourcewell Contract #092222-CMM, in the amount of \$133,135.91 to purchase generators for Fire Station 3, 1525 M L King Avenue, Fire Station 5, 3402 Western Road, Fire Station 6, 716 W. Plerson Road and Fire Station 8, 202 E. Atherton Road. Presently, these fire stations are without a generator and will be needed in case of a weather disaster to safely and quickly leave the station to respond to emergencies.



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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

The benefit is to provide continued fire protection throughout the Flint community. If a severe weather emergency occurs and there is a power outage, having generators installed at our fire stations allow for fire apparatus to safely leave the fire station and respond quickly to emergency scenes to rescue and save lives. It also provides for the Flint Fire Department to assist other public safety agencies, resulting in quicker response times in a weather-related emergency.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

This is an ARPA related Expenditure. This Expenditure will be considered "reviewed by E&Y Firm" after Flint City Council approves, and a Resolution Number is assigned to use ARPA funds.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
FIRE	FIRE EQUIPMENT-ARPA	101-337.701-977.000		\$133,135.91
		FY25 GRAND TOTAL		\$133,135.91

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

BUDGET YEAR 1 \$

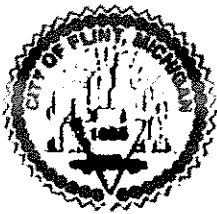
BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: _____

ACCOUNTING APPROVAL: Karen Shim Date: 9/30/2024



CITY OF FLINT
STAFF REVIEW FORM

Revised September 3, 2024

ACCOUNTING APPROVAL: _____ **Date:** _____

Chay Lineman, Finance Department

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: _____

Theron S. Wiggins, Fire Chief



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: October 1, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Pickup Truck Purchase

PREPARED BY: Karen Shim, Flint Fire Department

VENDOR NAME: LaFontaine Automotive Group

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Fire Department is requesting to use ARPA funding to purchase a pickup truck to tow our water rescue boat trailer. Large pickup trucks have a stronger frame and a powerful engine which provides low-end torque needed for towing a boat trailer. A heavy-duty pickup truck towing a boat trailer and water rescue equipment will provide the Flint Fire Department a quicker response time to water rescue emergencies.

LaFontaine Automotive Group, MI Deal Contract No. 240000000098, has a "mission to build lifelong relationships that connect families, strengthen communities and personalize the automotive experience." Their mission "reflects the manifestation of six core values: Accountability, Respect, Teamwork, Passion, Communication, and Responsibility."

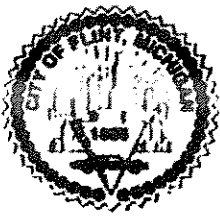
Founded in 1980 by Michael Sr. and Maureen LaFontaine, the nationally recognized LaFontaine Automotive Group now includes 54 retail franchises, 9 collision centers and 34 Michigan retail locations. The Group employs nearly 2,600 individuals.

In addition, founded by siblings, Ryan and Kelley LaFontaine, it is the ongoing mission of the U CAN-CER VIVE Foundation to provide vital funding and support for local cancer research grants. Operated solely by passionate volunteers, they are proudly to be able to donate 100% of profits to their cause to continue to make an impact in the world of cancer research. The goal of this foundation is: Cancer Free World.

The promise of the LaFontaine family and their team members is a combination of both their mission and core values which provides the basic foundation of their promise, to treat every customer like they are members of their family. From sales, to service, body shop, to parts, LaFontaine Automotive Group are able to meet any customer's specific needs. (Source: familydeal.com)

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

There are no previous allocations the Flint Fire Department purchased a pickup truck.



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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

The Flint Fire Department is requesting approval of a purchase order to LaFontaine Automotive Group, MI Deal Contract No. 240000000098, in the amount of \$52,080.00 to purchase a 2025 GMC SIERRA 2500HD Pro Double Cab Std Box 4WD Pickup Truck. LaFontaine Automotive Group is a vendor also used by Fleet and Water/Sewer Departments.

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

The benefit is that having a reliable pickup truck allows firefighters to safely and quickly leave the station to respond to water rescue emergencies with faster response times to search, save and rescue a life or lives of any person in the Flint River or lakes.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

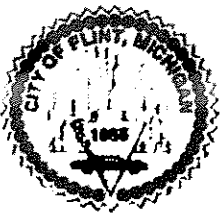
Has this request been reviewed by E&Y Firm: YES ☐ NO ☒ IF NO, PLEASE EXPLAIN:

This is an ARPA related Expenditure. This Expenditure will be considered "reviewed by E&Y Firm" after Flint City Council approves, and a Resolution Number is assigned to use ARPA funds.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
FIRE	FIRE EQUIPMENT-ARPA	101-337.701-977.000		\$52,080.00
		FY25 GRAND TOTAL		\$52,080.00

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



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: _____

ACCOUNTING APPROVAL: Karen Shim Date: October 1, 2024

ACCOUNTING APPROVAL: _____ Date: _____

Chay Llanseman, Finance Department

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

DEPARTMENT HEAD SIGNATURE: _____

Theron S. Wiggins, Fire Chief



240484-T

RESOLUTION NO.: _____

PRESENTED: 10-23-2024

ADOPTED: DEC 16 2024

**RESOLUTION FOR ACCEPT \$472,000 FROM MICHIGAN STATE HOUSING DEVELOPMENT
AUTHORITY IN SUPPORT OF ACCESSIBILITY MODIFICATIONS FOR RENTERS, AND
BUDGET AMENDMENT AUTHORIZATION TO RECOGNIZE REVENUE AND APPROPRIATE
FUNDS**

WHEREAS, the council adopted resolution no. 230404 on November 17th, 2023 accepting \$440,000.00 from MSHDA for their Investing in Community Housing Program which has been transitioned into the MI Neighborhood Program where the city of Flint was awarded an additional \$32,000.00;

WHEREAS, the City was awarded \$472,000 from Michigan State Housing Development Authority (MSHDA) MI Neighborhood Program; and

WHEREAS, this award will the City of Flint to make accessibility modifications for renters; and

WHEREAS, this program is an effort led by the City of Flint Department of Business and Community Services in support of other housing repair efforts; and

IT IS RESOLVED that appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds under the following account:

Account Number	Account Name / Grant Code	Amount
296-704.735-569.000	SMSHD-MICH23 Revenue	\$472,000.00
296-704.735-963.000	SMSHD-MICH23 Expense	\$472,000.00

For the City:

Clyde D. Edwards, City Administrator

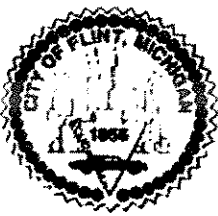
Approved as to Form:

Joe Kuptz, City Attorney

For the City Council:

Approved as to Finance:

Phillip Moore, Interim Chief Finance Officer



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 10/21/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution For Accept \$472,000 From Michigan State Housing Development Authority In Support Of Accessibility Modifications For Renters, And Budget Amendment Authorization To Recognize Revenue And Appropriate Funds

PREPARED BY: Shelby Bader, Department of Business and Community Service, ext. 3009

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The city council authorized the acceptance of a \$440,000 grant from MSHDA for housing rehabilitations throughout the city of Flint. Since the acceptance of the award the grantor(MSHDA) has changed the program to a Community Housing Program which allows an additional \$32,000 in funds to be added to the original grant amount. This resolution allows the City of Flint to accept a total of \$472,000.00 from MSHDA for their MI Neighborhood Program which will allow the City to perform housing rehab for renters with disabilities across the city.

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

Resolution# 230404 Authorized the acceptance of \$440,000 of MSHDA funds to this program before MSHDA redid the program and allocated an additional \$32,000.00 to the City of Flint.

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

This program creates a unique opportunity for disabled renters across the city to complete upgrades to their homes that will allow their homes to better suit their needs.

FINANCIAL IMPLICATIONS:

These funds will be required to be spent within 24 months of the grant date.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

240495-T

11-6-24
DEC 16 2024

**Resolution of Support for MDOT's Submission of the Transportation Alternatives Program (TAP)
Project Proposal for the Second Street Pedestrian Bridge and Path along Chavez**

BY THE CITY ADMINISTRATOR:

The City of Flint acknowledges the proposed pedestrian structure at Second Street and the path along Chavez, which will provide a critical connection for bicycles and pedestrians across I-475.

The Michigan Department of Transportation (MDOT) Bay Region Office has committed to sponsoring the project through the Transportation Alternatives Program (TAP) on behalf of the I-475 MDOT Project, including providing the necessary matching funds. MDOT will own and maintain the bridge structure in perpetuity, while the City of Flint will coordinate with the Downtown Development Authority (DDA) to oversee routine maintenance.

MDOT Bay Region Office will manage all costs of project construction, including aspects related to engineering, permits, administration, potential cost overruns, and any non-participating costs. Once the pedestrian bridge is completed, it will be entered into the MDOT bridge inventory, with MDOT responsible for inspections and structural repairs. Certain surface maintenance, such as sweeping and debris removal will remain the responsibility of the City of Flint.

IT IS RESOLVED, The City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for these projects.

IT IS FURTHER RESOLVED, That this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

APPROVED AS TO FINANCE:

Philip Moore
Philip Moore (Oct 31, 2024 09:31 EDT)
Phillip Moore, Chief Financial Officer
Chief Financial Officer

APPROVED AS TO FORM:

Joseph Kuptz
Joseph Kuptz (Oct 31, 2024 11:09 EDT)
Joseph Kuptz
Chief Legal Officer

Clyde D. Edwards / A0333
Clyde D. Edwards / A0333 (Oct 31, 2024 12:14 EDT)
Clyde Edwards, City Administrator

CITY COUNCIL:

[Signature]



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: October 16th, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution of Support for MDOT's Submission of the TAP Project Proposal for the Second Street Pedestrian Bridge and Path along Chavez

PREPARED BY: Jo Janiski, Transportation Accounting Coordinator

VENDOR NAME: Michigan Department of Transportation (MDOT)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is proposing a resolution of support for the Michigan Department of Transportation (MDOT) Bay Region Office's submission of a Transportation Alternatives Program (TAP) project proposal. This project includes the construction of a pedestrian bridge at Second Street and an accompanying path along Chavez. The bridge and path will provide a critical connection for bicycles and pedestrians to safely cross I-475, enhancing accessibility and connectivity within the community. MDOT will sponsor the project, covering all necessary engineering, permits, administration, and maintenance of the bridge structure in perpetuity. The City of Flint will coordinate with the Downtown Development Authority (DDA) to manage routine maintenance tasks such as snow and debris removal.

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

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



STAFF REVIEW FORM

Revised October 9, 2024

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

The proposed pedestrian bridge and path will greatly enhance the safety and connectivity of the City of Flint's infrastructure for pedestrians and cyclists, providing a safe crossing over I-475. This project aligns with the City's goals for improved transportation alternatives and supports active transportation. The collaboration with MDOT ensures long-term maintenance and safety oversight, while the City's partnership with the Downtown Development Authority (DDA) will enable effective coordination of routine surface maintenance.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

There are no financial obligations related to the construction of this project. This resolution solely expresses support for the TAP Grant application for the Second Street pedestrian bridge and the accompanying pedestrian path along Chavez.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY25 GRAND TOTAL		

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

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): There are no financial obligations related to the construction of this project.

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:ACCOUNTING APPROVAL: Jo Janiski Date: 10/29/2024
Jo Janiski (Oct 29, 2024 09:44 EDT)WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒**Section V: RESOLUTION DEFENSE TEAM:**

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

	NAME	PHONE NUMBER
1	Rod McGaha	810-691-3106
2	Jo Janiski	810-210-9889
3	Jay Reithel (MDOT Employee)	989-573-1433

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVEDDEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Oct 29, 2024 11:15 EDT)
(Name, Title)



RESOLUTION NO. _____

240503-TPRESENTED: 11-6-2024ADOPTED: DEC 16 2024**RESOLUTION APPROVING REALLOCATION OF \$25,000 IN ARPA FUNDS TO CATHOLIC CHARITIES****BY THE CITY COUNCIL:**

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

Whereas, Catholic Charities of Flint Michigan provides assistance with basic needs like food, personal care items, and counseling. They may also refer low-income families to programs for rent help, heating bill assistance, and other needs. The organization offers limited direct financial aid and helps people regardless of their faith or background, and

Whereas, Catholic Charities is experiencing a high demand for personal hygiene items like toilet paper, deodorant, and shampoo, and

Whereas, City Council recommends reallocating \$25,000 in ARPA funds, originally intended for revenue replacement, to Catholic Charities to help address the growing need for personal hygiene items; and

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

Account	Description	Amount
101-612,009-801,000	Catholic Charities	\$25,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612,009-801,000 to Catholic Charities in the amount of \$25,000. 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.



CITY OF FLINT

For the City Council

A handwritten signature, likely of Joseph Kuptz, is written over a horizontal line.

Approved as to Form:

A handwritten signature, likely of Joseph Kuptz, is written over a horizontal line.

Joseph Kuptz, City Attorney

Approved as to Finance:

A handwritten signature, likely of Phillip Moore, is written over a horizontal line.

Phillip Moore, Chief Financial Officer



CITY OF FLINT

TODAY'S DATE: 11/6/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION APPROVING REALLOCATION OF \$25,000 IN ARPA FUNDS TO CATHOLIC CHARITIES

VENDOR NAME: Catholic Charities

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Catholic Charities of Flint Michigan provides assistance with basic needs like food, personal care items, and counseling. They may also refer low-income families to programs for rent help, heating bill assistance, and other needs. The organization offers limited direct financial aid and helps people regardless of their faith or background. Catholic Charities is experiencing a high demand for personal hygiene items like toilet paper, deodorant, and shampoo. City Council recommends reallocating \$25,000 in ARPA funds, originally intended for revenue replacement, to Catholic Charities to help address the growing need for personal hygiene items.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
25	101-612.005-801.000	\$150,000	\$150,000	25	240239
24	287 723.100-801.000	\$400,000	\$400,000	24	230400

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CITY OF FLINT

Section III.

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

Benefits to Flint Residents:

- **Improved Quality of Life:** By providing essential hygiene items, the allocation can help improve the overall quality of life for vulnerable Flint residents
- **Reduced Public Health Risks:** Access to hygiene products can contribute to better public health outcomes, reducing the spread of illness and disease
- **Enhanced Community Well-being:** Supporting a local organization like Catholic Charities can foster a stronger sense of community and well-being among Flint residents

Ultimately, this reallocation can lead to a more resilient and healthier Flint community.

Section IV: FINANCIAL IMPLICATIONS:

Account	Description	Amount
101-612.009-801.000	Catholic Charities	\$25,000

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

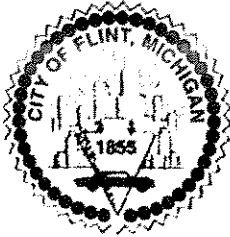
ACCOUNTING APPROVAL: _____

Date: __ __



CITY OF FLINT

(Name, Title)



RESOLUTION NO.:

240549-T

PRESENTED:

12-4-2024

ADOPTED:

DEC 16 2024

**RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT AND AMEND THE
FY25 BUDGET IN THE AMOUNT OF \$127,000**

BY THE CITY ADMINISTRATOR:

WHEREAS, the Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits; and

WHEREAS, the Flint Police Foundation received funding to award this grant in October 2024; and

WHEREAS, the grant period is from April 1, 2024, through March 31, 2025.

Account Number	Grant Code	Account Name	Amount
296-315.703-581.300	PFPF-NSODA24	Flint Police Foundation	\$127,000
296-315.703-702.010	PFPF-NSODA24	Wages – Full Time	73,337.00
296-315.703-706.000	PFPF-NSODA24	Holiday Pay	3,250.00
296-315.703-710.100	PFPF-NSODA24	Unemployment Compensation	1,264.00
296-315.703.710.200	PFPF-NSODA24	FICA (Social Security)	5,805.00
296-315.703-710.300	PFPF-NSODA24	Medicare	1,357.00
296-315.703-713.000	PFPF-NSODA24	Worker's Compensation	7,065.00
296-315.703-714.300	PFPF-NSODA24	MERS Hybrid Defined Contribution Pension	900.00
296-315-703.717.100	PFPF-NSODA24	MERS Hybrid Defined Benefit Pension	\$8,000.00
296-315.703-718.010	PFPF-NSODA24	Health Insurance Premiums	19,200.00
296-315.703-718.300	PFPF-NSODA24	Life Insurance	200.00
296-315.703-718.400	PFPF-NSODA24	Optical Insurance	100.00
296-315.703-718.500	PFPF-NSODA24	Dental Insurance	500.00
296-315.703-719.100	PFPF-NSODA24	Accrued Absences	1,522.00

IT IS RESOLVED that the appropriate City Officials, upon City Council's approval, are now hereby authorized to accept the Flint Police Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA24



APPROVED AS TO FORM:


Joseph Kuptz (Nov 25, 2024 17:18 EST)

Joseph Kuptz, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Nov 25, 2024 19:03 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT

CLYDE D EDWARDS / A0348
CLYDE D EDWARDS / A0348 (Nov 25, 2024 19:36 EST)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:





CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/15/24

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT
AND AMEND THE FY25 BUDGET IN THE AMOUNT OF \$127,000

PREPARED BY: Seamus Bannon

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police foundation has granted \$127,000.00 to the Flint Police Department for the period April 1, 2021, through March 31, 2022. The foundation received funding to award this grant in October 2021. The grant is to be expended for (1) NSO staffing expenses and (2) Flint Police Department Data Analyst staffing expenses, as detailed in the budget. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expenditures.

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

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



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

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

The grant is to be expended for NSO staffing expenses and Flint Police Department Data Analyst staffing expenses, as detailed in the budget. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expenditures.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

N/A

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: *The budget was set before receiving this award letter*

Account Number	Grant Code	Account Name	Amount
296-315.703-581.300	PFPP-NSODA24	Flint Police Foundation	\$127,000
296-315.703-702.010	PFPP-NSODA24	Wages -- Full Time	73,337.00
296-315.703-706.000	PFPP-NSODA24	Holiday Pay	3,250.00
296-315.703-710.100	PFPP-NSODA24	Unemployment Compensation	1,264.00
296-315.703.710.200	PFPP-NSODA24	FICA (Social Security)	5,805.00
296-315.703-710.300	PFPP-NSODA24	Medicare	1,357.00
296-315.703-713.000	PFPP-NSODA24	Worker's Compensation	7,065.00
296-315.703-714.300	PFPP-NSODA24	MERS Hybrid Defined Contribution Pension	900.00
296-315-703.717.100	PFPP-NSODA24	MERS Hybrid Defined Benefit Pension	\$8,000.00
296-315.703-718.010	PFPP-NSODA24	Health Insurance Premiums	19,200.00
296-315.703-718.300	PFPP-NSODA24	Life Insurance	200.00
296-315.703-718.400	PFPP-NSODA24	Optical Insurance	100.00
296-315.703-718.500	PFPP-NSODA24	Dental Insurance	500.00
296-315.703-719.100	PFPP-NSODA24	Accrued Absences	1,522.00



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Chy Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Seamus Bannon	
2	Chief Green	
3		

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Buy 25, 2024 16:34 EST)

(Name, Title)



Flint Police Foundation
540 S. Saginaw Street
Flint, Michigan 48502

October 31, 2024

Chief Terence Green
Flint Police Department
210 E. 5th Street
Flint, Michigan 48502

Dear Chief Green,

I am pleased to inform you that the Flint Police Foundation has granted \$127,000 to the Flint Police Department for the period April 1, 2024, through March 31, 2025. This grant is possible due to funding received by the Flint Police Foundation on October 8, 2024.

This grant is to be expended for (1) NSO expenses and (2) Flint Police Department data analysis expenses, as detailed in the budget below. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expense expenditures.

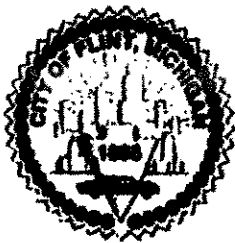
Budget	
Line Item	Amount
NSO Expenses	\$97,000
Data Analysis	\$30,000
Total	\$127,000

Thank you for your work and commitment towards improving public health and safety in Flint. It has been a pleasure to support this work and we are confident that it will continue to positively impact the quality of life of Flint residents.

Sincerely,

A handwritten signature in black ink, appearing to read "Natalie Pruett", with a long horizontal flourish extending to the right.

Natalie Pruett
Executive Director



RESOLUTION NO.:

240449-T

PRESENTED:

10-9-2024

ADOPTED:

**RESOLUTION TO UTILIZE ARPA FUNDS FOR MENTAL HEALTH SERVICES
SUPPORT TO INVOLVED DAD FOR \$36,000.00**

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

WHEREAS, Flint City Council recommends reallocating \$36,000.00 in ARPA funding, previously obligated for revenue replacement, for InvolvedDad for Mental Health and Services Support; and

WHEREAS, InvolvedDad has utilized its resources to assist the citizenry of the City of Flint by providing fatherhood courses, domestic violence classes, therapeutic sessions, and helping to create a safer and more supportive family environment; therefore

Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
101-612.005-801.000	Mental Health Referrals and Services Support	\$36,000.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. 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 the US Department of Treasury requirements and previously approved authorizations.

For the City:

CLYDE D EDWARDS / AD316

CLYDE D EDWARDS / AD316 (Oct 1, 2024 12:30 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

JK

Joseph Kaptz (Oct 1, 2024 12:25 EDT)

Joseph Kaptz, Acting City Attorney

Approved as to Finance:

PM

Phillip Moore (Oct 1, 2024 12:40 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: September 23, 2024

BID/PROPOSAL: N/A

AGENDA ITEM TITLE: RESOLUTION TO UTILIZE ARPA FUNDS FOR MENTAL HEALTH SERVICES SUPPORT TO INVOLVEDDAD FOR \$36,000.00

PREPARED BY: Nicholas Byard

VENDOR NAME: InvolvedDad

Section I. BACKGROUND/SUMMARY OF PROPOSED ACTION:

As a fatherhood organization, InvolvedDad sees it as their responsibility to educate men/fathers about the harmful thinking and behaviors that negatively affect women and children. InvolvedDad has utilized its resources to assist the citizenry of the City of Flint by providing fatherhood courses, domestic violence classes, therapeutic sessions, and helping to create a safer and more supportive family environment.

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

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

No known previous allocations for this project.



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

Section III: FORMS RELATED TO THE CITY OF FLINT (DESIGNERS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS

One of InvolvedDad's priorities is to provide additional support and therapeutic services to men who cause harm. As a fatherhood agency, they are deeply committed to family reunification, with a strong focus on restoring relationships between fathers, father figures, and their children. Through their holistic approach, they engage in conversations with mothers, female caregivers, and the courts. These discussions have revealed that many mothers leave these abusive men due to harmful living conditions. InvolvedDad attempts to reunify these families in a way that's healthy and supportive for both the parents and the children.

InvolvedDad's mission of cultivating a strong family unit is both beneficial to the community and to the City.

Section IV: FINANCIAL IMPLICATIONS

IF ARPA related Expenditure:

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
ARPA	Professional Services	101-612.005-801.000	General Fund	\$36,000.00
		FY25 GRAND TOTAL		\$36,000.00

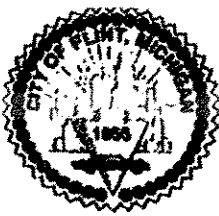
WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1 \$36,000.00

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): None



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

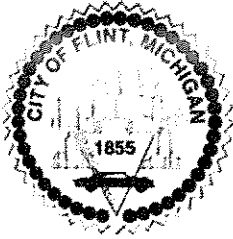
PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: *[Signature]* Date: 09/20/20

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: *Emily Doerr*
Emily Doerr (Oct 1, 2024 12:18 EDT)
(Name, Title)



RESOLUTION NO.:

240550-T

PRESENTED:

12-4-2024

ADOPTED:

DEC 16 2024

**RESOLUTION TO ACCEPT A GRANT FROM C.S. MOTT FOUNDATION FOR EVENT
POLICING AND PUBLIC SAFETY AND AMEND THE FY25 BUDGET IN THE AMOUNT OF
\$120,000**

BY THE CITY ADMINISTRATOR:

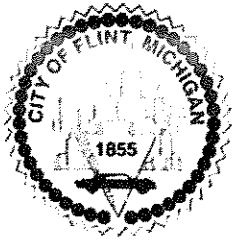
WHEREAS, the Charles Stewart Mott Foundation has awarded the City of Flint \$120,000.00; and

WHEREAS, these funds are to be used for public safety coverage at downtown events including traffic redirection and street closures; and

WHEREAS, the grant period is July 1 2024 - June 30 2025; and

Account Number	Grant Code	Account Name	Amount
296-315.000-801.900	PCSM-EVENT24	Professional Service Intracity	\$70,000.00
296-447.201-801.900	PCSM-EVENT24	Professional Service Intracity	\$30,000.00
296-315.000-801.901	PCSM-EVENT24	Professional Service Intrastate	\$20,000.00
		Total	\$120,000.00

IT IS RESOLVED that the appropriate City Officials, upon City Council's approval, are now hereby authorized to accept the Charles Stewart Mott Foundation nGrant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$120,000.00 to grant budget code PCSM-EVENT24.



APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 25, 2024 17:26 EST)

Joseph Kuptz, City Attorney

APPROVED AS TO FINANCE:

Phil Moore
Phillip Moore (Nov 25, 2024 19:09 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT

CLYDE D EDWARDS / A0350
CLYDE D EDWARDS / A0350 (Nov 25, 2024 19:36 EST)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:

[Signature]



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/19/24

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT A GRANT FROM C.S. MOTT FOUNDATION FOR EVENT POLICING AND PUBLIC SAFETY AND AMEND THE FY25 BUDGET IN THE AMOUNT OF \$120,000

PREPARED BY: Seamus Bannon

VENDOR NAME: Charles Stewart Mott Foundation

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Charles Stewart Mott Foundation has awarded the City of Flint a grant in the amount of \$120,000.00 for the public safety coverage at downtown events, including traffic redirection and street closures. The City received a \$120,000.00 grant in 2023 for the same funding purposes. The City received a \$100,000.00 grant in 2022 for the same funding purposes.

The City of Flint is home to a wide variety of events each year. In line with the previous year's practices, and continuing into this year, we require all event organizers to comply with the State of Michigan's outdoor event regulations effective on their event date. Part of the application process mandates the submission of a plan that confirms compliance with all prevailing regulations at the time of the event. Organizers are also informed about the City's authority to cancel events if deemed necessary for public safety.

10 Year Flint WaterCrisis

Genesee County Premier Cinco De Mayo

Flint 6K

Healing Hands 5K Run/Walk

Jaziah 2nd Birthday

Silence The Violence Walk

Beats x BBQ

Corpus Christi Procession

Eucharistic Procession

Flint Soap Box Derby

Crim Festival of Races

Crim - Marti Austin Kids Classic

YWCA Juneteenth Block Party

Golden Memories Car Show - Sloan Museum Juneteenth Celebration - Sloan Museum



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Traditional Flint Juneteenth
Juneteenth Fireworks
Unity March Against Violence
Sloan Museum Auto Fair - Sloan Museum
Flint Pride Festival
9th Annual Flint Water Fest and 4th of July Celebration July 4th Fireworks
Scoop De Loop 5K
Alley Fest 2024
Porchfest
Crim - Kettering University's Atwood Stadium Races Martin Luther King Business District Community
Street Fair Bauman's Charity Race
Wayne The Barber - Back 2 School Rally
Antidote Fest 3
Flint Drop Fest
Genesee Community Health Center Patient Appreciation Day Great Pizza Challenge 5K
Queens Provisions 1st Year Anniversary Block Party Hotdogs and Hot Rods
Back to the Bricks
HAP Caresource Crim Festival of Races
Gus Macker
Flint Jazz Festival
Job Corp's 60th Anniversary
Movies Under the Stars - Communities First Inc Bikes on the Bricks
Dinner Under the Lights
Sharp Manor Porchfest
Porchfest - Brownell/Holmes
Canniff Street Porchfest - F.R.O.G NAC
Powers Catholic High School Parade
YMCA of Greater Flint Santa Run
810 Day
Renea Boyd Birthday Event



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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

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

Section III.

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

The goals for this funding proposal include:

Ensuring a strong public safety presence to safeguard festival-goers and special event participants.

Supporting event organizers in conducting activities that adhere to state safety protocols, while being accessible to everyone without charge

Guaranteeing that festivals and special events prioritize the safety and health of all participants.

Maintaining police vigilance during off-hours in the flat lot area.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

N/A



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: *The budget was set before receiving this award letter*

Account Number	Grant Code	Account Name	Amount
296-315.000-801.900	PCSM-EVENT24	Professional Service Intracity	\$70,000.00
296-447.201-801.900	PCSM-EVENT24	Professional Service Intracity	\$30,000.00
296-315.000-801.901	PCSM-EVENT24	Professional Service Intrastate	\$20,000.00
Total			\$120,000.00

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL:  Date:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

Section V: RESOLUTION DEFENSE TEAM:

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

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Seamus Bannon	
2	Chief Green	
3		

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Nov 25, 2024 16:33 EST)

(Name, Title)



CHARLES STEWART
MOTT FOUNDATION

October 15, 2024

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

Project: Event Policing and Public Safety
(Grant No. 2022-10170)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$120,000 to the City of Flint for the above-referenced project for the period July 1, 2024, through June 30, 2025.

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:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.
2. 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
October 15, 2024
Page 2 (Grant No. 2022-10170)

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 Jennifer Acree, 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, Seamus Bannon, 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 20, 2024.

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



The Honorable Sheldon Neeley
October 15, 2024
Page 3 (Grant No. 2022-10170)

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.

Expenditures may not exceed the approved budget amount for the following line item:

- Admin -- 4.16%.

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:
Final Report

For Period Ending:
June 30, 2025

Due on or Before:
August 1, 2025



The Honorable Sheldon Neeley
October 15, 2024
Page 4 (Grant No. 2022-10170)

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

1. 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:
 - Number of festivals and events supported by the grant.
 - Data on increase of public safety presence for events and festivals due to grant support, including officer presence.
 - Evidence of maintenance of safe environment for festival goers and participants, including communication and coordination with other public safety departments working in the city.
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 10% of the budgeted line item amount.

Your organization must report against the approved budget of \$120,000 submitted on August 20, 2024 (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 online 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.



The Honorable Sheldon Neeley
October 15, 2024
Page 5 (Grant No. 2022-10170)

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.

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.

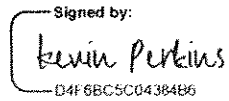
This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.



The Honorable Sheldon Neeley
October 15, 2024
Page 6 (Grant No. 2022-10170)

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

Sincerely,

Signed by:

D4F6BC5C04384B6

Kevin Perkins
Vice President-Administration and Secretary/Treasurer

KP:sc

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: _____

Authorized Signature: _____
(This must be an original signature of an authorized representative of the organization.)

Title: _____

Date Signed: _____





240552-T

RESOLUTION NO.: _____

PRESENTED: 12-4-2024

ADOPTED: DEC 16 2024

MIDEAL Contract #00832

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO SPALDING DEDECKER FOR PROJECT MANAGEMENT SERVICES FOR
THE FLINT RIVER CROSSING AND JAMES P COLE WATER MAIN REPLACEMENT
PROJECTS**

WHEREAS, The Department of Public Works, Water Department, has utilized the State of Michigan's DTMB MiDEAL #00832 to solicit a quote from Spalding DeDecker, 905 South Blvd. East, Rochester Hills, MI for project management services for the replacement of an 18-inch water main on James P. Cole and a water main replacement for the Flint River crossing, and

WHEREAS, Spaulding DeDecker aided in the competitive bid process and scope of work for the construction services of this J.P. Cole Water Main Replacement project. They will essentially be overseeing the awarded bidder throughout the entirety of the project through completion.

WHEREAS, The City of Flint Water Department, Utilities Division, is requesting the amount of \$279,261.00 for this service. Funding will come from the following account:

Account Number	Account Name/Grand Code	Amount
591-540.300-801.000	Capital Improvement	\$279,261.00
	FY25 GRAND TOTAL	\$279,261.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Spalding DeDecker for project management services for the replacement of an 18-inch water main on James P. Cole and water main replacement for the Flint River crossing in the amount not to exceed \$279,261.00.

APPROVED AS TO FORM:

Joseph Kuptz
Joseph Kuptz (Nov 19, 2024 11:30 EST)

Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Nov 19, 2024 11:45 EST)

Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D Edwards
CLYDE D EDWARDS (Nov 20, 2024 12:50 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

[Signature]

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT
**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/7/2024

BID/PROPOSAL# P25-504

AGENDA ITEM TITLE: Flint Water Main Replacement Engineering Services

PREPARED BY: Cheri Priest for Paul Simpson, Water Distribution Supervisor

VENDOR NAME: Spalding DeDecker

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Water Department has solicited bids for the replacement of the Flint River crossing water main and the James P Cole water main. Spalding DeDecker has provided the design services for both projects. Spalding DeDecker has compiled the bid requirements for these projects and vetted the contractors that have responded. The vendor will also be responsible for overseeing the project to make sure all involved parties meet and adhere to all construction aspects of these projects. The City of Flint has used Spalding DeDecker for various other engineering projects with positive outcomes. See the attached letter detailing the project scope of service utilizing DTMB MDeal #00832.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2025	591-540.300-801.000	\$5,200,000.00	Pending	-0-	Pending
2024	591-540.300-801.000	\$125,000.00	\$125,000.00	\$125,000.00	230444
2024	591-540.300-801.000	\$36,500.00	\$36,500.00	\$36,500.00	N/A
N/A					
N/A					



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

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

The Flint River crossing repair is a 16inch transmission line that has a water main break on it in the middle of the Flint River. It has been broken for 6 years and it needs to be addressed. The break has been isolated with minimal flow which restricts supply to the smaller distribution lines that the transmission line feeds.

The James P Cole water main replacement currently runs north and south through the old Buick City property (AKA Ashley Capital). This line needs to be rerouted so that any new construction at this location will not block access to the water main.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Capital Improvement	591-540.300-801.000	N A	\$279,261.00
		FY25 GRAND TOTAL		\$279,261.00



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 25-0009542

ACCOUNTING APPROVAL Cheri Priest

Cheri Priest Nov 17, 2024 14:29 EST

Date: 11/12/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Paul Simpson	810-397-7247
2	Abdul Khandker	810-766-7135 x 2602
3	Kenneth Miller	810-766-7136 x 2601

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Paul Simpson

Paul Simpson (Nov 12, 2024 14:38 EST)

Paul Simpson, Water Distribution Supervisor

ADMINISTRATION APPROVAL: Clyde D Edwards

Clyde D Edwards (Nov 14, 2024 08:36 EST)

September 11, 2024

Abdul Khandker, PE
City Engineer
City of Flint
1101 Saginaw Street
Flint, Michigan 48502

**RE: Proposal for Construction Engineering Professional Services for the 2025 Water System Improvements Project (Flint River Crossing and James P Cole Blvd)
SD Job# FL23002 & FL23003**

Dear Mr. Khandker:

Spalding DeDecker (SD) is pleased to provide the following proposal for the construction phase of the above referenced 2025 Water System Improvements Project combining the Flint River Crossing Water Main Replacement and the James P Cole Blvd Water Main Replacement.

PROJECT UNDERSTANDING

SD has completed the initial project phases, via the original proposals that included data gathering and topographic survey, and construction plans for the replacement of aging water main and other related work for the following locations:

- The Flint River water main crossing from James P Cole Blvd to Hamilton Avenue
- James P Cole Blvd from Garfield Avenue to Massachusetts Avenue
- Massachusetts Avenue from James P Cole Blvd to St. John Street

In addition to the above services, we understand the City of Flint is requesting those for construction engineering (CE). Below is our anticipated scope for that phase of the project.

CONSTRUCTION ENGINEERING SCOPE OF SERVICES

As part of the construction engineering services, Spalding DeDecker will provide the following major items associated with this phase:

- Conduct a pre-construction meeting with all necessary parties to discuss schedule, construction issues, documentation requirements, construction layout and staking, materials testing, and construction means and methods with the Contractor. In addition, SD will prepare the meeting agenda, send invitations, and provide a summary of the meeting to all attendees.
- Setup and maintain the contract electronically using the City's construction project management system, Field Manager.
- Review and approve material source lists, shop drawings, material certifications and other submittals for conformance to the specifications.



Engineering & Surveying Excellence since 1954

- Coordinate with the contractor to provide qualified surveying personnel to layout and stake the project at the request of the contractor in accordance with the construction plans and drawings.
- Provide qualified field inspection personnel to monitor daily progress of the project at the site, help maintain schedules and resolve conflicts (estimated at sixteen weeks at 55 hours per week for budgeting purposes).
- Preparation of inspector's daily reports (IDRs) by field inspection personnel and other necessary correspondence to document the project work.
- Coordinate and/or perform field checks and material testing. Material testing services will be coordinated with our testing subconsultant, for subbase and aggregate base gradations and proctor values; backfill and hot mix asphalt (HMA) density; concrete and HMA mixture parameters; and concrete compression strength. Materials will be sampled and tested to meet the minimum frequency as identified by ASTM, AASHTO, Manual for Michigan Test Methods, Michigan Sample Source Guide, and all other applicable guidelines. The work will include collecting samples, performing laboratory testing, and review and analysis of test results and inspections.
- Throughout the project duration SD will document electronically, IDRs, construction activities, contract pay items, change orders, and construction pay estimates.
- During construction, coordinate and communicate with stakeholders including other City departments, private utilities, affected property owners, businesses, and residents.
- SD will locate appurtenances via GPS data collector for use in updating the City's GIS information and as-built information.
- Coordinate, conduct, and document progress meetings with the contractor, subcontractors, materials testing consultants, and approving agencies on a biweekly basis, or as needed.
- Conduct in-house meetings and project reviews with the project team on a weekly basis, or as needed.
- Prepare construction pay estimate reports/invoices and associated engineer certificates and other items necessary to satisfy the payment to the contractor.
- Review and approval contractor and subcontractor certified payrolls and address any delinquencies and/or deficiencies.
- Draft and generate contract change orders, as necessary.
- Review and recommend contract extension of time requests, as necessary.
- Following completion of the construction activities, Spalding DeDecker will provide contract closeout services. This will include balancing all work items with the Contractor for work.



Engineering & Surveying Excellence since 1954

Assumptions:

1. SD will work with City crews for water system shut-off coordination and notification of affected businesses and residents.

REVISED/EXPANDED SCHEDULE

Council Approval to Award Construction Contract	October 9, 2024
Pre-Construction Meeting	October 23, 2024
Construction	November 4, 2024 – March 4, 2024
Restoration (weather depending)	April, 2025
Contract Closeout	June, 2025

FEE

Spalding DeDecker will provide the above-listed services for an hourly not-to-exceed total of \$279,261.00 based on the attached breakdown of staff hours. Thank you for the opportunity to submit this proposal, and we look forward to working with the City. If you wish to discuss this proposal or require additional information, please feel free to contact me directly at tmeadows@sda-eng.com or (248) 762-5116.

Regards,
SPALDING DEDECKER

Ted Meadows
Vice President/Director of Construction Engineering

Email cc: Jeremy Schrot, Spalding DeDecker
Mike DeDecker, Spalding DeDecker



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
FLINT RIVER WATERMAIN CROSSING & JP COLE
BID# 25000504
 Approximate Annual Quantities – Not Guaranteed

VENDOR REQUIREMENT CHECKLIST

VENDOR NAME	ALL ITEMS BID	ADDITIONAL HARD COPY RECEIVED	ELECTRONIC BID SUBMITTED VIA EMAIL	PRE-BID ATTENDANCE
LA Construction Co.	✓	✓	✓	✓
Zito Construction	X	X	✓	✓
Superior Construction	X	✓	✓	✓
Diponio Contracting	✓	✓	✓	✓
Murphy Pipeline Contractors	✓	X	✓	X
Inner City Contracting, LLC	✓	✓	✓	✓
LGC Global, Inc.	✓	✓	✓	✓

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.

CONSTRUCTION ENGINEERING FEE ESTIMATE

PROJECT NAME: 5025 Water System Improvements		DATE PREPARED: 10/29/24
CLIENT: City of Flint		Current Cost estimate: \$3,917,700.00
PROJECT NUMBER: FL230025P020003		PREPARED BY: JAP/LJM

TASK	CONSTRUCTION LAYOUT	PROJECT EXECUTIVE	SR PROJECT MANAGER	SR PROJECT SURVEYOR	PROJECT SURVEYOR	TWO PERSON SURVEY CREW	MAPPING SPECIALIST	TOTAL (LABOR)	SUBCONSULTANT	REIMBURSABLE EXPENSES	TASK FEE
100	SUB-TASK DESCRIPTION	\$223.00	\$200.00	\$168.00	\$140.00	\$200.00	\$125.00				
	Construction Layout Services As-Built	4 \$592.00	12 \$2,400.00	8 \$1,320.00		160 \$32,000.00	28 \$3,500.00	212 \$40,112.00			
			4 \$800.00	4 \$800.00		16 \$3,200.00	16 \$2,000.00	40 \$6,000.00			
	CONSTRUCTION LAYOUT	4 \$592.00	16 \$3,200.00	12 \$1,992.00		176 \$35,200.00	44 \$4,800.00	262 \$48,772.00	\$ -		\$48,772.00
TASK 800	CONSTRUCTION ADMINISTRATION	PROJECT EXECUTIVE	PROJECT MANAGER	SENIOR PROJECT ENGINEER	OFFICE TECH	CONSTRUCTION TECHNICIAN 3	CONSTRUCTION TECHNICIAN 1	TOTAL (LABOR)	SUBCONSULTANT	REIMBURSABLE EXPENSES	TASK FEE
	SUB-TASK DESCRIPTION	\$223.00	\$183.00	\$150.00	\$150.00	\$115.00	\$98.00				
	Pre-Construction Meeting		10 \$1,800.00	30 \$4,500.00	30 \$4,500.00			70 \$10,350.00			
	Constructability/Shop Drawing Review	2 \$448.00	24 \$4,392.00					26 \$4,528.00			
	Attend Bi-weekly Progress Meetings (assume 8)		40 \$7,320.00					40 \$7,320.00			
	Review pay app (assume 5)		25 \$4,575.00		25 \$3,750.00			50 \$8,325.00			
	Project Management	20 \$4,480.00	200 \$36,000.00	80 \$12,000.00	120 \$18,000.00			420 \$71,080.00			
	Project Closeout Documentation		40 \$7,320.00		40 \$6,000.00			80 \$13,320.00			
	As-Built		12 \$2,196.00			40 \$4,800.00		52 \$9,796.00			
	CONSTRUCTION ADMINISTRATION	22 \$4,866.00	351 \$64,233.00	110 \$16,600.00	215 \$32,280.00	46 \$4,600.00		738 \$122,489.00	\$ -		\$122,489.00
TASK 810	CONSTRUCTION INSPECTION	SR PROJECT MANAGER	PROJECT MANAGER	PROJECT ENGINEER	CONTRACT ADMINISTRATOR	CONSTRUCTION TECHNICIAN 3	CONSTRUCTION TECHNICIAN 1	TOTAL (LABOR)	SUBCONSULTANT	REIMBURSABLE EXPENSES	TASK FEE
	SUB-TASK DESCRIPTION	\$200.00	\$183.00	\$138.00	\$125.00	\$110.00	\$98.00				
	Lead Construction Technician (18 wks @25 hrs/wk)					800 \$88,000.00		800 \$88,000.00			
	CONSTRUCTION INSPECTION					800 \$88,000.00		800 \$88,000.00			\$88,000.00

TASK	MATERIAL TESTING	SR PROJECT MANAGER	PROJECT MANAGER	PROJECT ENGINEER	CONTRACT ADMINISTRATOR	CONSTRUCTION TECHNICIAN 3	CONSTRUCTION TECHNICIAN 1	TOTAL (LABOR)	SUBCONSULTANT	REIMBURSABLE EXPENSES	TASK FEE
900	SUB-TASK DESCRIPTION	\$200.00	\$183.00	\$138.00	\$125.00	\$115.00	\$98.00				
	Construction Materials Testing								\$22,000.00		
	MATERIAL TESTING								\$22,000.00		\$22,000.00



240570-T



RESOLUTION NO.:

PRESENTED: 12-16-2024

ADOPTED: DEC 16 2024

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO ARROWHEAD UPFITTERS, INC. FOR UPFITTING (10) POLICE
DEPARTMENT SSV VEHICLES**

WHEREAS, The Fleet Division, along with the City of Flint Fire Department has purchased (10) Chevrolet PPV Police vehicles. Upfitting is required to get these vehicles patrol ready, in which upfitting includes gear, radios, computers, restraint devices, safety equipment, lights, sirens, etc.

WHEREAS, Arrowhead is the sole source upfitter vendor utilized by the Police Department for installation services for this equipment. The cost to upfit these ten (10) 2024 Chevrolet PPVs will be \$178,476.00 being requested by the Fleet Maintenance and Police departments.

Funding will come from the following account(s):

Account Number	Account Name/Grand Code	Amount
296-301.200-977.000	Police Equipment/SLEOCSR24	\$178,476.00
	FY25 GRAND TOTAL	\$178,476.00

IT IS RESOLVED, that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Arrowhead Upfitters, Inc. for the upfitting of (10) PPV Vehicles for the Police Department in an amount not to exceed \$178,476.00 using the SLEOCSR24 grant funding.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 29, 2024 09:40 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Nov 27, 2024 15:51 EST)
Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0360
CLYDE D EDWARDS / A0360 (Dec 8, 2024 11:21 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

[Signature]

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

FY24	296-301.797.977.000	\$49,059.00	\$49,059.00	\$49,059.00	n/a

IN FY17 and FY18 The City used Canfield Equipment Services.

In FY19 the City used SF Mobile-Vision for the equipment and a city employee installed the equipment per the staff review.

Section III.

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

Arrowhead Upfitters was chosen due to the fact that all installations are covered by hassle-free warranties with on-site repairs that ensure all unnecessary downtime of the vehicles is avoided whenever possible. This company also allows agencies to complete their vehicle in acquisition with one person, speed up delivery and simply the purchasing process on their end.

Police cruisers are equipped with a variety of equipment to make police work safer and more efficient. Police cars are equipped with the essential items an officer needs to do on the job as an officer's car functions as their office.

Communication: Police cruisers are equipped with two-way radios, antennas, and other communication tools to help officers stay connected with dispatch and other officers.

Safety: Police cruisers are equipped with technology to help keep officers safe, such as blind spot sensors, keyless entry, and push-button start.

Computers: Police cruisers are equipped with computers that can connect directly to databases and capture data.

Recording: Police cruisers are equipped with recording equipment

Weapon storage: Police cruisers are equipped with weapon storage.

Rescue equipment: Police cruisers are equipped with rescue equipment, such as first aid kits, tourniquets, and life jackets.

Scene equipment: Police cruisers are equipped with scene equipment

Spotlights: Police cruisers are equipped with spotlights.

Printers: Police cruisers are equipped with portable printers that use thermal or thermal transfer printing technology.

Section IV: FINANCIAL IMPLICATIONS:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/25/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Upfitting 10 PPV Chevy Tahoe's for Flint Police Department

PREPARED BY: Marquita Blair, Fleet Administrator

VENDOR NAME: Arrowhead Upfitters Inc.

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Police Department was approved for a public safety grant totaling \$2,750,000. The City used the grant funds to procure and cover the outfitting cost for a total of 16 patrol vehicles and 6 undercover vehicles.

The vehicles will be equipped with essential police gear, including radios, computers, restraint devices, safety equipment, lights, sirens, and other features, all aimed at enhancing public safety and policing effectiveness in the City of Flint.

Arrowhead Upfitters is a more than just an installer, they are a one-stop-shop for police package installation needs. There were utilized to upfit the first order of 10 Chevy PPV model year 2024 units.

There are two vehicles for \$17,238.00 each and the remaining 8 vehicles are estimated to cost \$18,000.00 per vehicle with a grand total price of \$178,476.00 to complete the project.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY17	661-229.000-977.500	\$68,810.00	\$68,810.00	\$49,298.60	n/a
FY18	661-229.000-977.500	\$80,788.38	\$80,788.38	\$58,203.01	CA5032017
FY20	661-000.000-101.114	\$155,509.00	\$155,509.00	\$150,509.00	



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

IF ARPA related Expenditure:

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Equipment	296-301.200-977.000	SLEO-CRSR24	\$178,476.00
		FY25 GRAND TOTAL		178,476.00

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

BUDGET YEAR 1 \$178,476.00

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: *[Signature]* Date: 11/25/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒



CITY OF FLINT
**** STAFF REVIEW FORM ****
October 9 , 2024

Section V: RESOLUTION DEFENSE TEAM:

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

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Marquita Blair	(810) 423-5650
2		
3		

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

DEPARTMENT HEAD SIGNATURE: _____


Marquita Blair (Nov 25, 2024 13:31 EST)

(Marquita Blair, Fleet Administrator)

ADMINISTRATION APPROVAL: _____


CLYDE D EDWARDS (Nov 26, 2024 11:53 EST)

Arrowhead Upfitters, Inc.
5431 Davison Road Suite A
Lapeer, MI 48446
September 29, 2023

City of Flint Police Department
210 E. Fifth St.
Flint, MI 48502

Dear City of Flint Police Department:

Thank you for your interest in Arrowhead Upfitters as a vendor for the City of Flint. We are beyond excited for the opportunity to work with the City. Arrowhead Upfitters is Michigan's premier emergency vehicle upfitter, providing top quality products, installations, and customer service to public and private organizations all over the state. Our owner and team leads are all first responders – making us the best people to build your emergency vehicles.

We are confident that we can be the best singular source for the City of Flint's upfitting and vehicle equipment needs, across all the departments. The key items that set us apart from our competitors are our customer service and the quality of our workmanship. Our experienced team takes multiple steps to ensure all vehicles are built with care and quality from the moment it arrives on site, until the moment it is delivered. All our installations are covered by hassle-free warranties with on-site repairs that ensure all unnecessary downtime of the vehicles is avoided whenever possible. Furthermore, we offer extremely competitive pricing and lead times for all our clients.

We are also thrilled to introduce you to our one-stop-shop program that we offer to our government clients. With this program, agencies can purchase the vehicle, the upfits, graphics, and equipment all in one directly from us. The vehicle would be delivered turn-key, to spec, and there would be one invoice. This new program will allow agencies to complete their vehicle acquisition with one person, speed up delivery, and simplify the purchasing process on their end.

Thank you again for the opportunity to earn the City's business. We look forward to working with you.

Sincerely,

Arrowhead Upfitters, Inc.



240571-T

RESOLUTION NO.: _____
PRESENTED: 12-16-2024
ADOPTED: DEC 16 2024

Resolution Objecting to the Transfer of Tax Reverted Properties from Genesee County to the City of Flint

BY THE MAYOR

Public Act 123 of 1999 requires that any tax reverted parcels not sold at the mandatory yearly auctions automatically revert back to the local unit of government in which the property is located unless written objection is received by the Foreclosing Governmental Unit (Genesee County); and

Public Act 123 requires the Treasurer of Genesee County to give a list to the Clerk of the City of Flint which shall contain all the property in the City on which the Treasurer has foreclosed that has not been sold prior to December 1 of the year in which it is foreclosed upon; and

The City of Flint does not wish to obtain from the Treasurer of Genesee County certain property upon which the Treasurer may foreclose because the cost of maintaining such property will exceed any benefit that will be obtained.

IT IS RESOLVED, that the City of Flint wishes to exercise its option under Public Act 123 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County but not sold with the exception of the following properties:

41-07-401-039	ROBERT T LONGWAY
40-11-127-008	2839 MALLERY ST
40-11-131-010	2823 CLEMENT ST
40-11-231-011	2219 BEGOLE ST
40-13-427-005	921 DAVIS ST
40-14-389-004	2823 REYNOLDS ST
40-14-461-008	2501 GIBSON ST
40-23-126-014	1114 HUGHES AVE

40-24-454-018	1513 PETTIBONE AVE
40-24-481-005	1125 LINCOLN AVE
40-24-485-020	1122 W ATHERTON RD
40-25-233-033	1012 ALVoRD AVE
41-04-102-030	2933 WYOMING AVE
41-04-102-036	3017 WYOMING AVE
41-07-278-014	1388 WASHINGTON AVE
41-08-153-023	1465 POPLAR ST
41-17-378-030	2046 WINANS AVE
41-17-379-003	2005 WINANS AVE
41-21-326-065	3214 CHAMBERS ST
41-29-204-033	629 MC KINLEY AVE
46-26-380-032	5311 FLEMING RD
46-35-126-046	4816 MIAMI LN
46-35-354-009	3814 SENECA ST
46-35-407-023	4125 LAWNDALe AVE
46-36-102-013	609 W PULASKI ST
47-28-358-069	2735 EATON PL
40-12-180-010	421 W WOOD ST
40-01-156-032	422 W RANKIN ST
40-01-176-004	221 W GENESEE ST
40-01-176-016	W GENESEE ST
40-01-226-004	412 SPENCER ST

40-01-232-018	LEITH ST
40-01-233-013	LEITH ST
40-01-327-035	126 WHITE ST
40-01-327-036	WHITE ST
40-01-431-030	409 E NEWALL ST
40-01-456-007	DELIA ST
40-01-457-007	1802 M L KING AVE
40-01-457-020	1807 ADAMS AVE
40-01-458-007	ADAMS AVE
40-01-462-017	PAGE ST
40-01-487-009	PAGE ST
40-02-126-072	3110 TRUMBULL AVE
40-02-153-017	2301 W DARTMOUTH ST
40-02-231-008	819 W JAMIESON ST
40-02-276-007	W GENESEE ST
40-02-476-005	2156 PROCTOR AVE
40-02-476-006	2152 PROCTOR AVE
40-02-479-018	2006 MT ELLIOTT AVE
40-11-404-038	2112 BERKLEY ST
40-11-479-013	1020 DUPONT ST
40-12-282-052	ROOT ST
40-12-456-007	610 STONE ST

40-14-226-008	1905 CADILLAC ST
40-23-176-010	1606 HUGHES AVE
40-24-431-010	EDITH AVE
41-04-335-005	WOODROW AVE
41-04-379-012	HOLLY AVE
41-04-460-007	3540 CHURCHILL AVE
41-05-356-023	1517 BROADWAY BLVD
41-05-377-026	1725 BENNETT AVE
41-05-452-024	MAPLEWOOD AVE
41-06-104-011	730 E MC CLELLAN ST
41-07-204-001	NELSON ST
41-07-204-002	NELSON ST
41-07-204-003	NELSON ST
41-07-204-005	NELSON ST
41-08-131-020	WISCONSIN AVE
41-08-177-020	1731 MISSOURI AVE
41-08-177-021	1733 MISSOURI AVE
41-08-206-011	1506 N FRANKLIN AVE
41-08-229-029	N MEADE ST
41-09-230-014	IVANHOE AVE
41-17-153-015	KENNELWORTH AVE
41-17-307-002	FERN ST

41-17-307-013	MAGNOLIA AVE
41-18-484-013	2018 CLIFFORD ST
41-19-208-030	BEACH ST
41-19-210-023	MONROE ST
41-19-278-032	129 E OAKLEY ST
41-19-429-014	3102 COLLINGWOOD PKWY
41-19-429-031	E BELVIDERE AVE
41-19-429-032	E BELVIDERE AVE
41-19-437-058	E LAKEVIEW AVE
41-20-129-007	2225 AITKEN AVE
41-20-131-027	2110 MAYBURY AVE
41-20-131-037	MAYBURY AVE
41-20-131-039	MAYBURY AVE
41-21-378-009	CHAMBERS ST
41-29-178-020	MENTON AVE
46-25-158-009	429 W AUSTIN AVE
46-25-184-024	205 W RUSSELL AVE
46-25-207-015	250 E HOLBROOK AVE
46-25-207-030	249 E FOSS AVE
46-25-254-014	348 E LORADO AVE
46-25-257-026	E RUSSELL AVE
46-25-355-023	602 W PIERSON RD

46-35-128-026	4909 GREENLAWN DR
46-35-277-002	913 W BALTIMORE BLVD
46-35-378-027	LE ERDA AVE
46-35-379-013	3710 LE ERDA AVE
46-35-431-020	4137 RACE ST
46-35-432-029	4109 DUPONT ST
46-35-432-032	4101 DUPONT ST
46-36-204-063	349 E BALTIMORE BLVD
46-36-276-024	E FLINT PARK BLVD
46-36-279-024	E ELDRIDGE AVE
46-36-283-014	650 E STEWART AVE
47-29-127-029	E CARPENTER RD
47-29-201-014	6826 WEBSTER RD
47-30-104-024	717 E HOLBROOK AVE
47-30-127-059	1053 E BUNDY AVE
47-30-129-052	E BUNDY AVE
47-30-177-036	E LORADO AVE
47-30-354-038	E RIDGEWAY AVE
47-30-454-021	1079 E RIDGEWAY AVE
47-31-101-018	E PIERSON RD
47-31-127-006	5100 INDUSTRIAL AVE
47-31-182-032	CARLTON ST
47-31-185-009	MAINES ST

47-31-326-028	E MOORE ST
47-31-353-035	745 E GILLESPIE AVE
47-31-353-039	761 E GILLESPIE AVE

BE IT RESOLVED,

APPROVED AS TO FORM:

Joseph Kuptz, Acting City Attorney

FOR THE CITY OF FLINT

Clyde Edwards, City Administrator

Sheldon Neely, Mayor

APPROVED AS TO FINANCE:

Phillip Moore, Chief Financial Officer

CITY COUNCIL:





GENESEE COUNTY
TREASURER
DEB CHERRY

(810) 257-3054

(810) 257-3885

DATE: November 25, 2024

TO: Local Unit Clerk

FROM: Deborah L. Cherry
Genesee County Treasurer

SUBJECT: Tax Reverted Property Disposition

MCL 211.78 m(6) states that a list of properties in your unit not previously sold by the foreclosing governmental unit (Genesee County) at the mandatory yearly auctions shall be provided to the clerk of the city, village or township in which the property is located. This list is attached. The law also allows that your unit (city, village, or township) may object in writing to the transfer of one or more of the properties set forth on this list. **On or before December 30, all property on this list shall be transferred (revert) to your unit (city, village, or township) unless a written objection is made by your unit (city, village, or township).**

If your unit wishes to obtain these properties, then you do not have to do anything as the reversion is automatic. However, we are requesting an email be sent to Callie at cstover@geneseecountymi.gov stating your unit will be accepting the properties. This will allow for the deed(s) to be issued more efficiently.

If you wish to object to the transfer of one or more properties, please obtain board authority in the form of: 1) a specific resolution rejecting the listed property, or 2) a resolution directing an individual to write the objection with the same authority as the board. The written objection should be sent to the attention of Callie and received by the Genesee County Treasurer's Office by **December 19, 2024**. If it will be difficult for you to meet this deadline, please contact Callie to discuss your options. Extending this deadline may be difficult due to the timing of the holidays. Your cooperation in this matter is appreciated.

If you have questions, please feel free to contact Callie at the email address noted above or at (810) 257-3481.

Thank You

CC: Local Unit Treasurer, Assessor, and Mayor/Supervisor

PARCEL	ADDRESS
07-03-527-108	2434 BERTHA AVE
07-10-501-014	3441 FLUSHING RD
07-36-527-061	1097 WHITTEMORE AVE
11-06-502-007	8460 N SAGINAW ST
11-06-502-008	8450 N SAGINAW ST
11-18-501-038	1166 DUNKIRK AVE
11-18-551-058	TEMPLE AVE
11-18-551-103	1086 MORRIS HILLS PKWY
11-18-551-104	1078 MORRIS HILLS PKWY
11-18-551-231	1133 TERRY AVE
11-18-551-257	1074 TERRY AVE
11-19-551-020	1144 E JULIAH AVE
11-20-502-007	5439 N DORT HWY
14-01-551-007	1472 W MT MORRIS RD
14-13-552-006	6187 PALMETTO DR
14-13-552-008	6201 PALMETTO DR
14-13-555-083	6141 PENWOOD RD
14-13-576-018	1276 W COLDWATER RD
14-24-529-039	1290 KURTZ AVE
14-24-551-037	1229 W CASS AVE
14-24-576-072	CARPENTER RD
14-24-576-093	1487 TREMONT AVE
14-24-576-148	1127 TREMONT AVE
14-24-577-118	1491 W JULIAH AVE
14-24-578-026	1231 W DOWNEY AVE
14-24-578-048	1087 W DOWNEY AVE
14-27-551-055	3296 RIDGEWAY AVE
14-27-553-090	3408 W PARKWAY AVE
14-27-553-096	3435 W LYNDON AVE
14-27-553-101	4085 BERYL RD
14-27-576-024	3025 W PARKWAY AVE
14-34-577-058	3020 RAYWOOD ST
14-34-577-101	3016 MCCULLUM AVE
40-01-128-038	3111 M L KING AVE
40-01-153-011	401 W DARTMOUTH ST
40-01-153-033	2803 MASON ST
40-01-156-025	320 W RANKIN ST
40-01-156-032	422 W RANKIN ST
40-01-176-004	221 W GENESEE ST
40-01-176-016	W GENESEE ST

40-01-180-022	214 W BAKER ST
40-01-180-024	206 W BAKER ST
40-01-181-012	133 W BAKER ST
40-01-226-004	412 SPENCER ST
40-01-228-004	3212 BUICK ST
40-01-231-054	614 E JAMIESON ST
40-01-232-018	LEITH ST
40-01-233-013	LEITH ST
40-01-255-028	127 E TAYLOR ST
40-01-259-008	126 E BAKER ST
40-01-326-002	232 W DAYTON ST
40-01-327-035	126 WHITE ST
40-01-327-036	WHITE ST
40-01-359-027	1706 DUPONT ST
40-01-431-030	409 E NEWALL ST
40-01-453-024	1931 OREN AVE
40-01-456-007	DELIA ST
40-01-457-007	1802 M L KING AVE
40-01-457-020	1807 ADAMS AVE
40-01-458-007	ADAMS AVE
40-01-461-018	225 PAGE ST
40-01-462-017	PAGE ST
40-01-487-009	PAGE ST
40-02-108-017	2910 WISNER ST
40-02-126-072	3110 TRUMBULL AVE
40-02-151-023	2643 CLIO RD
40-02-153-017	2301 W DARTMOUTH ST
40-02-154-023	2635 KELLAR AVE
40-02-231-008	819 W JAMIESON ST
40-02-258-001	1217 W RANKIN ST
40-02-276-007	W GENESEE ST
40-02-451-013	1510 W PATERSON ST
40-02-476-005	2156 PROCTOR AVE
40-02-476-006	2152 PROCTOR AVE
40-02-477-011	2102 MILBOURNE AVE
40-02-479-014	2018 MT ELLIOTT AVE
40-02-479-016	2014 MT ELLIOTT AVE
40-02-479-017	2010 MT ELLIOTT AVE
40-02-479-018	2006 MT ELLIOTT AVE
40-11-105-025	2926 PROSPECT ST
40-11-127-008	2839 MALLERY ST
40-11-131-010	2823 CLEMENT ST
40-11-227-047	817 STOCKDALE ST
40-11-229-033	1601 N CHEVROLET AVE

40-11-231-011	2219 BEGOLE ST
40-11-233-020	2306 CONCORD ST
40-11-276-024	2018 CONCORD ST
40-11-280-013	2001 MACKIN RD
40-11-328-023	1129 N CHEVROLET AVE
40-11-328-024	1125 N CHEVROLET AVE
40-11-402-008	2419 RASKOB ST
40-11-402-013	2532 SLOAN ST
40-11-404-038	2112 BERKLEY ST
40-11-479-013	1020 DUPONT ST
40-12-103-016	1615 PONTIAC ST
40-12-104-026	608 COPEMAN BLVD
40-12-180-010	421 W WOOD ST
40-12-282-052	ROOT ST
40-12-301-036	1201 VINCENT AVE
40-12-304-002	1525 PROSPECT ST
40-12-455-019	621 STONE ST
40-12-456-007	610 STONE ST
40-13-128-031	518 FROST ST
40-13-403-002	1225 W SECOND ST
40-13-427-005	921 DAVIS ST
40-14-226-008	1905 CADILLAC ST
40-14-351-006	929 S BALLENGER HWY
40-14-378-010	2925 MANNHALL AVE
40-14-389-004	2823 REYNOLDS ST
40-14-389-034	2724 CORUNNA RD
40-14-452-011	2509 LESTER ST
40-14-461-008	2501 GIBSON ST
40-14-463-005	2525 CORUNNA RD
40-15-432-032	3811 W KEARSLEY ST
40-15-479-008	917 JOHNSON AVE
40-15-482-018	1002 DARLING ST
40-22-279-007	3625 HERRICK ST
40-22-282-028	3822 HOGARTH AVE
40-23-108-020	1402 MANN AVE
40-23-109-023	1402 STOCKER AVE
40-23-126-014	1114 HUGHES AVE
40-23-160-003	3521 HOGARTH AVE
40-23-176-010	1606 HUGHES AVE
40-23-251-022	2726 BRANDON ST
40-24-226-013	1708 FENTON RD
40-24-376-187	1907 CARMANBROOK PKWY
40-24-431-010	EDITH AVE
40-24-454-018	1513 PETTIBONE AVE

40-24-481-005	1125 LINCOLN AVE
40-24-481-033	1024 PETTIBONE AVE
40-24-483-015	1011 PETTIBONE AVE
40-24-485-020	1122 W ATHERTON RD
40-25-227-033	1031 W ATHERTON RD
40-25-231-004	4021 TUXEDO AVE
40-25-231-022	1036 CRAWFORD ST
40-25-233-033	1012 ALVORD AVE
40-25-276-007	1233 ALVORD AVE
40-25-276-033	1206 HURON ST
40-25-278-017	1314 INGLESIDE AVE
41-04-102-030	2933 WYOMING AVE
41-04-102-036	3017 WYOMING AVE
41-04-330-002	2514 BRANCH RD
41-04-331-011	3205 RISEDORPH AVE
41-04-335-005	WOODROW AVE
41-04-379-012	HOLLY AVE
41-04-385-017	3116 CHURCHILL AVE
41-04-460-005	3520 CHURCHILL AVE
41-04-460-007	3540 CHURCHILL AVE
41-05-105-007	1522 WYOMING AVE
41-05-182-018	1601 DELAWARE AVE
41-05-276-012	2502 THOM ST
41-05-351-002	2218 LEWIS ST
41-05-356-023	1517 BROADWAY BLVD
41-05-377-026	1725 BENNETT AVE
41-05-428-001	2620 COOK ST
41-05-430-024	2427 HOFF ST
41-05-452-024	MAPLEWOOD AVE
41-05-458-023	2125 DAVISON RD
41-06-104-011	730 E MC CLELLAN ST
41-06-128-030	837 E JAMIESON ST
41-07-204-001	NELSON ST
41-07-204-002	NELSON ST
41-07-204-003	NELSON ST
41-07-204-005	NELSON ST
41-07-278-014	1388 WASHINGTON AVE
41-07-401-039	ROBERT T LONGWAY
41-08-131-020	WISCONSIN AVE
41-08-135-031	1810 ILLINOIS AVE
41-08-153-022	1459 POPLAR ST
41-08-153-023	1465 POPLAR ST
41-08-177-020	1731 MISSOURI AVE
41-08-177-021	1733 MISSOURI AVE

41-08-203-023	2114 COLLADAY CT
41-08-204-008	1712 N VERNON AVE
41-08-206-011	1506 N FRANKLIN AVE
41-08-208-025	2127 WISCONSIN AVE
41-08-229-029	N MEADE ST
41-08-255-017	2114 NEBRASKA AVE
41-08-485-028	2707 E COURT ST
41-09-226-009	3707 MARMION AVE
41-09-228-010	1711 N VIRGINIA ST
41-09-230-014	IVANHOE AVE
41-16-379-003	1915 TEBO ST
41-17-153-015	KENNELWORTH AVE
41-17-307-002	FERN ST
41-17-307-013	MAGNOLIA AVE
41-17-355-011	2033 WARNER AVE
41-17-356-025	2034 DWIGHT AVE
41-17-357-009	2023 DWIGHT AVE
41-17-378-030	2046 WINANS AVE
41-17-379-003	2005 WINANS AVE
41-17-454-002	1905 BARKS ST
41-17-454-003	1909 BARKS ST
41-18-354-012	737 FENTON RD
41-18-484-013	2018 CLIFFORD ST
41-19-159-002	2615 FENTON RD
41-19-208-030	BEACH ST
41-19-210-023	MONROE ST
41-19-278-032	129 E OAKLEY ST
41-19-302-008	828 BLOOR AVE
41-19-303-027	902 BARRIE AVE
41-19-332-010	725 SIMCOE AVE
41-19-333-024	618 VICTORIA AVE
41-19-333-034	622 VICTORIA AVE
41-19-334-017	705 VICTORIA AVE
41-19-429-014	3102 COLLINGWOOD PKWY
41-19-429-031	E BELVIDERE AVE
41-19-429-032	E BELVIDERE AVE
41-19-433-011	136 W LAKEVIEW AVE
41-19-434-016	115 E LAKEVIEW AVE
41-19-435-028	213 E LAKEVIEW AVE
41-19-437-058	E LAKEVIEW AVE
41-20-103-004	714 LIPPINCOTT BLVD
41-20-129-007	2225 AITKEN AVE
41-20-131-027	2110 MAYBURY AVE
41-20-131-037	MAYBURY AVE

41-20-131-039	MAYBURY AVE
41-21-151-002	2418 MITCHELL ST
41-21-151-017	S DORT HWY
41-21-326-065	3214 CHAMBERS ST
41-21-378-009	CHAMBERS ST
41-29-102-023	317 BURROUGHS AVE
41-29-178-020	MENTON AVE
41-29-204-033	629 MC KINLEY AVE
41-29-258-028	617 E HEMPHILL RD
41-30-102-037	814 CAMPBELL ST
41-30-104-004	3913 BRUNSWICK AVE
41-30-109-026	4202 BRUNSWICK AVE
41-30-126-024	710 CAMPBELL ST
46-25-104-021	506 W YORK AVE
46-25-107-010	613 W ALMA AVE
46-25-158-009	429 W AUSTIN AVE
46-25-158-010	425 W AUSTIN AVE
46-25-176-013	117 W FOSS AVE
46-25-179-027	137 E RUTH AVE
46-25-184-024	205 W RUSSELL AVE
46-25-207-015	250 E HOLBROOK AVE
46-25-207-030	249 E FOSS AVE
46-25-253-004	214 E LORADO AVE
46-25-254-014	348 E LORADO AVE
46-25-257-026	E RUSSELL AVE
46-25-281-028	6317 N SAGINAW ST
46-25-301-046	540 W HOME AVE
46-25-302-028	305 W HOME AVE
46-25-332-039	125 SHERMAN AVE
46-25-333-002	106 SHERMAN AVE
46-25-353-013	5411 GRANVILLE AVE
46-25-355-023	602 W PIERSON RD
46-25-404-022	313 E HOME AVE
46-25-483-001	5212 FULTON ST
46-26-153-009	6410 VALORIE LN
46-26-178-015	1705 BARBARA DR
46-26-202-035	6725 PARKBELT DR
46-26-352-007	5505 CLOVERLAWN DR
46-26-352-024	5713 CLOVERLAWN DR
46-26-380-032	5311 FLEMING RD
46-35-126-046	4816 MIAMI LN
46-35-128-026	4909 GREENLAWN DR
46-35-153-033	2206 CANNIFF ST
46-35-230-006	5110 EDWARDS AVE

46-35-277-002	913 W BALTIMORE BLVD
46-35-277-003	909 W BALTIMORE BLVD
46-35-352-022	3901 WISNER ST
46-35-354-009	3814 SENECA ST
46-35-378-027	LE ERDA AVE
46-35-379-013	3710 LE ERDA AVE
46-35-404-013	4025 BURGESS ST
46-35-407-023	4125 LAWNSDALE AVE
46-35-428-031	4025 MILBOURNE AVE
46-35-430-011	4102 DONNELLY ST
46-35-431-020	4137 RACE ST
46-35-432-012	4030 RACE ST
46-35-432-029	4109 DUPONT ST
46-35-432-032	4101 DUPONT ST
46-35-453-005	3902 FOREST HILL AVE
46-35-479-007	3810 KEYES ST
46-35-481-023	3505 MILBOURNE AVE
46-35-485-009	3506 RACE ST
46-36-102-013	609 W PULASKI ST
46-36-102-017	545 W PULASKI ST
46-36-127-026	111 W PULASKI ST
46-36-130-068	313 W BALTIMORE BLVD
46-36-151-027	518 W BISHOP AVE
46-36-203-002	4914 M L KING AVE
46-36-203-022	302 E MARENGO AVE
46-36-204-063	349 E BALTIMORE BLVD
46-36-227-025	642 E PULASKI ST
46-36-230-075	651 E BISHOP AVE
46-36-276-024	E FLINT PARK BLVD
46-36-276-026	409 E FLINT PARK BLVD
46-36-279-024	E ELDRIDGE AVE
46-36-283-014	650 E STEWART AVE
46-36-380-006	3710 CASSIUS ST
46-36-403-008	116 E MOORE ST
47-28-152-019	6507 BRANCH RD
47-28-358-069	2735 EATON PL
47-29-102-007	1520 E CARPENTER RD
47-29-127-029	E CARPENTER RD
47-29-129-005	1718 POLLY ST
47-29-180-019	6217 HILLCROFT DR
47-29-201-014	6826 WEBSTER RD
47-29-476-004	2701 WILTON PL
47-30-102-004	722 E BUNDY AVE
47-30-102-031	761 E YORK AVE

47-30-104-024	717 E HOLBROOK AVE
47-30-127-059	1053 E BUNDY AVE
47-30-129-052	E BUNDY AVE
47-30-177-036	E LORADO AVE
47-30-206-001	1150 E YORK AVE
47-30-353-004	5414 N SAGINAW ST
47-30-354-038	E RIDGEWAY AVE
47-30-454-021	1079 E RIDGEWAY AVE
47-31-101-018	E PIERSON RD
47-31-102-021	709 E MARENGO AVE
47-31-127-006	5100 INDUSTRIAL AVE
47-31-133-010	1030 E PHILADELPHIA BLVD
47-31-134-028	909 WAGER AVE
47-31-185-009	MAINES ST
47-31-185-030	1055 E STEWART AVE
47-31-304-020	725 EDMUND ST
47-31-326-028	E MOORE ST
47-31-329-014	906 DAMON ST
47-31-353-035	745 E GILLESPIE AVE
47-31-353-039	761 E GILLESPIE AVE
47-31-378-002	806 CARTON ST
47-33-103-026	2805 EPSILON TR
57-01-576-011	12003 N SAGINAW ST
57-01-581-014	11869 HIGHLAND AVE
59-28-501-034	3158 LUDWIG ST
59-28-528-016	3331 BUCKINGHAM AVE
59-30-578-100	1358 DONOVAN ST
59-32-501-267	2214 WHITTEMORE AVE
59-32-501-275	2164 WHITTEMORE AVE

240572-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: DEC 16 2024

**RESOLUTION APPROVING SETTLEMENT OF EVANS, ET AL V CITY OF FLINT
POLICE DEPARTMENT, ET AL, 67TH DISTRICT COURT CASE NO. C23G5057-GZ**

Although the City of Flint admits no liability regarding the claims made throughout litigation, including those by Complete Auto and Truck Parts, Inc., during the pending case and related appeal in *Tonya Evans and Kenneth Scott v Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education*, 67th District Court Case No. C23G5057-GZ, the Law Department recommends settlement of that case on the terms presented in closed session on December 16, 2024.

IT IS RESOLVED that the City Council approves settlement in the matter of *Tonya Evans and Kenneth Scott v Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education*, 67th District Court Case No. C23G5057-GZ in the amount of \$1,850.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

IT IS FURTHER RESOLVED that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0362

Clyde D. Edwards / A0362 (Dec 11, 2024 17:07 EST)

Clyde Edwards, City Administrator

FOR THE CITY COUNCIL:

[Signature]

APPROVED AS TO FORM:

[Signature]

Joseph Kuptz (Dec 11, 2024 16:08 EST)

Joseph N. Kuptz, Acting City Attorney



CITY OF FLINT

**** STAFF REVIEW FORM ****

December 11, 2024

TODAY'S DATE: *December 11, 2024*

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Resolution to approve settlement of *Tonya Evans and Kenneth Scott vs. Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education* Case No. C23G5057-GZ.

PREPARED BY: Zachary Huckabay / Legal Department

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution authorizing settlement of *Tonya Evans and Kenneth Scott vs. Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education*, Appeal in the 67th District Court Case No. C23G5057-GZ, on the terms presented in closed session on December 16, 2024.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
	NONE				

Section III.

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

Resolution of pending litigation.



CITY OF FLINT

** STAFF REVIEW FORM **

December 11, 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

None, settlement to be paid from appropriated funds.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
LAW	Law Office-Suits/Settlements	677-266.200-956.300		\$1,850.00
		FY25 GRAND TOTAL		\$1,850.00

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

BUDGET YEAR 1 \$N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES X NO ☐



CITY OF FLINT

**** STAFF REVIEW FORM ****

December 11, 2024

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Joseph N. Kuptz, Acting City Attorney	810-766-7146
2		
3		

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

DEPARTMENT HEAD SIGNATURE: _____

Joseph N. Kuptz, Acting City Attorney

240573-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: DEC 16 2024

**RESOLUTION APPROVING SETTLEMENT OF JEWELL V CITY OF FLINT,
GENESEE COUNTY CIRCUIT COURT CASE NO. 22-117809-CD**

Although the City of Flint admits no liability regarding the claims made by the Plaintiff in *Jewell v City of Flint*, Genesee County Circuit Court Case No. 22-117809-CD, the Law Department recommends settlement of that case on the terms presented in closed session on December 16, 2024.

IT IS RESOLVED that the City Council approves settlement with Plaintiff in the matter of *Jewell v City of Flint*, Genesee County Circuit Court Case No. 22-117809-CD in the amount of \$41,500.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

IT IS FURTHER RESOLVED that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0363

Clyde D. Edwards / A0363 (Dec 11, 2024 17:07 EST)

Clyde Edwards, City Administrator

FOR THE CITY COUNCIL:

[Signature]

APPROVED AS TO FORM:

Joseph N. Kuptz

Joseph Kuptz (Dec 11, 2024 16:09 EST)

Joseph N. Kuptz, Acting City Attorney



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: December 11, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Resolution Approving Settlement of *Jewell v City of Flint*, Genesee County Circuit Court Case No. 22-117809-CD

PREPARED BY: Joseph N. Kuptz, Acting City Attorney

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution authorizing settlement of *Jewell v City of Flint*, Genesee County Circuit Court Case No. 22-117809-CD, on the terms presented in closed session on December 16, 2024.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
	NONE				

Section III.

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

Resolution of pending litigation.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

None, settlement to be paid from appropriated funds.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
LAW	Law Office-Suits/Settlements	677-266.200-956.300		\$41,500.00
FY25 GRAND TOTAL				\$41,500.00

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

BUDGET YEAR 1 \$N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES X NO ☐



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Joseph N. Kuptz, Acting City Attorney	810-766-7146
2		
3		

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

DEPARTMENT HEAD SIGNATURE: _____

A handwritten signature in black ink, appearing to read "J. N. Kuptz", written over a horizontal line.

Joseph N. Kuptz, Acting City Attorney



RESOLUTION NO.:

PRESENTED: 12-16-2024

ADOPTED:

**RESOLUTION TO ACCEPT A GRANT FROM CHARLES STEWART MOTT
FOUNDATION & THE CITY OF FLINT ENTERING INTO A PARK PARTNERSHIP
AGREEMENT WITH THE 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

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

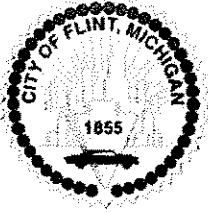
WHEREAS, this grant has been awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission; and

WHEREAS, Pursuant to the mutual covenants contained in the Park Partnership Agreement adopted on June 27, 2014 and maintained since, the City of Flint and the Genesee County Parks and Recreation Commission seek to enter into a Park Partnership Agreement to transfer funds granted by the Charles Stewart Mott Foundation to the Commission; and

Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	296-704.807-801.000	PCSM-PARKS24	\$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-PARKS24, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

BE IT FURTHER RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a Parks Partnership Agreement with the Genesee County Parks and Recreation Commission in the amount of \$620,000.00 using funds available in PCSM-PARKS24 296-704.807-801.000.



Approved as to Form:

JK
Joseph Kuptz (Dec 11, 2024 10:35 EST)

Joseph Kuptz, Acting Chief Legal Officer

Approved as to Finance:

Phil M
Philip Moore (Dec 12, 2024 09:31 EST)

Philip Moore, Chief Financial Officer

For the City of Flint:

Clyde D. Edwards / AD361
Clyde D. Edwards (Dec 12, 2024 16:35 EST)

Clyde D. Edwards, City Administrator

Approved by City Council

[Signature]



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/19/24

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING CITY OFFICIALS TO ACCEPT \$620,000.00 GRANT FROM C.S. MOTT FOUNDATION FOR THE MAINTENANCE OF CITY PARKS IN FLINT AND AMEND FY25 BUDGET

PREPARED BY: Seamus Bannon

VENDOR NAME: Charles Stewart Mott Foundation

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City was awarded a grant from the Charles Stewart Mott Foundation in the amount of \$620,000.00. 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. Genesee County Parks and Recreation Commission (GCPRC) currently maintains over 1,800 acres of park land in the City of Flint. Through a Partnership Agreement with the City of Flint, funded this grant from the C.S. Mott Foundation, GCPRC maintains the following City of Flint Parks and provides police coverage to:

Flint Park Lake
Flint River Trail and Parkway
Lewis Street Park
Max Brandon Park
McKinley Park
Riverside Forest Preserve
Riverside Park East
Thread Lake Park
West Boulevard Park

GCPRC Ranger Division patrols the 9 City of Flint Parks daily by driving through on routine patrols, executing foot patrols, and using a moped to access patrons along the riverfront and Flint River Trail.

In the spring of 2022, the C.S. Mott Foundation increased the original \$336,200 grant for the partnership parks to include light maintenance and trash removal in the 54 neighborhood parks. Starting July 1, 2023, the City of Flint allocated funding for mowing of the 54 neighborhood parks. GCPRC Maintenance functions include grass mowing, trash and litter pick up, and brush removal.

Aldrich Gerholz



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Amos	Hamilton	Ogema Triangle
Atherton	Hardenbrook	Ophelia Bonner
Bassett	Hasselbring	Pierce
Brennan	Park Iroquois	Polk
Broome Bundy	J Dallas	Ramona
Burroughs	Dort	Rollingwood
Clara Hilborn	Kearsley	Sarginson
Commonwealth T 1	Park Kellar	Sarvis
Commonwealth T 2	Longway	Whaley
Cook	Greenway Mann	Wilkins
Cronin Derby Downs	Hall	Williams Durant
Delaware Dewey	Marn McCallum McClellan	Windiate
Dougherty E Street	McFarlan	Woodlawn
Eldorado Vista	Veterans Memorial	
Farunwood	Metawanenec	
Fleming	Mobley	
Genesee Valley Trail	Mott	

The City of Flint received \$321,000 from CS Mott Foundation in 2020 for the maintenance of patrol of 9 City of Flint parks

The City of Flint received \$336,200 from CS Mott Foundation in in 2021 for the maintenance of patrol of 9 City of Flint parks

The City of Flint received \$500,000 from CS Mott Foundation in 2022 for the maintenance of patrol of 9 City of Flint parks and 54 neighborhood parks.

The City of Flint received \$620,000 from CS Mott Foundation in 2023 for the maintenance of patrol of 9 City of Flint parks and 54 neighborhood parks.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2023	296-704.807-801.000	\$620,000.00	\$620,000.00	\$620,000.00	230458
2022	296-704.807-801.000	\$500,000.00	\$500,000.00	\$500,000.00	220037
2021	296-704.807-801.000	\$336,200.00	\$336,200.00	\$336,200.00	
2020	296-704.807-801.000	\$321,000.00	\$321,000.00	\$321,000.00	

Section III.

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

There is continued interest by both the City of Flint and Genesee County Parks in continuing the important work occurring with the Flint Riverfront Restoration Project as well as the improved maintenance, mowing, trash pickup/removal, and security occurring in parks. This helps to address inequity / disparity between parks in the city and provides for services not currently offered in City parks due to budget constraints. By way of reference, in 2007 The City of Flint Parks Department employed 27 FTEs (Full Time Equivalent) in the facility maintenance and grounds division. GCPRC is currently utilizing 5 FTEs to maintain the City of Flint Parks at a basic level.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: *The budget was set before receiving this award letter*



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

Account Number	Grant Code	Account Name	Amount
296-704.807-801.000	PCSM-PARKS24	Professional Services	\$620,000.00

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL:

Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Seamus Bannon	
2	Emily Doerr	
3		

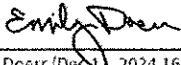


CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

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

DEPARTMENT HEAD SIGNATURE: 
Emily Doe (Dec 9, 2024 16:22 EST)
(Name, Title)

ADMINISTRATION APPROVAL: _____
(for \$20,000 or above spending authorizations)



CHARLES STEWART
MOTT FOUNDATION

November 14, 2024

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

Project: Maintenance of City Parks
(Grant No. 2022-10388)

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, 2024, through September 30, 2025.

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:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.
2. 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 14, 2024
Page 2 (Grant No. 2022-10388)

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 September 17, 2024.

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



The Honorable Sheldon Nectey
November 14, 2024
Page 3 (Grant No. 2022-10388)

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 Report	September 30, 2025	November 1, 2025



The Honorable Sheldon Neeley
November 14, 2024
Page 4 (Grant No. 2022-10388)

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

1. 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 64 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 10% of the budgeted line item amount.

Your organization must report against the approved budget of \$620,000 submitted on September 17, 2024 (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 online 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 14, 2024
Page 5 (Grant No. 2022-10388)

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

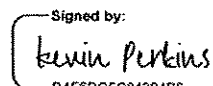
This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

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,

Signed by:

D4F6BC5C04384B6

Kevin Perkins
Vice President-Administration and Secretary/Treasurer

KP:sc



The Honorable Sheldon Neeley
November 14, 2024
Page 6 (Grant No. 2022-10388)

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: _____

Authorized Signature: _____
(This must be an original signature of an authorized representative of the organization.)

Title: _____

Date Signed: _____



**2024 – 2027 PARK PARTNERSHIP AGREEMENT
with CITY OF FLINT**

This agreement (hereinafter "Agreement") is entered into between the City of Flint, a municipal corporation (hereinafter "City") and Genesee County Parks and Recreation Commission (hereinafter "Commission"); collectively referred to herein as the "Parties".

WHEREAS, the City of Flint Master Plan sets goals to provide and maintain a balanced and equitable system of parks and recreation; and

WHEREAS, the Commission is dedicated to providing affordable, quality recreational facilities and programs to all citizens of Genesee County; and

THEREFORE, in consideration of the mutual covenants contained herein, the consideration of which is hereby stipulated to, the Parties agree as follows:

1. This Agreement shall be for Capital Improvements and Fund Sourcing for the following Parks:
 - a. Berston Park (specifically applications to the Natural Resources Trust Fund)
 - b. Grand Traverse Greenway Trail Project

The City grants the Commission the authority and responsibility for seeking grant funding for capital improvements to the construction of the Grand Traverse Greenway Trail Project (hereinafter "Project"), authority to construct the Project, and grant the Genesee County Road Commission authority to act as the Act 51 Agency for the construction of the Project. The Commission will be responsible to seek funding, whether through grants or otherwise, for the long-term operation and maintenance of the Project. The City also grants the Commission the authority and responsibility for seeking grant funding for capital improvements to the construction and operation of Berston Park. The Commission will be responsible for managing and administering all grants and any funding received from any agency. The Commission will administer the bidding of all construction contracts associated with the grants, as well as management and oversight of all general contractors retained. The Commission will be required to apply for and obtain all applicable City building and Safety permits necessary to the Project.

The City reserves the right to ensure public participation and engagement occurs during all phases of planning and design for capital improvements for the properties listed in this agreement. Capital improvements will follow the goals and objectives in the City of Flint's Master Plan and Capital Improvements Plan.

The Commission agrees to work with the Community, and City as necessary, to ensure public access to the properties listed within this agreement and to work with event planners to come to reasonable accommodations to ensure that Flint community events are permitted to continue.

2. This Agreement shall be for the Maintenance and Operation of the following parks:
 1. Max Brandon Park
 2. McKinley Park
 3. Thread Lake Park
 4. Flint Park Lake Park

5. Flint River Trail & Parkway
 6. Lewis Street Park
 7. West Boulevard Park
 8. Riverside Forest Preserve
 9. Riverside Park East
- Collectively, 1-9 are hereinafter referred to as the "Parks"

3. This Agreement (and attached C.S. Mott Foundation funding) shall be for the Limited Maintenance, trash pick-up, playground safety inspection and maintenance, and miscellaneous park equipment repair for the following Parks:

1. Aldrich Park
2. Amos Park
3. Atherton Park
4. Avenue Green Space
5. Bassett Park
6. Brennan Park
7. Broome Park
8. Bundy Park
9. Burroughs Park
10. Clara Hilborn Park
11. Common Wealth Triangle 1
12. Common Wealth Triangle 2
13. Cook Park
14. Cronin Derby Downs
15. Dayton Park
16. Delaware Park
17. Dewey Park
18. Dougherty Park
19. East Street Park
20. Eldorado Vista Park
21. Farnumwood Park
22. Fleming Park
23. Genesee Valley Trail
24. Gerholz Park
25. Hamilton Park
26. Hardenbrook Park
27. Hasselbring Park
28. Iroquois Park
29. J. Dallas Dort Park
30. Kearsley Park
31. Kellar Park
32. Longway Greenway
33. Longway Park
34. Mann Hall Park
35. Martin Park
36. McCallum Park
37. McClellan Park

38. McFarlan Veteran Memorial Park
39. Metawanenee Park
40. Mobley Park
41. Mott Park
42. Oak Park
43. Ogema Triangle
44. Ophelia Bonner Park
45. Pierce Park
46. Polk Park
47. Ramona Park
48. Rollingwood Park
49. Sarginson Park
50. Sarvis Park
51. Whaley Park
52. Wilkins Park
53. William Durant Park
54. Windiate Park
55. Woodlawn park

Collectively, 1-55 are hereinafter referred to as "Neighborhood Parks". These parks are mowed through City of Flint Parks Mileage funding which was approved from 2016-2026 and will hopefully be renewed. This amount will be adjusted annually to keep with the cost of inflation and/or cost-of-living increases.

The Neighborhood Parks limited maintenance efforts are in conjunction with efforts of Keep Genesee County Beautiful (KGCB), a program of the Commission, that provides in-kind program support to volunteers in parks and public spaces throughout the City of Flint, to achieve sustainable community improvement.

4. **Mowing Schedule:** The Commission shall provide a start and end date for lawn services on park property. The Commission shall also provide a list of personnel providing services. Prior to mowing, the Commission shall do a light pickup of garbage in the Parks and Neighborhood Parks.
5. **Parks As-Is:** The City is providing the use of the Parks and Neighborhood Parks AS IS, with all faults, and makes no representations regarding the condition of the Parks or usability for any purpose. The Commission shall inspect Parks and make all determinations as to their usability for any purpose prior to use of the Parks.
6. **Compliance with Laws, Regulations, and Park Rules: Enforcement:** The Parties agree to comply with all federal, state, and local laws, regulations, and permitting requirements in the performance of this Agreement. The Commission will apply rules consistent with those of non-City parks operated by the Commission, and Commission Park Rangers will have the authority to enforce these rules at the Parks. Notwithstanding, this Agreement shall not in any manner limit law enforcement authority of the Flint Police Department within the Parks. Commission representatives will meet with City of Flint Police representatives regularly to develop and coordinate plan to patrol the Parks and review law enforcement activities within the Parks, as agreed upon by the Parties. This Agreement does not include patrol of Neighborhood Parks.
7. **Parks Reservations and Special Events:** The Commission will coordinate facility reservations and

special events at the Parks and Neighborhood Parks utilizing Commission equipment and software, a permit process and fee schedule, as needed. Fees collected will be in accordance with the City of Flint's Master Fee Schedule. Additionally, The City will pay to the Commission a 5% fee on all credit card transactions for reservations and Special Events, and a 25% administrative fee. Fees will be settled on a quarterly basis.

8. **Employment of Flint Residents:** To the extent practicable, the Commission will seek to employ individuals who are residents of the City of Flint. All employees of the Commission are solely employees of Genesee County and are subject to Genesee County employment rules.
9. **Marketing and Promotion:** The Parties will work collectively to design all signage that is placed on agreement properties as well as all marketing for the properties listed in this agreement.
10. **Coordination:** The Staff of the Commission and City will meet biannually to review the status of Parks and Neighborhood Parks operations and all other issues arising under this Agreement. Staff required to attend includes the City Administrator, Director of Business and Community Services, Genesee County Parks and Recreation Director, and Keep Genesee County Beautiful Director. Additionally, the City may form and manage a Citizen Advisory Committee, which the Commission agrees to meet with biannually to receive input therefrom, to address issues specifically related to the Parks.
11. **Deliverables:** The Commission shall provide a quarterly report to the City on the status of programs, projects, and partnerships related to the agreement properties. These reports shall include a full accounting of the revenue generated pursuant to this Agreement. Fee associated with the collection of pavilion rentals will be settled on the quarterly basis.
12. **Temporary Suspension:** The Commission acknowledges that this Agreement and the rights granted hereunder are subordinate to the necessity of the City to serve its residents due to acts of God or other emergencies; and, in such an event, the Commission agrees to surrender, immediately upon demand, the use of the Parks or Neighborhood Parks (or any individual park) to the City for the purpose of managing such events for the pendency of such events. Determination of such events shall be made by the Chief of Police of the Flint Police Department.
13. **Liability:** Each party to this Agreement will remain responsible for any claims arising out of that party's performance of this Agreement, as provided for in this Agreement or by law. This Agreement is not intended to either increase or decrease either party's liability to or immunity from tort claims. This Agreement is not intended to give, nor will it be interpreted as giving, either party a right of indemnification either by contract or at law for claims arising out of the performance of this Agreement.
14. **Cost:** For the services set forth herein, the City shall pay the Commission. The Commission will analyze expenses and with consideration for inflation submit a cost proposal to the City for the following budget year by the second Wednesday of May for consideration by the City. Cost analysis will include staff wages, equipment and vehicles, fuel, grounds, contract services, trash services, and equipment repair.

15. Term: This Agreement shall be for a three (3) year term, effective October 1, 2024 through September 30, 2027, to determine the feasibility and costs between the Parties. If philanthropic and/or mileage funding discontinues or changes, either party can nullify or amend this agreement with a 30-day written notice.

General Terms and Conditions: This Agreement represents the entire agreement between the Parties with respect to the subject matter hereto, and supersedes all prior agreements, conversations, and understandings with respect hereto. Any amendment to this Agreement shall be in writing and signed by the Parties. Failure of the City to require performance of any provision herein shall not affect the City's right to require performance of any provision thereafter, nor shall such a waiver constitute a waiver of any subsequent breach of this Agreement. If any provision of this Agreement is found to be invalid or unenforceable, the remainder of the Agreement shall remain in full force and effect as though the invalid or unenforceable provision had never been included. This Agreement is valid and enforceable with electronic or facsimile signatures, and may be executed in multiple counterparts, all of which together shall form one agreement.

WHEREFORE, the Parties have executed this Agreement by affixing their signatures below:

GENESEE COUNTY PARKS AND
RECREATION COMMISSION:

CITY OF FLINT:

BY: _____

BY: _____

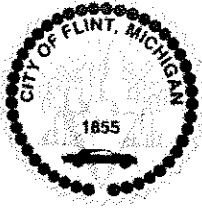
ITS: _____

ITS: _____

DATE: _____

DATE: _____

240575-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: DEC 16 2024

**RESOLUTION APPROVING APPOINTMENT OF SHARON REEVES TO THE
FLINT HOUSING COMMISSION**

Mayor Sheldon A. Neeley appoints Sharon Reeves, Flint resident, to the Board of the Flint Housing Commission to complete a 4-year term filling the vacancy from the resignation of Chelesia Brown whose term goes until 8/31/25.

BE IT RESOLVED that the Flint City Council approves the appointment of Sharon Reeves to serve a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025.

FOR THE CITY OF FLINT:

Approved BY CITY COUNCIL:

Sheldon A. Neeley

A handwritten signature in dark ink, appearing to be "JG", is written over a horizontal line.

APPROVED AS TO FORM:

Joseph N. Kuptz, Acting City Attorney

Sharon P. Reeves

1601 Woodslea Dr Flint, MI 48507// 810.610.6913 //sharonpreeves67@gmail.com

Experience

Legislative Director/Policy Advisor

Oversee state house representatives daily functions. Provide and implement project management of strategic planning for self and staff. Research and create bill ideas and drafts. Assist state representative in providing dialogue in areas of interest of political policies and procedures.

Materials Technician

General Motors Corporation, Lansing, MI

May, 2012-Current (LOA)

Manage logistics and movement of material components for automotive production facility; Coordinate moving, delivering, storing and controlling materials in an optimum manner to keep assembly production lines functioning at minimum cost.

Education/Outreach Coordinator

Salem Housing, Flint, MI

November, 2007-May, 2012

Coordinated outcome-focused educational initiatives and programming geared towards preparing clients to become homeowners; developed five-year plans and instructed courses for financial literacy, renter's rights, and homeowners responsibilities; Successfully assisted in writing grants to fund family self-sufficiency and property beautification programs.

Property Manager

Redevelopment Services Corp, Flint, MI

October, 1997-November, 2007

Coordinated all phases of residential and commercial property management; Maintained financial records and staffing budget; Handled all phases of management for administrative team; Completed all phases of hiring and training for administrative team.

Education

Associates Applied Science

Associates Business Management

Program completed with honors

June, 2015

Certifications

Notary Public, State of Michigan

Community Involvement

MTA Board Member

Genesee County Board of Canvassers-Current-Flint, MI

Co Chair Womens Council UAW Region 1D-Flint, MI

Chair, Ruben Burks, Women's Council UAW Region 1D-Flint, MI

Past Secretary, Civil and Human Rights Committee UAW Local 652--Lansing, MI

Past Executive Board Member, Neighborhood Engagement Hub-Flint, MI

Field Director, 2012 Presidential Campaign-North End Campaign Headquarters-Flint, MI

References available upon request

240576-T

RESOLUTION: _____

PRESENTED: 12-16-2024

ADOPTED: _____

**RESOLUTION APPROVING THE APPOINTMENT OF BRENDA ANDERSON TO
THE BOARD OF REVIEW**

BY THE CLERK:

Wendell Jackson's term on the Board of Review is set to expire December 31, 2024, and

2nd Ward City Councilmember Ladel Lewis recommends the appointment of Brenda Anderson (4119 Comstock Avenue, Flint, MI) as 2nd Ward representative on the Board of Review.

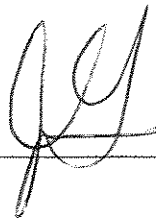
IT IS RESOLVED, the Flint City Council approves the appointment of Brenda Anderson to the Board of Review for a three-year term, commencing January 1, 2025, and expiring December 31, 2028.

APPROVED AS TO FORM:

Joseph Kuptz,

Acting Chief Legal Officer

APPROVED BY CITY COUNCIL:



Brenda Anderson

Contact Information

810-449-8887

Pa1918@aol.com

4119 Comstock Avenue

Flint, Michigan 48504

Dr. Ladel Lewis

City of Flint

Second Ward Council

1101 S, Saginaw St.

Flint, Michigan 48502

Dear Ms. Lewis,

I am excited to apply for a Board of Review position and others mentioned with the City of Flint. I have 4 years direct experience as Secretary on the Board of Directors for a non-profit organization. I am currently President for my own non non-profit organization. I believe my skills in office management, organization, and communication will be valuable to your organization.

I believe that my abilities to collaborate with others, develop positive working relationships and fundraising experience will be beneficial to your organization. Additionally, my ability to be flexible, work under pressure and to multitask effectively will enable me to handle the demands that will be required of me.

Thank you for the opportunity and consideration of my application. If you have any questions and/or concerns, please feel free to contact me. I look forward to discussing my qualifications with you.

Sincerely,

Brenda Anderson

Brenda Anderson

OBJECTIVE

To support the function and operation of the business. Create a positive and productive work environment by communicating with team members. Helping to set goals and to monitor the results.

REFERENCES

Available upon request.

ADDRESS

4119 Comstock Avenue
Flint, Michigan 48504

PHONE

810-449-8887

EMAIL

Pa1918@aol.com

EXPERIENCE

JUNE 2023-FEBRUARY 29, 2024

Community Engagement Coordinator

Donation With Love Foundation, Inc.

Flint, Michigan, 48504

JULY 2019-JUNE 2023

Secretary, The Board of Directors

James-Moorehouse, Inc.

Flint, Michigan 48504

JUNE 2006-March 2011

Human Resource Management

Walmart

Clio, Michigan 48420

EDUCATION

Davenport University 1980-1984

Bachelor's Degree in Business Administration

Mott Community College 2011-2014

Associates Degree in Science

Associates Degree in Art

COMMUNICATION

Networked with churches, non-profits organizations, public officials and schools. Developed positive relationships with others. Developed letters, contracts, proposals and flyers. Collaborated with board members in the planning of events and fundraisers. Maintained and secured business records. Responsible for assessment and write-ups. Advocating for others.

LEADERSHIP

Leadership

1. 2017-2018

Initiated new programs and upgrades to the payroll systems. Initiated and rolled out new programs, guidelines, benefits and insurances. Resolved payroll issues. Managed recruitment, resourcing, hiring and on-boarding and training of associates for a Fortune 500 Corporation. Managed training of managerial staff. Mediated conflicts, and concerns involving associates, supervision and other managerial staff members. Conducted performance appraisals and reviews. Initiated and conducted exit interview of associates. Researched and Investigations on customer and/or associate incidents and/or accidents. Managed and reviewed unemployment applications of separated associates for updates, status and qualifications. Maintained and secured the personnel record of the hourly associate, pharmacists, and management staff. Maintained Integrity and Confidentiality. Coordinated, researched and secured necessary documentation for the asset protection and legal department.