


OFFICE OF THE CITY COUNCIL



MEMORANDUM

TO: Whom It May Concern
FROM: Davina Donahue – City Clerk 
DATE: January 24, 2024
RE: CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES
(January 22, 2024)

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

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

RESOLUTIONS (as ADOPTED by City Council – January 22, 2024)

230477	230478	230479	230480	240002	240003
240004	240005	240006	240007	240008	240009
240010	240011	240013	240014.1	240015	240016
240018.1	240019.1	240022			

NOTE: Resos No. 240014.1 and 240018.1 were amended to include a \$5,000 fiduciary fee to the Neighborhood Engagement Hub in the total amount(s) of \$50,000 per resolution; and Reso No. 240019.1 was amended to remove a \$15,000 fiduciary fee to the Neighborhood Engagement Hub.

ORDINANCES (as ADOPTED by City Council – January 22, 2024)

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

MISC AGENDA ITEMS (as FAILED/DROPPED by City Council – January 22, 2024)

FAILED – Reso No. 230319.1

POSTPONED INDEFINITELY –

MUNICIPAL CENTER

1101 S. SAGINAW STREET FLINT, MICHIGAN 48502 (810) 766-7418 FAX (810) 766-7032



PROPOSAL: P24000510

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.: 230477
PRESENTED: JAN - 3 2024
ADOPTED: JAN 2 2 2024

RESOLUTION TO WEINSTEIN ELECTRIC COMPANY FOR PARKS ELECTRICAL UPGRADES IN (6) CITY PARKS

WHEREAS, The City of Flint Division of Purchases and Supplies solicited proposals for Electrical upgrades to be completed in (6) Flint City parks on behalf of the Department of Planning and Economic Development. Weinstein Electric Company was the sole qualified bidder for this solicitation.

WHEREAS, Flint City Council allocated funding of the American Rescue Plan Act dollars (ARPA) to (3) parks projects including the parks electrical upgrades and improvements, via Resolution #230426 on November 17, 2023.


WHEREAS, The Administration is requesting \$80,657.85 (which includes a 5% contingency) in parks-allocated ARPA funding to complete the parks electrical upgrades project for FY24 (07/01/23-06/30/24).

The Funds will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
*287-738.001-801.000	PROFESSIONAL SERVICES/FUSDT-CSLFRF	\$80,657.85
	FY24 GRAND TOTAL	\$ 80,657.85

IT IS RESOLVED, That the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Weinstein Electric Company for parks electrical upgrades and improvements in (6) parks in an amount not-to-exceed \$80,657.85 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).

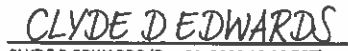
APPROVED AS TO FORM:


William Kim (Dec 20, 2023 14:38 EST)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Dec 20, 2023 13:55 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Dec 21, 2023 13:23 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:


Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 12/18/23

BID/PROPOSAL# P#24000510

AGENDA ITEM TITLE: Resolution Authorizing the Division of Community Development to Enter into an agreement with Weinstein Electric to complete electrical repair work and removal of old electrical equipment in 6 city parks.

PREPARED BY Emily Doerr, Director of Planning and Development

VENDOR NAME: Weinstein Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes.

Weinstein Electric agrees to complete electrical repair work, new electrical installation work and removal of old electrical equipment at Brennan, Broome, Dewey, McKinley, Kearsley, and Ophelia Bonner Parks.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Planning and Development	Professional Services	287-738.001-801.000	FUSDT-CSLFRF	\$80,657.85
FY23/24 GRAND TOTAL				

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007997

ACCOUNTING APPROVAL: Carissa Dotson **Date:** 12/19/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) YEARS



CITY OF FLINT

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)*

OTHER IMPLICATIONS (*i.e.*, *collective bargaining*): none

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

DEPARTMENT HEAD SIGNATURE: Emily Doerr Director, Dept of Planning and Development
(PLEASE TYPE NAME, TITLE)



CITY OF FLINT
DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF COMMUNITY AND ECONOMIC DEVELOPMENT

Sheldon A. Neeley
Mayor

Emily Doerr
Director

Memo

From: Emily Doerr, Planning and Development

To: Lauren Rowley, Purchasing Manager:

Date: December 12th, 2023

Re: Bid Recommendation – Electrical Contractor
Six City Parks

Based on the bid tabulation for proposals received, Weinstein Electric is the apparent low bidder. I recommend proceeding with approval of Weinstein Electric, to complete the base bid of \$76,817.00 In addition, given the scope of the project, it would be beneficial to add a contingency of 5 percent, or \$3,840.85, to cover any unexpected cost during the process. The total amount of the contract with the contingency is \$80,657.85

I understand material pricing and labor rates are on the rise yet again. So, the sooner we can lock in the pricing and ensure a spot on the contractor's schedule, the better. I've attached the bid tabulation for reference.



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES

Park Electrical Repairs

P24-510

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/23 – 6/30/24

Bidder #1: Weinstein Electric
Flint, MI

Grand Total: \$69,750.00 (If all parks are awarded to Weinstein Electric)

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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



213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232-5934 • Fax (810) 232-3218

December 11, 2023

City of Flint
1101 S Saginaw St.
Flint MI. 48502

Subject: Proposal for Electrical Infrastructure Upgrades
City of Flint Proposal NO.24000510
Flint Michigan
Weinstein Electric Estimate No. 23-652B

Ladies and Gentlemen:

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

- Per Proposal Packet provided by the City of Flint
- Per Addendum #1
- Per site visit by Kyle Chappelle of Weinstein Electric to each park

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

A. BRENNAN PARK

- Safely Remove four red light post bases at Brennan Park Per addendum #1 sketch.
- Disposal of concrete base is included
- Backfill of holes is included in this proposal
- Electrical permit is included

B. BROOME PARK

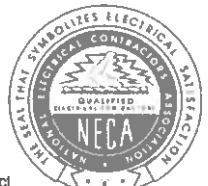
- Remove the outdated scoreboard and light posts surrounding the old skating rink at Broome Park
- Removal of concrete bases and electrical underground
- Backfill all holes created by removal of concrete bases
- Electrical permit is included



04/02/01

W:\Proposals\2023 Proposals\23-652 City of Flint Park Electrical Infrastructure\23-652B City of Flint Park Infrastruct

revised McKinley.doc
Page 1





213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232-5934 • Fax (810) 232-3218

C. DEWEY PARK

- Furnish and install electrical connection for Mini pitch at Dewey Park
 - Please note, there is not an electrical connection currently close to the mini pitch.
- All Consumers Energy Fees are excluded from this proposal. As we do not know what their costs will be. (To be discussed if we are awarded the project)
- Electrical permit is included

D. MCKINLEY PARK

- Remove and dispose (2) existing parking lot lights.
- Install (2) direct bury poles with new high output Solar lights with battery backup in parking lot.
- Electrical permit is included

E. KEARSLEY PARK

- Furnish and install all labor and materials needed to troubleshoot and repair all lighting inside and outside of the pavilion
 - We did not include troubleshooting for lights that are not exposed to the general public. (Only the lights I could visually see without getting inside the pavilion)
- Furnish and install labor and materials needed to repair exterior mounted receptacles
- Electrical permit is included

F. OPHELIA BONNER PARK

- Remove the baseball stadium lights and the old electrical boxes in the field at Ophelia Bonner Park
- Removal of all wooden poles and lights are included
- Electrical permit is included
- Backfill all holes created by removal of wooden poles

G. BASSETT PARK

- Furnish and install electrical connection for future mini pitch. We will have power nearby in a lockable panelboard to ensure it doesn't get broken into while waiting on the mini pitch to be installed.
- Furnish and install electrical conduit to mini pitch. All excavation and underground work is included.

H. TOTAL IF ALL PARKS ARE AWARDED TO WEINSTEIN ELECTRIC

- If all the parks are awarded as one lump sum Contract, we have provided a price below that is less costs than if each one is awarded separately.

I. PRICING

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

• TOTAL BRENNAN PARK (A)	\$6,520.00
• TOTAL BROOME PARK (B).....	\$19,385.00
• TOTAL DEWEY PARK (C).....	\$5,295.00
• TOTAL MCKINLEY PARK (D).....	\$16,788.00
• TOTAL KEARSLEY PARK (E).....	\$7,385.00
• TOTAL OPHELIA BONNER PARK (F)	\$16,144.00
• TOTAL BASSETT PARK (G).....	\$7,900.00
• GRAND TOTAL IF ALL ARE AWARDED TO WEINSTEIN ELECTRIC	\$76,817.00

J. PAYMENT TERMS

Our terms are net 30 days.

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

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

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

Sincerely,
WEINSTEIN ELECTRIC COMPANY



Kyle Chappelle
Project Manager/ Estimator



RESOLUTION NO.:

230478

PRESENTED:

JAN - 3 2024

ADOPTED:

JAN 22 2024

MI DEAL: 071B7700177

**RESOLUTION TO BERGER CHEVROLET INC. FOR
THE PURCHASE OF REPLACEMENT VEHICLES**


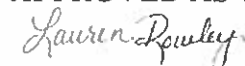
BY THE CITY ADMINISTRATOR:

Berger Chevrolet Inc. has an approved MI-Deal Contract (71B7700177) through the State bidding process. Water Pollution Control, a Division of Public Works, maintains a fleet of vehicles some of which are in need of replacement.

Dealership onsite inventory continues to be scarce; this purchase order will allow WPC to procure vehicles that the dealer has placed on "Hold" while awaiting approval to proceed with the purchase. Additionally, if the City were to order custom Work Trucks the vehicles may not be available until one year or greater from the date of order. Berger Chevrolet Inc. is a MI-Deal approved vendor for GMC and Chevrolet work trucks, and has agreed to deliver the vehicles as soon as possible once an approved Purchase Order is generated. Price quotations with accessory cost estimates are stated on the table below:

Vehicle Type	Estimated Quantity	Estimated Cost Each	Total
2500HD Chevrolet Silverado with Service Body - Gasoline	2	\$62,388.00	\$124,776.00
2500HD Chevrolet Silverado Regular Cab - Gasoline	1	\$52,851.00	\$52,851.00
Accessories, floor mats, bed liners, etc.	3	\$2,500.00	\$7,500.00
Account Number	Account Name		FY 2024 Amount
590-550.300-977.500	WPC- Vehicles		\$185,127.00

IT IS RESOLVED, that the Proper City Officials, are authorized to do all things necessary to approve a purchase order with Berger Chevrolet Inc., 2525 28th Street SE, Grand Rapids, MI 49512 for the purchase of replacement Water Pollution Control vehicles and accessories in the FY 2024 not to exceed amount of \$185,127.00.

APPROVED AS TO FORM:
William Kim (Dec 19, 2023 12:49 EST)**William Kim, Chief Legal Officer****APPROVED AS TO FINANCE:**
Phillip Moore (Dec 19, 2023 13:34 EST)**Phillip Moore, Chief Financial Officer****FOR THE CITY OF FLINT:**
CLYDE D EDWARDS (Dec 21, 2023 13:24 EST)**Clyde Edwards, City Administrator****APPROVED BY CITY COUNCIL:****APPROVED AS TO PURCHASING:****Lauren Rowley, Purchasing Manager**



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 12/18/2023
BID/PROPOSAL: MI Deal 071B7700177
ITEM TITLE: WPC Replacement Vehicles
PREPARED BY: Krystal Wallace, DPW-Water Pollution Control
VENDOR NAME: Berger Chevrolet, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC has a fleet of vehicles which allow their employees to service the remote pumping stations and perform other tasks at various City locations. Several of these vehicles are old, failing, and in need of replacement. Due to the current vehicle shortage WPC is requesting a purchase order with MI-Deal approved vendor, Berger Chevrolet, for the purchase of approximately three vehicles (Service Body Trucks [2], Pickup Truck [1], accessories). Costs are listed below:

¾ Ton Service Body 4WD Truck Gas -(2) cost \$62,388.00 each
¾ Ton REG Pickup 4WD Truck Gas - (1) cost \$51,851.00 each
Accessories, Liners, Mats, etc. - (3) estimated \$2,500.00 each lot

Because dealership onsite inventory is scarce; Berger Chevrolet, a Mi-Deal approved vendor, has agreed to hold vehicles as they become available for immediate delivery as long as a Purchase Order has been approved and created.

Issuance of a purchase order to the approved MI-Deal vendor, Berger Chevrolet, Inc. in the budgeted **NOT TO EXCEED** amount of \$185,127.00 (inclusive of all fees) is requested. The Fleet Services Manager approves of this purchase order. The total purchase shall not exceed the total approved PO amount.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Amount
DPW-WPC	Vehicles	590-550.300-977.500	\$185,127.00
		FY2024 GRAND TOTAL	\$185,127.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 240008055

ACCOUNTING APPROVAL: *K Wallace* Date: 12/18/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

FLEET APPROVAL: *Marquita Blair*
Marquita Blair (Dec 19, 2023 06:30 EST)
(Marquita Blair, Fleet Services Administrator)

AUTHORIZED SIGNATURE: *Jeanette M. Best*
(Jeanette M. Best, DPW/WPC Manager)

QUOTE PER ENCLOSED SPECIFICATIONS

Flint Water Pollution Control

State Contract # 07187700177

Tax Exempt

1GB3YLE72RF300246

1GB3YLE71RF299851

Complete Cost per vehicle \$62,349.00

State Title Fee \$39.00

Total Price Delivered Each \$62,388.00
Total 2 units \$124,776.00

Vehicle Description:

Year	2024
Make	Chevrolet
Color	GAZ White
Model	2500HD Silverado
Engine/Box	6.6 V8 Gas 8'
Transmission	Allison 10Sp Auto
Cab	Regular
Delivery To Flint	Included
Royal Steel Service Body	Included
Rust Proof Inner Panel	Included
Rust Proof Under Body	Included
Spray In Bed Liner	Included
No Slip 6" Rectangular Work Steps	Included

Vendor:

Berger Chevrolet Inc.

Address 2525 28th Street S.E.

Grand Rapids, MI 49512

Phone (616) 949-5200

Fax (616) 988-9178

Signature

By DALE R. KRAMER

Date 12/16/2023

Quote accepted to order

QUOTE PER ENCLOSED SPECIFICATIONS

Flint Water Pollution Control

State Contract # 07187700177

Tax Exempt

1GC3YLE79RF300451

Complete Cost per vehicle \$52,812.00
State Title Fee \$39.00
Total Price Delivered \$52,851.00

Vehicle Description:

Year	2024
Make	Chevrolet
Model	Silverado 2500HD
Cab	Regular
Color	Red Hot
Interior	Jet Black Vinyl
Engine/Box	6.6 V8 Gas 8'
Transmission	Allison 10Sp Auto
Delivery To Flint	Included
Rust Proof Inner Panel	Included
Rust Proof Under Body	Included
Spray In Bed Liner	Factory Applied
No Slip 6" Rectangular Work Steps	Included
Lighting 2F/2R Mimi Bar	Included
Activate Aux Switches	Included
Program SH1 2 Keys	Included

Vendor:

Berger Chevrolet Inc.

Address 2525 28th Street S.E.

Grand Rapids, MI 49512

Phone (616) 949-5200

Fax (616) 988-9178

James

By DALE R. KRAMER

Date 12/16/2023

Quote accepted to order



PROPOSAL: P24000511

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.:

230479

PRESENTED:

JAN - 3 2024

ADOPTED:

JAN 2 2 2024

RESOLUTION TO EASTERN ASPHALT FOR THE RESURFACING OF (4) PARKS PARKING LOTS

WHEREAS, The City of Flint Division of Purchases and Supplies solicited proposals for Resurfacing (16) City of Flint Parks Parking Lots on behalf of the Department of Planning and Economic Development. Eastern Asphalt was the awarded qualified bidder for this solicitation, but due to cost constraints at this time, (4) parking lots will be completed.

WHEREAS, Flint City Council allocated funding of the American Rescue Plan Act dollars (ARPA) to (3) parks projects including the parks parking lot resurfacing project, via Resolution #230426 on November 17, 2023.


WHEREAS, The Administration is requesting \$263,897.61 (which includes a 19% contingency) in parks-allocated ARPA funding to complete the parks parking lot resurfacing project in (4) city parks for FY24 (07/01/23-06/30/24).

The Funds will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
*287-738.001-801.000	PROFESSIONAL SERVICES/FUSDT-CSLFRF	\$263,897.61
	FY24 GRAND TOTAL	\$263,897.61


IT IS RESOLVED, That the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Eastern Asphalt for the resurfacing of (4) City Park Parking Lots, in an amount not-to-exceed \$263,897.61 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:


William Kim (Dec 20, 2023 14:38 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Dec 20, 2023 13:55 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Dec 21, 2023 13:24 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 12/18/23

BID/PROPOSAL# P#24000511

AGENDA ITEM TITLE: Resolution Authorizing the Division of Community Development to Enter into an agreement with Eastern Asphalt to repair 4 city parks within the City of Flint.

PREPARED BY Emily Doerr, Director of Planning and Development

VENDOR NAME: Eastern Asphalt

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes.

Eastern Asphalt to provide parking lot improvements for Clara Hilborn, Ophelia Bonner, Cook, and Durant Parks.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Planning and Development	Professional Services	287-738.001-801.000	FUSDT-CSLFRF	\$263,897.91
		FY23/24 GRAND TOTAL		

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007999

ACCOUNTING APPROVAL: Carissa Dotson **Date:** 12/19/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) YEARS

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

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

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

DEPARTMENT HEAD SIGNATURE: Emily Doerr Director, Dept of Planning and Development
(PLEASE TYPE NAME, TITLE)



CITY OF FLINT
DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF COMMUNITY AND ECONOMIC DEVELOPMENT

Sheldon A. Neeley
Mayor

Emily Doerr
Director

Memo

From: Emily Doerr, Planning and Development

To: Lauren Rowley, Purchasing Manager:

Date: October 11th, 2023

Re: Bid Recommendation – Parking Lot Resurfacing for City Parking Lots

Based on the bid tabulation for proposals received, Eastern Asphalt is the best bidder based on recommendations and bid responses. I recommend proceeding with the approval of Eastern Asphalt, to complete the base bid of \$221,350.50. In addition, given the shape of the parks, it would be beneficial to add a contingency of 19 percent, or \$42,547.11, to cover any unexpected cost, as needed. The total amount of the contract with the contingency is \$263,897.61.

I understand material pricing and labor rates are on the rise yet again. So, the sooner we can lock in the pricing and ensure a spot on the contractor's schedule, the better. I've attached the bid tabulation for reference.



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
Parking Lot Resurfacing Project – 16 Parks
P24-511

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/23 – 6/30/24

Bidder #1: Asphalt Specialists
Pontiac, MI

Total: \$600,500.00

Bidder #2: Chippewa Asphalt
Flint, MI

Total: \$598,000

Bidder #3: Eastern Asphalt
Flint, MI

Total: \$1,088,404.25

Bidder #4: LGC Global
Detroit, MI

Total (with Option 1 for Broome Park)	\$1,518,683
Total (with Option 2 for Broome Park)	\$1,255,902
Total (with Option 3 for Broome Park)	\$1,248,097

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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



G-5172 N. Dort Hwy.
Flint, MI 48505
(810) 787-5500 (810) 787-8222

Project: #1 - Clara Hilborn Park
Job Address:
Client:
Client Contact:
Billing Address:
(if not same as above)
Phone #:
E-mail:

September 25, 2023

Line item cost breakdown:		Qty:	Unit:	Unit Prices:		Total:
Scope of Work						
1	Remove substandard existing asphalt	9,000	SF	\$	1.05	\$ 9,450.00
	* Removal is based on a 4 inch maximum asphalt depth.					
2	Clear brush and debris 5 feet back from edge of lot	1	LS	\$	1,500.00	\$ 1,500.00
3	Installation of new asphalt leveling course	1,000	SY	\$	19.85	\$ 19,850.00
	* Asphalt cross section to be 2.5" of MDOT 3C					
4	Installation of new asphalt wearing course	1,000	SY	\$	14.50	\$ 14,500.00
	* Asphalt cross section to be 1.5" of MDOT 13A					
5	Pavement Marking	1	LS	\$	600.00	\$ 600.00
	* As per original layout					
Total Job:				\$	45,900.00	

*** Job is based on completing project in 1 continuous phase unless noted.**

* This Proposal is good for 30 days after date of submission. Supplier requires us to sign quote on asphalt within 30 days to hold their prices.

Non Job Specific Exclusions: Alligator cracks, designed contraction or expansion joints. Concrete repair or remediation. Excavation or replacement of base course or sub-base material unless noted. Engineering, removal or relocation of any existing utilities, permits & fees (except those listed), hazardous materials, gas utilities, phone utilities, cable, temporary utilities, backwater valves, meters, retaining/screen walls and/or excavation/backfill of retaining walls, weed or vegetation removal, export of any fill material unless noted, landscaping, slope re-vegetation, fence, wall or barricade removal, Local municipality ROW permit, landscape pathway, seal. All items of work required to complete the sitework on this project which are not specifically included in this proposal, are excluded.

Respectfully Submitted,

Accepted by:

Date:

Tod L. Molesworth

Tod L. Molesworth, Estimator
Office: 810-787-5500
Cell: 810-357-3457
Email: tod@easternasphalt.com



G-5172 N. Dort Hwy.
Flint, MI 48505
(810) 787-5500 (810) 787-8222

Project: #11 - Durant Park
Job Address:
Client:
Client Contact:
Billing Address:
(if not same as above)
Phone #:
E-mail:

September 25, 2023

Line item cost breakdown:		Qty:	Unit:	Unit Prices:		Total:
Scope of Work						
1	Remove substandard existing asphalt * Removal is based on a 4 inch maximum asphalt depth.	8,775	SF	\$	0.75	\$ 6,581.25
2	Remove and replace concrete entrance * New concrete to be 6" in depth	325	SF	\$	24.00	\$ 7,800.00
3	Installation of new asphalt leveling course * Asphalt cross section to be 2.5" of MDOT 3C	975	SY	\$	18.09	\$ 17,637.75
4	Installation of new asphalt wearing course * Asphalt cross section to be 1.5" of MDOT 13A	975	SY	\$	13.23	\$ 12,899.25
5	Pavement Marking * As per original layout	1	LS	\$	600.00	\$ 600.00
Total Job:				\$		45,518.25

*** Job is based on completing project in 1 continuous phase unless noted.**

** This Proposal is good for 30 days after date of submission. Supplier requires us to sign quote on asphalt within 30 days to hold their prices.*

Non Job Specific Exclusions: Alligator cracks, designed contraction or expansion joints, Concrete repair or remediation, Excavation or replacement of base course or sub-base material unless noted, Engineering, removal or relocation of any existing utilities, permits & fees (except those listed), hazardous materials, gas utilities, phone utilities, cable, temporary utilities, backwater valves, meters, retaining/screen walls and/or excavation/backfill of retaining walls, weed or vegetation removal, export of any fill material unless noted, landscaping, slope re-vegetation, fence, wall or barricade removal, Local municipality ROW permit, landscape pathway, seal. All items of work required to complete the sitework on this project which are not specifically included in this proposal, are excluded.

Respectfully Submitted,

Accepted by:

Date:

Tod L. Molesworth

Tod L. Molesworth, Estimator
Office: 810-787-5500
Cell: 810-357-3467
Email: tod@easternasphalt.com



G-5172 N. Dort Hwy.
Flint, MI 48505
(810) 787-5500 (810) 787-8222

Project: #6 - Ophelia Bonner
Job Address:
Client:
Client Contact:
Billing Address:
(if not same as above)
Phone #:
E-mail:

September 25, 2023

Line Item cost breakdown:		Qty:	Unit:	Unit Prices:		Total:
Scope of Work						
1	Pulverize existing deteriorated asphalt	3,005	SY	\$	7.30	\$ 21,936.50
	* Pulverize (grind) existing asphalt, balance, grade and compact for paving.					
2	Installation of new asphalt leveling course	3,005	SY	\$	14.86	\$ 44,654.30
	* Asphalt cross section to be 2.5" of MDOT 3C					
3	Installation of new asphalt wearing course	3,005	SY	\$	10.33	\$ 31,041.65
	* Asphalt cross section to be 1.5" of MDOT 13A					
4	Pavement Marking	1	LS	\$	858.55	\$ 858.55
	* As per original layout					
Total Job:				\$		98,491.00

- * Job is based on completing project in 1 continuous phase unless noted.
- * Proposal above does NOT include any curb replacement as old asphalt curb will not survive the construction process.

Alternate

1	Installation of new mountable concrete curb	815	LF	\$ 31.25	\$	25,468.75
	* Mountable concrete curb is best for snow removal.					

** This Proposal is good for 30 days after date of submission. Supplier requires us to sign quote on asphalt within 30 days to hold their prices.*

Non Job Specific Exclusions: Alligator cracks, designed contraction or expansion joints. Concrete repair or remediation. Excavation or replacement of base course or sub-base material unless noted. Engineering, removal or relocation of any existing utilities, permits & fees (except those listed), hazardous materials, gas utilities, phone utilities, cable, temporary utilities, backwater valves, meters, retaining/screen walls and/or excavation/backfill of retaining walls, weed or vegetation removal, export of any fill material unless noted, landscaping, slope re-vegetation, fence, wall or barricade removal, Local municipality ROW permit, landscape pathway, seal. All items of work required to complete the sitework on this project which are not specifically included in this proposal, are exclude.

Respectfully Submitted,

Accepted by:

Date:

Tod L. Molesworth

Tod L. Molesworth, Estimator
Office: 810-787-5500
Cell: 810-367-3457
Email: tod@easternasphalt.com



G-5172 N. Dort Hwy.
Flint, MI 48505
(810) 787-5500 (810) 787-8222

Project: #12 - Cook Park
Job Address:
Client:
Client Contact:
Billing Address:
(if not same as above)
Phone #:
E-mail:

September 25, 2023

Line item cost breakdown:		Qty:	Unit:	Unit Prices:		Total:
Scope of Work						
1	Remove and replace concrete entrance * New concrete to be 6" in depth	375	SF	\$ 28.00	\$	10,500.00
2	Rebuild catch basin and adjust manhole set in the entrance * Asphalt cross section to be 2.5" of MDOT 3C	2	EA	\$ 2,000.00	\$	4,000.00
3	Installation of new asphalt wearing course * Asphalt cross section to be 2.0" of MDOT 13A	925	SY	\$ 17.45	\$	16,141.25
4	Pavement Marking * As per original layout	1	LS	\$ 800.00	\$	800.00
Total Job:				\$		31,441.25

*** Job is based on completing project in 1 continuous phase unless noted.**

** This Proposal is good for 30 days after date of submission. Supplier requires us to sign quote on asphalt within 30 days to hold their prices.*

Non Job Specific Exclusions: Alligator cracks, designed contraction or expansion joints. Concrete repair or remediation. Excavation or replacement of base course or sub-base material unless noted. Engineering, removal or relocation of any existing utilities, permits & fees (except those listed), hazardous materials, gas utilities, phone utilities, cable, temporary utilities, backwater valves, meters, retaining/screen walls and/or excavation/backfill of retaining walls, weed or vegetation removal, export of any fill material unless noted, landscaping, slope re-vegetation, fence, wall or barricade removal, Local municipality ROW permit, landscape pathway, seal. All items of work required to complete the sitework on this project which are not specifically included in this proposal, are excluded.

Respectfully Submitted,

Accepted by:

Date:

Tod L. Molesworth

Tod L. Molesworth, Estimator
Office: 810-787-5500
Cell: 810-357-3457
Email: tod@easternasphalt.com



PROPOSAL: P24000509

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.: 230480

PRESENTED: JAN - 3 2024

ADOPTED: JAN 2 2 2024

**RESOLUTION TO NATIONWIDE CONSTRUCTION GROUP FOR THE INSTALLATION OF BOLLARDS
IN (11) PARKS**

WHEREAS, The City of Flint Division of Purchases and Supplies solicited proposals for the Installation of Bollards in (11) City of Flint Parks on behalf of the Department of Planning and Economic Development. Nationwide Construction Group was awarded the lowest responsive bidder for this solicitation.

WHEREAS, Flint City Council allocated funding of the American Rescue Plan Act dollars (ARPA) to (3) parks projects including the bollard installation, via Resolution #230426 on November 17, 2023.

WHEREAS, The Administration is requesting \$890,970. (which includes a 5% contingency) in parks-allocated ARPA funding to complete the bollard installation project for FY24 (07/01/23-06/30/24).

The Funds will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
*287-738.001-801.000	PROFESSIONAL SERVICES/FUSDT-CSLFRF	\$890,970.61
	FY24 GRAND TOTAL	\$ 890,971.61

IT IS RESOLVED, That the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Nationwide Construction Group for Installation of Bollards in (11) parks in an amount not-to-exceed \$890,971.61 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:


William Kim (Dec 20, 2023 14:37 EST)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Dec 20, 2023 13:54 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Dec 21, 2023 13:24 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 12/18/23

BID/PROPOSAL# P#24000509

AGENDA ITEM TITLE: Resolution Authorizing the Division of Community Development to Enter into an agreement with Nationwide Construction Group to prepare install bollards in 11 city parks.

PREPARED BY Emily Doerr, Director of Planning and Development

VENDOR NAME: Nationwide Construction Group

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes.

Nationwide Construction Group agrees to provide bollard installation services for the protection of parks located at Clara Hilborn, Bassett, Iroquois, Ophelia Bonner, Dewey, Longway, Polk, Dort, Broome, Sarvis, and Thread Lake Parks (collectively referred to as the "Parks").

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Planning and Development	Professional Services	287-738.001-801.000	FUSDT-CSLFRF	\$890,970.61
		FY23/24 GRAND TOTAL		

PRE-ENCUMBERED? YES ☐ NO ☐ **REQUISITION NO:** 240007997

ACCOUNTING APPROVAL: Carissa Dotson **Date:** 12/19/2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) YEARS



CITY OF FLINT

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)*

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

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

DEPARTMENT HEAD SIGNATURE: Emily Doerr Director, Dept of Planning and Development
(PLEASE TYPE NAME, TITLE)



CITY OF FLINT
DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF COMMUNITY AND ECONOMIC DEVELOPMENT

Sheldon A. Neeley
Mayor

Emily Doerr
Director

Memo

From: Emily Doerr, Planning and Development

To: Lauren Rowley, Purchasing Manager:

Date: September 14, 2023

Re: Bid Recommendation – Installation of Bollards for Eleven Parks

Based on the bid tabulation for proposals received, Nationwide Construction Group is the apparent low bidder. I recommend proceeding with the approval of Nationwide Construction Group, to complete the base bid of \$848,543.44. In addition, given the shape of the parks, it would be beneficial to add a contingency of 5 percent, or \$42,427.17, to cover any unexpected cost, as needed. The total amount of the contract with the contingency is \$890,970.61.

I understand material pricing and labor rates are on the rise yet again. So, the sooner we can lock in the pricing and ensure a spot on the contractor's schedule, the better. I've attached the bid tabulation for reference.



NATIONWIDE CONSTRUCTION GROUP

An RMD Holdings, Ltd. Company

An Equal Opportunity Employer

Corporate Office - 69951 Lowe Plank Road, Richmond, MI 48062

Mailing Address - PO Box 458, Richmond MI 48062

Phone (586) 749-6900 | Fax (586) 749-6900

www.nationwide-companies.com

September 11, 2023

Re: City of Flint – Installation of Bollards for 11 Parks - RFP #24000509

Nationwide Construction Group respectfully submits the following quote to furnish and install the following at the above referenced location:

Sheet	Total Sell	COUNT	PER EA
Clara Hilborn	\$101,385.13	594	\$170.68
Bassett	\$40,898.02	219	\$186.75
Martin	\$14,100.29	82	\$171.95
Iroquois	\$45,331.80	276	\$164.25
Whaley	\$53,291.22	326	\$163.47
Delaware	\$26,988.20	190	\$142.04
Longway	\$237,918.69	1430	\$166.38
Polk	\$20,847.34	120	\$173.73
Dort	\$20,241.15	114	\$177.55
Broome	\$257,128.63	1450	\$177.33
Thread Lake	\$12,180.69	63	\$193.34
Totals	\$848,543.44	4,864	\$174.45

- 6" x 8" x 8'; #1 Southern Yellow Pine; Smooth four Sides; .15 CA-C; Band Route / Chamfer Top; Earth Driven or Earth Set and Tamped.

TOTAL BASE BID: \$848,543.44; \$174.45 per Each.

Terms and Conditions:

1. Nationwide Const. Group is not responsible for locating, repairing or replacing any private underground utilities, sprinkler lines etc.
2. Any clearing, grading or staking of fence and or property line to be done by others.
3. All material, tax and labor included.
4. Any unforeseen conditions below grade which hinders post driving/digging operations will be subject to additional hourly rates.
5. This proposal does not include allowances for any bonds or dues.
6. This proposal is based on (Open Shop/Base Wages), if different please advise.
7. Spoils from posts holes to be spread on site

Thank you for letting us quote your project needs, if there are any questions, please do not hesitate to call me at (586) 206-9587.
Respectfully Submitted

S Wasik

Scott Wasik

Project Manager

RMD Holdings/dba/Nationwide Construction Group - 69951 Lowe Plank Rd



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
Installation of Bollards – 11 Parks
P24-511

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/23 – 6/30/24

Bidder #1: Ingram Roofing
Rochester, MI

Price per Bollard Install w/ pea gravel: \$300
Quantity: 6775
Total Price: \$2,032,500.00

Bidder #2: Nationwide Construction Group
Richmond, MI

Price per Bollard Install: \$174.45
Quantity: 4,864
Total Price: \$848,533.44

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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



240002

RESOLUTION NO.: _____

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

**RESOLUTION APPROVING SECOND SUPPLEMENT TO
KAREGNONDI WATER AUTHORITY FINANCING CONTRACT**

The Karegnondi Water Authority (the "Authority") has been incorporated under the provisions of Act No. 233, Public Acts of Michigan, 1955, as amended ("Act 233"); and

In accordance with the provisions of Act 233, the Authority, the City of Flint (the "City") and the County of Genesee (the "County") have entered into that certain Karegnondi Water Authority Financing Contract, dated as of August 1, 2013, as supplemented by a First Supplement, dated as of September 1, 2017 (as supplemented, the "Financing Contract"), wherein the Authority agreed to acquire, construct and equip a water supply system to provide untreated water to the City and the County, as more particularly described in the Financing Contract (the "System"); and

To finance the costs of the acquisition, construction and equipping of the System, the Authority has previously issued, pursuant to the Financing Contract, (i) its Water Supply System Bonds (Karegnondi Water Pipeline), Series 2014A (the "Series 2014 Bonds"), and (ii) its Water Supply System Bonds (Karegnondi Water Pipeline), Series 2018; and

The Authority has determined that it is in the best interests of the Authority, the City and the County that the Authority refund all or a portion of the outstanding Series 2014 Bonds in order to achieve debt service savings and thereby permit the operation of the System in a more economical manner for the benefit of the users of the System; and

In order to pay the costs of refunding all or part of the outstanding Series 2014 Bonds, including but not limited to the fees and expenses of City's municipal advisor and counsel in connection with the refunding, the Authority, City and the County have determined that it is necessary for the Authority to issue refunding bonds, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000 (the "Series 2023 Bonds"); and

The Authority has caused to be prepared a Second Supplement to the Financing Contract, dated as of April 1, 2023 (the "Second Supplement"), by and among the Authority, the City and the County, pursuant to which the Authority will issue the Series 2023 Bonds; and

Under the terms of the Second Supplement, the City and the County will confirm their respective contractual obligations with respect to the Series 2023 Bonds as specified in the Financing Contract, as supplemented by the Second Supplement; and

Prior to the issuance of the Series 2023 Bonds by the Authority, it is necessary for the City to approve the Second Supplement and to authorize certain other matters in connection with the issuance and sale of the Series 2023 Bonds.

IT RESOLVED THAT:

1. The Second Supplement is hereby approved in substantially the form attached hereto as Appendix A. The Mayor and the City Clerk are hereby authorized to approve the final terms of the Second Supplement and to execute and deliver the Second Supplement on behalf of the City when it is in final form.
2. The City hereby approves of the issuance of the Series 2023 Bonds by the Authority, under and pursuant to the terms of the Financing Contract, as supplemented by the Second Supplement, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000, for the purpose of refunding all or a portion of the outstanding Series 2014 Bonds and paying the costs of issuing and securing the Series 2023 Bonds, all as provided in the Second Supplement. The Series 2023 Bonds shall be issued in anticipation of, and shall be secured by, the contractual obligations of the City and the County as set forth in the Financing Contract, as supplemented by the Second Supplement. Pursuant to the Financing Contract, the City has pledged its limited tax full faith and credit for the prompt and timely payment of its obligations under the Financing Contract.
3. The City hereby authorizes the Authority to prepare and circulate a Preliminary Official Statement and a final Official Statement in connection with the sale of the Series 2023 Bonds. The Mayor and the City Administrator (each an "Authorized Officer") are each hereby authorized to prepare, approve and distribute information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City.
4. If required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds.
5. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended.
6. The Mayor, City Administrator and City Clerk are each individually authorized to complete, execute and file any and all applications or requests for waivers with the Michigan Department of Treasury necessary to effectuate the sale and delivery of the Series 2023 Bonds as contemplated by this resolution and the Second Supplement, including, if necessary, an Application for State Treasurer's Approval to Issue Long-Term Securities, in such form as shall be approved by any of such officers, and to pay any and all necessary application or filing fees in connection therewith. The Mayor, City

Administrator and City Clerk are each individually authorized to take all other actions, and to execute and deliver such other documents and certificates on behalf of the City, as may be necessary in connection with issuance, sale and delivery of the Series 2023 Bonds.

7. The City has been advised that the Authority has retained Miller, Canfield, Paddock and Stone, P.L.C. ("Miller Canfield") as its bond counsel in connection with the issuance of the Series 2023 Bonds and the City hereby consents to the representation of the Authority by Miller Canfield.

For the City:

CLYDE D EDWARDS

CLYDE D EDWARDS (Jan 10, 2024 17:38 EST)

Clyde D. Edwards, City Administrator

Approved as to Form:

William Kim

William Kim (Jan 10, 2024 12:41 EST)

William Kim, City Attorney

For the City Council:



Approved as to Finance:

Phillip Moore

Phillip Moore (Jan 10, 2024 12:25 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: _____

Agenda Item Title: RESOLUTION APPROVING SECOND SUPPLEMENT TO KAREGNONDI WATER AUTHORITY FINANCING CONTRACT

Prepared by: William Kim, City Attorney

Background/Summary of Proposed Action:

Historical Background:

The City along with four other municipalities formed the KWA to supply and deliver raw water to its constituents. In June 2013, the City purchased and agreed to finance the construction costs of 18 MGD raw water capacity of the KWA water supply system (the “KWA System”) as memorialized in an agreement with KWA (the “Raw Water Supply Contract”). On August 1, 2013, the City and KWA memorialized City’s financial commitments thereunder in a “Financing Contract” including the City’s full faith and credit to pay for its pro-rata share of the estimated cost of the construction of the KWA System. The Series 2014 Bonds were issued in April 2014 as authorized and agreed to under the Financing Contract. Two years later, in June 2016, KWA issued a second series of bonds to complete the construction of the KWA System (“Series 2016 Bonds”), also as authorized and agreed to under the Financing Contract.

In March of 2014, the City and KWA amended the Financing Contract to account for KWA’s assumption of debt service on \$35,000,000 Water Supply System Revenue Bonds (Limited Tax General Obligation), Series 2013 (“Intake Bonds”) issued by the County of Genesee (the “County”). Pursuant to the amended terms of the contract, the City agreed to pay KWA its pro-rata share of the aggregate debt service on the Intake Bonds.

Shortly before or around the same time as the issuance of the Series 2014 Bonds, the City terminated a 1964 agreement with the City of Detroit (“Detroit”) and sold a portion of the pipeline to the Genesee County Drain Commission (“GCDC”), also a founding member of the KWA. In October of 2015, the City contracted with Detroit to again provide the City with treated water. In order to facilitate the switch to Detroit water, GCDC granted a license to the City for transmission of Detroit water through the same portion of the pipeline GCDC had previously acquired from the City. On January 1, 2016, Great Lakes Water Authority (“GLWA”) assumed Detroit’s obligation to provide water to the City.

By 2017, the City, GLWA, KWA, GCDC and MDEQ (the “Parties”) signed a Master Agreement incorporating a set of seven (7) separate agreements between and among some or all of them and providing third-party beneficiary rights to each, and each of its respective successors and assigns. In addition to the Master Agreement, the City is a signatory to four (4) of these agreements:

- Water Service Contract Between GLWA and the City [together with Irrevocable License of Essential Water Mains and Raw Water Rights] (the “Water Service Contract”)

- Baseline and All Receipts Trust Agreement (also including US Bank Trust Company, National Association as a party (the “Trustee”))
- Three-Party Agreement among the City, KWA and GLWA
- Second Addendum to Raw Water Supply Contract (also an exhibit to the Three-Party Agreement)

City’s Payment Obligations, Credit for Wholesale Water Bill, and Proposed Refunding of the Series 2014 Bonds:

In order to meet its payment obligations to KWA and GLWA, the City makes monthly payments to the Trustee who then passes them to (i) KWA for the City’s share of the debt service on Series 2014 Bonds and Series 2016 Bonds (and any refundings thereof), debt service on the Intake Bonds, and fees (collectively, the “KWA Designated Debt Service”) ; (ii) GLWA under the Water Service Contract; and (iii) to GCDC for the redundant water supply requirement (this amount is charged as a pass-through fee to the City by GLWA). While the payment obligations to GLWA and GCDC pass-through charge vary from month to month and depend primarily on the volume of water provided, the monthly payments for KWA as listed in (i) above are fixed amounts based on the City’s share of the debt service on the bonds thereof (and any bonds issued to refund the same).

As long as City’s payments to GLWA and KWA (through the monthly payments to the Trustee) are made in full, and are not in dispute, GLWA is required to issue a credit to the City against fees owed, equal to the KWA Designated Debt Service. Until the City fulfills all of its debt service payment obligations to KWA pursuant to the Financing Contract, it is obligated to continue making its share of debt service on KWA bonds and participate in any refunding of those bonds then outstanding (i.e., the Series 2014 Bonds to be refunded here).

The Series 2014 Bonds were callable on November 1, 2023. KWA’s bond counsel has been notified of the City’s intent to fund its costs through the refunding bond proceeds.

Financial Implications:

None – costs incurred related to implementation of the attached second supplement will be funded through the refunding bond proceeds.

Budgeted Expenditure:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Please explain, if no:
Pre-encumbered:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Requisition #: <u>N/A</u>

<u>Other Implications:</u>	No other implications are known at this time.
<u>Staff Recommendation:</u>	Staff recommends approval of this resolution.

APPROVAL Phillip Moore
Phillip Moore (Jan 10, 2024 12:25 EST)
Phillip Moore, Chief Financial Officer

**SECOND SUPPLEMENT TO KAREGNONDI WATER
AUTHORITY FINANCING CONTRACT**

THIS SECOND SUPPLEMENT, dated as of April 1, 2023 (this "Supplement"), is entered into by and among the KAREGNONDI WATER AUTHORITY, a municipal authority and public body corporate of the State of Michigan (the "Authority"), the CITY OF FLINT, located in the County of Genesee, State of Michigan (the "City of Flint"), and the COUNTY OF GENESEE, State of Michigan (the "County of Genesee"). The City of Flint and the County of Genesee may be referred to herein individually as a "Local Unit" or collectively as the "Local Units."

WITNESSETH:

WHEREAS, the Authority has been incorporated under the provisions of Act No. 233, Public Acts of Michigan, 1955, as amended ("Act 233"); and

WHEREAS, in accordance with the provisions of Act 233, the Authority and the Local Units have entered into that certain Karegnondi Water Authority Financing Contract, dated as of August 1, 2013, as supplemented by a First Supplement, dated as of September 1, 2017 (as supplemented, the "Financing Contract"), wherein the Authority agreed to acquire, construct and equip a water supply system to provide untreated water to the Local Units, as more particularly described in the Financing Contract (the "System"); and

WHEREAS, in order to finance the costs of the acquisition, construction and equipping of the System, the Authority has previously issued, pursuant to the Financing Contract, (i) its Water Supply System Bonds (Karegnondi Water Pipeline), Series 2014A, dated April 16, 2014, in the original aggregate principal amount of \$220,500,000 (the "Series 2014 Bonds"), and (ii) its Water Supply System Bonds (Karegnondi Water Pipeline), Series 2018, dated April 10, 2018, in the original aggregate principal amount of \$65,735,000; and

WHEREAS, the Authority and the Local Units have determined that it is in the best interests of the Authority and the Local Units that the Authority refund all or a portion of the outstanding Series 2014 Bonds in order to achieve debt service savings and thereby permit the operation of the System in a more economical manner for the benefit of the users of the System; and

WHEREAS, in order to pay the costs of refunding all or part of the outstanding Series 2014 Bonds, the Authority and the Local Units have determined that it is necessary for the Authority to issue refunding bonds under and pursuant to the terms of the Financing Contract, as supplemented by this Supplement, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000 (the "Series 2023 Bonds"); and

WHEREAS, the Authority and the Local Units desire, by the execution of this Supplement, to approve of the issuance of the Series 2023 Bonds by the Authority for the aforesaid purpose and to confirm the contractual obligations of each Local Unit with respect to the Series 2023 Bonds as specified in the Financing Contract, as supplemented by this Supplement; and

WHEREAS, prior to execution of this Supplement, each Local Unit has duly authorized and approved the execution and delivery of this Supplement.

NOW, THEREFORE, in consideration of the premises and the covenants made herein, THE PARTIES HERETO AGREE THAT THE FINANCING CONTRACT SHALL BE SUPPLEMENTED AND AMENDED AS FOLLOWS:

1. Issuance of Series 2023 Bonds by the Authority. Each Local Unit hereby approves of the issuance of the Series 2023 Bonds by the Authority under and pursuant to the terms of the Financing Contract, as supplemented by this Supplement, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000, for the purposes of: (i) refunding all or part of the outstanding Series 2014 Bonds, as determined by the Authority at the time of sale of the Series 2023 Bonds; (ii) making any required deposit to the debt service reserve account established for the purpose of securing the Series 2023 Bonds and other bonds of the Authority issued pursuant to the Financing Contract (the "Debt Service Reserve Account"); and (iii) paying costs incidental to the issuance and sale of the Series 2023 Bonds, including the cost of obtaining a municipal bond insurance policy for the Series 2023 Bonds, if determined to be advisable by the Authority in consultation with the Authority's municipal advisor (collectively, the "Plan of Financing").

In order to accomplish the issuance of the Series 2023 Bonds for the foregoing purposes in accordance with the provisions of Act 233 and Act 34, Public Acts of Michigan, 2001, as amended, the Authority shall take the following steps:

(a) The Authority will adopt a resolution (the "Series 2023 Bond Resolution") providing for the issuance of the Series 2023 Bonds, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000, to pay the costs of the Plan of Financing. The Series 2023 Bonds shall mature serially or be subject to mandatory sinking fund redemption, as authorized by law, and shall have a final maturity date of not later than November 1, 2043. The Series 2023 Bonds shall be issued in anticipation of and shall be secured by the contractual obligations of each Local Unit as provided in the Financing Contract, as supplemented by this Supplement. After due adoption of the Series 2023 Bond Resolution and the due authorization, execution and delivery of this Supplement by the Authority and each of the Local Units, the Authority will take all legal procedures and steps within its control necessary to effectuate the sale and delivery of the Series 2023 Bonds.

(b) The Authority, upon receipt of proceeds of sale of the Series 2023 Bonds, will comply with all provisions and requirements of law, the Series 2023 Bond Resolution, the Financing Contract and this Supplement relative to the disposition and use of the proceeds of sale thereof.

(c) The Authority may temporarily invest any proceeds of the Series 2023 Bonds or other funds held by it for the benefit of each Local Unit as permitted by law, and investment income shall accrue to and follow the fund producing such income. The Authority shall not, however, invest, reinvest or accumulate any moneys deemed to be proceeds of the Series 2023 Bonds pursuant to Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder (the "Code"), in such a

manner as to cause the Series 2023 Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code.

(d) The Authority, upon receipt of the proceeds of sale of the Series 2023 Bonds, shall take all steps necessary to refund all or a portion of the outstanding Series 2014 Bonds, as determined by the Authority at the time of sale of the Series 2023 Bonds.

2. Continuing Effectiveness of Financing Contract; Series 2023 Bonds Governed by Financing Contract. Except as amended by or expressly provided to the contrary in this Supplement, all of the provisions of the Financing Contract shall remain in full force and effect and shall apply with equal effect to the Series 2023 Bonds the same as though the provisions of this Supplement were fully set forth therein, it being understood that upon issuance of the Series 2023 Bonds, all or part of the Series 2014 Bonds will be defeased and the Series 2023 Bonds shall be substituted therefor and shall be outstanding in their place and stead. In furtherance of the foregoing, the Series 2023 Bonds shall be deemed to constitute "bonds" of the Authority as described in and as contemplated by the Financing Contract, and each reference in the Financing Contract to the "bonds" or to a "series of bonds" shall be construed as referring to, and shall be deemed to include, the Series 2023 Bonds.

Without limiting the foregoing, each Local Unit acknowledges and confirms its contractual obligation, as specified in Section 9 of the Financing Contract and in Exhibit B to the Financing Contract, and does hereby irrevocably covenant and agree, to pay to the Authority, in the manner and at the times required by the Financing Contract, (i) its share of each annual installment of principal coming due on the Series 2023 Bonds by maturity or mandatory redemption, and (ii) in addition to said principal installments, as accrued interest on the principal amount of the Series 2023 Bonds remaining unpaid, an amount sufficient to pay its share of all interest due on the Series 2023 Bonds on the next succeeding interest payment date for the Series 2023 Bonds. In addition to the foregoing, each Local Unit acknowledges and confirms its contractual obligation as provided in Exhibit B to the Financing Contract, and does hereby covenant and agree, to replenish the Debt Service Reserve Account in the manner specified in the Financing Contract in the event that the Authority is required to draw funds from the Debt Service Reserve Account due to such Local Unit's failure to pay any of its contractual obligations required by the Financing Contract, as supplemented by this Supplement. In the event that the City of Flint fails to fulfill its payment obligations under the Financing Contract, as supplemented by this Supplement, including the obligation of the City of Flint to pay its share of principal of and interest on the Series 2023 Bonds in accordance with the Financing Contract, as supplemented by this Supplement, the County of Genesee has irrevocably covenanted and agreed, and does hereby irrevocably covenant and agree, in accordance with Exhibit B of the Financing Contract, to make such missed payment within 15 days of being notified of the missed payment.

Pursuant to Section 10 of the Financing Contract and the authorization contained in Act 233, each Local Unit has irrevocably pledged its full faith and credit for the prompt and timely payment of its obligations pledged for payment of the bonds of the Authority issued pursuant to the Financing Contract. Each Local Unit hereby irrevocably pledges its full faith and credit for the prompt and timely payment of its obligations pledged for payment of the Series 2023 Bonds as expressed in the Financing Contract, as supplemented by this Supplement. Pursuant to such pledge, each Local Unit acknowledges and confirms its obligation, as specified in Section 10 of

the Financing Contract, as supplemented by this Supplement, and does hereby irrevocably covenant and agree, to levy an ad valorem tax on all the taxable property in such Local Unit in an amount which, taking into consideration estimated delinquencies in tax collections, will be sufficient to pay such obligations under the Financing Contract, as supplemented by this Supplement, becoming due before the time of the following year's tax collections. Such annual tax levies shall be subject to applicable constitutional, statutory and charter tax limitations. Nothing in the Financing Contract or in this Supplement shall be construed to prevent a Local Unit from using any, or any combination of, the means and methods provided in Section 7 of Act 233, as now or hereafter amended, for the purpose of providing funds to meet its obligations under the Financing Contract, as supplemented by this Supplement, and, if at the time of making the annual tax levy there shall be either funds on hand earmarked and set aside, or funds provided in the annual budget of the water supply system of the Local Unit, for the payment of the contractual obligations due prior to the next tax collection period, then such annual tax levy may be reduced by such amount.

Each Local Unit and the Authority covenants and agrees that it will comply with its respective duties and obligations under the terms of the Financing Contract, as supplemented by this Supplement, promptly at the times and in the manner therein set forth. The Authority shall be vested with all rights and remedies provided by the Financing Contract, as supplemented by this Supplement, and as otherwise provided by law or contract, to enforce the obligation of each Local Unit to make its payment obligations with respect to the Series 2023 Bonds in the manner and at the times required by the Financing Contract, as supplemented by this Supplement.

3. Surplus Proceeds. After payment of all costs of the Plan of Financing, any surplus remaining from the proceeds of sale of the Series 2023 Bonds shall be credited by the Authority toward the next payments due to the Authority by the Local Units under the Financing Contract, as supplemented by this Supplement, for the payment of debt service on the Series 2023 Bonds.

4. Binding Upon Successors. This Supplement shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

5. Effective Date of Supplement. This Supplement shall become effective upon (i) due authorization and approval by each Local Unit, (ii) due authorization and approval by the Board of the Authority and (iii) due execution by the authorized officers of each Local Unit and by the Chairman and Secretary of the Authority.

6. Counterparts. This Contract may be executed in several counterparts.

IN WITNESS WHEREOF, the parties hereto have cause this instrument to be executed as of the day and year first above written.

In the presence of :

KAREGNONDI WATER AUTHORITY

By _____

Its: Chairman

By _____

Its: Secretary

In the presence of :

CITY OF FLINT

By _____

Its: Mayor

By _____

Its: Clerk

In the presence of :

COUNTY OF GENESEE

By _____

Its: Chairperson, Board of Commissioners

By _____

Its: Clerk



240003

RESOLUTION NO.: _____

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING FY2024 SECOND QUARTER BUDGET AMENDMENT

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

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2024 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended. And;

FY2024 Proposed First Quarter Budget Amendments	Amended FY2024 Budget as of 12/31/2023	Proposed Amendments for FY2024 Q2	Proposed Amended FY2024 Budget	Estimated Ending Fund Balance
GENERAL FUND 101 Expenditures	\$66,664,194	\$357,742	\$67,021,936	\$11,784,263
BUILDING DEPARTMENT FUND 249 Expenditures	\$3,383,314	\$2,510,000	\$5,893,314	\$433,930
IT SERVICES FUND 636 Expenditures	\$4,077,700	\$93,100	\$4,170,800	\$2,031,071
Total Amendment		\$2,960,842		

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2024 operating budget of the City of Flint.

APPROVED AS TO FORM:


William Kim (Jan 10, 2024 14:59 EST)
William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Jan 10, 2024 15:41 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jan 10, 2024 16:35 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:





CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 1/10/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget amendment

PREPARED BY: Kathryn Neumann, Transportation Division

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Second Quarter Budget Amendment in order to request additional funding for the Maintenance Division. Custodian positions were brought back in house in FY24, wages and benefits needed to be requested, as well as additional funding for uniforms.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
101	Wages Full-time	230.200-702.010	N/A	68,000.00
101	Accrued	230.200-719.100	N/A	942.76
101	Holidays	230.200-706.000	N/A	2,720.00
101	SUTA	230.200-710.100	N/A	954.72
101	FICA (Social Security)	230.200-710.200	N/A	4,384.64
101	Medicare	230.200-710.300	N/A	1,025.44
101	Hybrid DC	230.200-716.100	N/A	2,800.52
101	Hybrid DB	230.200-717.100	N/A	4,271.48
101	Health Insurance	230.200-718.010	N/A	18,769.22
101	Retiree HC	230.200-714.200	N/A	34,875.86
101	HCSP	230.200-714.300	N/A	3,000.00
101	Life Insurance	230.200-718.300	N/A	211.28
101	Optical Insurance	230.200-718.400	N/A	80.14
101	Dental Insurance	230.200-718.500	N/A	683.60
101	Worker's Comp	230.200-713.000	N/A	4,377.10
101	Uniforms	230.200-758.000	N/A	2,000.00
FY24 GRAND TOTAL				\$ 149,096.76



CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO: 2024

ACCOUNTING APPROVAL: Kathryn Neumann Date: Kathryn Neumann (Jan 10, 2024 12:54 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐
(If yes, please indicate how many years for the contract) YEARS

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

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

DEPARTMENT HEAD SIGNATURE: Lee Osborne
lee osborne (Jan 10, 2024 11:34 EST)
(Lee Osborne, Facilities Maintenance Operations Manager)

CITY OF FLINT



CITY OF FLINT

(If yes, please indicate how many years for the contract) 1 YEAR contract has been awarded.

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):

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

DEPARTMENT HEAD SIGNATURE: Stacey Kadke
Stacey Kadke (Jan 8, 2024 14:01 CST)
(PLEASE TYPE NAME, TITLE)



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract) 1 YEAR contract has been awarded.

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)*:

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

DEPARTMENT HEAD SIGNATURE:

Terence Green

Terence Green | Jan 3, 2024 17:16 EST

(PLEASE TYPE NAME, TITLE)



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 1/8/24

AGENDA ITEM TITLE: 2nd Quarter FY24 Budget Amendment – Dept. Finance Prof. Svc.

PREPARED BY: V. Foster, Dept. of Finance

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Department of Finance is requesting to amend the FY24 budget by accepting a \$30,400 reimbursement from the State of Michigan. The reimbursement is for professional services paid to the Robert Half Agency for services provided during a staffing shortage due to medical leave.

Year	Account #	Amendment Needed	Amount
FYE24	101-191.100-676.000	Reimbursements (recognized funds received)	\$30,400.00
FYE24	101-191.100-801.000	Professional Services (increase budget)	\$30,400.00

ACCOUNTING APPROVAL: Paul T. Borle
Paul T. Borle (Jan 9, 2024 11:48 EST) **Date:** 1/9/24
Paul Borle, Deputy Chief Financial Officer

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

DEPARTMENT HEAD SIGNATURE: Phillip Moore
Phillip Moore (Jan 9, 2024 13:50 EST)
Phillip Moore, Chief Financial Officer



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract)

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): None

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

DEPARTMENT HEAD SIGNATURE: 
Emily Doerr, Director, Planning and Development



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 01/08/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing an FY2024 Budget Amendment for IT

PREPARED BY Monique Cole, IS Administrative Support Technician, IT
(Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The IT Department is requesting a Budget Amendment to their FY24 Budget for Supplies, Professional Services, and Software funds. The funds would come from the IT 636 General in the amount of \$93,100.00 to cover future expenses.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
636	SUPPLIES	636-228.000-752.000		\$6,000.00
636	PROFESSIONAL SERVICES	636-228.000-801.000		24,900.00
636	SOFTWARE	636-228.000-814.600		62,200.00
		FY24 GRAND TOTAL		\$93,100.00

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

ACCOUNTING APPROVAL: _____ **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract YEARS

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


BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: 
Jeff Keen, IT Director
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 1/8/24

AGENDA ITEM TITLE: 2nd Quarter FY24 Budget Amendment – Insurance Fund

PREPARED BY: V. Foster, Dept. of Finance

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Due to the increase in insurance premiums, there is a projected shortfall in Insurance account of approximately \$200,000 (acct #677-267.651.955-000). The Department of Finance is requesting to amend the FY24 budget to ensure a sufficient budget is available through the end of the fiscal year. A review of Insurance Fund #677 shows that funding is available in the Suits & Settlements Professional services to cover as a transfer to cover the projected amount needed through 6/30/24.

Year	Account #	Amendment Needed	Increase	Decrease
FYE24	677-266.200-812.000	Law Office - Suits/Settlements		\$200,000
FYE24	677-267.651-955.000	Insurance	\$200,000	

ACCOUNTING APPROVAL: Paul T. Borle Paul T. Borle (Jan 9, 2024 11:48 EST) **Date:** 01/09/2024
Paul Borle, Deputy Chief Financial Officer

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

DEPARTMENT HEAD SIGNATURE: Phillip Moore Phillip Moore (Jan 9, 2024 13:49 EST)
Phillip Moore, Chief Financial Officer

Signature: Clinseman

Email: clinseman@cityofflint.com

CL
CL



240004

RESOLUTION NO.: _____

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ACE SAGINAW PAVING COMPANY

On July 10, 2023, per resolution 230192, Flint City Council authorized the issuance of purchase orders to Ace Saginaw Paving Company, 2981 Carrollton Rd., Saginaw, Michigan for asphalt paving materials for FY24 in the amount not to exceed \$2,250,000.00, and

The Transportation Division is requesting Ace Saginaw Paving Company pave the following roads: Davison Road from Lewis to Dort Hwy; Industrial Avenue from Pierson to Stewart Ave.; Ballenger Hwy. from Corunna Rd. to Court St. and Stewart Ave. from Saginaw St. to Andrew St. Funding will come from the following account:

Account Number	Account Name	Amount
202-450.202-801.000	Major Street Fund	\$1,332,255.30
	FY24 GRAND TOTAL	\$1,332,255.30

IT IS RESOLVED, that Flint City Council authorizes the Division of Purchases & Supplies to issue a purchase order to Ace Saginaw Paving Company for paving the following roads: Davison Road from Lewis to Dort Hwy; Industrial Avenue from Pierson to Stewart Ave.; Ballenger Hwy. from Corunna Rd. to Court St. and Stewart Ave. from Saginaw St. to Andrew St. in the amount of \$1,332,255.30 and a revised cumulative amount not to exceed amount of \$3,582,255.30.

APPROVED AS TO FORM:


William Kim (Jan 4, 2024 16:39 EST)

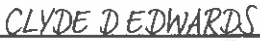
William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (Jan 4, 2024 16:31 EST)

Phillip Moore
Chief Finance Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Jan 5, 2024 10:38 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: November 29, 2023

BID/PROPOSAL#

AGENDA ITEM TITLE: Paving of Davison Rd, Lewis to Dort and Ballenger, Corunna through Court, Stewart, Saginaw to Andrew

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Ace Asphalt

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Ace Asphalt provided the City of Flint with a quote for paving Davison Rd., Lewis to Dort and Industrial Ave., Pierson to Stewart. As well as Ballenger and Corunna through Court and Stewart, Saginaw to Andrew. Ace Asphalt is a sole source. Work will commence in the spring of 2024.

FINANCIAL IMPLICATIONS: There is money in the accounts listed below

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Streets	Asphalt	202-450.202-801.000		\$ 1,332,255.30
		FY24 GRAND TOTAL		\$1,332,255.30

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007994

ACCOUNTING APPROVAL: Kirstie Troup Kirstie Troup (Nov 29, 2023 15:57 EST) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) _____ YEARS

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

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

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Nov 30, 2023 06:08 EST)
(Rodney McGaha, Director of Transportation)



Proposal 22000707

RESOLUTION NO.: _____

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO J & M TREE SERVICE CHANGE ORDER #2
FOR ADDITIONAL TREE REMOVALS AND TRIMMING**

The Street Maintenance Division is responsible for maintaining trees in the Right-of-Ways (ROW), including the removal of dead trees, emergencies, and regular tree trimming. The Division of Purchases & Supplies solicited bids for urban forestry services and awarded contracts to the four lowest, responsive bidders for FY22-FY24, in which J & M Tree Services, 4618 Milton Dr., Flint, Michigan was one of the awarded bidders.

On November 28, 2022, the Appropriate City Officials were authorized to enter into a change order #1 to the contract per resolution #220492 with J & M Tree Service for additional urban forestry services, in an amount not to exceed \$23,000.00 and an overall FY23 contract total not to exceed \$118,000.00. The three year aggregate amount was \$308,000.00 and

Due to contractual issues with one of the awarded vendors, a contract was terminated, resulting in the need for redistribution of funding to the remaining awarded contractors, J & M being one of them. The Department of Public Works, Street Maintenance Division is requesting additional urban forestry services in the amount not to exceed \$70,550.00. Funding for said services will come from the following accounts:

Account Number	Account Name	Amount
202-449.215-801.000	Major Street Fund	\$24,260.00
203-449.215-801.000	Local Street Fund	\$46,290.00
	FY24 GRAND TOTAL	\$70,550.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to the contract with J & M Tree Service for additional urban forestry services, in an amount not to exceed \$70,550.00 and a revised three year aggregate amount of \$378,550.00.

APPROVED AS TO FORM:

William Kim (Jan 4, 2024 16:39 EST)

William Kim
Chief Legal Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jan 5, 2024 10:39 EST)

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:

Phillip Moore (Jan 4, 2024 16:29 EST)

Phillip Moore
Chief Finance Officer

APPROVED BY CITY COUNCIL:

(Signature)

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

240005

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: January 4, 2024

BID/PROPOSAL# 22-707

AGENDA ITEM TITLE: Change order for tree trimming, removals and emergencies

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: J & M Tree Service

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint had a contract with four tree vendors, but terminated one of the vendors due to several contractual issues. The Transportation Division would like to take a portion of the remaining money from said vendor and redistribute it to two of the other existing tree vendors. J & M Tree Service has been very responsive to the City of Flint and can accept the additional tree work. Also, more money was put in the FY24 budget for trees and that additional money is being added to the contract.

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Tree Maintenance	449.215-801.000		\$24,260.00
203	Tree Maintenance	449.215-801.000		\$46,290.00
FY24 GRAND TOTAL				\$ 70,550.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240008089

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Jan 4, 2024 10:21 EST) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha
Rodney McGaha (Jan 4, 2024 11:01 EST)

(Rodney McGaha, Director of Transportation)



Proposal 22000707

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO JB'S TREE & YARD SERVICES CHANGE ORDER #1
FOR ADDITIONAL TREE REMOVALS AND TRIMMING**

The Street Maintenance Division is responsible for maintaining trees in the Right-of-Ways (ROW), including the removal of dead trees, emergencies, and regular tree trimming. The Division of Purchases & Supplies solicited bids for urban forestry services and awarded contracts to the four lowest, responsive bidders for FY22-FY24, in which JB's Tree & Yard Services, 5320 Smith Dr., Flushing, Michigan was one of the awarded bidders.

On August 10, 2021, the Appropriate City Officials were authorized to enter into a contract per resolution #210353 with JB's Tree & Yard Services urban forestry services, in an amount not to exceed \$85,000.00 and a three year aggregate amount of \$255,000.00 and

Due to contractual issues with one of the awarded vendors, a contract was terminated, resulting in the need for redistribution of funding to the remaining awarded contractors, JB's Tree & Yard Services being one of them. The Department of Public Works, Street Maintenance Division is requesting additional urban forestry services in the amount not to exceed \$70,550.00. Funding for said services will come from the following accounts:

Account Number	Account Name	Amount
202-449.215-801.000	Major Street Fund	\$24,260.00
203-449.215-801.000	Local Street Fund	\$46,290.00
	FY24 GRAND TOTAL	\$70,550.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with JB's Tree & Yard Services for additional urban forestry services, in an amount not to exceed \$70,550.00 and a revised three year aggregate amount of \$325,550.00.

APPROVED AS TO FORM:


William Kim (Jan 4, 2024 16:39 EST)

William Kim
Chief Legal Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Jan 5, 2024 10:39 EST)

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:


Phillip Moore (Jan 4, 2024 16:28 EST)

Phillip Moore
Chief Finance Officer

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager

RESOLUTION NO.: _____

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

240006

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: January 4, 2024

BID/PROPOSAL# 22-707

AGENDA ITEM TITLE: Change order for tree trimming, removals and emergencies

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: JB's Tree & Yard Services

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint had a contract with four tree vendors, but terminated one of the vendors due to several contractual issues. The Transportation Division would like to take a portion of the remaining money from said vendor and redistribute it to two of the other existing tree vendors. JB's Tree & Yard Services has been very responsive to the City of Flint and can accept the additional tree work. Also, more money was put in the FY24 budget for trees and that additional money is being added to the contract.

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Tree Maintenance	449.215-801.000		\$24,260.00
203	Tree Maintenance	449.215-801.000		\$46,290.00
FY24 GRAND TOTAL				\$ 70,550.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240008090

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Jan 4, 2024 10:23 EST) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

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

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

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha
Rodney McGaha (Jan 4, 2024 11:14 EST)
(Rodney McGaha, Director of Transportation)

240007
RESOLUTION NO.: _____PRESENTED: JAN 17 2024ADOPTED: JAN 22 2024

RESOLUTION TO FLOCK SAFETY FOR PUBLIC SAFETY SURVEILLANCE CAMERAS

BY THE CITY ADMINISTRATOR:

WHEREAS, The Flint Police Department is requesting approval of the use of Flock Group Inc. cameras for May 2023 through December of 2023 in the amount of \$90,000.00. Flock Group Inc. is the sole source utilized by the Flint Police Department as they can view, search and archive footage and receive notifications. The system has patented "Shot spotter technology" and the system is a useful tool for investigations.

WHEREAS, The Flint Police Department is requesting approval to enter into a five year agreement with Flock Safety Services to acquire the use of their cameras. The agreement would start in December of 2023 and end in December of 2028, the amount of each year would be \$180,000.00.

Account Number	Account Name/Grant Code	Amount
101-315.000-801.000	Professional Services	\$180,000.00
265-310.206-801.000	Professional Services	\$90,000.00


IT IS RESOLVED, that the appropriate City officials are hereby authorized to do all things necessary, upon City Council's approval, to enter into a five year agreement with Flock Group Inc. for the use of their cameras in an annual amount of \$180,000.00 and pending adoption of FY25 (07/01/2024-06/30/25), FY26 (07/01/2025-06/30/26), FY27 (07/01/2026-06/30/27), FY28 (07/01/2027-06/30/28) and FY29 (07/01/2028-06/30/29) budgets for a combined five and a half (5.5) year total of \$990,000.00.

APPROVED AS TO FORM:


William Kim (Jan 4, 2024 12:25 EST)


William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (Jan 4, 2024 16:30 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Jan 5, 2024 10:38 EST)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:


City Council

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 01/03/2024

BID/PROPOSAL#:

AGENDA ITEM TITLE: FLOCK FALCON SURVEILLANCE CAMERA RENEWAL

PREPARED BY: Candice Smith - Police Department

VENDOR NAME: FLOCK GROUP INC.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police Department is requesting the approval of a purchase order for Flock Group Inc. for the renewal of the service from May 2023 through December 2023 (\$90,000.00). Flock Safety is a public safety operating system that helps communities and law enforcement in over 1,500 cities working together to eliminate crime, protect privacy and mitigate bias. The Police Department has been using the Flock Group since April 2021 and is the Sole Source utilized by the Police Department. The Police Department is also requesting approval to enter into a five-year agreement with Flock for the use of the cameras from December 2023 through December 2028 (\$180,000.00) bringing the total amount to \$270,000.00

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Professional Services	101-315.000-801.000		\$180,000.00
Police	Professional Services	265-310.206-801.000		\$90,000.00
		FY-24 GRAND TOTAL		\$270,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 24-0008088

ACCOUNTING APPROVAL: Candice Smith
Candice Smith (Jan 3, 2024 15:07 EST) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Jan 3, 2024 17:19 EST)
(Terence Green - Chief of Police)

Flock Safety + MI - Flint PD

Flock Group Inc.
1170 Howell Mill Rd, Suite 210
Atlanta, GA 30318

MAIN CONTACT:

Alex Graber
alex.graber@flocksafety.com
414-581-9594

flock safety

flock safety

EXHIBIT A
ORDER FORM

Customer:	MI - Flint PD	Initial Term:	60 Months
Legal Entity Name:	MI - Flint PD	Renewal Term:	24 Months
Accounts Payable Email:	igreen@cityofflint.com	Payment Terms:	Net 30
Address:	1101 S Saginaw Flint, Michigan 48502	Billing Frequency:	Annual Plan - First Year Invoiced at Signing
		Retention Period:	30 Days

Hardware and Software Products
Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
Flock Safety Platform			\$180,000.00
Flock Safety Flock OS			
FlockOS™	Included	1	Included
Flock Safety LPR Products			
Flock Safety Falcon 4	Included	62	Included
Flock Safety Audio Products			
Flock Safety Raven 2 - 1mu	Included	1	Included

Professional Services and One Time Purchases

Item	Cost	Quantity	Total
One Time Fees			

Subtotal Year 1:	\$180,000.00
Annual Recurring Subtotal:	\$180,000.00
Discounts:	\$205,000.00
Estimated Tax:	\$0.00
Contract Total:	\$900,000.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a "Renewal Term") unless either Party gives the other Party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.

Billing Schedule

Billing Schedule	Amount (USD)
Year 1	
At Contract Signing	\$180,000.00
Annual Recurring after Year 1	\$180,000.00
Contract Total	\$900,000.00

*Tax not included

Discounts

Discounts Applied	Amount (USD)
Flock Safety Platform	\$205,000.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$0.00

Product and Services Description

Flock Safety Platform Items	Product Description	Terms
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes	The Term shall commence upon first installation and validation of Flock Hardware
Flock Safety Raven®	An audio detection device that provides real time alerting to law enforcement based on programmed audio events	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

FlockOS Features & Description**Package: Essentials**

FlockOS Features	Description
Community Cameras (Full Access)	Access to all privately owned Flock devices within your jurisdiction that have been shared with you.
Unlimited Users	Unlimited users for FlockOS
State Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the statewide Flock network.
Nationwide Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the nationwide Flock network.
Direct Share - Surrounding Jurisdiction (Full Access)	Access to all Flock devices owned by law enforcement that have been directly shared with you. Have ability to search by vehicle fingerprint, receive hot list alerts, and view devices on the map.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Flock Insights Analytics page	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports
ESRI Based Map Interface	Flock Safety's maps are powered by ESRI, which offers the ability for 3D visualization, viewing of floor plans, and layering of external GIS data, such as City infrastructure (i.e., public facilities, transit systems, utilities), Boundary mapping (i.e., precincts, county lines, beat maps), and Interior floor plans (i.e., hospitals, corporate campuses, universities)
Real-Time NCIC Alerts on Flock ALPR Cameras	Alert sent when a vehicle entered into the NCIC crime database passes by a Flock camera
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera

By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms of Service located at <https://www.flocksafety.com/terms-and-conditions>

The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

Customer: MI - Flint PD

By: _____

By:  _____

Name: James LaCamp Mark Smith

Name: Terence Green

Title: _____

Title: Chief of Police

Date: _____

Date: 12-20-23

PO Number: _____



Proposal 22000533

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO RAUHORN ELECTRIC CHANGE ORDER #1
FOR INTERSECTION UPGRADES/EMERGENCY KNOCKDOWNS**

On April 11, 2022, the Appropriate City Officials were authorized to enter into a contract per resolution #220140 with Rauhorn Electric, 17171 23 Mile Rd., Macomb, Michigan for intersection upgrades and emergency knockdowns, in a three year amount not to exceed \$400,000.00 and

The Traffic Engineering Division is requesting additional funding for emergency intersection knockdowns to cover the remainder of the FY24 period, in an amount not to exceed \$75,000.00. Funding for said services will come from the following account:

Account Number	Account Name	Amount
202-443.201-801.000	Major Street Fund	\$75,000.00
	FY24 GRAND TOTAL	\$75,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with Rauhorn Electric for additional funding to cover emergency intersection knockdowns, in an amount not to exceed \$75,000.00 and a revised three year aggregate amount of \$475,000.00.

APPROVED AS TO FORM:


William Kim (Jan 10, 2024 15:15 EST)

William Kim
Chief Legal Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Jan 11, 2024 11:17 EST)

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:


Phillip Moore (Jan 9, 2024 14:27 EST)

Phillip Moore
Chief Finance Officer

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager

240008

RESOLUTION NO.: _____

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: *January 5, 2024*

BID/PROPOSAL# 22-533

AGENDA ITEM TITLE: Intersection upgrades

PREPARED BY Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Rauhorn Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Rauhorn Electric has been upgrading and modernizing signals, cabinets and wire as well as emergency repairs when an intersection with traffic signals are knocked down. There have been more intersection "knockdowns" than expected and additional money is being requested to make sure there is enough to cover all expenses through June 30.

FINANCIAL IMPLICATIONS: There is money in the account listed below

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	447.201-801.000		\$ 75,000.00
		FY24 GRAND TOTAL		\$75,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** 240008104

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract)

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

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

DEPARTMENT HEAD SIGNATURE:

Rodney McGaha
Rodney McGaha [Jan 8, 2024 06:22 EST]

(Rodney McGaha, Director of Transportation)

340009



PROPOSAL: #22000544

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.: _____

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

**RESOLUTION TO WEINSTEIN ELECTRIC FOR ADDITIONAL ELECTRICAL SERVICES FOR FY2024-
CHANGE ORDER #3**

WHEREAS, The City of Flint Division of Purchases and Supplies solicited proposals for City-wide, as-needed electrical services through FY23 on behalf of Facilities Maintenance. Weinstein Electric Company was the lowest qualified and awarded bidder for this solicitation.

WHEREAS, City Council adopted Resolution #230209 on July 31, 2023 authorizing Weinstein's agreement to hold their bid price, extend their contract through FY24, and issue Purchase Orders in a total not-to-exceed \$70,000 for FY2024 (07/01/23-06/30/24).

WHEREAS, City Council adopted Resolution #230360 on October 23, 2023 authorizing a change order with Weinstein in the amount not-to exceed an additional \$41,361.00 for additional department's electrical needs that were not included in the original FY24 resolution for FY2024 (07/01/23-06/30/24).

WHEREAS, City Council also adopted Resolution #230369 on November 27, 2023 authorizing a change order with Weinstein to cover \$37,244.00 in additional electrical upgrade charges related to the Council Chamber upgrade project for FY2024 (07/01/23-06/30/2024).

WHEREAS, The Facilities Maintenance Division is requesting an additional \$115,638.00 in relation to several electrical upgrade projects still needed city-wide during FY2024. These upgrades will include several lighting retrofits at various City buildings including Fire Department buildings, Police Department buildings, City Hall buildings, etc. that are set to pay for themselves in approximately (2) years and will also provide a huge savings in city energy costs overall.

The Funds will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
444-230.200-976.000	PUBLIC IMPROVEMENT FUND	\$115,638.00

IT IS RESOLVED, That the Appropriate City Officials are hereby authorized, to enter into Change Orders to the electrical contract and issue Purchase Orders with Weinstein Electric Company for city-wide electrical services in an amount not-to-exceed \$115,638.00 for an overall aggregate Grand Total not-to-exceed \$264,343.00 FY2024 (07/01/23-06/30/24).

APPROVED AS TO FORM:


 William Kim (Jan 9, 2024 14:26 EST)
 William Kim, City Attorney

APPROVED AS TO FINANCE:


 Phillip Moore (Jan 9, 2024 13:55 EST)
 Phillip Moore, Chief Financial Officer



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

FOR THE CITY OF FLINT:

CLYDE D EDWARDS

CLYDE D EDWARDS (Jan 9, 2024 14:34 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

**RESOLUTION STAFF REVIEW FORM**

TODAY'S DATE: January 5, 2024

BID/PROPOSAL# 22-544

AGENDA ITEM TITLE: Various Electrical Services

PREPARED BY Kathryn Neumann for Lee Osborne

VENDOR NAME: Weinstein Electric Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Maintenance Division is requesting additional funding for several projects. Weinstein Electric has proposed several lighting retrofits at various city buildings (Fire, City Hall, etc.) that will pay for themselves in approximately 2 years. These retrofits will also save the city thousands of dollars in yearly energy savings. There are also electrical upgrades in Police, Fire and City Hall.

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

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

Dept.	Name of Account	Account Number	Grant Code	Amount
444	Public Improvement Fund	230.200-976.000		\$ 115,638.00
		FY24 GRAND TOTAL		\$115,638.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 240007074

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann | Jan 5, 2024 09:19 EST

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract)

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

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

DEPARTMENT HEAD SIGNATURE: ee osborne
ee osborne Jan 8, 2024 08:09 EST

Lee Osborne, Facilities Maintenance Supervisor

230369

RESOLUTION NO: _____

PRESENTED: _____ OCT 18 2023

ADOPTED: _____ NOV 27 2023

**RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SERVICES
FY24 CHANGE ORDER (CITY COUNCIL CHAMBERS RENOVATION)**

BY THE CITY CLERK:

The Division of Purchases and Supplies solicited proposals for as-needed City-wide electrical services through FY23 and Weinstein Electric was the lowest qualified bidder; and

The City Council adopted Resolution No. 230209 on July 31, 2023, authorizing Weinstein's agreement to hold their bid price through June 30, 2024, and issue Purchase Orders for Facilities Maintenance, in an amount not-to-exceed \$70,000.00 for FY2024 (07/01/23-06/30/24) for as needed electrical services; and

On October 18, 2023, City Administration submitted Resolution No. 230360 to the City Council for its consideration, a resolution to authorize the Division of Purchases and Supplies to issue additional Purchase Orders to Weinstein Electric, in the amount of \$41,361.00, for an overall FY24 (07/01/23-06/30/24) Grand Total not-to-exceed \$111,361.00; and

The Facilities Maintenance Division and City Clerk are requesting an additional amount of \$37,244.00 for City Council Chambers audio/visual improvements, including electrical and data services.

Account Number	Account Name/Grant Code	Amount
287-101.464-930.100	Renovations (City Council)/FUSDT-CSLFRF (ARPA)	\$37,244.00

IT IS RESOLVED, that the proper City Officials, upon City Council approval, are authorized to enter into Change Orders to the contract with Weinstein Electric for City Council Chambers audio/visual improvements, and issue additional Purchase Orders to Weinstein Electric in the amount of \$37,244.00, for an aggregate total of \$148,605.00.

APPROVED AS TO FORM:

William Kim, Chief Legal Officer

FOR THE CITY:

Clyde Edwards, City Administrator

APPROVED AS TO PURCHASING:

Lauren Rowley, Purchasing Manager

APPROVED AS TO FINANCE:

Phillip Moore, Acting Chief Financial Officer

APPROVED BY CITY COUNCIL:





PROPOSAL: 22000544

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.:

PRESENTED:

OCT 13 2023

OCT 23 2023

ADOPTED:

RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SERVICES
FY24 CHANGE ORDER

WHEREAS, The Division of Purchases & Supplies solicited proposals for as-needed city wide electrical services through FY23 and Weinstein Electric was the lowest qualified bidder.

WHEREAS, City Council adopted Resolution #230209 on July 31, 2023 authorizing Weinstein's agreement to hold their bid price through June 30, 2024, and issue Purchase Orders for Facilities Maintenance in an amount not to exceed \$70,000.00 for FY2024 (07/01/23-06/30/24) for as needed electrical services.

WHEREAS, additional City divisions are requesting Purchase Orders for FY24 for electrical services to Weinstein Electric that were not originally included in Resolution #230209.

Funding is to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
590-550.100-810.000	Professional Services- WPC	\$10,000.00
590-550.202-930.000	Repairs & Maintenance- WPC	\$3,000.00
223-728.304-976.000	Professional Services- OBC	\$15,000.00
*296-752.121-801.000	Professional Svcs.- Brennan Ctr./ PCSM-BSCI22	\$2,911.00
*296-752.161-801.000	Professional Svcs.- Hasselbring/ PCSM-HSCI22	\$10,450.00
FY2024 TOTAL		\$41,361.00

IT IS RESOLVED, that The Division of Purchases and Supplies is hereby authorized to issue additional Purchase Orders to Weinstein Electric in the amount of \$41,361.00 for an overall FY24 (07/01/23-06/30/24) Grand Total not to exceed \$111,361.00.

APPROVED AS TO FORM:


William Kim (Oct 7, 2023 15:02 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Oct 6, 2023 14:42 EDT)

Phillip Moore, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Oct 9, 2023 10:47 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

Department of Public Works & Utilities

Sheldon A. Neeley
Mayor

Michael J. Brown
Director

July 15, 2021

TO: Jennifer Ryan
Deputy Finance Director

FROM: Lee Osborne 
Facilities Maintenance Supervisor

SUBJECT: RECOMMENDATION – ELECTRICAL SERVICES, PROPOSAL 22-544

I have carefully reviewed the bid received for various electrical services. I am recommending the sole bidder, Weinstein Electric Company, in the yearly amount not to exceed \$40,000.00.

Requisition #21004430 has been pre-encumbered. If you have any questions or concerns, feel free to give me a call at ext 2641.

/km

240010



RESOLUTION NO.: _____

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

RESOLUTION RECOGNIZING BACK TO THE BRICKS, AS A NONPROFIT ORGANIZATION OPERATING IN THE CITY OF FLINT FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE, ISSUED BY THE MICHIGAN LOTTERY CHARITABLE GAMING ORGANIZATION.

Back to the Bricks Inc., a non-profit organization, whose purpose is to keep produce family - focused events the educate the public about Flint, Michigan's automobile heritage and its impact upon the global automotive industry.

The City of Flint, being the local governing body with authority to grant local charitable gaming licenses that also conform to requirements set forth by the State of Michigan, Edible Flint., a non-profit organization, having made proper application for a Charitable Gaming License to conduct a raffle Feb 8, 2024 thru Feb. 11, 2024 at the Dort Financial Center 3501 Lapeer Road, Flint, MI 48503. Ticket prices are \$20.00 for 1 ticket. This resolution is submitted in accordance with the qualification process pursuant to the State of Michigan, Bureau of State Lottery, as allowed by Act 382 of the Public Act of 1972, as amended.

NOW THEREFORE BE IT RESOLVED, that Back to the Bricks Inc., is recognized as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Act of 1972, as amended.

FOR THE CITY:

Clyde D. Edwards
Clyde D. Edwards (Jan 17, 2024 13:18 EST)

Clyde Edwards, City Administrator

FOR THE CITY COUNCIL:

[Signature]

APPROVED AS TO FORM:

William Kim
William Kim (Jan 17, 2024 12:37 EST)

William Kim, City Attorney

240011

RESOLUTION:

PRESENTED: JAN 17 2024

ADOPTED: JAN 22 2024

**Resolution Approving the ReAppointment of
Susaye Brewer to the Board of Review**

BY THE CLERK:

Susaye Brewer's term on the Board of Review expired December 31, 2023; and

5th Ward City Councilmember Jerri Winfrey-Carter recommends the reappointment of Susaye Brewer (421 Garland St., Apt # 302, Flint, MI 48503) to the Board of Review.

IT IS RESOLVED, the Flint City Council approves the reappointment of Susaye Brewer to the Board of Review for a three-year term, commencing upon approval of this resolution, and expiring December 31, 2026.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:



William Kim, Chief Legal Officer

Susaye L. Brewer

PO Box #13586 Flint, MI 48501`

susayelynn@gmail.com (810)336-9897

Serving, engaging, advocating, and assisting my community is my mission and charge. It is my passion to uplift, anchor, bridge the gap, and build, or rebuild “community togetherness” with Families, Families with Special Needs, Residents, Young People, and Community Partners. Through community, collaborations it is my goal to help resource, restore, rebuild, and revitalize under-resourced and under-served communities. My action plan is to be the change that I desire to see by uplifting and transforming communities to be inclusive and accepting, where ALL PEOPLE bloom in the quality of life that they design. In addition, I am also an Activist Advocate (a voice) for issues such as discrimination against Disability Rights.

Project Manager

Independent Consultant

- Assists in setting visions and strategies.
- Take care of everything behind the scenes so “we” can focus on business.
- Manage project lifecycles and ensure that deliverables fall within the applicable scope and budget.
- Build long-term relationships.
- Volunteer management
- Organize, promote, and manage meetings and events.
- Identify and manage vendors, contracts, and sponsors.
- Coordinate events from innovative, execution to expiration
- Responsible for bringing “Community Togetherness” and “Impact.”

Regional Parent Mentor (Genesee County), Michigan Alliance for Families

The ARC of Michigan, Lansing, Michigan

- Outreach reaching out to underserved families.
- Provide information, resources, and referrals to families and statewide partners.
- Provide informal support, mentoring, and links with the community to families of children with disabilities.
- Participate with and mentor families in the community in policy-making activities representing the collective parent voice and perspective.
- Coordinate, facilitate, and present learning opportunities in a wide variety of topics related to Early Intervention, Special Education, and Transition.
- Work in collaboration with staff and evaluators to document impact, make recommendations for improvement, and identify community needs
- Identify, recruit, and mentor parent leaders to serve on PAC’s, LICC’s, MICC, SEAC, or on other boards, committees, and/or parent support groups.

Interim Director/Administrative Assistant***I.M.P.A.C.T Pregnancy Resource Center, Kingdom of Heaven Ministries, Flint, Michigan***

- Started for 3 months as a volunteer Administrative Assistant in 2014
- Energetically I have overseen the operational aspects of the pregnancy resource site.
- Provided office management, data entry, and clerical duties.
- Responsible for providing compassionate and caring support services to clients (we call them friends) which included mentoring/training child-rearing activities, shared resources, and enrichment.
- Accountable for the overall mission, values, and goals of the center and responsible for maintaining and developing positive community relationships with site volunteers, community members, organizations, and churches. Additional responsibilities included spear-heading fund and friend raisers which included the planning and implementing church and donor-focused relations (hosted events, marketing, public relational duties)
- Provided peer counseling to expecting mothers in crisis and provided resources to meet the needs of those ladies who found refuge at the Impact Center.
- Provided outreach including parenting classes, material needs assistance, and referrals.
- Provided educational and emotional support during our client's (friend's) pregnancy.

Special Abilities Life & Mindset Coach***Jamia's Place, Swartz Creek Michigan***

- Assisted with the process of moving forward in life by setting goals and achieving them.
- Offered partnerships without being non-judgmental.
- Partnered with them in re-discovering themselves through understanding their passion, values, and goals, focusing on individual's strengths and gifts.
- Created tools and person-centered ways for individuals to think about their lives.

Awareness Advocate with the Deaf Community***Communication Access Center, Flint, Michigan***

- Facilitated services with the Deaf/Deafblind community.
- Assisted at grassroots levels on the redevelopment and rebranding of Mission.
- Created awareness, advocacy education, and community service.
- Promoted communication, access, and opportunity for persons Deaf, Hard of Hearing, or Deafblind.
- Responsible for overseeing the organization's activities and financial policies.

Employment Specialist for the Deaf/Job Developer, Job Coach for Disabled and Special Needs***New Horizons Rehabilitation Services of Flint and Auburn Hills, Michigan***

- Provided job placements specializing in customized placements.
- Assisted employers with placement including group or individual job placements.
- Oversee school-to-work programs for high school and/or transition students.
- Facilitated interviews, provided job readiness skills, and assessed skills and abilities.
- Assist with finding and keeping a job.
- Recruited, screened & trained, and provided follow-up services to ensure satisfaction.

Certified:

- Leadership in Policy Advocacy by The Michigan Developmental Disability Council & Administration, by ARC Michigan - 2017
- Job Customization and Job Coaching for people with Disabilities and Special Needs by Michigan State University & New Horizons Rehabilitation Services
-

Attributes Include:

Facilitator- Love presenting learning opportunities, and cultivating partnerships, relationships, and friendships.

People-oriented- Enjoy interacting with adults and young people.

Dependable - Appreciates and values taking on tasks, problem-solving, and making positive differences.

Fluent in Second Languages (Bilingual/Bicultural): ASL Sign Language / BSL Sign Language

Affiliations:

- The Oatmeal Club – Youth Group - January 2017 – Currently Serving
- Communication Access Center- Executive Board Member - December 2010-2014
- Genesee County Literacy Coalition - September 2019 - Currently Serving
- Michigan Alliance for Families PTI – December 2022 - December 2023
- Uplifting Journey – 2017-Currently Serving

340013

RESOLUTION:

PRESENTED: JAN 22 2024

ADOPTED: JAN 22 2024

**Resolution Approving the Appointment of
Kathy Moore to the Board of Review**


BY THE CLERK:

1st Ward City Councilmember Eric Mays recommends the appointment of Kathy Moore (5908 Leslie Drive, Flint, MI 48504) to the Board of Review.

IT IS RESOLVED, the Flint City Council approves the appointment of Kathy Moore to the Board of Review for a three-year term, commencing upon approval of this resolution, and expiring December 31, 2026.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:



William Kim, Chief Legal Officer

KATHY MOORE

(810) 308-4045
KATHYMOOREGIRAFFE@GMAIL.COM
FLINT, MI 48504

OBJECTIVE

Secure a career opportunity to fully utilize my training and skills, while making a significant contribution to the success of the community. Looking to become more involved in community politics through service and due diligence.

SKILLS & ABILITIES

Expertise in enforcing administration policy and protocols. The ability to gather information through research and effective listening.

EXPERIENCE

2003 - Present

Election Inspector
City Of Flint

Assist in the voting process by helping voters using the proper protocols and guidelines.

1993 - 2020

Paraprofessional
Flint Community Schools

Assisting children in a classroom setting to help them master assignments and to reinforce general learning concepts.

EDUCATION

June 1978

Diploma
Flint Northern High School

COMMUNICATION

Strong written and verbal communication skills, including the ability to provide constructive feedback and collaborate effectively.

LEADERSHIP

Ability to manage multiple projects simultaneously and meet tight deadlines, while maintaining the highest standards of quality.



RESOLUTION NO.: 240014.1

PRESENTED: JAN 22 2024

ADOPTED: JAN 22 2024

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD ARPA FUNDS TO NEIGHBORHOOD ENGAGEMENT HUB TO SERVE AS THE FIDUCIARY FOR COLLEGE CULTURAL NEIGHBORHOOD ASSOCIATION IN RESPONDING TO IMPACTS OF THE PANDEMIC ON BLIGHT & HOUSING

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

City Administration recommends reallocating \$50,000 of ARPA funds, previously obligated for revenue replacement, to provide funding for the category of Neighborhood Improvement (\$13,735,000 total) consisting of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$50,000 for the Neighborhood Engagement Hub to provide blight removal assistance to serve as the fiduciary for the College Cultural Neighborhood Coalition.

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

Fund	Project Purpose	Account Name / Grant Code	Amount
NEH - Cultural College Neighborhood Coalition	Park Restoration	101-729 002-801 000	\$45,000
Neighborhood Engagement Hub	Fiduciary Fee	101-729 002-801 000	\$5,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things and execute any agreements necessary to Neighborhood Engagement Hub (Cultural College Neighborhood Coalition) and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint’s ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

For the City:

For the City Council:

Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

William Kim, City Attorney

Phillip Moore, Chief Financial Officer



240015

RESOLUTION NO.: _____

PRESENTED: JAN 22 2024

ADOPTED: JAN 22 2024

RESOLUTION APPROVING \$50,000 FROM OPIOID FUNDS TO SERENITY HOUSE COMMUNITIES (SHC) FOR EXPANSION OF RECOVERY SUPPORT SERVICES

BY THE MAYOR:

Whereas, The City of Flint received funding from the State of Michigan from lawsuits against McKesson, Cardinal Health, AmerisourceBergen, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson (award no.: ACOGP2340048-00), and

Whereas, the amount allocated is \$50,000, and

Whereas, the amount received will be given to Serenity House Communities (SHC), known in the local community as Serenity House of Flint, is earnestly seeking your invaluable support for the expansion of our recovery support services, designed to assist individuals grappling with substance use disorders (SUDs) within Flint and Lapeer counties in Michigan.

BY THE CITY ADMINSTRATOR

Whereas, The City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan; and

OPIOID SETTLEMENT FUNDS				
Account Number	Grant Code	Organization	Purpose	Funded Amount
296-266.210-801.000	ONOS-OPDST22	Serenity House Communities	The expansion of our recovery support services, designed to assist individuals grappling with substance use disorders (SUDs) within Flint and Lapeer counties in Michigan.	\$50,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund Serenity House expansion of our recovery support

services, designed to assist individuals grappling with substance use disorders (SUDs) within Flint and Lapeer counties in Michigan and to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$50,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2026.

For the City:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jan 22, 2024 14:44 EST)

Clyde D. Edwards, City Administrator

For the City Council:



Approved as to Form:

William Kim
William Kim (Jan 22, 2024 13:43 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Jan 22, 2024 13:45 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: January 22, 2024

Agenda Item Title:

RESOLUTION APPROVING \$50,000 FROM OPIOID FUNDS TO SERENITY HOUSE COMMUNITIES (SHC) FOR EXPANSION OF RECOVERY SUPPORT SERVICES

Prepared by: Shelly Sparks-Green, Chief Resilience Officer

Background/Summary of Proposed Action:

Substance use disorder is a pervasive and escalating issue, adversely affecting countless lives within our communities. This crisis indiscriminately targets individuals across all demographic groups, and recent global events such as the COVID-19 pandemic have further aggravated the situation. The fallout from the pandemic - elevated stress levels, feelings of isolation, and economic instability - have contributed to soaring rates of SUDs.

Flint is among the areas significantly impacted by this escalating crisis. The imminent need for our service within these counties is evident, and we believe that expanding our services will substantially address this burgeoning demand. Flint and Lapeer counties are currently in dire need of comprehensive, recovery-oriented support for people struggling with SUDs. Historically, SHC primarily served white women between the ages of 30 - 40. However, over 2020-2021, there was a significant shift in demographics with an increase in the diversity of our clientele.

Our current participants include Black or White women around the age of 35 with poly-substance use behavior & co-occurring mental health issues living in Genesee County. Our research shows that 15% of the women we serve have been previously incarcerated and have children, 35% are single mothers with multiple mental health diagnoses, and 90% of our entire population served had been diagnosed with more than one mental health disorder.

Considering these issues, SHC has created an equity statement and prioritized marketing and outreach into communities of color. We aim to raise awareness about our work and services using both online and offline methods, including social media optimization, billboards, poster distribution, and community event presence. In addition, we will allocate a portion of the grant to increase the efficiency of our operations. This includes investments in staff training, technology, and other resources that will enhance our ability to deliver services and demonstrate their effectiveness. These improvements will not only benefit our current programs but also make our organization more competitive for future funding opportunities. By making these strategic investments, we are confident that we can continue to serve our community for many years to come.

Proposed Program: Given the circumstances, SHC proposes to expand its services to include Flint, Michigan. We aim to provide recovery support services that include all recovery meetings, art for recovery and holistic options like Acudetox, Reiki, Meditation & Sound Healing, building upon our experience and success in Genesee County. Our proposed program focuses on increasing access to holistic modalities proven to boost resilience, enabling us to build stronger

relationships within the community. The requested funds from the Opioid Settlement Dollars would facilitate the delivery of recovery support services to those who may otherwise lack access due to financial constraints or lack of insurance. The funds would also allow SHC to leverage existing relationships within the community to better serve this underserved population. This will include our previous experience and successes in community partnerships, such as the one with Berston Field House, Hasselbring Senior Center & Job Corps, to provide recovery support services. These partnerships are instrumental delivering services to those who need them the most, and we will seek to establish similar partnerships in Flint.

SHC will utilize non-tech-based outreach methods like billboards, poster distribution, and community events. SHC plans to increase the visibility of our services, especially for those without reliable internet access – a significant issue in Flint where only 61.2% of households have an internet subscription (2020 US Census). We will also work with Communication Consultants to optimize our paid and organic reach on social media and navigate algorithm suppression. This dual approach will ensure that both offline and online communities are aware.

Organization Background:

Serenity House was born out of Founder and Executive Director Tara Moreno-Wallen personal journey to recovery. Having experienced firsthand the multifaceted and intricate nature of recovery, Moreno-Wallen felt inspired to establish Serenity House as a haven offering various pathways to recovery for those struggling with SUDs. We are a peer-led organization, committed to offering a gamut of services that include recovery coaching, support groups, systems navigation, recovery resource dissemination, life skills training, and social recovery activities - a truly holistic approach to address the needs of those in recovery.

Past Performance and Successes:

Serenity House has a track record of successful projects and partnerships. In 2021, we collaborated with the Genesee County Corrections/Sobriety Court & Drug Court to serve men and women with felonies, offering holistic recovery pathways for those with felony convictions or on probation. We also received our fourth grant from the Community Foundation of Greater Flint to provide recovery support services for the BIPOC communities in Flint and Genesee County. SHC is also the recipient of three awards from MDDHS with a recent transportation grant. A unique feature of our approach is the incorporation of holistic healing methods such as Reiki and Acudetox. Our success with these methods was validated by a 2014 literature review by the Journal of the American Society of Pain Management Nurses (1), which found Reiki to be effective in treating pain and anxiety in patients.

OPIOID SETTLEMENT FUNDS				
Account Number	Grant Code	Organization	Purpose	Funded Amount
<u>296-266.210-801.000</u>	ONOS-OPDST22	Serenity House Communities	The expansion of our recovery support services, designed to	\$50,000

			assist individuals grappling with substance use disorders (SUDs) within Flint and Lapeer counties in Michigan.	
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Financial Implications:

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

Budgeted Expenditure: Yes ☐ No ☒ **Please explain, if no:**
Pre-encumbered: Yes ☐ No ☒ **Requisition #:** N/A
Other Implications: No other implications are known at this time.
Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Shelly Sparks-Green
Shelly Sparks-Green (Jan 22, 2024 13:49 EST)
Shelly Sparks-Green, Chief Resilience Officer

Title: Expansion of Recovery Support Services for Substance Use Disorders in Flint

I. Executive Summary:

Serenity House Communities (SHC), known in the local community as Serenity House of Flint, is earnestly seeking your invaluable support for the expansion of our recovery support services, designed to assist individuals grappling with substance use disorders (SUDs) within Flint and Lapeer counties in Michigan. Since our inception in 2015, we have consistently served over 1,900 people annually, providing them and their families with empowering tools to navigate the arduous journey of recovery from SUDs, co-dependency, and trauma. With your endorsement, we aspire to broaden our reach and make our comprehensive, peer-based recovery support services accessible to an increasing number of community members.

II. Background and Needs:

Substance use disorder is a pervasive and escalating issue, adversely affecting countless lives within our communities. This crisis indiscriminately targets individuals across all demographic groups, and recent global events such as the COVID-19 pandemic have further aggravated the situation. The fallout from the pandemic - elevated stress levels, feelings of isolation, and economic instability - have contributed to soaring rates of SUDs.

Flint is among the areas significantly impacted by this escalating crisis. The imminent need for our services within these counties is evident, and we believe that expanding our services will substantially address this burgeoning demand. Flint and Lapeer counties are currently in dire need of comprehensive, recovery-oriented support for people struggling with SUDs. Historically, SHC primarily served white women between the ages of 30 - 40. However, over 2020-2021, there was a significant shift in demographics with an increase in the diversity of our clientele. Our current participants include Black or White women around the age of 35 with poly-substance use behavior & co-occurring mental health issues living in Genesee County. Our research shows that 15% of the women we serve have been previously incarcerated and have children, 35% are single mothers with multiple mental health diagnoses, and 90% of our entire population served had been diagnosed with more than one mental health disorder.

Flint is a community that has been profoundly affected by nationally recognized environmental injustice. The water crisis that began in 2014, combined with the socio-emotional and mental health impacts of the COVID-19 pandemic, have created deep scars and amplified disparities in healthcare, particularly among BIPOC populations. 2020 research by the Addiction Policy Forum revealed that 34% of respondents reported a decrease in access to treatment & recovery support services (Addiction Policy Forum, 2020). Adding to this grim picture, Genesee County, where Flint is located, is ranked 81st out of 83 counties in Michigan for health risk & protective factors (Johnson Foundation, R. W., 2021).

Amid these challenges, financial insecurity is also prevalent, especially among women who face higher rates of unemployment than their male counterparts. The unemployment rate in Genesee County is higher than the state average, and the median income is significantly lower (United

States Census Bureau, 2021). The interplay of these factors results in heightened stress levels and other negative health outcomes, contributing to a greater need for recovery support services.

In light of these issues, SHC has created an equity statement and prioritized marketing and outreach into communities of color. We aim to raise awareness about our work and services using both online and offline methods, including social media optimization, billboards, poster distribution, and community event presence.

III. Organization Background:

Serenity House was born out of Founder and Executive Director Tara Moreno-Wallen's personal journey to recovery. Having experienced firsthand the multifaceted and intricate nature of recovery, Moreno-Wallen felt inspired to establish Serenity House as a haven offering various pathways to recovery for those struggling with SUDs.

We are a peer-led organization, committed to offering a gamut of services that include recovery coaching, support groups, systems navigation, recovery resource dissemination, life skills training, and social recovery activities - a truly holistic approach to address the needs of those in recovery.

IV. Past Performance and Successes:

Serenity House has a track record of successful projects and partnerships. In 2021, we collaborated with the Genesee County Corrections/Sobriety Court & Drug Court to serve men and women with felonies, offering holistic recovery pathways for those with felony convictions or on probation. We also received our fourth grant from the Community Foundation of Greater Flint to provide recovery support services for the BIPOC communities in Flint and Genesee County. SHC is also the recipient of three awards from MDDHS with a recent transportation grant.

A unique feature of our approach is the incorporation of holistic healing methods such as Reiki and Acudetox. Our success with these methods was validated by a 2014 literature review by the Journal of the American Society of Pain Management Nurses (1), which found Reiki to be effective in treating pain and anxiety in patients.

V. Proposed Program:

Given the circumstances, SHC proposes to expand its services to include Flint, Michigan. We aim to provide recovery support services that include all recovery meetings, art for recovery and holistic options like Acudetox, Reiki, Meditation & Sound Healing, building upon our experience and success in Genesee County.

Our proposed program focuses on increasing access to holistic modalities proven to boost resilience, enabling us to build stronger relationships within the community. The requested funds from the Opioid Settlement Dollars would facilitate the delivery of recovery support services to those who may otherwise lack access due to financial constraints or lack of insurance. The funds

would also allow SHC to leverage existing relationships within the community to better serve this underserved population. This will include we will our previous experience and successes in community partnerships, such as the one with Berston Field House, Hasselbring Senior Center & Job Corps, to provide recovery support services. These partnerships are instrumental in delivering services to those who need them the most, and we will seek to establish similar partnerships in Flint.

SHC will utilize non-tech-based outreach methods like billboards, poster distribution, and community events. SHC plans to increase the visibility of our services, especially for those without reliable internet access – a significant issue in Flint where only 61.2% of households have an internet subscription (2020 US Census). We will also work with Communication Consultants to optimize our paid and organic reach on social media and navigate algorithm suppression. This dual approach will ensure that both offline and online communities are aware of our services.

Goals and Objectives

- (1) Direct Services: We aim to have our coaches provide direct services to 30 participants per coach every 90 days. We expect a 10% increase in recovery capital within the first 60 days of recovery coaching, maintaining that gain through the program's duration. We will measure this using intake and progress surveys administered to participants.
- (2) Navigating Recovery: We plan to assist participants by providing resources such as detox, treatment, recovery housing, support groups, and family support. Our objective is to increase referrals to outside community organizations by 20% over the grant period and maintain an updated list of community resources.
- (3) Increase Frequency of Recovery Activities: We aim to offer four weekly recovery support groups and host sober social nights to alleviate recovery stigma. Our targets are to attract 50 new participants with the groups and 70 new participants with the sober social nights.

Service Delivery

Our service model will continue to prioritize peer-based recovery support services, with activities designed to address symptoms of withdrawal, triggers, and cravings. This model has been successful in Genesec County and other regions, and we plan to adapt it to meet the unique needs of the communities in Flint and Lapeer counties. Equipped with your support, we propose to:

- (1) Expand our peer-based recovery support services into Flint.
- (2) Increase our capacity to serve more individuals affected by SUDs.
- (3) Continue our holistic recovery programs such as acudetox.
- (4) Provide training and support to our dedicated team to ensure the highest quality of service delivery.

Measurement and Evaluation

Serenity House Communities is committed to continually monitoring and evaluating the success and effectiveness of our services. We employ a combination of quantitative and qualitative methods to capture comprehensive data about our programs. SHC will continue to use intake and exit surveys to measure the efficacy of program elements. This data collection method, used successfully in previous initiatives, provides valuable feedback and insights into the effectiveness of our programs.

Our organization routinely administers intake and exit surveys to program participants. These surveys include various metrics that help us evaluate the efficacy of our interventions, including self-reported reductions in anxiety, stress, and pain. Moreover, we conduct follow-up interviews with past participants to assess long-term program outcomes.

In the past, data gathered through these methods has demonstrated statistically significant reductions in participants' anxiety, stress, and pain levels, providing strong evidence of our programs' effectiveness. As we expand our services in Flint and Lapeer counties, we plan to continue utilizing these evaluation tools to ensure our programs meet the needs of our service population and contribute to their recovery journey.

SHC is committed to demonstrating the effectiveness of our programs through rigorous performance measurement and evaluation. We use the Recovery Capital Index, a database that track participant demographics, recovery capital and survey data, to monitor our progress and make data-driven decisions.

We will measure our success based on a number of key performance indicators, including:

- The number of individuals served in our recovery programs.
- The increased capacity of our staff (in terms of numbers and skills).
- The increase in recovery capital for participants.
- The number of referrals made to outside community organizations.
- The number of recovery activities held, and participants reached.

We will regularly review our performance data and adjust our programs as needed to ensure we are effectively serving our community.

Impact:

The expected impact of this initiative is two-fold. First, it will increase the accessibility of recovery services for people living in Flint. Second, it will help build a more robust support network for these individuals by fostering partnerships with local community centers and organizations.

This initiative aligns with SHC's mission to offer multiple pathways to recovery and our ongoing commitment to support people living with SUD and their families. By leveraging existing

relationships and creating new ones, we aim to make recovery a reality for more people in Michigan.

Sustainability Plan:

The goal of this funding request is not only to enable the immediate continuation and expansion of the valuable work being performed by the Serenity House Communities (SHC), but also to position the organization for long-term sustainability and growth.

Part of the Opioid settlement funds will be used to enhance our capacity to seek and secure alternative funding streams. To ensure the longevity of our program, SHC has developed a comprehensive funding strategy that includes:

- (1) Leveraging existing relationships and developing new partnerships with local, state, and federal funders. Our strategic partnership with the Flint & Genesee Chamber will open up opportunities to connect with local businesses and philanthropists.
- (2) Applying for government grants at both the state and federal levels. We are well-positioned to apply for the forthcoming county opioid settlement dollars and the third Michigan Department of Health and Human Services Recovery Support Services-Competitive Grant. We also plan to submit a proposal for the federal Building Communities of Recovery (BCOR) annual grant.
- (3) Fundraising from individual and corporate donors. Our outreach and marketing plan includes efforts to raise public awareness and generate financial support from the community. We will hold events, conduct campaigns, and provide opportunities for businesses to sponsor our work.
- (4) Developing a revenue-generating program, such as a training or certification program, that aligns with our mission and utilizes our expertise.

We believe this multifaceted approach will enable us to diversify our funding sources, thereby reducing our reliance on any single funding stream and improving our financial stability.

In addition, we will allocate a portion of the grant to increase the efficiency of our operations. This includes investments in staff training, technology, and other resources that will enhance our ability to deliver services and demonstrate their effectiveness. These improvements will not only benefit our current programs but also make our organization more competitive for future funding opportunities.

By making these strategic investments, we are confident that we can continue to serve our community for many years to come.

Conclusion

With the requested funding from the Opioid Settlement Dollars, SHC will be in a position to extend its proven support services to Flint. The unique challenges faced by these communities underscore the need for the holistic and flexible recovery approach that SHC offers. Together, we can make a significant impact on those suffering from SUDs in these counties, helping them find a path to recovery and rebuilding their lives. This proposed expansion, we believe, will dramatically increase our impact and foster improved recovery outcomes within the Flint and Lapeer communities.

Serenity House Communities has a proven track record of providing essential recovery support services in our community. Our dedication to recovery support services including holistic healing methods and our unique community resiliency model have allowed us to effectively support individuals impacted by addiction, helping them regain control of their lives and achieve lasting recovery.

The requested funding will enable us to expand our reach, serve more individuals in need, and further our mission to eradicate suffering from addiction. We are committed to the careful stewardship of these funds and the rigorous evaluation of our programs to ensure their effectiveness. With your support, we can make a significant difference in the lives of individuals struggling with addiction in our community.

Thank you for considering our proposal. We look forward to the possibility of partnering with you to bring our vision of a stigma-free, recovery-ready community to life.

Attachment 1: Budget

Attachment 2: List of Board of Directors

Citations:

Journal of the American Society of Pain Management Nurses (2014). Literature review on effectiveness of Reiki in treating pain and anxiety in patients. [Link]

Addiction Policy Forum. (2020). Impact of COVID-19 on Patients & Treatment Providers. Addiction Policy Forum.

Johnson Foundation, R. W. (2021). County Health Rankings & Roadmaps. Robert Wood Johnson Foundation.

Thrane, S., & Cohen, S. M. (2014). Effect of Reiki therapy on pain & anxiety in adults: an in-depth literature review of randomized trials with effect size calculations. *Pain Management Nursing*, 15(4), 897–908. <https://doi.org/10.1016/j.pmn.2013.07.008>

United States Census Bureau. (2021). QuickFacts: Genesee County, Michigan; Michigan. U.S. Census Bureau.

Schulze, T. (2016). Community Commons.

2020 US Census. (2020). Internet Access.

SHC Current Board Members Contact Information

Dr. Taha Jamil, MD
4632 Genesys Parkway
Grand Blanc, Michigan, 48439
646-325-5574
tjamil@gmail.com
Term 2: December 2019, Chair
Medical Doctor

Michelle Ryder Secretary
5270 Mocer Lane
Grand Blanc, Michigan, 48439
810-627-0948
Term: July 2023
Commissioner Dale Weighill's Assistant

Brittany Gustafson, LMSW
2402 West Farrand Road
Clio, MI, 48420
brittany@worthwhilewellnesspllc.com
Treasurer
Term 1: July 2023
Social Worker

Darcele Robison
3240 Bridle Path
Flint, MI, 48507
flintrobinson@comcast.net
Board member
Term: July 2023
Community Worker

Tiffany Quinn
2085 Crystal Wood Trail
Flushing, MI, 48433
810-449-8982
dr.tiquinn2020@gmail.com
Board member
Term: July 2023
Social Worker



RESOLUTION NO: 240016

PRESENTED: JAN 22 2024

ADOPTED: JAN 22 2024

**RESOLUTION AFFIRMING THE CITY OF FLINT'S SUPPORT FOR THE
CONGRESSIONAL AND WORLDWIDE CALLS FOR AN IMMEDIATE CEASEFIRE IN
GAZA**

BY THE CITY ADMINISTRATOR:

WHEREAS, all life is precious and Flint's rich history and tradition of social justice organizing calls elected officials and residents alike to protect life and stand united against violence; and

WHEREAS, the City of Flint condemns the recent rise of Antisemitic, Islamophobic, racist, homophobic, and xenophobic rhetoric and attacks across our nation; and

WHEREAS, the City of Flint advocates for the safety, dignity, freedom, and equality of all people, regardless of religion, race, or nationality; and

WHEREAS, we are witnessing a genocidal death toll in Gaza, with over 25,000 Palestinians killed since Oct. 7, 2023, including more than 9,600 children, along with more than one thousand people killed in Israel on Oct. 7, 2023; and

WHEREAS, the City of Flint recognizes that the current crisis takes place within a 75-year history and affirms that, to develop a pathway to lasting peace and justice, the root causes of the crisis need to be addressed; and

WHEREAS, Gaza is in a dire humanitarian crisis, with Gaza's health system in collapse, and 1.9 million Palestinians facing displacement, homelessness, starvation, and lack of water and the people of Gaza have empathized and stood in solidarity with the people of Flint's struggle to access clean water; and

WHEREAS, international organizations like Amnesty International, the United Nations, the World Health Organization, the US Agency for International Development (USAID), the International Rescue Committee, and many others call for a ceasefire in order to prevent the further loss of life of civilians and to be in accordance with international humanitarian law; and

WHEREAS, the City of Flint joins other cities across Michigan, including Dearborn, Detroit, Hamtramck, Canton, Kalamazoo, Ypsilanti, and Ann Arbor, in affirming calls for a ceasefire; and

WHEREAS, sixty-one percent of voters support the U.S. calling for a permanent ceasefire and a de-escalation of violence in Gaza, according to a Dec. 5, 2023 Data for Progress poll, and want the U.S. to prioritize humanitarian aid.

THEREFORE, BE IT RESOLVED that the City of Flint supports U.S. Congress Resolution H.R. 786 and joins other cities in calling on our Congress Members to demand: an immediate

ceasefire; release of all hostages; the unrestricted entry of humanitarian assistance into Gaza; the restoration of food, water, electricity, hygiene, and medical supplies to Gaza; and the respect for international law; and calls for a resolution that protects the security of all innocent civilians; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to municipal officials in the Greater Flint Area, the offices of State Representative Cynthia Neeley, State Representative Jasper Martus, State Senator John Cherry, Governor of Michigan Gretchen Whitmer, US Representative Dan Kildee, US Senator Debbie Stabenow, US Senator Gary Peters, US President Joe Biden, and Vice President Kamala Harris, urging them to take immediate action to use their positions and influence to end violence in Palestine with a permanent ceasefire.

Approved as to Form:


William Kim (Jan 22, 2024 16:06 EST)

William Kim, Chief Legal Officer


CLYDE D EDWARDS (Jan 22, 2024 16:26 EST)

Clyde D. Edwards, City Administrator



Flint City Council

240018.1



RESOLUTION NO.: _____

PRESENTED: JAN 22 2024ADOPTED: JAN 22 2024

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD ARPA FUNDS
TO NEIGHBORHOOD ENGAGEMENT HUB TO SERVE AS THE FIDUCIARY FOR
CARRIAGE TOWN NEIGHBORHOOD ASSOCIATION IN RESPONDING TO IMPACTS OF
THE PANDEMIC ON BLIGHT**

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

City Administration recommends reallocating \$50,000 of ARPA funds, previously obligated for revenue replacement, to provide funding for the category of Neighborhood Improvement (\$13,735,000 total) consisting of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$50,000 for the Neighborhood Engagement Hub to provide blight removal assistance to serve as the fiduciary for the Carriage Town Neighborhood Association.

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

Fund	Project Purpose	Account Name / Grant Code	Amount
NEH - Carriage Town Neighborhood Association	Carriage Town Structure Demo & Clean-Up	101-729 002-801 000	\$45,000
Neighborhood Engagement Hub	Fiduciary Fee	101-729 002-801 000	\$5,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things and execute any agreements necessary to Neighborhood Engagement Hub (Carriage Town Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

For the City:

For the City Council:

 Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

 William Kim, City Attorney

 Phillip Moore, Chief Financial Officer

240019.1



RESOLUTION NO.: _____

PRESENTED: JAN 22 2024ADOPTED: JAN 22 2024

**RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO AWARD ARPA FUNDS
TO NEIGHBORHOOD ENGAGEMENT HUB FOR REPLACEMENT OF ZERO-TURN
MOWERS AND SERVING AS FUDICARY IN RESPONDING TO IMPACTS OF THE
PANDEMIC ON BLIGHT IN THE CITY OF FLINT**

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

City Administration recommends reallocating \$50,000 of ARPA funds, previously obligated for revenue replacement, to provide funding for the category of Neighborhood Improvement (\$13,735,000 total) consisting of \$9,660,000 to be funded, including \$1,210,000 for neighborhood cleanup to provide blight removal assistance to Flint communities. The administration recommends funding \$50,000 for the Neighborhood Engagement Hub to replace zero-turn mowers providing blight removal and a 10% fiduciary fee.

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

Fund	Project Purpose	Account Name / Grant Code	Amount
Neighborhood Engagement Hub	Replacement of zero-turn mowers	<u>101 - 729 002 - 801 000</u>	\$50,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things and execute any agreements necessary to Neighborhood Engagement Hub and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

For the City:

For the City Council:

 Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

 William Kim, City Attorney

 Phillip Moore, Chief Financial Officer

240022



RESOLUTION NO: _____

PRESENTED: _____ JAN 22 2024

ADOPTED: _____ JAN 22 2024

**RESOLUTION APPROVING THE APPOINTMENT OF FREELON THRELKELD JR.
TO THE HUMAN RELATIONS COMMISSION**

Councilman Quincy Murphy is recommending the appointment of Freelon Threlkeld Jr., to the Human Relations Commission to fill the remaining of the unexpired vacant seat ending October 28, 2024.

Human Relation Commission (HRC) is a 2 year term. Per City Charter 3-512

- The Human Relations Commission has the responsibility of "reducing unlawful discrimination and increasing mutual understanding among the residents of the community.
- Members serve what is currently a two (2) year term and are appointed by ward.
- Members must be and remain residents of the ward from which they are appointed and not elected officers, appointees, volunteers, or employees, of the City.

BE IT RESOLVED that the Flint City Council approves the appointment of Freelon Threlkeld Jr., of 214 E. Pulaski St. Flint MI. 48505 to the Human Relations Commission, to fill the remainder of a two year term ending on October 28, 2024.

APPROVED BY CITY COUNCIL:

A handwritten signature, possibly "JD", is written over a horizontal line.

APPROVED AS TO FORM:

William Kim, City Attorney

Reverend Freelon Threlkeld Jr.

- Born: June 10, 1941, in Ullin, Illinois.
- Married to Rochelle Threlkeld.
- Father of four children, six grandchildren, 7 great-grandchildren.
- Attended Flint Public Schools, graduating from Flint Central High.
- Received a bachelor's and master's degree in theology from United Bible Institute of United Theological Seminary.
- Pastor of Faith Baptist Temple.
- Assistant Dean of Great Lakes Baptist District Association.
- Host of radio talk show, "Let's Talk About It", WFLT 1420 AM.
- Retired from General Motors Chevrolet V8 Engine Plant after 38 years of service.
- Served as Boy Scout Leader and mentor in the Big Brother Program.
- Longtime resident of Flint, Michigan.