


OFFICE OF THE CITY COUNCIL



MEMORANDUM

TO: Whom It May Concern
FROM: Davina Donahue – City Clerk 
DATE: November 30, 2023
RE: CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES
(November 17, 2023)

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 – November 17, 2023)

230387	230404	230407	230408	230409	230410
230426					

NOTE: Reso No. 230281.1 was amended to remove "...amend the FY24 budget..." from the Resolved paragraph; Reso No. 230304.1 was amended to change the dollar amount from \$50,000.00 to \$25,000.00, as well as to add Wards 2 and 5 to the third (3rd) paragraph.

ORDINANCES (as ADOPTED by City Council – November 17, 2023)

Ord No. 230247

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 – November 17, 2023)

FAILED –

POSTPONED INDEFINITELY –

MUNICIPAL CENTER

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



RESOLUTION NO.: _____

PRESENTED: OCT 26 2023

ADOPTED: NOV 17 2023

RESOLUTION FOR 2ND ARPA GRANT IN SUPPORT OF BERSTON FIELD HOUSE CAPITAL IMPROVEMENTS

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;

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, and;

In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

The administration recommends funding an additional grant of \$1,000,000 to Friends of Berston for Berston Field House Capital Improvements from the Contingency line item of the ARPA Allocation Plan for allocating the City's remaining ARPA funding that was adopted by the Flint City Council on October 24th, 2022. Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-738.000-xxx.xxx	FUSDT-CSLFRF	\$1,000,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to Friends of Berston, amend the FY24 budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, 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.

For the City:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 24, 2023 17:40 EDT)

Clyde D. Edwards, City Administrator

For the City Council:



Approved as to Form:

William Kim
William Kim (Oct 24, 2023 15:34 EDT)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Oct 24, 2023 15:57 EDT)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: October 23, 2023

Agenda Item Title:

RESOLUTION FOR 2ND ARPA GRANT IN SUPPORT OF BERSTON FIELD HOUSE CAPITAL IMPROVEMENTS

Prepared by:

Emily Doerr, Director of Planning and Development

Background/Summary of Proposed Action:

On October 24, 2022, the Flint City Council adopted an ARPA Allocation Plan for allocating the remaining \$60,351,968.00 of the City's remaining ARPA funding. This included \$5,000,000 in COVID response / Contingency. From this line item, the Mayor is recommending that the City of Flint provide an additional \$1,000,000 grant to Friends of Berston in support the Berston Field House Capital Improvements.

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


Budgeted Expenditure: Yes ☐ No ☒ **Please explain, if no:**

Pre-encumbered: Yes ☐ No ☒ **Requisition #:** _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL


Emily Doerr (Oct 23, 2023 15:25 EDT)

Emily Doerr, Director, Planning and Development



230404

RESOLUTION NO.: _____

PRESENTED: NOV - 8 2023

ADOPTED: NOV 17 2023

**RESOLUTION FOR ACCEPT \$440,000 FROM MICHIGAN STATE HOUSING DEVELOPMENT
AUTHORITY IN SUPPORT OF ACCESSIBILITY MODIFICATIONS FOR HOMEOWNERS
AND RENTERS, AND BUDGET AMENDMENT AUTHORIZATION TO RECOGNIZE
REVENUE AND APPROPRIATE FUNDS**

WHEREAS, the City was awarded \$440,000 from Michigan State Housing Development Authority (MSHDA) Investing in Community Housing (MICH) Program; and

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

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

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

Account Number	Account Name / Grant Code	Amount
296-704.735-569.000	SMSHD-MICH23	\$440,000
296-704.735-963.000	SMSHD-MICH23	\$440,000

For the City:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 25, 2023 12:18 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

William Kim
William Kim (Oct 16, 2023 09:53 EDT)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Oct 16, 2023 10:25 EDT)

Phillip Moore, Interim Chief Finance Officer

RESOLUTION STAFF REVIEW

Date: October 10, 2023

Agenda Item Title:

RESOLUTION FOR ACCEPT \$440,000 FROM MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY IN SUPPORT OF ACCESSIBILITY MODIFICATIONS FOR HOMEOWNERS AND RENTERS, AND BUDGET AMENDMENT AUTHORIZATION TO RECOGNIZE REVENUE AND APPROPRIATE FUNDS

Prepared by:

Emily Doerr, Director of Planning and Development

Background/Summary of Proposed Action:

The City of Flint Department of Planning and Development was awarded \$440,000 from Michigan State Housing Development Authority (MSHDA) Investing in Community Housing (MICH) Program to make accessibility modifications for homeowners and renters. The City will be responsible for the grant but will be subcontracting to the Disability Network to oversee the contractors doing the accessibility modifications to the homes. \$200,000 of the funds are set aside for homeowners and \$200,000 of the funds are set aside for renters; landlord approval will be required for those recipients to be approved.

Financial Implications: N/A

Budgeted Expenditure: Yes ___ No X Please explain, if no: Reso authorizes acceptance and appropriations

Account Number	Account Name / Grant Code	Amount
296-704.735-569.000	SMSHD-MICH23	\$440,000
296-704.735-963.000	SMSHD-MICH23	\$440,000

Pre-encumbered: Yes ___ No x

Requisition #: Not applicable

Accounting Approval:

Carissa Dotson
Carissa Dotson (Oct 13, 2023 10:07 EDT)

Finance Approval:

[Signature]

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

Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL

Emily Doerr
Emily Doerr (Oct 13, 2023 16:22 EDT)
Emily Doerr, Director, Planning and Development



RESOLUTION NO.: _____

PRESENTED: _____ NOV - 8 2023

ADOPTED: _____ NOV 17 2023

**RESOLUTION AUTHORIZING ENTERING INTO A GRANT AGREEMENT FOR THE
AUTO THEFT ENFORCEMENT PROGRAM WITH THE GENESEE AUTO INTERFACE
NETWORK (G.A.I.N.) AND TO AMEND THE FY24 BUDGET IN THE AMOUNT OF
\$157,309.00**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint, through its Police Department, has been awarded grant funds through the Automobile Theft Prevention Authority Genesee Auto Interface Network (G.A.I.N.) grant program, a multijurisdictional auto theft enforcement unit organized as an interagency approach to detecting and apprehending persons involved in auto theft and related crimes across jurisdictional boundaries; and

WHEREAS, the City has been notified that the Flint Police Department is eligible to receive \$93,785.00 through this program for the period of October 1, 2023, through September 30, 2024, and that a City match in the amount of \$63,524.00 is required for the purpose of dedicating a sergeant to the Gain grant program; and

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

Grant Account Number	Account Name	Match Account Number
296-305.500-702.010	Wages – Full Time	101-305.000-702.010
296-305.500-706.000	Holiday Pay	101-305.000-706.000
296-305.500-710.100	Unemployment Compensation	101-305.000-710.100
296-305.500-710.300	Medicare	101-305.000-710.300
296-305.500-713.000	Worker's Compensation	101-305.000-713.000
296-305.500-717.010	MERS Defined Benefit Pension	101-305.000-717.010
296-305.500-718.010	Health Insurance Premiums	101-305.000-718.010
296-305.500-718.300	Life Insurance	101-305.000-718.300
296-305.500-718.400	Optical Insurance	101-305.000-718.400
296-305.500-718.500	Dental Insurance	101-305.000-718.500
296-305.500-719.100	Accrued Absences	101-305.000-719.100

IT IS FURTHER RESOLVED, that the appropriate City Officials, upon City Council approval, are authorized to do all things necessary to accept the State of Michigan Auto Theft Prevention Authority GAIN grant, amend the FY24 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant agreement, in the amount of \$157,309.00, to grant code SATPA-GAIN24.




RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

APPROVED AS TO FORM:


William Kim (Oct 31, 2023 10:53 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Oct 31, 2023 16:12 EDT)


Phillip Moore, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 31, 2023 16:36 EDT)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:


City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/30/2023

AGENDA ITEM TITLE:

RESOLUTION AUTHORIZING ENTERING INTO A GRANT AGREEMENT FOR THE AUTO THEFT ENFORCEMENT PROGRAM WITH THE GENESEE AUTO INTERFACE NETWORK (G.A.I.N.) AND TO AMEND THE FY23 BUDGET IN THE AMOUNT OF \$157,309.00

PREPARED BY:

Angela Amerman - Finance Accounting Coordinator – Finance Department

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City has been awarded grant funds through the Automobile Theft Prevention Authority Genesee Auto Interface Network (G.A.I.N.) grant

The grant is to be expended for motor vehicle theft prevention. This grant is awarded to the Flint Police Department on a reimbursable basis. Payments will be issued upon receipt of proof of expenditures.

FINANCIAL IMPLICATIONS:

The \$93,785.00 will be added to the budget in department 296-305.500 with grant code SATPA-GAIN24

BUDGETED EXPENDITURE: YES ☐ NO ☒

IF NO, PLEASE EXPLAIN: This is a grant that was not awarded when the budget was created.

Grant Account Number	Account Name	Match Account Number
296-305.500-702.010	Wages – Full Time	101-305.000-702.010
296-305.500-706.000	Holiday Pay	101-305.000-706.000
296-305.500-710.100	Unemployment Compensation	101-305.000-710.100
296-305.500-710.300	Medicare	101-305.000-710.300
296-305.500-713.000	Worker's Compensation	101-305.000-713.000
296-305.500-717.010	MERS Defined Benefit Pension	101-305.000-717.010
296-305.500-718.010	Health Insurance Premiums	101-305.000-718.010
296-305.500-718.300	Life Insurance	101-305.000-718.300
296-305.500-718.400	Optical Insurance	101-305.000-718.400
296-305.500-718.500	Dental Insurance	101-305.000-718.500
296-305.500-719.100	Accrued Absences	101-305.000-719.100



CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

FINANCE APPROVAL: *Ch...* Date: _____

OTHER IMPLICATIONS: No other implications are known at this time.

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

APPROVAL: *Terence Green*
Terence Green (Oct 31, 2023 10:51 EDT)



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
AUTOMOBILE THEFT PREVENTION AUTHORITY
LANSING

COL. JOSEPH M. GASPER
DIRECTOR

September 1, 2023

Sheriff Christopher Swanson
Genesee County Sheriff's Department
1002 South Saginaw Street
Flint, Michigan 48502

RE: 02-24 GAIN

Dear Sheriff Swanson:

I am pleased to inform you that your application to the Michigan State Police, Grants and Community Services Division, Auto Theft Prevention Authority (ATPA), has been selected to receive grant funding. With a focus on innovative programs that address auto theft and fraud, your efforts are valued and appreciated. The award for your team/project, pending the finalization of the Grant Agreement (contract), is \$1,089,858. The ATPA portion of your award is \$747,466, and the match requirement is \$342,392. **Please note that the ATPA Board of Directors has approved your request for both equipment and training at 100 percent, and that amount is reflected in your ATPA award.** Further details regarding allowable expenditures is contained in the enclosed grant contract.

It is crucial that you read through the entire contract to be sure you and your financial officer are aware of and able to abide by the grant requirements. Contract requirements will be enforced. Non-compliance of contract requirements may result in grant suspension and financial penalties. The deadline for returning your signed contract is September 30, 2023.

If you have any questions or concerns regarding your award, please contact Mr. Chris Baldwin, ATPA Executive Director, at Baldwinc8@michigan.gov or 517-582-4480. We look forward to working with you.

Sincerely,

Christopher J Baldwin

Mr. Chris Baldwin, Executive Director
Automobile Theft Prevention Authority

Enclosures

Mr. Daniel Pfannes – Chair
Director Steve Cooper, Lt. Col. Chris Kelenske – Representing Law Enforcement
Mr. Christopher Helmick, Mr. William Patterson – Representing Automobile Insurers
Ms. Nicole Quisenberry, Dr. Christopher Melde – Representing Purchasers of Automobile Insurance

MICHIGAN STATE POLICE HEADQUARTERS • 7150 HARRIS DRIVE • DIMONDALE, MICHIGAN 48821
MAILING ADDRESS • P.O. BOX 30634 • LANSING, MICHIGAN 48909
www.michigan.gov/msp • 517-284-3193

AGREEMENT
for
PARTICIPATION IN GAIN AND RECEIPT OF ATPA GRANT FUNDS
between
Genesee County (Genesee County Sheriff's Office)
and
Metro Police Authority (Metro Police Authority)
and
Flushing City Police (Flushing Police Department)
and
Flint Township (Flint Township Police Department)
and
Flint City Police (Flint City Police Department)
and
Burton City Police (Burton City Police Department)

I. PARTIES

This Agreement is made between Genesee County (Genesee County Sheriff's Office), Metro Police Authority (Metro Police Authority), Flushing City Police (Flushing Police Department), Flint Township (Flint Township Police Department), Flint City Police (Flint City Police Department), Burton City Police (Burton City Police Department)

This Agreement will be performed by the parties' law enforcement agencies. Each party may be referred to in this Agreement by its respective law enforcement agency.

Genesee County may also be referred to in this Agreement as the "Grant Administrator." The parties are collectively referred to in this Agreement as the Genesee Auto Theft Investigation Network (GAIN).

II. PURPOSE

The purpose of this Agreement is to set forth the relationship and responsibilities of the members of GAIN.

III. EXHIBITS

The following exhibits are part of this Agreement:

Exhibit A: FY 2024 Automobile Theft Prevention Authority (ATPA) Grant Application.

Exhibit B: FY 2024 ATPA Grant Contract.

IV. RESPONSIBILITIES

GAIN agrees to accomplish the following objectives, which are more fully outlined in Exhibit A and Exhibit B:

Genesee County (Genesee County Sheriff's Office) will:

- Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- Maintain clear and reliable documentation of performance activity and financial expenditures.
- Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- Following forfeited property auctions, report to the ATPA the dollar amount deposited into the designated forfeiture account on progress reports.
- Receive quarterly progress reports and reimbursement requests from GAIN participating law enforcement agencies, compile received reports, and submit compiled data with supporting documentation to the ATPA by the due dates designated in the ATPA Grant Contract (Exhibit B).

Metro Police Authority (Metro Police Authority) will:

- Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- Maintain clear and reliable documentation of performance activity and financial expenditures.
- Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.
- Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

Flushing City Police (Flushing Police Department) will:

- Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- Maintain clear and reliable documentation of performance activity and financial expenditures.
- Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.

- Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

Flint Township (Flint Township Police Department) will:

- Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- Maintain clear and reliable documentation of performance activity and financial expenditures.
- Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.
- Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

Flint City Police (Flint City Police Department) will:

- Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- Maintain clear and reliable documentation of performance activity and financial expenditures.
- Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.
- Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

Burton City Police (Burton City Police Department) will:

- Work to reduce the number of automobile thefts in the grant coverage area, as defined in the ATPA Grant Application (Exhibit A), by investigating cases that have the highest potential for reducing the demand for stolen vehicles, arresting individuals who are involved in auto theft-related activities and reducing false auto theft reports.
- Comply with ATPA guidelines, policies, and Uniform Crime Reporting (UCR) requirements for submission of data.
- Maintain clear and reliable documentation of performance activity and financial expenditures.
- Attend regular meetings for area detectives and insurance investigators, including participation in the monthly anti-car theft meetings.
- Following forfeited property auctions, report to the Grant Administrator the dollar amount deposited into the designated forfeiture account on progress reports.
- Submit quarterly progress reports and reimbursement requests to the Grant Administrator by the due dates set by the Grant Administrator.

The Parties mutually agree:

- To make all reasonable efforts to ensure that all reports are submitted to the Grant Administrator, compiled, and forwarded to the ATPA by the due dates designated in the ATPA Grant Contract (Exhibit B).
- To work cooperatively to fulfill all grant requirements as stated in the ATPA Grant Contract (Exhibit B).
- To use the Michigan High Intensity Drug Trafficking Areas' Deconfliction Center on all cases, when applicable.

V. LIABILITY

Each Party shall be responsible for its own acts and the acts of its employees and agents, the costs associated with those acts, and the defense of those acts.

VI. ASSURANCES

- Each party certifies that it and its principals:
- Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department or agency.
- Have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them and are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) for commission of fraud or criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes; commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, on making false statements, or receiving stolen property;
- Have not within a two-year period preceding this Agreement been convicted of a felony criminal violation under any federal law; and
- Have not within a three-year period preceding this Agreement had one or more public transactions (federal, state, or local) terminated for cause or default.

VII. CORRESPONDENCE

All notices or other written communications shall be addressed as indicated in this section, or as specified, by a subsequent written notice delivered by the party whose address or authorized representative has changed.

Notices or other communications required by, or related to, this Agreement shall be in writing and shall be delivered in one of the following manners:

- a. In person.
- b. By certified registered mail, return receipt requested, with all postage or charges prepaid; or,
- c. By email to the email address identified for the authorized representative.

Genesee County:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Metro Police Authority:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Flushing:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Flint Township:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Flint City:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

Burton:

Contact:
Address:
City, State, Zip:
Telephone:
Email:

VIII. TERM

This Agreement is contingent upon funds being awarded by the ATPA for auto-theft prevention activities. This Agreement is effective when signed by the Parties, by and through their duly authorized representatives, for a period beginning October 1, 2023 through September 30, 2024, unless terminated early, as hereinafter set forth.

IX. TERMINATION

Any party may terminate this Agreement for any reason, provided that at least 30 days advance written notice of termination is given to the non-terminating parties by the terminating party.

X. ENTIRE AGREEMENT AND AMENDMENT

This Agreement is the complete and exclusive Agreement between the Parties with respect to the subject matter thereof, and supersedes all prior negotiations, representations, proposals, and other communications between the Parties either oral or written. This Agreement may only be amended by a written document signed by the Parties after receiving approval from their governing bodies. However, a Party may change its Correspondence information without amending the Agreement in accordance with Section VII; it is not necessary to amend this Agreement for the sole purpose of changing the Correspondence information.

XI. COUNTERPARTS

This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Agreement delivered by facsimile, email, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

XII. SIGNATURES

Each Party certifies that it has received approval from its governing body via resolution to enter into this Agreement. The person signing this Agreement on behalf of each Party certifies that he or she has the necessary approval and authority to sign this Agreement on behalf of the Party and bind the Party to the terms and conditions contained herein.

Genesee County (Genesee County Sheriff's Office)

By: [Signature] Date: 9-18-23

Printed Name: Christopher R. Surr

Title: Sheriff

Metro Police Authority (Metro Police Authority)

By: [Signature] Date: 9/13/23

Printed Name: Matthews Bode

Title: Chief of Police

Flushing City Police (Flushing Police Department)

By: [Signature] Date: 9/12/23

Printed Name: Steve Cofosky

Title: Police Chief

Flint Township (Flint Township Police Department)

By: [Signature] Date: 9/14/23

Printed Name: Kevin R. Saiter

Title: Chief of Police

Flint City Police (Flint City Police Department)

By: [Signature] Date: 9-13-23

Printed Name: Jeff Ankiliff

Title: Deputy Chief

Burton City Police (Burton City Police Department)

By: [Signature] Date: 9-18-23

Printed Name: Brian Ross

Title: Chief

**GENESEE COUNTY SHERIFF DEPARTMENT
GENESEE AUTO-THEFT INTERFACE NETWORK (GAIN)**

BUDGET DETAIL

G-2-24

					Percent
	2023		2024		60%
	BUDGET	APPLICATION	BUDGET	ATPA STAFF	ATPA
		BUDGET	MODIFICATION	RECOMM	SHARE
SWORN EMPLOYEES					
Salaries & Wages:					
(1)Genesee Co. SD-Lt	\$ 74,861	\$ 84,266		\$ 84,266	\$ 50,560
Fringe Benefits	\$ 66,305	\$ 54,009		\$ 54,009	\$ 32,405
Overtime	\$ 1,000	\$ 2,000		\$ 2,000	\$ 1,200
(1)Metro Authority-Office	\$ 71,250	\$ 73,029		\$ 73,029	\$ 43,817
Fringe Benefits	\$ 33,537	\$ 43,631		\$ 43,631	\$ 26,179
Overtime	\$ -	\$ -		\$ -	\$ -
(1)Flushing City PD-Officer	\$ 23,046	\$ 72,468		\$ 72,468	\$ 43,481
Fringe Benefits	\$ 2,669	\$ 17,576		\$ 17,576	\$ 10,546
Overtime	\$ -	\$ -		\$ -	\$ -
(1)Flint Twp PD-Officer	\$ 67,102	\$ 68,889		\$ 68,889	\$ 41,333
Fringe Benefits	\$ 20,510	\$ 29,352		\$ 29,352	\$ 17,611
Overtime	\$ -	\$ -		\$ -	\$ -
(1)Burton City PD-Officer	\$ 65,770	\$ 67,756		\$ 67,756	\$ 40,654
Fringe Benefits	\$ 85,392	\$ 91,156		\$ 91,156	\$ 54,694
Overtime	\$ -	\$ -		\$ -	\$ -
(1)Flint City PD-Officer	\$ 61,360	\$ 62,629		\$ 62,629	\$ 37,577
Fringe Benefits	\$ 105,258	\$ 93,680		\$ 93,680	\$ 56,208
Overtime	\$ -	\$ -		\$ -	\$ -
TOTAL SWORN EMPLOYEES	\$ 678,060	\$ 760,441		\$ 760,441	\$ 456,265
VEHICLES					
(6) Lease vehicle from					
Genesee Co.	\$ 60,000	\$ 80,000		\$ 80,000	\$ 48,000
TOTAL VEHICLES	\$ 60,000	\$ 80,000		\$ 80,000	\$ 48,000
FIELD OPERATIONS					
Investigative supplies	\$ -	\$ -		\$ -	\$ -
MAVTI IAATI dues	\$ 120	\$ 120		\$ 120	\$ 72
IAATI Conf Travel	\$ 15,000	\$ -		\$ -	\$ -
TOTAL FIELD OPERATIONS	\$ 15,120	\$ 120		\$ 120	\$ 72
OFFICE OPERATIONS					
Office Rental	\$ 6,500	\$ 6,500		\$ 6,500	\$ 3,900
Phone Usage	\$ 10,100	\$ 3,250		\$ 3,250	\$ 1,950
Office Supplies	\$ 1,000	\$ 1,000		\$ 1,000	\$ 600
Internet and Printing		\$ 4,670		\$ 4,670	\$ 2,802
TOTAL OFFICE OPERATIONS	\$ 17,600	\$ 15,420		\$ 15,420	\$ 9,252
GRAND TOTAL	\$ 770,780	\$ 855,981		\$ 855,981	\$ 513,589
REIMBURSEMENT PERCENT	50%				60%
		SEE BELOW FOR GRAND TOTAL			
EQUIPMENT AT 100%					
81 Flock Cameras/3 GPS Trackers	\$ 167,750	\$ 228,497		\$ 228,497	\$ 228,497
TRAINING AT 100%					
Training Conferences/Travel	\$ -	\$ 5,380		\$ 5,380	\$ 5,380
TOTAL GRANT AWARD	\$ 938,530	\$ 1,089,858		\$ 1,089,858	\$ 747,466

GAIN Officer Cost – Chad Baldwin

<u>WAGES:</u>	<u>RATE</u>	<u>Per Year (2080 Hours)</u>
WAGE	\$30.1100/Hr	\$62,628.800
Overtime	\$45.1650/Hr	O.T. Rate x O.T. Hours Worked
<u>FRINGES:</u>		
SUTA	1.35%	(Wage + O.T.) x Rate
Medicare	1.45%	(Wage + O.T.) x Rate
Healthcare	\$684.52/Pay	\$17,797.52/Year
Dental	\$19.28/Pay	\$501.26/Yr
Optical	\$2.09/Pay	\$54.34/Yr
Pension	\$2,631.12/Pay	\$68,409.12/Yr
Accrued Absences	\$18.04/Pay	\$469.04/Yr
Worker's Comp	\$4.75 + 78.92/Pay	\$2,051.92/Yr
Life Insurance	\$3.69/Pay	\$95.94/Yr



RESOLUTION NO.: 230408
PRESENTED: NOV - 8 2023
ADOPTED: NOV 17 2023

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

BY THE CITY ADMINISTRATOR:

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

WHEREAS, the City of Flint had been awarded in the amount of \$192,000 for the City of Flint Police department to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

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


IT IS RESOLVED, that the appropriate City officials, upon the City Council approval, are authorized to do all things necessary to accept the program funds set forth in the program agreement of the State of Michigan in the amount of \$192,000.00, amend the FY24 budget, appropriate award funding to appropriate revenue and expenditure in future years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan.

APPROVED AS TO FORM:


William Kim (Oct 31, 2023 09:44 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (Oct 31, 2023 16:13 EDT)

Phillip Moore, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 31, 2023 16:35 EDT)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:


City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 10/30/2023

BID/PROPOSAL#:

AGENDA ITEM TITLE: PUBLIC SAFETY ACADEMY ASSISTANCE PROGRAM

PREPARED BY: Angela Amerman – Finance/Police Department

VENDOR NAME: STATE OF MICHIGAN

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police Department is requesting the approval for the acceptance of \$192,000.00 from the State of Michigan to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Reimbursements – Public Safety	296-326.100-676.060	SMLES-PSAP23	\$192,000.00
		FY-2 GRAND TOTAL		\$192,000.00

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

ACCOUNTING APPROVAL:  **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 (Oct 31, 2023 07:09 EDT)

(Terence Green – Chief of Police)



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
MICHIGAN COMMISSION ON LAW ENFORCEMENT STANDARDS
LANSING

TIMOTHY BOURGEOIS
EXECUTIVE DIRECTOR

October 9, 2023

Sergeant Dominic Tefft
Flint Police Department
210 E. 5th St.
Flint, MI 48502

Re: MCOLES Public Safety Academy Assistance Program

Dear Sgt. Tefft,

This letter is to advise you that the Michigan Commission on Law Enforcement Standards (MCOLES) has completed a review of the application for Recruits James Bryant, Ricki Cantu, Jordan Friend, Marcus Garvin, Sheikh Mukoma, Adriel Musson, Jason Myers, and Aaron Stilwell for the MCOLES Public Safety Academy Assistance Program. We have determined that these employed recruits meet the criteria to qualify for the program. The following payment to the agency has been initiated:

<u>Recruit Name</u>	<u>Agency Stipend for Salary/Wages</u>	<u>Additional Allowable Expenses</u>	<u>Total Tuition</u>	<u>TOTAL Approved Payment</u>	<u>Document #</u>
James Bryant	\$18,954.09	\$0.00	\$6,665.00	\$24,000.00	GAX 24*4304
Ricki Canty	\$18,954.09	\$0.00	\$6,665.00	\$24,000.00	GAX 24*4304
Jordan Friend	\$18,954.09	\$0.00	\$6,665.00	\$24,000.00	GAX 24*4304
Marcus Garvin	\$18,954.09	\$0.00	\$6,665.00	\$24,000.00	GAX 24*4304
Sheikh Mukoma	\$18,954.09	\$0.00	\$6,665.00	\$24,000.00	GAX 24*4304
Adriel Musson	\$18,954.09	\$0.00	\$6,665.00	\$24,000.00	GAX 24*4304
Jason Myers	\$18,954.09	\$0.00	\$6,665.00	\$24,000.00	GAX 24*4304
Aaron Stilwell	\$18,954.09	\$0.00	\$6,665.00	\$24,000.00	GAX 24*4304

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

927 Centennial Way
Lansing, MI 48913
www.michigan.gov/mcoles
517-636-7864

	<u>TOTAL</u>	\$192,000.00
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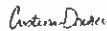
This payment is for the agency stipend for the employed recruit's salary, any additional allowable expenses included in the application, academy tuition, and \$75 for the licensing exam fee, *up to* \$24,000, as allowed through the program. If the recruit withdraws from the academy session or resigns from the agency prior to expending the full \$24,000.00, the balance shall be returned to MCOLES and applied back to the scholarship fund.

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

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

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

Sincerely,



Digitally signed by Cristina
Dowker
Date: 2023.10.09 15:48:17
-04'00'

Cristina Dowker
Grants and Contracts Manager



RESOLUTION NO.:

230409

PRESENTED:

NOV - 8 2023

ADOPTED:

NOV 17 2023

**RESOLUTION AUTHORIZING RETAINING LIGHTHOUSE TO PROVIDE EXCESS
GENERAL LIABILITY INSURANCE COVERAGE**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint through the, The Lighthouse Group, its current broker, solicited proposals for general liability coverage; and

WHEREAS, the Department is recommending that the Lighthouse Group be retained to provide the City with general liability insurance coverage through the Old Republic Union Insurance Company for the period 11/23/2023-11/23/2024 at a cost of \$632,755.00. The option to include Terrorism coverage is an additional \$2,755.00 for a total combined cost of \$635,510.00;


IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium not to exceed \$635,510.00 for a 12-month period beginning 11/23/2023 to 11/23/2024. Funding for these services will come from account 677-267.651-955.000.

APPROVED AS TO FORM:


William Kim (Oct 31, 2023 15:14 EDT)

William Kim
City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Oct 31, 2023 15:22 EDT)

Phillip Moore
Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Oct 31, 2023 15:33 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:





CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/31/23

AGENDA ITEM TITLE: Resolution Authorizing Retaining the Lighthouse Group to Provide Excess General Liability Insurance Coverage

PREPARED BY: V Foster - Department of Finance (Risk and Insurance Fund)

VENDOR NAME: Lighthouse Agency

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Lighthouse Group, the city's insurance broker, solicited quotes for its excess general liability policy. Of the seven carriers to respond, six declined. Old Republic Union Insurance Company, the city's current provider, was the only market willing to offer terms.

Old Republic Union Insurance Company responded with a formal quote of \$632,755.00. It is the recommendation of the Lighthouse Group and the Chief Financial Officer to add terrorism coverage for an additional \$2,755.00. The total premium for all coverage will be \$635,510.00.

The premium quoted represents an increase of 15%. This increase is due to several factors, including past claims activity, large liability awards across the county, municipalities being a targeted class of business for liability claims, and an increase in lawsuits in the United States.

FINANCIAL IMPLICATIONS: n/a

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Finance/Risk	Insurance	677-267.651-955.000	n/a	\$423,673.00
Finance/Risk	Prepaid	677-000.000-123.000	n/a	\$211,837.00
			Total	\$635,510.00

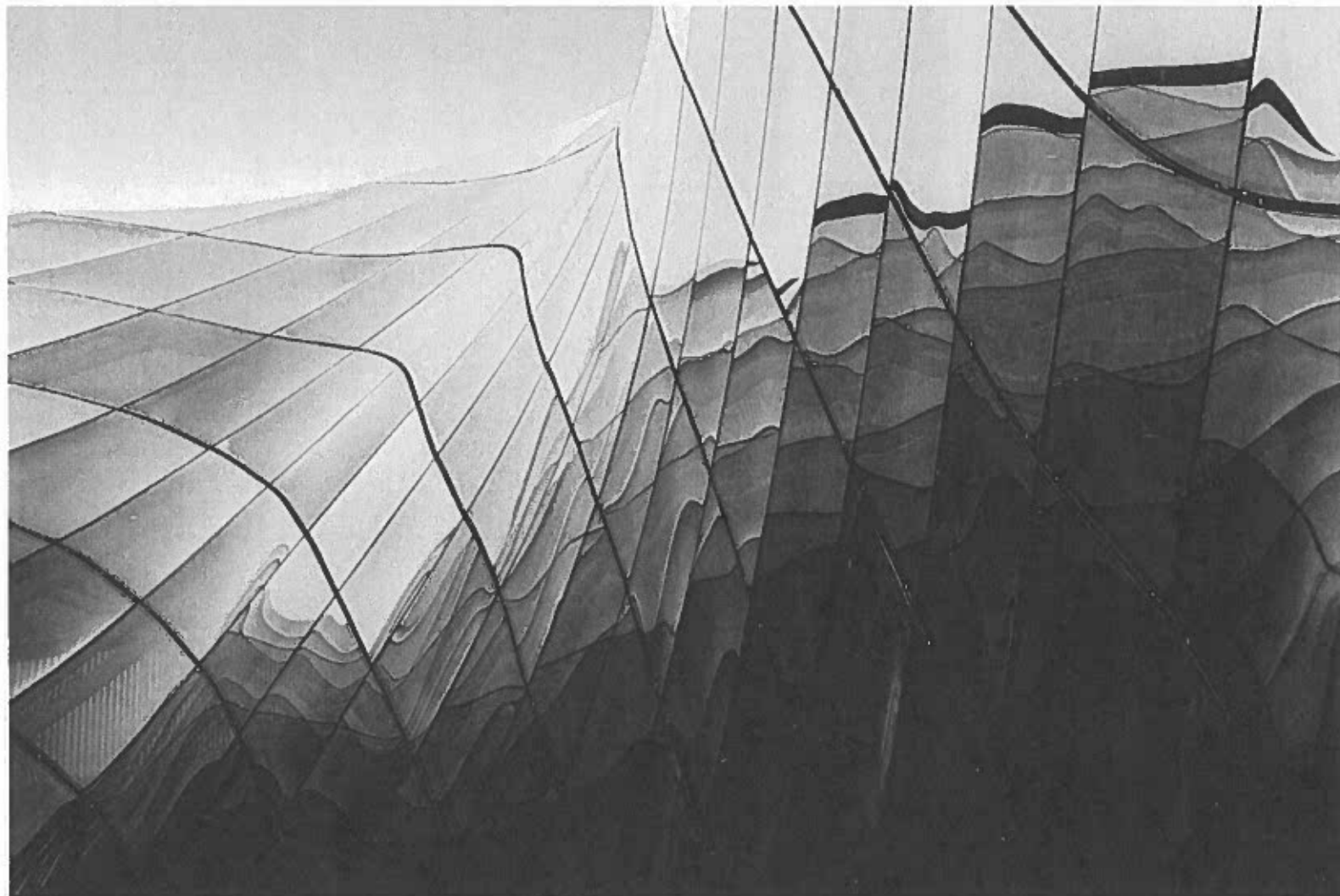
PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:**

ACCOUNTING APPROVAL: V. Foster **Date:** 10/30/23

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

The Department of Finance is recommending coverage through the Lighthouse Group with Old Republic Insurance Company for a 12-month policy at a cost of \$632,755.00 for liability coverage and an additional \$2,755.00 for terrorism coverage for a total combined cost of \$635,510.00.

DEPARTMENT HEAD SIGNATURE: Phillip Moore
Phillip Moore (Oct 31, 2023 15:22 EDT)
Phillip Moore, Chief Financial Officer



Insurance Proposal Prepared For
City of Flint

Effective 11-23-2023 to 11-23-2024

Lighthouse, An Alera Group Company

Our mission at Lighthouse, an Alera Group Company is the profitable and ethical delivery of innovative insurance solutions for the protection of our clients.

We are well positioned to provide excellent service for all your business and personal insurance needs including:

- Commercial Insurance
- Personal Insurance
- Employee Benefits
- Individual Insurance/Medicare
- Financial Services

Along with these business units, Lighthouse provides seminars for clients and the public on relevant issues. These are done in conjunction with several insurance companies, with which we have solid, long-term relationships.

We have multiple locations throughout Michigan and sister agencies across the nation to serve your needs. Our investment in technology has allowed Lighthouse to provide exemplary response time, as well as comprehensive claims and risk management services.

We have active memberships with local chambers of commerce, various industry associations, and serve on advisory boards of several insurance companies. We also have many industry-specific programs tailored to give specialized coverages when they are needed.

Named Insureds

- City of Flint

Location Schedule

Loc #	Address	City	State	Zip
001	1101 S. Saginaw St. Room 203	Flint	MI	48502
002	210 E Fifth St.	Flint	MI	48502
004	3420 St John St	Flint	MI	48502
011	4535 M L King Ave	Flint	MI	48503
012	310 E Fifth St	Flint	MI	48502
014	4309 Industrial	Flint	MI	48505
018	202 E Atherton	Flint	MI	48507
020	3310 East Ct St	Flint	MI	48502
022	4500 N Dort Hwy	Flint	MI	48506
023	2800 Hammerburg Rd	Flint	MI	48507
024	1614 Dupont	Flint	MI	48504
025	G-12233 E Potter Rd	Flint	MI	48507
030	G-4652 Beecher Rd	Flint	MI	48507
031	Avon St	Flint	MI	48503
034	6625 Fleming Rd	Flint	MI	48504
035	5629 Fleming Rd	Flint	MI	48504
036	2420 Brownel	Flint	MI	48504
038	2300 Branch	Flint	MI	48506
041	1106 S Averill St	Flint	MI	48506
042	930 East Blvd Dr.	Flint	MI	48502
044	4266 E Pierson Rd	Flint	MI	48506
046	2401 Nolen Dr.	Flint	MI	48503
047	1221 S Vernon	Flint	MI	48506
048	1901 Hammerburg Rd	Flint	MI	48507
049	3300-3400 N Saginaw	Flint	MI	48502
050	2201 Forest Hill	Flint	MI	48504
051	1301-09 Pingree St	Flint	MI	48505
052	1002 W Horne	Flint	MI	48504

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

053	249 Peer Ave	Flint	MI	48504
055	M L King Ave/2 E Pierson	Flint	MI	48505
057	Damon/N Saginaw St	Flint	MI	48501
058	E Hamilton/Ave A	Flint	MI	48505
061	1101 Kearsley Park Blvd	Flint	MI	48503
065	Harrison St	Flint	MI	48502
066	Chicago Blvd / Clancy	Flint	MI	48502
069	3201 Hammerburg Rd	Flint	MI	48507
070	3821 N Franklin	Flint	MI	48506
072	Morningside Dr	Flint	MI	48504
073	702 W 12th St	Flint	MI	48503
074	420 East Blvd	Flint	MI	48502
077	251 East Blvd Dr	Flint	MI	48503
092	1525 M L King Ave	Flint	MI	48502
093	716 W Pierson Rd	Flint	MI	48502
098	630 S Saginaw St	Flint	MI	48507
099	4000 S Saginaw St	Flint	MI	48507
100	121 E 7th St	Flint	MI	48502
104	3402 Western Rd	Flint	MI	48506
105	1100 S Cedar St	Flint	MI	48502
109	G-4662 Beecher Rd	Flint	MI	48507
110	1524 Mackin Rd & 1416 Dupont	Flint	MI	48503
111	2305 W GL Ave	Flint	MI	48503
112	Averill/I-69 Expy	Flint	MI	48506
113	3310 East Ct St	Flint	MI	48506

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial General Liability

Coverage Form Used

Coverage	Occurrence/Claims Made	Retroactive Date
General Liability	Occurrence	NA
Employee Benefits Liability	Claims Made	8/22/2013
Errors And Omissions Liability	Claims Made	8/22/2013
Employment Practices Liability	Claims Made	8/22/2013
Sexual Harassment Liability	Claims Made	8/22/2013
Sexual Abuse Liability	Claims Made	11/23/2016

General Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Occurrence	10,000,000	3,000,000
Damage to Premises Rented to You	Included	Included
Incidental Medical Malpractice	Included	Included
Liquor Liability	Included	Included

Automotive Liability

Coverage	Limit	Retention
Each Accident	10,000,000	3,000,000
Garagekeepers' Legal Liability Per Accident	1,000,000	3,000,000

Law Enforcement Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Occurrence	10,000,000	3,000,000
Incidental Medical Services	Included	Included

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Errors and Omissions Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Claim	10,000,000	3,000,000
Employment Practices	Included	Included
Sexual Harassment Liability	Included	Included

Sexual Abuse Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Claim	10,000,000	3,000,000

Employee Benefits Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Claim	10,000,000	3,000,000

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Premium Summary

City of Flint

Coverage	Carrier	Expiring Premium	Renewal Premium	Premium Difference
General Liability	Old Republic Union	\$546,300.00	\$632,755.00	\$86,455.00
Total Program		\$546,300.00	\$632,755.00	\$86,455.00

All quoted premiums are annual estimates.

Underwriting Notes

- Completed and signed terrorism acceptance/rejection form.

Markets Approached

- Ambridge Partners - Declined, max limit of \$5M.
- Berkely Public Entity - Declined, max limit of \$5M.
- Risk Specialists - Declined, claims history.
- Great American - Declined, not in carrier appetite.
- Liberty Mutual - Declined, don't offer monoline GL/XS - max \$5M on XS.
- Safety National - Declined, max limit of \$5M.

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Agreement and Acceptance

The undersigned insured acknowledges that they have read and understood the Insurance Proposal as presented by Lighthouse Group, an Alera Group Agency LLC and authorizes them to bind coverage.

Effective Date: 11/23/2023

Policy Type: General Liability

PROPOSED COVERAGE HAS BEEN REJECTED/MODIFIED AS OUTLINED:

- 1.
- 2.
- 3.
- 4

Named Insured: City of Flint

Title: _____

Signature: _____ Date: _____

RETURN TO THE ATTENTION OF: Cort Niemi
EMAIL: cniemi@lighthousegroup.com
MAIL: Lighthouse, an Alera Group Company
56 Grandville Ave, Ste 300
Grand Rapids, MI 49503

Electronic Delivery Authorization

Your insurer may be required by law to obtain consent from insureds prior to engaging in any electronic delivery of insurance policies and/or other supporting documents in connection with the policy. You have the right to:

- Select electronic delivery;
- Reject electronic delivery;
- Withdraw your consent if you decide you no longer want to receive electronic delivery of your insurance policy and/or other supporting documents in connection with your insurance policy.

☐ **Election of electronic insurance policy delivery option**

I select the option to receive the following documents in connection with my insurance policy electronically, for myself and all those covered under the policy. I acknowledge I may no longer receive paper copies of my insurance policy, unless I advise my insurer to continue to provide paper copies in addition to electronic copies.

- ☐ Insurance Policy
- ☐ Identification Card
- ☐ Notices of Cancellation
- ☐ Notices of Nonrenewal
- ☐ Other supporting documents in connection with my insurance policy

☐ **Rejection of electronic delivery option**

I reject the option to receive my insurance policy and/or other supporting documents in connection with my insurance policy electronically, for myself and all those covered under the policy. I will continue to receive paper copies of such documents.

☐ **Withdrawal of consent of electronic delivery**

I withdraw my previous consent of electronic delivery of my insurance policy and/or other supporting documents in connection with my insurance policy, for myself and all those covered under the policy. I elect to receive paper copies of such documents in the future.

Lighthouse Invoice Preference

Invoice made out to: _____

Invoice by:

☐ Mail | Address: _____

☐ Email | Email Address: _____

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Electronic Delivery Disclosure

The policyholder who elects to allow for insurance policy and/or other supporting documents in connection with the insurance policy to be sent to the electronic mail address provided should be diligent in updating the electronic mail address provided to the insurer in the event that the address should change.

Client and Lighthouse have caused this Agreement to be signed by authorized individuals.

Client

Name of recipient to receive policy documents via email

Relationship to Insured

Applicant/Name Insured Signature

Date

Email address of recipient

Commercial Coverage Options

In addition to the below coverage options, there may be more insurance products available for your consideration.

Property

We do not determine property values, as we do not have any specific expertise in making this evaluation. It is in your best interest to evaluate the amount of your contents to determine the appropriate limits. Additionally, it is in your best interest to seek a building valuation survey to determine the appropriate construction cost of any building coverage.

- Off Premises Power Failure
- Spoilage Coverage
- Business Income & Extra Expense
- Ordinance or Law
- Vacancy Permit
- Builders Risk
- Mfg Selling Price
- Property of Others
- Leased or Rented Property
- Peak Season Coverage
- Equipment Breakdown
- Earthquake
- Flood
- Dependent Property

General Liability

Higher limits may also be available for General Liability coverages.

- Employment Practices Liability
- Liquor Liability
- Employee Benefits Liability
- Product Recall Coverage
- Pollution Liability

Inland Marine

- Installation Floater
- Replacement Cost
- Miscellaneous Tools / Equipment
- Leased or Rented Equipment
- Sign Coverage
- Scheduled Equipment / Tools
- Valuable Papers / Accounts Receivable
- Bailee Liability
- Patterns, Dies, Molds

Crime

- Employee Dishonesty
- Forgery / Alterations
- Money & Securities

Business Auto

- Drive Other Car
- Hired & Non-Owned Auto Liability
- Hired Car Physical Damage

Miscellaneous

- Umbrella Liability / Higher Limits on Current Umbrella
- Professional Liability
- Data Breach / Cyber Liability
- Directors & Officers Coverage
- Fiduciary Liability
- Bonds
- Trade Credit Insurance

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Cyber Liability Quiz

What is your Internet Privacy and/or Security Risk?

Take this quick quiz to determine your level of risk.

1. Are you involved in any of the following industries:
 - Education
 - Healthcare
 - Financial Services
 - Retail
2. Do you provide services to clients on your website?
3. Do you collect, receive, transmit or store personally identifiable information or personal health information? For example, Social Security numbers, driver's license numbers, email addresses, bank account numbers, credit/debit card numbers, etc.
4. Do you need to develop or update procedures to comply with privacy legislation? For Example, Health Insurance Portability and Accountability Act – HIPPA, The Gramm-Leach Bliley Act or other legislation with respect to the protection of other confidential information?
5. Do your employees use laptops, cell phones, smart phones, or tablets?
6. Do you store sensitive data on your network in the cloud or even in paper files?
7. Do you manage the content of your website and/or host the infrastructure yourself instead of using a third party?
8. Do you have a Written Information Security Plan?

Your Score:

2 or less answered yes:

Your risk is low. However, Cyber Liability coverage is worth considering.

3 to 4 answered yes:

Your risk is great and obtaining Cyber Liability should be a priority.

5 or more answered yes:

Your risk is significant! Without proper coverage afforded by Cyber Liability, the financial wellbeing of your company is at risk!

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Life Insurance Review and Audit Program

For individuals and families

- Life insurance
- Return of premium life insurance
- Annuities
- Disability income protection
- Long-term care
- Life insurance review and audit program
- Individual mortgage pay-off in event of death

For business owners

- Business continuation planning (life and disability insurance)
- Key person coverage (life and disability insurance)
- Debt coverage or life insurance required by bank
- Estate analysis - legacy trust
- Executive owner premier audit program
- Voluntary products

As a client of Lighthouse, an Alera Group Company, you are eligible to take advantage of our Life Insurance Review and Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

Our seasoned Life Insurance and Executive Benefits team will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, we will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80% of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design, or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.

If you are interested in Lighthouse's life insurance services, contact your sales executive to get started.



Strategic Employee Benefits Planning

INNOVATIVE STRATEGIES. ACTIONABLE POWERFUL RESULTS.

The key to a successful and sustainable employer-sponsored health plan is being proactive. An employer's value perception is maximized when employees receive benefits that meet their unique needs.

Our innovative approach to strategic benefits planning helps employers evaluate their current needs, explore new opportunities, and identify goals for the future – all while keeping their employees front and center. The end result of this process? A custom Playbook – a clear, multi-year strategic plan with actionable steps to take your benefits plan from where it is today to where it needs to be in the future.

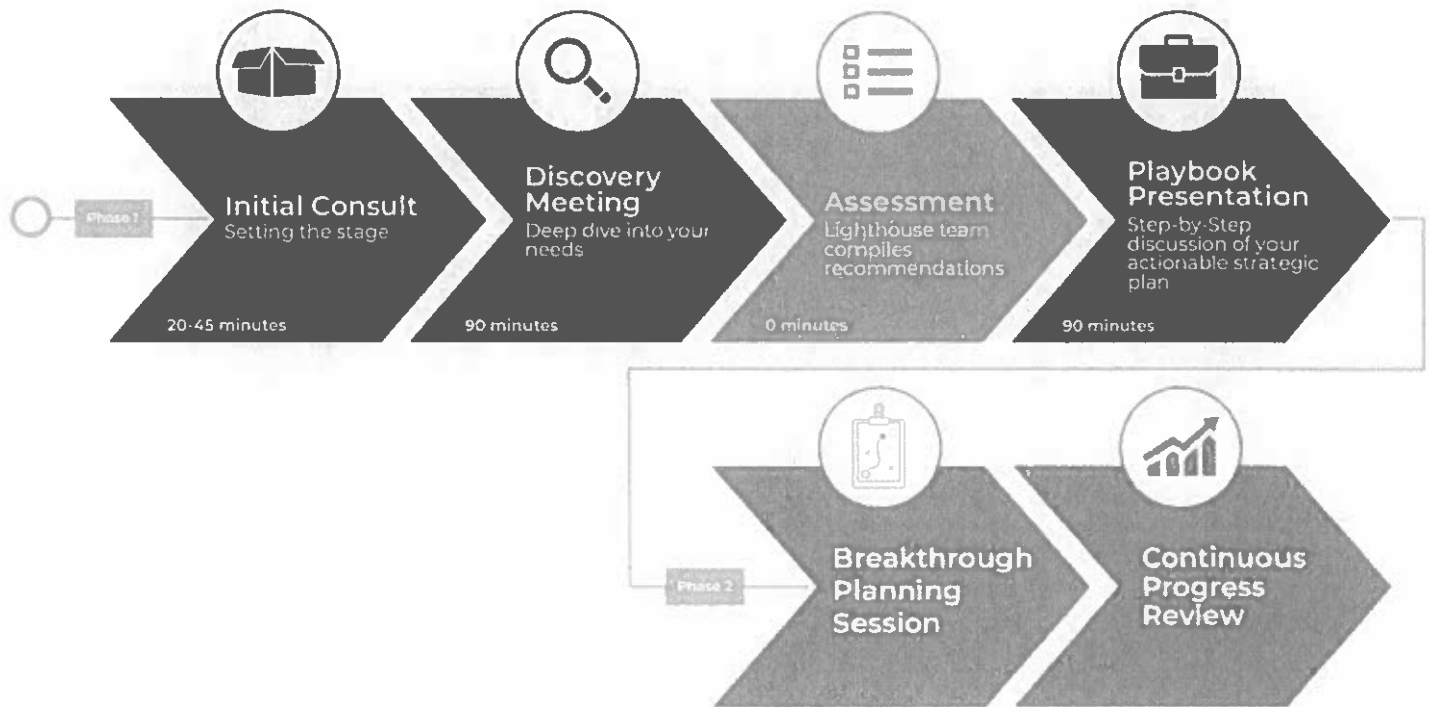
Moving forward, your Playbook will guide your organization's benefit decisions, ultimately resulting in a greater return on investment for every dollar spent on your employee benefit programs.



YOUR PLAYBOOK WILL HELP:

- Create a high-value perception of benefit programs
- Educate and engage employees in healthcare
- Improve administrative procedures
- Control costs through creative plan design
- Maintain organizational compliance

The Lighthouse Playbook process creates a roadmap to help achieve each client's perfect vision of their benefit programs and platform.



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Old Republic Union Insurance Company

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism, *as defined in Section 102(1) of the Act*: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security, and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

FAILURE TO RETURN THIS SIGNED FORM, PRIOR TO POLICY INCEPTION, INDICATING AN ELECTION TO PURCHASE TERRORISM COVERAGE, AS DEFINED BY THE ACT, WILL BE DEEMED YOUR REJECTION OF TERRORISM COVERAGE. HOWEVER, PAYMENT OF THE TERRORISM PREMIUM PRIOR TO POLICY INCEPTION WILL BE DEEMED AN ACCEPTANCE OF THIS OFFER OF TERRORISM COVERAGE.

Please indicate your selection by an ☒:

- ☐ I hereby elect to purchase terrorism coverage for a prospective premium of \$ 2,755.00.
- ☐ I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

City of Flint
Name of Insured

Policyholder/Applicant's Signature

Old Republic Union Insurance Company
Name of Insurer

Print Name

TO BE DETERMINED
Policy Number

Date

11/23/2023
Effective Date



RESOLUTION NO.:

230410

PRESENTED:

NOV - 8 2023

ADOPTED:

NOV 17 2023

**RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT TO THE
FLINT POLICE DEPARTMENT, AND AMEND THE FY 24 BUDGET IN THE AMOUNT
OF \$127,000**

BY THE CITY ADMINISTRATOR:

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

WHEREAS, this grant is possible due to funding awarded by the Flint Police Foundation on October 9, 2023, and;

WHEREAS, the grant period is from April 1, 2023, through March 31, 2024, and;

Grant Account Number	Grant Code	Account Name	Amount
296-315.703-581.300	PFPF-NSODA23	Other Grants	127,000.00
296-315.703-702.010	PFPF-NSODA23	Wages – Full Time	73,337.00
296-315.703-706.000	PFPF-NSODA23	Holiday Pay	3,250.00
296-315.703-710.100	PFPF-NSODA23	Unemployment Compensation	1,264.00
296-315.703.710.200	PFPF-NSODA23	FICA (Social Security)	5,805.00
296-315.703-710.300	PFPF-NSODA23	Medicare	1,357.00
296-315.703-713.000	PFPF-NSODA23	Worker's Compensation	7,065.00
296-315.703-714.300	PFPF-NSODA23	Employer Health Care Savings Plan	4,500.00
296-315.703-716.100	PFPF-NSODA23	MERS Hybrid Defined Contribution Pension	900.00
296-315-703.717.100	PFPF-NSODA23	MERS Hybrid Defined Benefit Pension	8,000.00
296-315.703-718.010	PFPF-NSODA23	Health Insurance Premiums	19,200.00
296-315.703-718.300	PFPF-NSODA23	Life Insurance	200.00
296-315.703-718.400	PFPF-NSODA23	Optical Insurance	100.00
296-315.703-718.500	PFPF-NSODA23	Dental Insurance	500.00
296-315.703-719.100	PFPF-NSODA23	Accrued Absences	1,522.00

IT IS RESOLVED, that the appropriate City Officials, upon City Council's approval, are now hereby authorized to accept the Flint Police Foundation Grant, amend the FY24 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA23.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

APPROVED AS TO FORM:


William Kim (Oct 20, 2023 16:28 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Oct 31, 2023 16:10 EDT)

Phillip Moore, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D EDWARDS (Oct 31, 2023 16:37 EDT)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:


City Council



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

October 12, 2023

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

Dear Chief Green,

I am pleased to inform you that the Flint Police Foundation has granted \$127,000 to the Flint Police Department for the period April 1, 2023, through March 31, 2024. This grant is possible due to funding received by the Flint Police Foundation on October 9, 2023.

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

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

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

Sincerely,

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

Natalie Pruett
Executive Director



230426

RESOLUTION NO.: _____
PRESENTED: NOV 17 2023
ADOPTED: NOV 17 2023

RESOLUTION TO PROCEED WITH ARPA FUNDS IMPROVE PARKS

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

Whereas, 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; and

Whereas, In accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic; and

Whereas, The administration recommends funding to Improve Parks in the amount of \$1,368,158.23 from the category of Neighborhood Improvement # HB06 as part of City Council Resolution 220464.1, Proposed ARPA Allocation Plan, on October 24, 2022.

Bids have been put out through the City’s Procurement process and contractors have been recommended for three distinct types of projects:

- Bollard installation to protect parks from tire destruction at Clara Hilborn, Bassett, Iroquois, Ophelia Bonner, Dewey, Longway, Polk, Dort, Broome, Sarvis, and Thread Lake Parks will be managed by Nationwide Construction Group, with a total cost of \$890,970.61, which includes a 5% contingency.
- Electrical repair work, new electrical installation work and removal of old (and possibly dangerous) electrical equipment at Brennan, Broome, Dewey

(including security cameras and finalizing previously started lighting project), McKinley, Kearsley, and Ophelia Bonner Parks to be managed by Weinstein Electric with a total cost of \$145,131.69, which also includes a 5% contingency.

- Parking lot improvements for Clara Hilborn, Ophelia Bonner, Cook, and Durant Parks to be managed by Eastern Asphalt with a total cost of \$263,897.70 including a 9% contingency.

Additionally, a fourth category of projects is proposed and will be managed by the Planning and Development Department:

- Basketball court refinishing and new backboards/rims at Dewey Park, new roof on pavilion at Dewey Park, removal of dead trees and overgrowth at Sarvis Park, and a new pavilion at Ophelia Bonner Park with a total cost not to exceed \$68,158.23.

Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-738.000-xxx.xxx	FUSDT-CSLFRF	\$1,368,158.23

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to specific city departments to improve parks and community centers and to appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). The City of Flint's ARPA compliance firm Ernst and Young has reviewed and approved compliance with the latest US Department of Treasury final rules. Total funding amount (\$1,368,158.23).

For the City:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 13, 2023 14:57 EST)

Clyde D. Edwards, City Administrator

For the City Council:



Approved as to Form:


William Kim (Nov 13, 2023 12:49 EST)

William Kim, City Attorney

Approved as to Finance:

Phillip Moore
Phillip Moore (Nov 13, 2023 14:04 EST)

Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: November 13, 2023

Agenda Item Title:

RESOLUTION TO PROCEED WITH ARPA FUNDS TO IMPROVE PARKS

Prepared by:

Emily Doerr, Planning and Development Director

Background/Summary of Proposed Action:

Bids have been put out through the City's Procurement process and contractors have been recommended for three distinct types of projects:

- Bollard installation to protect parks from tire destruction at Clara Hilborn, Bassett, Iroquois, Ophelia Bonner, Dewey, Longway, Polk, Dort, Broome, and Thread Lake Parks will be managed by Nationwide Construction Group, with a total cost of \$890,970.61, which includes a 5% contingency.
- Electrical repair work, new electrical installation work and removal of old (and possibly dangerous) electrical equipment at Brennan, Broome, Dewey (including security cameras and finalizing previously started lighting project), McKinley, Kearsley, and Ophelia Bonner Parks to be managed by Weinstein Electric with a total cost of \$145,131.69, which also includes a 5% contingency.
- Parking lot improvements for Clara Hilborn, Ophelia Bonner, Cook, and Durant Parks to be managed by Eastern Asphalt with a total cost of \$263,897.70 including a 9% contingency.

Additionally, a fourth category of projects is proposed and will be managed by the Planning and Development Department:

- Basketball court refinishing and new backboards/rims at Dewey Park, new roof on pavilion at Dewey Park, and a new pavilion at Ophelia Bonner Park with a total cost not to exceed \$68,158.23.

Funding is to come from the following account:

Account Number	Account Name / Grant Code	Amount
287-738.000-xxx.xxx	FUSDT-CSLFRF	\$1,368,158.23

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

Budgeted Expenditure: Yes ___ No ___ X ___

Please explain, if no:

Pre-encumbered: Yes ☐ No ☒

Requisition #: _____

Other Implications: No other implications are known currently.

Staff Recommendation: Staff recommend approval of this resolution.

APPROVAL 
Emily Doerr (Nov 1, 2023 09:33 EST)

Emily Doerr, Planning and Development Director