

230121 Appointment/Flint Planning Commission/Mona Munroe-Younis

Resolution resolving that the Flint City Council approves the appointment of Mona Munroe-Younis (2721 Indian Bow Trail, Flint, Michigan, 48507 - Ward 9) to the Flint Planning Commission, for the remainder of a three-year term that commenced on March 1, 2021, and will expire on March 1, 2024, as recommended by Mayor Sheldon A. Neeley. [NOTE: A vacancy exists on the Planning Commission - 9th Ward due to the departure of Elizabeth Jordan.]

This Matter was Approved on the Consent Agenda.

RESOLUTIONS**230110** Scholarships and Salaries Acceptance/State of Michigan [SOM]/MCOLES Public Safety Academy Assistance Program/Flint Police Department [FPD]

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept program funds [from the State of Michigan for the City of Flint Police Department to use for Basic Law Enforcement Training Academy scholarships and salaries for employed recruits] set forth in the program agreement of the State of Michigan, in the amount of \$16,000.00, to appropriate revenue and expenditure amounts and to make the program funds available.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230111 Grant Acceptance/U.S. Department of Housing and Urban Development [HUD]/Choice Neighborhoods Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant, in the amount of \$1,421,911.00, to make appropriate revenue and expenditure amounts using Grant Code SMDMR-SPRK23, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230112 Grant Acceptance/U.S. Department of Housing and Urban Development [HUD]/HOME-ARP Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the U.S. Department of Housing and Urban Development grant and abide by the terms of HUD Grant No. M21-MP260204, in the amount of \$3,082,341.50, to appropriate revenue and expenditure amounts using Grant Code FHUD-HOMEARP, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 230113** CO#1/Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission [GCPRC].City of Flint Parks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete a change order to the Park Partnership Agreement Between the City of Flint and the Genesee County Parks and Recreation Commission to allocate \$175,000.00 to the Commission for the purposes of mowing City of Flint parks.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 230114** CO#1/Halt Fire, Inc./Pumper Fire Apparatus

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a change order to Halt Fire, Inc. for the purchase of a Pierce Mfg. Velocity Custom Top-mount Pumper Fire Apparatus, in the amount of \$219,658.00, and an aggregate amount NOT-TO-EXCEED \$909,658.00.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

- 230115** AIS Construction Equipment Corp./Excavation Equipment

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order, in the amount of \$272,559.00, to AIS Construction Equipment Corp. [for the purchase of excavation equipment, to include at least one compact excavator, two equipment trailers, and one compact track loader].

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

RESOLUTIONS (May Be Referred from Special Affairs)

- 230116.1** Amended Resolution/Agreement (Contract)/City of Flint/Genesee County Habitat for Humanity/Homeowner-Occupied Housing Rehabilitation/Choice Neighborhoods Area

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvements Plan and enter into a contract with Genesee County Habitat for Humanity, in the amount of \$650,000.00, for the purpose of owner-occupied housing rehabilitation in the Choice Neighborhoods Area, to appropriate revenue and expenditure amounts using Grant Code FHUD18CHOICE and to make the grant funds available in current grant accounts and for any subsequent years that funding continues to remain available by the grantor.

[NOTE: Resolution amended to correct the dollar amount from \$500,000.00 to \$650,000.00.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230117 Amendment/Third Quarter Budget

Resolution resolving that the appropriate City Officials are authorized to do things necessary to incorporate approved appropriation changes into the FY2023 Operating Budget of the City of Flint [in the amount of \$540,000.00 @ Fleet Services Fund = \$390,000.00 and Self-Insurance Fund = \$150,000.00].

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230125 CO#1/Contract/Zito Construction/Miller Road Rehabilitation/Additional Material

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to the contract with Zito Construction for additional material needed while installing the water main on Miller Road, in an amount NOT-TO-EXCEED \$30,000.00, and a revised contract amount of \$1,903,634.27.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230126 McKim & Creed, Inc./Undetected Water Leaks

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order, in the amount of \$150,480.00, to McKim & Creed, Inc. [for the purpose of surveying and identifying undetected water leaks].

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230128.1 Amended Resolution/Rolling Wood Neighborhood/Loud Boom Complaints

An amended resolution resolving that the Flint City Council, the Law Department and Administration take the necessary action to do all things necessary to file a Title 6 Complaint with the US Environmental Protection Agency (EPA), the Michigan Department of Environment, Great Lakes, and Energy (EGLE), the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), and other necessary actions to research and determine the cause of the loud boom noises [in the Rolling Wood Neighborhood], so that the residents can live in a safe and decent neighborhood. [NOTE: Resolution amended to add "the Administration" and "ATF", as well as to correct grammatical errors.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Priestley, seconded by Councilperson Worthing, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Burns

SEPARATED FROM MASTER RESOLUTION

230118 Appointment/Hurley Board of Hospital Managers/Dr. Khalid M. Ahmed

Resolution resolving that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (2700 Robert T. Longway, Suite B, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers for a five-year term, with such term commencing April 30, 2023, and expiring April 30, 2028. [NOTE: Mayor Sheldon A. Neeley recommends the appointment of Dr. Ahmed to replace Frances Gilcreast, whose term on the Board expires April 30, 2023.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: 1 - Councilperson Burns

ADJOURNMENT

Councilperson Pfeiffer, seconded by Councilperson Lewis, made a motion to adjourn this meeting at 9:30 p.m. The motion passed by a vote of 7:0 (Absent: Mays; Burns).