



City of Flint, Michigan

Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com

Meeting Agenda – FINAL Wednesday, August 6, 2025 5:00 PM

City Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1	Ladel Lewis, Ward 2
VACANT, Ward 3	Judy Priestley, Ward 4
Jerri Winfrey-Carter, Ward 5	Tonya Burns, Ward 6
Candice Mushatt, Ward 7	Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9	

Davina Donahue, City Clerk

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators will be removed from the meetings.

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

Members of the public who wish to address the City Council or its committees must register before the meeting begins. A box will be placed at the entrance to the Council Chambers for collection of registrations. No additional speakers or slips will be accepted after the meeting begins.

Members of the public shall have no more than three (3) minutes per speaker during public comment, with only one speaking opportunity per speaker.

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be limited to two (2) minutes.

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, April 22, 2024), the Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda – it shall be voted on or adopted without objection.

RESOLUTIONS

250118-T Charitable Gaming License/Uncle Phil's Adventures in Philanthropy

Resolution resolving that Uncle Phil's Adventures in Philanthropy is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining charitable gaming licenses, as issued by the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of Public Acts of 1972, as amended.

250215-T Request/Renaming of the Hasselbring Senior Center/The Eric B. Mays Senior and Community Service Center

Resolution resolving that the City Council makes an appeal to the City Administration to do all things necessary to recognize the former Hasselbring Senior Center as the Eric B. Mays Senior and Community Service Center, and requests that the City of Flint honors this request in all

aspects for the renamed center, including – but not limited to – signage, reports, communications, etc.

250248-T Consumers Energy/Electric Facilities Easement/2301 University Avenue

Resolution resolving that the Flint City Council approves the Easement for Electric Facilities between the City of Flint and Consumers Energy Company (Agreement #MI00000084096), granting an easement for electric facilities at 2301 University Avenue. [NOTE: The easement is necessary for Consumers Energy to relocate the power to the Third Avenue Pump Station. The relocation is required to allow the construction of the addition to the Third Avenue Pump Station that is part of the ongoing force main project.]

250249-T Consumers Energy/Electric Facilities Easement/Parcel No. 41-19-401-024

Resolution resolving that the Flint City Council approves the Easement for Electric Facilities between the City of Flint and Consumers Energy Company (Agreement# MI00000083214), granting an easement for electric facilities on a parcel owned by the City [Parcel ID: 41-19-401-024]. [NOTE: The easement is necessary for Consumers Energy to relocate an existing high voltage line to accommodate planned improvements to Interstate 475. This will allow Consumers Energy to move the existing line to exit the south side of the parcel and to install guy wires to secure the existing pole.]

APPOINTMENTS

250133-T 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 (Flint, Michigan, 48503) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring April 30, 2030.

ADJOURNMENT

250118-7

RESOLUTION NO: _____

PRESENTED: 4-14-2025

ADOPTED: _____

**RESOLUTION RECOGNIZING UNCLE PHIL'S ADVENTURES IN PHILANTHROPY AS
A NONPROFIT ORGANIZATION OPERATING IN THE CITY OF FLINT FOR THE
PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE**

BY THE CITY ADMINISTRATOR:

Uncle Phil's Adventures in Philanthropy is a non-profit organization whose purpose is to promote philanthropy through community engagement, educational programs and advocacy efforts in underserved communities; and

The City of Flint, being the local governing body with the authority to recognize a non-profit organization as operating within the city of Flint for the purpose of obtaining a Charitable Gaming License, wishes to acknowledge Uncle Phil's Adventures in Philanthropy, a non-profit organization having made proper application for a Charitable Gaming License. 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 Acts of 1972, as amended.

IT IS RESOLVED, that Uncle Phil's Adventures in Philanthropy is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining charitable gaming licenses, as issued by the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

JoAnne Gurley, Chief Legal Officer



Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL 432.103a(i)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____,
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____.
APPROVAL/DISAPPROVAL

APPROVAL

Yeas: _____

Nays: _____

Absent: _____

DISAPPROVAL

Yeas: _____

Nays: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____.
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application.

BSL-CG-1153(R4/24)

RESOLUTION NO

250215-T

PRESENTED:

6-18-2025

ADOPTED:

**RESOLUTION HONORING A REQUEST BY THE CITY COUNCIL REGARDING
THE RENAMING OF THE HASSELBRING SENIOR CENTER TO
THE ERIC B. MAYS SENIOR AND COMMUNITY SERVICE CENTER**

BY THE CITY COUNCIL:

On March 18, 2025, the City of Flint held a renaming ceremony at the former Hasselbring Senior Center, 1002 W. Home Street, changing the name of the center to the Mays Senior and Community Service Center in honor of the late City Councilman Eric Mays; and

In respect of Councilman May's memory, the City Council desires to recognize the center as the Eric B. Mays Senior and Community Service Center, and requests that the City of Flint honors this request in all aspects for the renamed center, including – but not limited to – signage, reports, communications, etc.; and

The City Council is formally making this appeal to the administration by adopting this resolution in order to recognize the former Hasselbring Senior Center as the Eric B. Mays Senior and Community Service Center.

IT IS RESOLVED, that the City Council is appealing to the City Administration to do all things necessary to recognize the former Hasselbring Senior Center as the Eric B. Mays Senior and Community Service Center, and requests that the City of Flint honors this request in all aspects for the renamed center, including – but not limited to – signage, reports, communications, etc.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

JoAnne Gurley, Chief Legal Officer

250248-T



RESOLUTION NO.: _____

PRESENTED: 8-6-2025

ADOPTED: _____

Resolution Approving Consumers Energy Easement for Electric Facilities (2301 University Avenue)


Consumers Energy has requested that the City of Flint grant an easement for electric facilities at 2301 University Avenue.

The easement is necessary for Consumers Energy to relocate the power to the Third Avenue Pump Station. The relocation is required to allow the construction of the addition to the Third Avenue Pump Station that is part of the ongoing force main project.

IT IS RESOLVED that the Flint City Council approves the Easement for Electric Facilities, designated as Agreement# MI00000084096, between the City of Flint and Consumers Energy Company.


FOR THE CITY:

FOR THE CITY COUNCIL



Clyde D. Edwards (Jul 30, 2025 14:23:03 EDT)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:



Joseph Kuptz (Jul 29, 2025 12:59:29 EDT)
Joseph N. Kuptz, Chief Deputy City Attorney



CITY OF FLINT

**** STAFF REVIEW FORM ****

Effective: July 1, 2025

TODAY'S DATE: July 29, 2025

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Approving Consumers Energy Easement for Electric Utilities (2301 University Avenue)

PREPARED BY: Joseph N. Kuptz, Chief Deputy City Attorney

VENDOR NAME: Consumers Energy Company

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	<input type="checkbox"/> YES	<input type="checkbox"/> NO - NA
State government	(All documentation current, no violations)	<input type="checkbox"/> YES	<input type="checkbox"/> NO - NA
City of Flint	(All documentation current, no violations)	<input type="checkbox"/> YES	<input type="checkbox"/> NO - NA

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

Note – response to include: (Why was the vendor selected? What qualifies the vendor to do the work? Cite any past history of work with the City of Flint. Discuss how we will evaluate performance.

Consumers Energy has requested that the City of Flint grant an easement for electric facilities at 2301 University Avenue.

The easement is necessary for Consumers Energy to relocate the power to the Third Avenue Pump Station. The relocation is required to allow the construction of the addition to the Third Avenue Pump Station that is part of the ongoing force main project.

PROCUREMENT (MUST BE SPECIFIED) – Consumers Energy is the only provider that can provide this service.

Please specify how this vendor was identified: (Check one)

- ☐ Sole Source (Please attach sole source statement to requisition)
- ☐ Competitive Bid Process (Please attach bid tabulation/documents to requisition)
- ☐ Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)



CITY OF FLINT

**** STAFF REVIEW FORM ****

Effective: July 1, 2025

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

[] (3) Quotes (please attach all quotes to your requisition)

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

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

N/A.

Section III.

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

The granting of this easement by the City of Flint to Consumers Energy will allow the ongoing force main project to continue.



CITY OF FLINT
**** STAFF REVIEW FORM ****
Effective: July 1, 2025

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

Note – response to include: (What percentage of the account is being allocated for this purpose and a justification for that amount? Is there an expectation to use more dollars from this account for this purpose? When?

There are no financial implications.

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN: N/A.

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

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

BUDGET YEAR 1 _____

BUDGET YEAR 2 _____

BUDGET YEAR 3 _____



CITY OF FLINT

**** STAFF REVIEW FORM ****

Effective: July 1, 2025

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

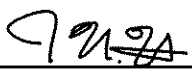
WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐ - Easement only.

Section V: RESOLUTION DEFENSE TEAM:

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

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Jeanette Best	810.766.7210
2	Abdul A. Khandker, Ph.D., P.E.	810.766.7135 x2602
3		

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

DEPARTMENT HEAD SIGNATURE: 
Joseph Kuptz (Jul 29, 2025 12:59:29 EDT)

Joseph N. Kuptz, Chief Deputy City Attorney

ADMINISTRATION APPROVAL: _____

(for \$20,000 or above spending authorizations)

EASEMENT FOR ELECTRIC FACILITIES

SAP# 1073029646/1072892671
Design# 11737209/11730569
Agreement# MI00000084096

CITY OF FLINT, a Michigan municipal corporation, whose address is PO Box 246, Flint, Michigan, 48501 (hereinafter "Owner")

for \$1.00 and other good and valuable consideration [exempt from real estate transfer tax pursuant to MCLA 207.505(f) and from State real estate transfer tax pursuant to MCLA 207.526(f)] grants and warrants to

CONSUMERS ENERGY COMPANY, a Michigan corporation, One Energy Plaza, Jackson, Michigan 49201 (hereinafter "Consumers")

a permanent easement to enter Owner's land (hereinafter "Owner's Land") located in the City of Flint, County of Genesee, and State of Michigan as more particularly described in the attached Exhibit A to construct, operate, maintain, inspect (including aerial patrol), survey, replace, reconstruct, improve, remove, relocate, change the size of, enlarge, and protect a line or lines of electric facilities in, on, over, under, across, and through a portion of Owner's Land (hereinafter "Easement Area") as more fully described in the attached Exhibit B, together with any pole structures, poles, or any combination of same, wires, cables, conduits, crossarms, braces, guys, anchors, transformers, electric control circuits and devices, location markers and signs, communication systems, utility lines, protective apparatus and all other equipment, appurtenances, associated fixtures, and facilities, whether above or below grade, useful or incidental to or for the operation or protection thereof, and to conduct such other activities as may be convenient in connection therewith as determined by Consumers for the purpose of transmitting and distributing electricity. Consumers may attach additional lines outside the Easement Area, running laterally from a line within the Easement Area to the North edge of Owner's Land, in which event the Easement Area shall include a 12.00-foot-wide strip of land, being 6.00 feet on each side of each such lateral line.

Additional Work Space: In addition to the Easement rights granted herein, Owner further grants to Consumers, during initial construction and installation only, the right to temporarily use such additional work space reasonably required to construct said lines. Said temporary work space shall abut the Easement Area, on either side, as required by construction.

Access: Consumers shall have the right to unimpaired access to said line or lines, and the right of ingress and egress on, over, and through Owner's Land for any and all purposes necessary, convenient, or incidental to the exercise by Consumers of the rights granted hereunder.

Trees and Other Vegetation: Owner shall not plant any trees within the Easement Area. Consumers shall have the right from time to time hereafter to enter Owner's Land to trim, cut down, and otherwise remove and control any trees, brush, roots, and other vegetation within the Easement Area. Consumers shall have the right from time to time hereafter to enter Owner's Land to trim, cut down, and otherwise remove and control any trees, brush, or other vegetation located outside of the Easement Area which are of such a height or are of such a species whose mature height that in falling directly to the ground could come into contact with or land directly above Consumers' facilities.

Buildings/Structures: Owner agrees not to build, create, construct, or permit to be built, created, or constructed, any obstruction, building, septic system, drain field, fuel tank, pond, swimming pool, lake, pit, well, foundation, engineering works, installation or any other type of structure over, under, or on said Easement Area, whether temporary or permanent, natural or man-made, without a prior written agreement executed by Consumers' Real Estate Department expressly allowing the aforementioned.

Ground Elevation: Owner shall not materially alter the ground elevation within the Easement Area without a prior written agreement executed by Consumers Real Estate Department allowing said alteration.

Exercise of Easement: Consumers' nonuse or limited use of this Easement shall not preclude Consumers' later use of this Easement to its full extent.

Ownership: Owner covenants with Consumers that they are the lawful fee simple owner of the aforesaid lands, and that they have the right and authority to make this grant, and that they will forever warrant and defend the title thereto against all claims whatsoever.

Successors: This Easement shall bind and benefit Owner's and Consumers' respective heirs, successors, lessees, licensees, and assigns.

Counterparts: This Easement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. It is not necessary that all parties execute any single counterpart if each party executes at least one counterpart.

Date: _____

Owner: CITY OF FLINT, a Michigan municipal corporation

Signature
By: _____
Print name
Its: _____
Print title

Acknowledgment

The foregoing instrument was acknowledged before me in _____ County, _____,
on _____ by _____, _____ of
Date Name Title

City of Flint, a Michigan municipal corporation, on behalf of the corporation.

Notary Public
Print Name

County, _____
Acting in _____ County
My Commission expires: _____

**PROPERTY OWNERS MAIL
SIGNED EASEMENT TO:**

Connie Hardman
Consumers Energy Company
4141 Wilder Road
Bay City MI 48706
ROW Manager: Michael Loper

Prepared By:
Kelsea Reichard 3/18/25, EP7-464
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201

**REGISTER OF DEEDS OFFICE USE
ONLY**

Return recorded instrument to:
Carrie J. Main, EP7-464
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201

EXHIBIT A

Owner's Land

Land situated in the City of Flint, County of Genesee, State of Michigan:

A parcel of land in the Southeast 1/4 and the Northeast 1/4 of Section 14, Town 7 North, Range 6 East, described as: Section 2,3,4,5,6, and 8 being part of the Reserve at near the Grand Traverse on Flint River. Part of Lot 11, Section 4 described as: commencing at the Southwesterly corner of Modern Housing corporation Additiona No. 6; thence North 81 degrees 55 minutes East, 123.75 feet; thence South 08 degrees 05 minutes East, 60.00 feet to South line of West Third Avenue to the Point of Beginning; thence South 08 degrees 05 minutes East, 371.50 feet; thence North 86 degrees 52 minutes West 59.03 feet; thence North 64 degrees 12 minutes West, 94.91 feet; thence North 42 degrees 55 minutes West, 74.70 feet; thence North 19 degrees 07 minutes West, 114.90 feet; thence North 07 degrees 16 minutes East, 138.10 feet; thence North 81 degrees 55 minutes East, 164.78 feet to the Point of Beginning; also all land lying between above described parcel of land and low water mark of Flint River.

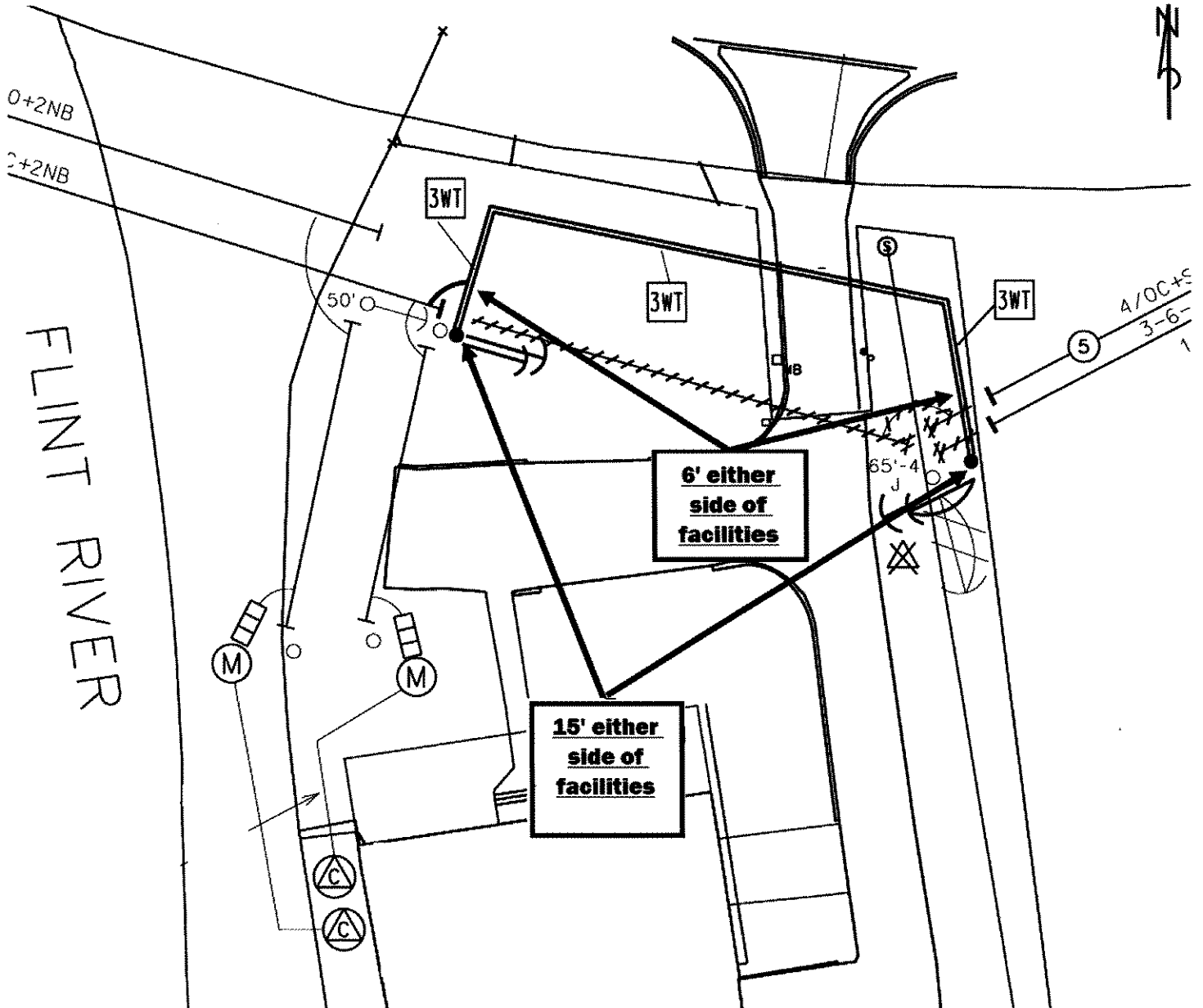
Also known as: 2301 University Avenue, Flint, Michigan, 48501

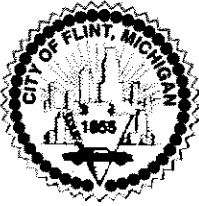
Parcel ID: 40-14-279-002

EXHIBIT B

Easement Area

Being 15.00 feet on each side of the centerline of the line constructed on Owner's Land, the centerline to be located approximately as shown in the attached drawing and Being 6.00 feet on each side of the centerline of the line constructed on Owner's Land, the centerline to be located approximately as shown in the attached drawing.





250249-T

RESOLUTION NO.: _____

PRESENTED: 8-6-2025

ADOPTED: _____

**Resolution Approving Consumers Energy Easement for
Electric Facilities (Parcel ID: 41-19-401-024)**


Consumers Energy has requested that the City of Flint grant an easement for electric facilities on a parcel owned by the City of Flint (Parcel ID: 41-19-401-024).

The easement is necessary for Consumers Energy to relocate an existing high voltage line to accommodate planned improvements to Interstate 475. This will allow Consumers Energy to move the existing line to exit the south side of the parcel and to install guy wires to secure the existing pole.

In return for the City of Flint granting the easement, Consumers Energy will pay the City of Flint Two Thousand Four Hundred Seventy-Nine and 34/100 Dollars (\$2,479.34).

IT IS RESOLVED that the Flint City Council approves the Easement for Electric Facilities between the City of Flint and Consumers Energy Company (Agreement# MI00000083214).


FOR THE CITY:



Clyde D. Edwards (Jul 30, 2025 15:10:49 EDT)
Clyde Edwards, City Administrator

FOR THE CITY COUNCIL

APPROVED AS TO FORM:



Joseph Kuptz (Jul 29, 2025 14:42:31 EDT)
Joseph N. Kuptz, Chief Deputy City Attorney



CITY OF FLINT

**** STAFF REVIEW FORM ****

Effective: July 1, 2025

TODAY'S DATE: July 29, 2025

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Approving Consumers Energy Easement for Electric Utilities (Parcel ID: 41-19-401-024)

PREPARED BY: Joseph N. Kuptz, Chief Deputy City Attorney

VENDOR NAME: Consumers Energy Company

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	<input type="checkbox"/> YES	<input type="checkbox"/> NO - NA
State government	(All documentation current, no violations)	<input type="checkbox"/> YES	<input type="checkbox"/> NO - NA
City of Flint	(All documentation current, no violations)	<input type="checkbox"/> YES	<input type="checkbox"/> NO - NA

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

Note – response to include: (Why was the vendor selected? What qualifies the vendor to do the work? Cite any past history of work with the City of Flint. Discuss how we will evaluate performance.

Consumers Energy has requested that the City of Flint grant an easement for electric facilities on a parcel owned by the City of Flint (Parcel ID: 41-19-401-024).

The easement is necessary for Consumers Energy to relocate an existing high voltage line to accommodate planned improvements to Interstate 475. This will allow Consumers Energy to move the existing line to exit the south side of the parcel and to install guy wires to secure the existing pole.

In return for the City of Flint granting the easement, Consumers Energy will pay the City of Flint \$2,479.34.

PROCUREMENT (MUST BE SPECIFIED) – Consumers Energy is the only provider that can provide this service.

Please specify how this vendor was identified: (Check one)

☐ Sole Source (Please attach sole source statement to requisition)

☐ Competitive Bid Process (Please attach bid tabulation/documents to requisition)



CITY OF FLINT

**** STAFF REVIEW FORM ****

Effective: July 1, 2025

☐ Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)

*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services

☐ (3) Quotes (please attach all quotes to your requisition)

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

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

N/A.

Section III.

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

The granting of this easement by the City of Flint to Consumers Energy will allow the Michigan Department of Transportation to proceed with planned improvements to Interstate 475, a vital transportation corridor through the City of Flint.



CITY OF FLINT

**** STAFF REVIEW FORM ****

Effective: July 1, 2025

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

Note – response to include: (What percentage of the account is being allocated for this purpose and a justification for that amount? Is there an expectation to use more dollars from this account for this purpose? When?

The City of Flint will receive \$2,479.34 from Consumers Energy in exchange for the City of Flint granting the easement.

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN: N/A.

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

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

BUDGET YEAR 1 _____

BUDGET YEAR 2 _____



CITY OF FLINT

**** STAFF REVIEW FORM ****

Effective: July 1, 2025

BUDGET YEAR 3 _____

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____


WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐ - Easement only.

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Abdul A. Khandker, Ph.D., P.E.	810.766.7135 x2602
2		
3		

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

DEPARTMENT HEAD SIGNATURE: 
Joseph Kuptz (Jul 29, 2025 14:42:31 EDT)

Joseph N. Kuptz, Chief Deputy City Attorney

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

EASEMENT FOR ELECTRIC FACILITIES

LN043C & 105R GMI RELO 4 STR 05

SAP# 44151383

Agreement# MI00000083214

CITY OF FLINT, a Michigan municipal corporation, whose address is 1101 South Saginaw Street, Flint, Michigan, 48502 (hereinafter "Owner")

for \$1.00 and other good and valuable consideration [exempt from real estate transfer tax pursuant to MCLA 207.505(f) and from State real estate transfer tax pursuant to MCLA 207.526(f)] grants and warrants to

CONSUMERS ENERGY COMPANY, a Michigan corporation, One Energy Plaza, Jackson, Michigan 49201 (hereinafter "Consumers")

a permanent easement to enter Owner's land (hereinafter "Owner's Land") located in the City of Flint, County of Genesee, and State of Michigan as more particularly described in the attached Exhibit A and to construct, operate, maintain, inspect (including aerial patrol), survey, replace, reconstruct, improve, remove, relocate, change the size of, enlarge, and protect a line or lines of electric facilities in, on, over, under, across, and through a portion of Owner's Land (hereinafter "Facility Easement Area") described in the attached Exhibit C, together with any pole structures, poles, or any combination of same, wires, cables, conduits, crossarms, braces, guys, anchors, transformers, electric control circuits and devices, location markers and signs, communication systems, utility lines, protective apparatus and all other equipment, appurtenances, associated fixtures, and facilities, whether above or below grade, useful or incidental to or for the operation or protection thereof, and also the right from time to time hereafter to trim, cut down, and otherwise remove and control any trees, brush, roots, and other vegetation and to conduct such other activities within the Facility Easement Area as may be reasonably necessary in connection therewith as determined by Consumers for the purpose of transmitting and distributing electricity, and also the right, from time to time hereafter, to enter Owner's Land to trim, cut down, and otherwise remove and control any trees, brush, roots, or other vegetation within a portion of Owner's Land (hereinafter "Protection Easement Area") described in the attached Exhibit D, which Consumers, in its sole discretion, determines both are of a species capable of obtaining a height of 35 feet or taller and which may endanger Consumers' facilities, and also the right from time to time to construct, operate, inspect, maintain, replace, improve, and remove guy stub anchor poles, guy wires, and anchors, and other components on, over, and across a portion of "Owner's Land," (hereafter "Guy Anchor Easement Area") described in the attached Exhibit E.

Access: Consumers shall have the right of unimpeded ingress and egress on, over, and through the Facility Easement Area, the Guy Anchor Easement Area, and the Protection Easement Area for any and all purposes necessary, convenient, or incidental to the exercise by Consumers of the interests and rights granted hereunder and for access to and from its facilities and easements located on neighboring lands, and Owner's activities and any rights Owner grants to any person or entity in the future, shall not, currently or prospectively, disturb, interfere, or limit any rights granted herein to Consumers or Consumers' ability to access its facilities.

Trees and Other Vegetation: Owner shall not plant any trees within the Facility Easement Area or Guy Anchor Easement Area without a prior written agreement executed by Consumers' Real Estate Department expressly allowing the aforementioned.

Buildings/Structures: Owner agrees not to build, create, construct, or permit to be built, created, or constructed, any obstruction, building, septic system, drain field, fuel tank, pond, swimming pool, lake, pit, well, foundation, engineering works, installation or any other type of structure within 20 feet on each side of the Reference Line as described in the attached Exhibit B or within the Guy Anchor Easement Area, whether temporary or permanent, natural or man-made, with the exception of those items listed on the attached Exhibit F, without a prior written agreement executed by Consumers' Real Estate Department expressly allowing the aforementioned.

Restoration: Consumers shall restore as reasonably as practical all that portion of Owner's Land damaged by Consumers during the original installation, maintenance, repair, replacement, and removal of Consumers' facilities on Owner's Land pursuant to its easement rights to the condition existing immediately prior to the damage to Owner's Land; provided however, the provisions of this paragraph shall not apply to anything located within the Guy Anchor Easement Area, Facility Easement Area, and/or Protection Easement Area in violation of any provisions contained in this Easement for Electric Facilities nor to anything removed, trimmed, cut down, or controlled pursuant to Consumers' easement rights.

Ground Elevation: Owner shall not materially alter the ground elevation within 20 feet on each side of the Reference Line as described in the attached Exhibit B or within the Guy Anchor Easement Area, without a prior written agreement executed by Consumers' Real Estate Department expressly allowing the aforementioned.

Exercise of Easement: Consumers' nonuse or limited use of its easement rights shall not preclude Consumers' later use of its easement rights to their full extent.

Ownership: Owner covenants with Consumers that they are the lawful fee simple owner of Owner's Land, and that they have the right and authority to make this grant, and that they will forever warrant and defend the title thereto against all claims whatsoever.

Successors: This Easement for Electric Facilities shall bind and benefit Owner's and Consumers' respective heirs, successors, lessees, licensees, and assigns.

Counterparts: This Easement for Electric Facilities may be executed in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. It is not necessary that all parties execute any single counterpart if each party executes at least one counterpart.

Date: _____ Owner: CITY OF FLINT, a Michigan municipal corporation

Signature

By: _____
Print Name

Its: _____
Print Title

Acknowledgment

The foregoing instrument was acknowledged before me in _____ County, Michigan,
on _____ by _____ of _____
Print Name Print Title

City of Flint, a Michigan municipal corporation, on behalf of the corporation.

Notary Public

Print Name

County, Michigan

Acting in _____ County

My Commission expires: _____

Prepared By:
Sarah Allbee, 02/05/2025
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201
Project Manager: Lezlee Watkins

After recording, return to:
Carrie Main, EP7-464
Consumers Energy Company
One Energy Plaza
Jackson, MI 49201

EXHIBIT A

Owner's Land

Land situated in the City of Flint, County of Genesee, State of Michigan:

Part of the Southeast 1/4 of the fractional Section 19, Town 7 North, Range 7 East; Commencing at the Northwestern corner of Newcombe Place No. 2; thence North 01 degrees, 52 minutes, 28 seconds West along the North and South 1/4 line of said Section, 1522.60 feet; thence North 88 degrees, 07 minutes, 32 seconds East 40.00 feet for the Point of Beginning; thence South 38 degrees, 43 minutes, 28 seconds East 257.22 feet; thence South 08 degrees, 52 minutes, 28 seconds East 40.18 feet; thence South 38 degrees, 43 minutes, 28 seconds East 756.56 feet; thence North 01 degrees, 06 minutes, 28 seconds West 32.77 feet; thence North 01 degrees, 04 minutes, 00 seconds West 65.80 feet to the Southwesterly line of Chesapeake and Ohio Railroad Right-of-Way; thence North 38 degrees, 43 minutes, 28 seconds West along said Southwesterly line 1023.66 feet to the Easterly line of Grand Traverse Street; thence South 01 degrees, 52 minutes, 28 seconds East 66.50 feet to the Point of Beginning; Except that part lying Southeasterly of the Westerly Right-of-Way line of Highway I-475; Also except that part lying Southerly of a line 27.00 feet Northerly from and equal with the construction line of the North bound Service Road. (Note: The construction line of the North bound Service Road recorded Deed and description on 2/5/68, Liber 1666, Page 180 on transfer #173299. The Westerly Right-of-Way line of Highway I-475 is described as follows: Beginning at a point on the Northerly line of said Plat, 13.00 feet, South 88 degrees, 54 minutes, 29 seconds West from the Northwestern corner of Lot 852 of said Plat; thence North 01 degrees, 54 minutes, 07 seconds West 152.11 feet; thence North 32 degrees, 50 minutes, 20 seconds East 265.29 feet; thence North 40 degrees, 48 minutes, 52 seconds East 109.56 feet; thence North 27 degrees, 46 minutes, 45 seconds East 167.71 feet; thence North 36 degrees, 01 minutes, 27 seconds East to the Point of Ending on the Southwesterly line of said Railroad Right-of-Way.)

Parcel ID: 41-19-401-024

EXHIBIT B

Reference Lines

Legal Description: Reference Line

The Reference Line will be the centerline of Consumers' electric facilities to be constructed on or near Owner's Land approximately located along a line described as:

Commencing at a point, now known as Reference Point A, not more than 1705 feet nor less than 1655 feet North of the South line of Section 19, Town 7 North, Range 7 East, Burton Township, Genesee County, Michigan at a point not more than 500 feet nor less than 450 feet East of the North and South 1/4 line of said Section 19; thence Southwesterly to a point, now known as Reference Point B not more than 1485 feet nor less than 1435 feet North of the South line of said Section 19, at a point not more than 340 feet nor less than 290 feet East of the North and South 1/4 line of said Section 19; thence Southeasterly to a point, now known as Reference Point C not more than 1090 feet nor less than 1040 feet North of the South line of said Section 19 at a point not more than 660 feet nor less than 610 feet East of the North and South 1/4 line of said Section 19; thence East to a point, now known as Reference Point D at a point not more than 1090 feet nor less than 1040 feet North of the South line of said Section 19 at a point not more than 1000 feet nor less than 950 feet East of the North and South 1/4 line of said Section 19.

Legal Description: Guy Anchor Reference Line

The Guy Anchor Reference Line will be the centerline of Consumers' guy stub anchor pole(s), guy wire(s), and anchor(s), and other components to be constructed on or near Owner's Land approximately located along a line described as:

Also; from Reference Point A; thence Northeasterly and Southeasterly not more than 50 feet.

Also; from Reference Point B; thence Northwesterly and Southwesterly not more than 50 feet.

Also; from Reference Point C; thence West and Southeasterly not more than 50 feet.

Also; from Reference Point D; thence Northwesterly and East not more than 50 feet.

EXHIBIT C

Facility Easement Area

All that portion of Owner's Land that lies within 40.00 feet of the Reference Line described in Exhibit B.

EXHIBIT D

Protection Easement Area

All that portion of Owner's Land that lies within the two 40-foot-wide strips of land located on each side of and adjacent to the Facility Easement Area.

EXHIBIT E

Guy Anchor Easement Area

All that portion of Owner's Land that lies within 10.00 feet of the Guy Anchor Reference Line described in Exhibit B.

Construction Work Agreement	Date:	Agreement #: MI83214	SAP#: LNDC#44151383
Project: LN043C & 105R GMI RELO	Parcel #: 41-19-401-024	TRN:	Line list #:

Scope of Work: Consumers will be performing work associated with the installation/maintenance of an electric line on or near Owner's Land being part of SE ¼, Section 19, Township 07N, Range 07E in Genesee County, MI.

1. Larger (as determined by Consumers) trees and limbs will be cut into 8-feet to 18-feet lengths and stacked along the Right-of-Way.

2. Smaller trees, limbs, and brush will be mowed, chipped, and spread OR windrowed if the area cannot be mowed and chipped, as determined by Consumers.

3.

4.

Additional Details: _____

The undersigned hereby agree the above is a full and accurate account of Work to be completed on Owner's Land and associated conditions.

CONSUMERS ENERGY COMPANY

CITY OF FLINT

By: Rebecca Robinson

Title: Consumers ROW Agent

By: Jesse Thomas

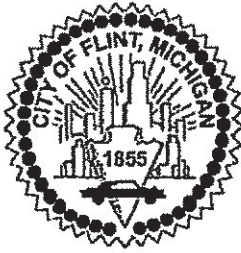
Title: Acquisition Senior Project Manager

By: _____

Address: 1101 S Saginaw St.

City/State/Zip: Flint, MI 48502

Phone: _____



250133-T

RESOLUTION NO.: _____

PRESENTED: 4-23-2025

ADOPTED: _____

RESOLUTION APPROVING THE APPOINTMENT OF DR. KHALID M. AHMED TO THE HURLEY BOARD OF HOSPITAL MANAGERS.

Section 6-201(A) of the Flint City Charter provides that members of the Board of Hospital Managers shall "consist of fifteen (15) members appointed by the mayor with the approval of the City Council."

Pursuant to that authority, Mayor Sheldon A. Neeley appoints Dr. Khalid M. Ahmed of Flint, MI 48503, to the Board of Hospital Managers, to replace Phillip W. Shaltz whose term expired April 30, 2023

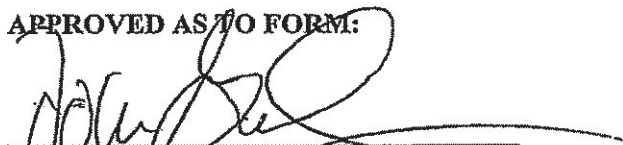
BE IT RESOLVED that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (Flint MI 48503) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2030.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:


Clyde Edwards, City Administrator

APPROVED AS TO FORM:


Joanne Gurley, City Attorney

KHALID M. AHMED, M.D

2700 Robert T-longway Blvd. Suite B, Flint, MI 48503 ♦ P. 810-235-2004 ♦ F. 810-235-2841 ♦ kahmed2700@gmail.com

EDUCATION

- 2006** American Board of Internal Medicine
- 1992** Royal College of Physicians of Ireland
- 1981** M.B.B.S., Faculty of Medicine University of Khartoum,
Khartoum, Sudan

CURRENT POSITIONS

- 2021 - Present** Chief of Staff, Hurley Medical Center, Flint, MI
- 2021 - 2022** President, Genesee County Medical Society
- 2018 - Present** Board member, Genesee County Medical Society
- 2018 - Present** Board member, Islamic Medical Association of Mid-Michigan
- 2012 - 2016** Board member, Genesee Academy School
- 2014 - Present** Clinical Director, Internal Medicine, Hurley Medical Center. Flint, MI
- 2013 - 2021** Chairman, Department of Medicine, Hurley Medical Center, Flint, MI.
- 2010 - 2019** Vice Chief of Staff, Interim Chief of staff, Hurley Medical Center, Flint, MI
- 1996 - Present** Attending & Consultant Physician, Department of Internal Medicine. Hurley Medical Center and Michigan Health Specialists, Flint, MI
- 1996 - Present** Associate Professor of Internal Medicine, Michigan State University, College of Human Medicine, Flint, MI.
- 1996 - Present** Internal Medicine Physician, Flint, MI

AWARDS

- Pinnacle Award, Hurley Medical Center, **2013**
- Physician of the Year, Arab American Heritage Council, **2019**

ORGANIZATION

Active Member of the African American Physicians Association.

Active Member of the Genesee County Medical Society.

Active Member of the Michigan State Medical Society.

Active Member of the American Medical Association.

Active Member of the American College of Physicians

AFFLIATION WITH RESEARCH CENTER

2015-Present Principal investigator, Flint Clinical Research PLLC, Flint, MI

2015-Present Sub-investigator, Elite Research Center, Flint, MI

CLINICAL RESEARCH EXPERIENCE AND PUBLICATIONS

- A Phase 2b, Multicenter, Randomized, Double-Blind, Placebo-Controlled, Parallel-Group Study to Assess the Efficacy and Safety of Oral Etrasimod as Induction Therapy in Subjects with Moderately to Severely Active Crohn's Disease(CULTIVATE). **2020**
- A Phase 2, Multi-Center, Randomized, Double-Blind, Placebo-Controlled Parallel-Group Study to Evaluate the Safety, Tolerability, and Efficacy of Olorinab in Subjects with Irritable Bowel Syndrome Experiencing Abdominal Pain (CAPTIVATE). **2019**
- A Phase 3, Randomized, Double-Blind, Placebo-Controlled, 52-Week Study to Assess the Efficacy and Safety of Etrasimod in Subjects with Moderately to Severely Active Ulcerative Colitis (ELEVATE). **2019**
- A randomized, double blind controlled factorial clinical trial of edetate disodium-based chelation and high dose oral vitamins and minerals to prevent recurrent cardiac events in diabetic patients with a prior myocardial infarction. **2018**
- A randomized, Parallel –group , Placebo-Controlled, clinical endpoint bioequivalence study of generic Fluticasone Propionate 100 ug and Salmeterol Xinafoate 50 ug inhalation powder compared with Advair DiskusR 100/50 in subjects with Asthma. **2018**
- A randomized, double blind controlled factorial clinical trial of Edetate disodium-based chelation and high-dose oral vitamins and minerals to prevent recurrent cardiac events in diabetic patients with a prior myocardial infarction. **2018**
- A Phase IV, 12-week, randomized, double-blind, triple dummy study to compare single inhaler triple therapy, Fluticasone Furoate/ Umeclidinium/ Vilanterol (FF/UMEC/VI) with multiple inhaler therapy (Budesonide/Formoterol plus Tiotropium) based on lung function and symptoms in participants with chronic obstructive pulmonary disease. **2018**

- A Phase 3, multi-center, multi-national, placebo controlled, randomized, double-blind 26-week study to assess the safety and efficacy of CaPre® in patients with severe hypertriglyceridemia. 2018
- Inflammatory Bowel Disease registry. Corrona. 2017
- A double-blind, placebo-controlled, randomized dose ranging trial to determine the safety and efficacy of three dose levels of EMA401 in reducing 24-hour average pain intensity score in patients with post-herpetic neuralgia (EMPHENE). 2017
- A randomized, double-blind, placebo-controlled, event-driven trial of weekly low-dose methotrexate (LDM) in the prevention of cardiovascular events among stable coronary artery disease patients with type 2 diabetes or metabolic syndrome. 2017
- A Phase 2, Randomized, Double-Blind, Placebo-Controlled, Multicenter Study to Assess the Efficacy, Safety, and Tolerability of VK2809 Administered for 12 Weeks Followed by a 4-Week Off-Drug Phase in Patients with Primary Hypercholesterolemia and Non-Alcoholic Fatty Liver Disease, VK2809-201. 2017
- A double-blind, randomized, placebo-controlled, parallel-group, phase IV study to evaluate to effect of Acridinium Bromide on long-term cardiovascular safety and COPD exacerbations in patients with moderate to very severe COPD (ASCENT COPD). 2016
- A Multi-Center, Randomized, Double-Blind, Active-Controlled, Parallel Group, Phase III Trial to Evaluate the Safety and Efficacy of Saxagliptin 5 mg Co – administered with Dapagliflozin 5 mg compared to Saxagliptin 5 mg or Dapagliflozin 5 mg all given as add –on therapy to metformin in Patients with Type 2 Diabetes who have inadequate Glycemic Control on Metformin Alone. 2016
- A phase 2 Randomized, Double Blind, Placebo-Controlled Study to Assess the Efficacy and Safety of Gemcabene in Patients with Severe Hypertriglyceridemia (INDIGO-1). 2016
- A phase 3, randomized, double-blind, placebo controlled study of the efficacy and safety of Roxadustat (FG-4592) for the treatment of anemia in chronic kidney disease patients not on dialysis. 2015
- An open label, long-term study to assess the immunogenicity of Linaclotide administered orally to adult patients with irritable bowel syndrome with constipation or chronic idiopathic constipation. 2015
- Ahmed K., Managing Malnutrition in Inflammatory Bowel Disease, Hospital Physicians. Vol 30 12:13-17 1994
- Ahmed K., Saeed E. Nephrotic Syndrome and Pulmonary Artery Thrombosis, case report, American Journal of Nephrology. 1995; 15:181-185
- Ahmed K., Jackson L. Heparin Use In Right Arterial Thrombosis, Oral Presentation ACP Michigan Chapter Annual Meeting, Traverse City 1995
- Ahmed K. , Chan S. Mixed Lineage Hematologic Malignancy (Myeloblastic and T Lymphoblastic), Abstract, Blood Vol 86 No. 10 Supp. Nov. 1995
- Ahmed K. , Issawi I. Use of Flecainide for Refractory Arterial Tachycardia of Pregnancy, A case report, Manuscript Accepted for Publication, American Journal of Critical Care.
- Ahmed K., Filos O., Rapid Infusion of Magnesium Sulfate In Severe Acute Asthma, Case Series, Oral Presentation, ACP Michigan Chapter Conference, Sept. 1995
- Ahmed K., Seedahmed E . Holt-Oram Syndrome. Cases Presentations Community Wide Research Forum, April 2005. Flint, Michigan.