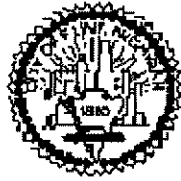


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, August 25, 2021

6:30 PM

ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**PUBLIC NOTICE
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On, Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020, Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021, electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, the following meeting will be held electronically:

Special Flint City Council Meeting

Pursuant to the newly revised Open Meetings Act and Flint City Charter Section 3-202, notice is hereby given that City Council members Eric Mays and Herbert J. Winfrey call for a Special City Council Meeting, scheduled to be held:

Date: Wednesday, August 25, 2021

Time: 6:30 p.m.

Location: Via Electronic Public Meeting

The meeting is being held for the following purpose (s):

- To Consider Resolution No. 210367, a Resolution to Enter into a Contract with Priority Waste, LLC for the city's Waste Collection Services; and
- Other General City Business.

1. The public and media may listen to the meeting online by live stream at <https://www.youtube.com/c/FlintCityCouncilMeetings> or through Start Meeting Solution by dialing (617) 944-8177. (If unable to call in, please dial (206) 451- 6011.)
2. In order to speak during the PUBLIC SPEAKING PERIOD of the meeting by telephone, participants will also call (617) 944-8177. (If unable to call in, please dial (206) 451-6011.)
 - a. All callers will be queued and muted until the Public Speaking portion of the agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
 - c. Public speakers should state and spell their name for the record and will be allowed three (3) minutes for public speaking;
 - d. The speaker will be returned to mute after the 3 minutes have expired;
 - e. After the telephonic public speakers are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 3 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker. Consequently, public participants who call in and speak during the public speaking period of the meeting WILL NOT have written comments as submitted read by the City Clerk.
3. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 6:30 p.m.
4. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters.

If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

This Special City Council meeting was called by City Council members Eric Mays and Herbert J. Winfrey for the following purpose(s):

** To consider Resolution No. 210367, a resolution to enter into a contract with Priority Waste, LLC, for the city's Waste Collection Services;*

** To consider Resolution No. 210406, a resolution authorizing adoption of the 2023-2027 Vision, Mission and Goals of the City of Flint Strategic Plan; and*

** Other General City Business.*

CALL TO ORDER

ROLL CALL

MEMBER REMOTE ANNOUNCEMENT

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays - (810) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; Monica Galloway - mgalloway@cityofflint.com; Allan Griggs - agriggs@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1108, as passed on October 13, 2020, and signed into law on October 16, 2020.

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 shall be removed from meetings.

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote on any agenda changes.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

RESOLUTIONS

210367 Contract/Priority Waste, LLC/Waste Collection Services

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with Priority Waste, LLC for waste collection services for the period ending June 30, 2024, with an option to extend the contract for an additional two years, in an amount NOT-TO-EXCEED \$19,726,747.20, (\$4,785,547.50 for FY 2022, \$6,525,840.15 for FY2023, \$6,722,407.80 for FY2024 and \$1,692,951.75 for FY2025, pending adoption of each year's budget) [Rubbish Collection Fund Acct. No. 226-528.201-801.000.

210406.1 Approval/FY2023-FY2027 Vision, Mission, and Goals of the Strategic Plan

Resolution resolving that the City of Flint FY2023-FY2027 Vision, Mission, and Goals of the Strategic Plan are hereby approved as set forth in the attached document. [NOTE: Resolution amended to change "visits" to "visitors."]

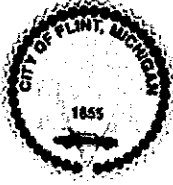
[NOTE: Administration is working on the amended version of the Strategic Plan. The original resolution is included in the agenda packet for your information.]

OTHER GENERAL CITY BUSINESS

ADDITIONAL COUNCIL DISCUSSION

FINAL COUNCIL COMMENTS

ADJOURNMENT



RESOLUTION NO.: 210367

PRESENTED: AUG - 4 2021

ADOPTED: _____

(Proposal #21000592)

BY THE CITY ADMINISTRATOR:

RESOLUTION TO PRIORITY WASTE LLC FOR WASTE COLLECTION SERVICES

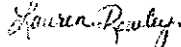
The Department of Purchases & Supplies solicited a proposal for waste collection services for the period ending September 30, 2024 as requested by the Department of Public Works/Transportation Division; and

Priority Waste LLC, 42822 Garfield Rd., Clinton Township, Michigan was the lowest responsive bidder from three bids received for said services that can meet the time restraints. Funding for said services will come from the following account:

226-528.201-801.000	Rubbish Collection Fund	\$19,726,747.20
---------------------	-------------------------	-----------------

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Priority Waste LLC for waste collection services for the period ending June 30, 2024 with an option to extend the contract for an additional two years, in an amount not to exceed \$19,726,747.20. (\$4,785,547.50 FY22, \$6,525,840.15 pending adoption of the FY23 budget, \$6,722,407.80 pending adoption of the FY24 budget, \$1,692,951.75 pending adoption of the FY25 budget)

APPROVED PURCHASING DEPT:




Lauren Rowley
Purchasing Manager

APPROVED AS TO FINANCE:



Shorbi Prayer
Chief Finance Officer

APPROVED AS TO FORM:



Angela Wheeler, Jul 30, 2021 09:27 EDT
Angela Wheeler, Chief Legal Officer



Clyde Edwards, City Administrator

CITY COUNCIL:

Kate Fields, Council President

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: July 29, 2021

BID/PROPOSAL# Proposal 21-592

AGENDA ITEM TITLE: Resolution for waste collection services

PREPARED BY Michael Brown, Director of Public Works

VENDOR NAME: Priority Waste

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The current waste services contract ends on September 30, 2021. Three bids were received by the Purchasing Department and all three were reviewed and interviewed by a committee. After interviewing the companies, Priority Waste Services was the only company that would be able to meet the starting deadline of October 1, 2021 and would be able to meet all of the qualifications set by the City of Flint in the opinion of the committee.

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

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
226	Rubbish Collection Fund	528.201-801.000		\$4,785,547.50
FY22 GRAND TOTAL				\$4,785,547.50

PRE-ENCUMBERED? YES NO REQUISITION NO: 220004851

ACCOUNTING APPROVAL: Jennifer Ryan Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) 3 YEARS

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Michael J. Brown

Michael J. Brown, Director of Public Works



City of Flint
Department of Finance
Division of Purchases & Supplies

Sheldon A. Neeley

July 12, 2021

TO: Michael Brown
DPW Director

FROM: Lauren Rowley
Purchasing Manager

SUBJECT: SEALED BIDS

Attached are three (3) bids that were received for **PROPOSAL #21000592 (REBID) – WASTE COLLECTION SERVICES FOR CITY OF FLINT – (3) YEARS**. Enclosed are copies for your file. **Bid Due Date: 7/12/21. Enclosed is a spreadsheet.**

Your staff review and recommendation form is needed as soon as possible. **Please use the new fillable form.** This form is to be used for your staff review.

A staff review must be completed for **ALL Bids/Proposals**. Please let me know if you need a copy of the fillable form.

Please note: If your project is being funded by any grants issued by the federal government, you must go to:
<https://www.dol.gov/ofccp/regs/compliance/preaward/debarlist.htm> to ensure that the selected vendor has not been debarred.

PLEASE NOTE:

Results may be viewed next business day online **EXCEPT** when a bid is under review. The bidders/public will only see the names of the bidders that submitted a bid, not their cost. This will protect the bidders cost in case there is a re-bid.

If you have any questions, please feel free to give me a call or send an email.


Signature



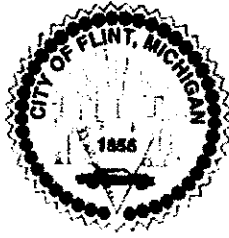
SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Waste Collection Services for City of Flint – (3) Years
Proposal# 21000592 (REBID)
 Approximate Annual Quantities – Not Guaranteed
 Furnish as requested for the period 7/1/21 – 6/30/24

Bidder# 1: Green for Life Environmental USA, Inc. (GFL)
Southfield, MI

COST ANALYSIS FORMS
Three Year Contract Pricing with extension options

Description of Service	Year 1	Year 2	Year 3	EXTENSION Year 1	EXTENSION Year 2
Collection of solid waste only (once per week).	\$11.32 Month – per unit	\$11.60 Month – per unit	\$11.89 Month – per unit	\$11.89 Month – per unit	\$11.89 Month – per unit
Collection of recyclable materials based on vendor's proposed program as submit with RFP (once per week)	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit
Collection of recyclable materials based on vendor's proposed program as submit with RFP (Bi-weekly service)	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit
Bulk/Litter abatement (e.g. excessive litter and large items at curbside)	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit	\$ INC – per unit

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.



COST ANALYSIS FORMS (CONTINUED)

Description of Service	Year 1	Year 2	Year 3	EXTENSION Year 1	EXTENSION Year 2
City Containers (City has approximately 20 dumpsters for solid waste at no additional cost) - Itemization	\$ INC per container	\$ INC per container	\$ INC per container	\$ INC per container	\$ INC per container
City Containers (City has approximately 10 dumpsters for recycling at no additional cost) - Itemization	\$ INC per container	\$ INC per container	\$ INC per container	\$ INC per container	\$ INC per container
Price of roll off containers for Special Programs (pricing should be on 20 & 40)	\$275.00 per 20 YD container	\$282.00 per 20 YD container	\$289.00 per 20 YD container	\$289.00 per 20 YD container	\$289.00 per 20 YD container
	\$275.00 per 40 YD container	\$282.00 per 40 YD container	\$289.00 per 40 YD container	\$289.00 per 40 YD container	\$289.00 per 40 YD container
Price of roll off containers for Blight Services (pricing should be on 20 & 40)	\$275.00 per 20 YD container	\$282.00 per 20 YD container	\$289.00 per 20 YD container	\$289.00 per 20 YD container	\$289.00 per 20 YD container
	\$275.00 per 40 YD container	\$282.00 per 40 YD container	\$289.00 per 40 YD container	\$289.00 per 40 YD container	\$289.00 per 40 YD container
Other services (please specify)	N/B	N/B	N/B	N/B	N/B
Total Monthly Cost (The amount to be billed to the City of Flint)	\$11.32 per unit	\$11.60 per unit	\$11.89 per unit	\$11.89 per unit	\$11.89 per unit
Total Annual Cost (The amount to be billed to the City of Flint)	\$135.84 per unit/year	\$139.20 per unit/year	\$142.68 per unit/year	\$142.68 per unit/year	\$142.68 per unit/year

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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



Bidder# 2: Priority Waste, LLC
Clinton Township, MI

COST ANALYSIS FORMS
Three Year Contract Pricing with extension options

Description of Service	Year 1	Year 2	Year 3	EXTENSION Year 1	EXTENSION Year 2
Collection of solid waste only (once per week).	\$15.50 Per Month - per unit	\$15.97 Per Month - per unit	\$16.45 Per Month - per unit	\$16.94 Per Month - per unit	\$17.45 Per Month - per unit
Collection of recyclable materials based on vendor's proposed program as submit with RFP (once per week)	Included in collection of solid waste \$ _____ - per unit	Included in collection of solid waste \$ _____ - per unit	Included in collection of solid waste \$ _____ - per unit	Included in collection of solid waste \$ _____ - per unit	Included in collection of solid waste \$ _____ - per unit
Collection of recyclable materials based on vendor's proposed program as submit with RFP (Bi-weekly service)	Included in collection of solid waste \$ _____ - per unit	Included in collection of solid waste \$ _____ - per unit	Included in collection of solid waste \$ _____ - per unit	Included in collection of solid waste \$ _____ - per unit	Included in collection of solid waste \$ _____ - per unit
Bulk/Litter abatement (e.g. excessive litter and large items at curbside)	\$ * - per unit	\$ * - per unit	\$ * - per unit	\$ * - per unit	\$ * - per unit

*Priority Waste will accept up to 3 bulk/large items at the curb each week. If the bulk/large items exceed the 3 permitted, the load will be rejected at the curb and require a special pick up ordered by the resident.

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.



Bidder# 3: Waste Management of Michigan, Inc.
Lennon, MI

COST ANALYSIS FORMS
Three Year Contract Pricing with extension options

Description of Service	Year 1	Year 2	Year 3	EXTENSION Year 1	EXTENSION Year 2
Collection of solid waste only (once per week).	\$ _____ per unit	\$ _____ per unit	\$ _____ per unit	\$ _____ per unit	\$ _____ per unit
SCENARIO 1* Collection of recyclable materials based on vendor's proposed program as submit with RFP (once per week)	\$ 16.25 per unit	\$ 16.90 per unit	\$ 17.57 per unit	\$ 18.28 per unit	\$ 19.01 per unit
*Bundled rates for Scenario 1 include: weekly carted solid waste and recycling, weekly bulk/litter abatement, commercial containers and roll offs sized and scheduled as specified on pages 51 and 75 of this bid response, all included in the per unit recycling prices above.					
SCENARIO 2** Collection of recyclable materials based on vendor's proposed program as submit with RFP (Bi-weekly service)	\$ 14.50 per unit	\$ 15.08 per unit	\$ 15.68 per unit	\$ 16.31 per unit	\$ 16.96 per unit
**Bundled rates for Scenario 2 include: weekly carted solid waste, every other week carted recycling, weekly bulk/litter abatement, commercial containers and roll offs sized and scheduled as specified on pages 51 and 75 of this bid response, are all included in the per unit recycling pricing above.					
Bulk/Litter abatement (e.g. excessive litter and large items at curbside)	\$ _____ per unit	\$ _____ per unit	\$ _____ per unit	\$ _____ per unit	\$ _____ per unit

WM's Alternate Proposal, Scenario 3***, includes bundled pricing for: Carted weekly solid waste; carted every other week recycling; weekly, unlimited, compliant yard waste pick up (in season); weekly bulk (2 items per house/week); commercial containers and roll offs sized and scheduled as specified on pages 51 and 75 of this bid response, and dump passes for residents. Note that services will begin January 1, 2022.

	SCENARIO 1*	SCENARIO 2**	SCENARIO 3***
Total Monthly Cost <i>(The amount to be billed to the City of Flint)</i>	\$557,456.25 / mo.	\$497,422.50 / mo.	\$514,575.00 / mo.
Total Annual Cost <i>(The amount to be billed to the City of Flint)</i>	\$6,689,475.00 / yr.	\$5,969,070.00 / yr.	\$6,174,900.00 / yr.

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.



COST ANALYSIS FORMS (CONTINUED)

Description of Service	Year 1	Year 2	Year 3	EXTENSION Year 1	EXTENSION Year 2
City Containers (City has approximately 20 dumpsters for solid waste at no additional cost) - Itemization	\$ _____ per container	\$ _____ per container	\$ _____ per container	\$ _____ per container	\$ _____ per container
City Containers (City has approximately 10 dumpsters for recycling at no additional cost) - Itemization	\$ _____ per container	\$ _____ per container	\$ _____ per container	\$ _____ per container	\$ _____ per container
Price of roll off containers for Special Programs (pricing should be on 20 & 40)	\$575.00 per 20 YD container	\$598.00 per 20 YD container	\$622.00 per 20 YD container	\$647.00 per 20 YD container	\$673.00 per 20 YD container
Price per haul	\$ N/A per 40 YD container	\$ N/A per 40 YD container	\$ N/A per 40 YD container	\$ N/A per 40 YD container	\$ N/A per 40 YD container
Price of roll off containers for Blight Services (pricing should be on 20 & 40)	\$575.00 per 20 YD container	\$598.00 per 20 YD container	\$622.00 per 20 YD container	\$647.00 per 20 YD container	\$673.00 per 20 YD container
Price per haul	\$ N/A per 40 YD container	\$ N/A per 40 YD container	\$ N/A per 40 YD container	\$ N/A per 40 YD container	\$ N/A per 40 YD container
Other services (please specify)	N/B	N/B	N/B	N/B	N/B

The above pricing for per haul services is not included in the scenarios below. 40 yard roll offs are not offered due to weight restrictions.

	SCENARIO 1*	SCENARIO 2**	SCENARIO 3***
Total Monthly Cost			
<i>(The amount to be billed to the City of Flint)</i>	\$557,456.25 / mo.	\$497,422.50 / mo.	\$514,575.00 / mo.
Total Annual Cost			
<i>(The amount to be billed to the City of Flint)</i>	\$6,689,475.00 / yr.	\$5,969,070.00 / yr.	\$6,174,900.00 / yr.

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.



**Bidder# 4: Tri-County Refuse Service, Inc. dba Republic Services of Flint
Flint, MI
No Bid**

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.



RESOLUTION NO.: 210406
PRESENTED: AUG 23 2021
ADOPTED: _____

RESOLUTION AUTHORIZING THE ADOPTION OF THE 2023-2027 VISION, MISSION AND GOALS OF THE CITY OF FLINT STRATEGIC PLAN

BY THE CITY COUNCIL:

The Flint City Council recognizes that the development and implementation of a multi-year strategic plan is an essential component of developing a sustainable City government. The progress of the City of Flint is now defined by the steps it takes to achieve its stated vision, mission, and goals. Flint City government is focused on enabling the City of Flint to become an attractive place to live, work, play, study, and visit. In order to do this, City government must become and remain financially stable and provide residents, businesses, students, and visits with an adequate level of municipal services. The City must also have the capacity to encourage and guide others in achieving its vision and goals. Achievement of the City's vision will be measured by the progress that is being made towards specific goals and objectives.


Ordinance No. 3855 Section 2-106, Development and Update of the Strategic Plan, requires the City Council adoption of an update of the Strategic Plan as part of the preparation of the bi-annual budget. Completion of the Vision, Mission and Goals is the initial step in this annual process.

The Mayor and City Council, working with City Administration and staff, have created the City of Flint FY23-207 Vision, Mission and Goals of the Strategic Plan, attached hereto and made a part hereof.

IT IS RESOLVED, that the City of Flint 2023-2027 Vision, Mission, and Goals of the Strategic Plan are hereby approved as set forth in the attached document.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:



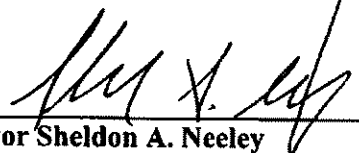
Angela Wheeler (Aug 17, 2021 10:02 EDT)
Angela Wheeler, Chief Legal Officer



Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:



Mayor Sheldon A. Neeley

Kate Fields, Council President

CITY OF FLINT STRATEGIC PLAN

2023-2027

Setting a Sustainable Course for the City of Flint

The Vision for the City Government of Flint

A well-managed, financially stable, and accountable government focused on creating and maintaining a vibrant and growing community which will attract and retain residents, businesses, students, and visitors and improve our quality of life

The Mission of the City Government

To assure that residents, businesses, students and visitors in the City of Flint receive municipal services in a customer friendly, financially responsible, and equitable manner in order to insure equality of opportunity for all persons

The Goals

In order to operate per our Mission and realize our Vision, residents, businesses, students and visitors can expect that the City of Flint will:

1. The City will operate in an open and financially sustainable manner, including improving citizen access, focusing on measurable results, improving the City's financial position and eliminating accumulated deficits
2. The City will provide a highly trained and professional staff of elected leaders, appointed officials and employees
3. The City will provide for a safe, secure, healthy and clean environment in which to live, work, learn and play
4. The City will provide access to dependable, quality and sustainable water and sewer
5. The City will provide access to an adequate and well-maintained transportation network for all modes of travel serving motorized, non-motorized, and pedestrian needs
6. The City will foster cooperation among business, non-profit, higher education, foundation partners, and residents to create a climate that supports economic development with a focus on small business and entrepreneurs in order to build local wealth and enhance the tax base

CITY OF FLINT STRATEGIC PLAN

2023-2027

(continued)

7. The City will seek partnerships with Local, State and Federal governmental partners, and other private entities in order to maximize efficiencies and resources in meeting its Mission
8. The City will promote the equal protection of the law for each person in accordance with fundamental human rights. The City will adopt policies and ordinances to insure same
9. The City will ensure optimum practices in order to promote government transparency.
10. The City will improve systems management processes to ensure better effectiveness of records management, storage, and access to city documents – to include improvements to City technology and the web site.

RESOLUTION STAFF REVIEW

DATE: August 16, 2021

Agenda Item Title: Resolution Authorizing the Adoption of the 2023-2027 Vision, Mission and Goals of the City of Flint Strategic Plan

Prepared By: V. Foster, Finance Division

Background/Summary of Proposed Action:

Per Ordinance No. 3855 Section 2-106, Development and Update of Strategic Plan, requires the City Council adoption of an update of the Strategic Plan in preparation of the budget. Completion of the Vision, Mission, and goals is the initial step in this annual process.

A Special City Council meeting was scheduled for Wednesday, December 14, 2106 for this purpose, however failed to have a quorum. As such, the Interim Chief Financial Officer is recommending that the same set of goals be adopted.

Financial Implications

Budgeted Expenditure? n/a **Please explain if no:**

Account No.:

Pre-encumbered? Yes No **Requisition #**

Other Implications (i.e., collective bargaining):

Staff Recommendation:

It is the recommendation of the Interim Chief Financial Officer that the Flint City Council adopt the 2023-2027 Vision, Mission and goals of the City of Flint Strategic Plan as presented.

Staff Person: _____



Approval: _____



ARTICLE 7 – FINANCE

For reference

Sec. 7-101 BUDGET.

- A. The City of Flint's budget shall be developed through the following process:
1. The fiscal year shall begin on July 1st.
 2. The City of Flint shall maintain a balanced budget in accordance with State law.
 3. On or before the first Monday of September the City Council shall pass and the Mayor shall adopt a resolution updating the City of Flint's strategic plan for the next fiscal year. The plan shall state the City of Flint's goals, prioritized objectives, and measures for success for the next fiscal year. The City Council shall utilize the City of Flint's Comprehensive Plan, input from the Mayor, and input from the public in updating the strategic plan. The Mayor shall have the power to veto a resolution updating the strategic plan in the same manner as provided in this Charter for the veto of resolutions.
 4. On or before the first Monday of December the Mayor shall submit a preliminary budget to the City Council for the next fiscal year. This preliminary budget shall also be posted to the City of Flint's website and be available for public review at the City Clerk's office. The budget shall align with the City of Flint's strategic, comprehensive, and capital improvement plans. The Mayor shall present to and receive input on the preliminary budget from the City Council. No earlier than ten (10) business days after the presentation of the preliminary budget and no later than twenty (20) business days after the presentation of the preliminary budget, the Mayor and City Council shall hold a public hearing to receive input on the preliminary budget from the public. The notice for the hearing to be published in a newspaper of general circulation or as otherwise provided by law, shall include notice to the public that the preliminary budget is available.
 5. On or before the first Monday of March, the Mayor shall submit a final proposed budget to the City Council for the next fiscal year. This proposed budget shall be posted to the City of Flint's website and be available for public review at the City Clerk's office. No earlier than ten (10) business days after the presentation of the proposed budget and no later than twenty (20) business days after the presentation of the proposed budget, the Mayor and City Council shall hold a public hearing on the proposed budget. The notice for the hearing, to be published in a newspaper of general circulation, or as otherwise provided by law, shall include notice to the public that the proposed budget is available.

*2021
first
of
month
is
back
to*

*Needs to
go on
8/23
agenda*

*Vanessa -
for reference only*

RESOLUTION NO.: **200426.2**

PRESENTED: **DEC 14 2020**

ADOPTED: **JAN 25 2021**

**RESOLUTION AUTHORIZING THE ADOPTION OF THE 2021-2024 VISION,
MISSION AND GOALS OF THE CITY OF FLINT STRATEGIC PLAN**

BY THE FLINT CITY COUNCIL:

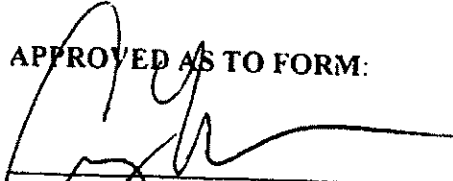
The Flint City Council recognizes that the development and implementation of a multi-year strategic plan is an essential component of developing a sustainable city government. The progress of the City of Flint is now defined by the steps it takes to achieve its stated vision, mission and goals. Flint city government is focused on enabling the City of Flint to become an attractive place to live, work, play, study and visit. In order to do this city government must become and remain financially stable and provide residents, businesses, students and visitors with an adequate level of municipal services. The city must also have the capacity to encourage and guide others in achieving its vision and goals. Achievement of the city's vision will be measured by the progress that is being made towards specific goals and objectives.

Ordinance 3855, Section 2-106, Development and Update of Strategic Plan, requires the City Council adoption of an update to the Strategic Plan in preparation of the biennial budget. Completion of the Vision, Mission and Goals is the initial step in the annual process.

The Mayor and City Council, working with city administration and staff, have created the City of Flint FY2021-2024 Vision, Mission and Goals of the Strategic Plan, attached hereto and made a part thereof.

IT IS RESOLVED that the City of Flint FY2021-2024 Vision, Mission and Goals of the Strategic Plan are hereby approved as set forth in the attached document.

APPROVED AS TO FORM:

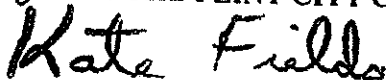


Angela Wheeler, City Attorney

FOR THE CITY:

Sheldon Neeley, Mayor

APPROVED BY THE FLINT CITY COUNCIL:



Kate Fields, City Council President

Kate Fields, City Council President