

180007

SUBMISSION NO.: CA5822018

PRESENTED: 1-10-18

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2017-2018 ADOPTED BUDGET

To maintain a balanced department budget, it is necessary that appropriated funding be moved within the Facilities Maintenance budget from line items 101-753.200-702.000, 101-753.200-719.100, 101-753.200-719.152, 101-753.200-719.157 and 101-753.200-719.310 to line items 101-753.200-709.000 and 101-753.200-801.000; and

In accordance with Budget Ordinance #3856 adopted 1-25-15, budget amendments in excess of \$25,000 shall be submitted to City Council for its approval;

The Department of Public Works & Utilities requests that the following transactions take place to facilitate the budget amendment:

Transfer \$61,437.00 from 101-753.200-702.000, \$5,556.00 from 101-753.200-719.100, \$3,853.00 from 101-753.200-719.152, \$2,506.00 from 101-753.200-719.157 and \$1,920.00 from 101-753.200-719.310 to line items 101-753.200-709.000 in the amount of \$12,000.00 and 101-753.200-801.000 in the amount of \$63,272.00.

IT IS RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to amend the 2017-2018 budget of the City of Flint from line items 101-753.200-702.000, 101-753.200-719.100, 101-753.200-719.152, 101-753.200-719.157 and 101-753.200-719.310 to line items 101-753.200-709.000 and 101-753.200-801.000 in the amounts described above.

APPROVED AS TO FINANCE:



Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:




Angela Wheeler
Chief Legal Officer



Steve Branch, Acting City Administrator

CITY COUNCIL:

RECEIVERSHIP TRANSITION ADVISORY BOARD:



Harrison J. Winfrey, Council President

FY18 – KRN

PRESENTED TO CITY COUNCIL: 1-17-18

ADOPTED BY CITY COUNCIL: 1-22-18

RESOLUTION: 180008.1

PRESENTED: 1-22-18

ADOPTED: 1-22-18

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO TRANSFER
\$5,562.30 FROM 101 FUND BALANCE TO APPROPRIATE REVENUE AND EXPENSE ACCOUNTS**

BY THE MAYOR:

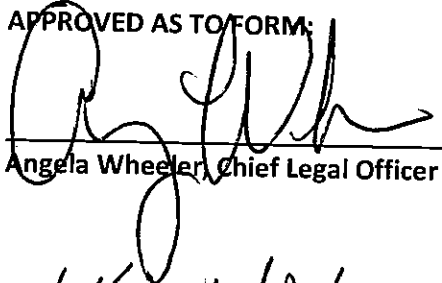
The City of Flint Planning and Development Department, Community and Economic Development Division desires to make adjustments to budgeted line items in the 101-371.209 expense accounts for the purpose of funding insurance costs associated with the recent transfer of 7 properties ; and

The City recently assumed ownership of the following seven properties: 1318 Wolcott, 6614 Belltree Lane, 5801 Marlow Dr., 1901 Laurel Oak Drive, 1736 Hobson, 1710 W Home Ave, and 1219 W Home Avenue; and

The City has received an estimate from Lake Agency for coverage. The annual premium to insure these 7 homes is \$5,562.30. The city's FY18 adopted budget did not account for this cost. Funds are available in 101 Fund Balance to move to appropriate expense accounts.

IT IS RESOLVED, That appropriate City Officials are authorized to do all things necessary to process a budget amendment to allocate a \$5,562.30 expense appropriation from the 101 Fund Balance and to establish appropriate revenue accounts.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

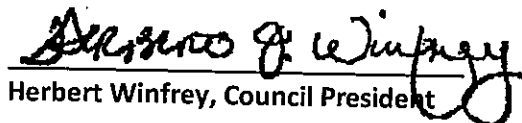


Hughey Newsome, Chief Financial Officer



Dr. Karen W. Weaver, Mayor, City of Flint

CITY COUNCIL:



Herbert Winfrey, Council President

PRESENTED TO CITY COUNCIL: 1-22-18

ADOPTED BY CITY COUNCIL: 1-22-18

RESOLUTION NO.: CA5862018 **180009**

PRESENTED: 1-11-18

ADOPTED: _____

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO TRANSFER
\$171,309.67 FROM 101 FUND BALANCE
TO 101-371.209 EXPENSE ACCOUNTS**

BY THE MAYOR:

The City of Flint Planning and Development Department, Community and Economic Development Division desires to make adjustments to budgeted line items in the 101-371.209 expense accounts for the purpose of funding professional services, utilities, and payment to HUD; and

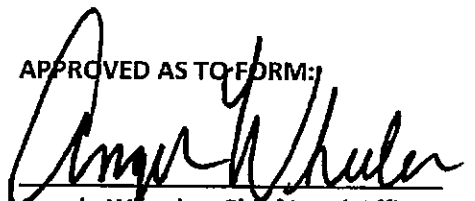
Certain Smith Village properties have been reclassified from HOME to Neighborhood Stabilization Program activities and carrying costs are not eligible to be paid with Community Development Block Grant funds; and

Items previously paid for with grant funds are not eligible to be paid with additional Federal dollars; and

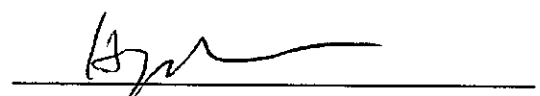
The city's FY18 adopted budget did not account for these increases. Funds are available in 101 Fund Balance to move to appropriate expense accounts.


IT IS RESOLVED, That appropriate City Officials are authorized to do all things necessary to process a budget amendment to allocate a \$171,309.67 expense appropriation from the 101 Fund Balance to the following expense accounts: 101-371.209-801.000 (\$150,512.59); 101-371.209-920.000 (\$5,200); 101-371.209-964.100 (\$15,597.08).

APPROVED AS TO FORM:

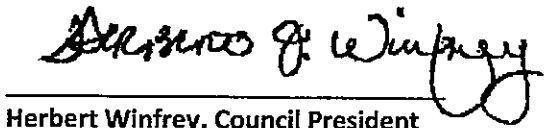

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Hughey Newsome, Chief Financial Officer


Dr. Karen W. Weaver, Mayor, City of Flint

CITY COUNCIL:


Herbert Winfrey, Council President

PRESENTED TO CITY COUNCIL: 1-17-18

ADOPTED BY CITY COUNCIL: 1-22-18

RESOLUTION NO.: CA 5832018 **180010**

PRESENTED: 1-10-18

ADOPTED: _____

RESOLUTION AUTHORIZING APPROPRIATE CITY OFFICIALS TO DO ALL THINGS NECESSARY TO PROCESS A BUDGET AMENDMENT TO TRANSFER FROM CUSTOMER SERVICE WAGE AND FRINGE ACCOUNTS TO OVERTIME, POSTAGE, PRINTING & PUBLISHING AND COPYING AND TO RECOGNIZE ADDITIONAL REVENUE

BY THE CITY ADMINISTRATOR:

The City of Flint Customer Service Department is requesting a budget amendment to move funding from wages and fringes (\$73,027) to its overtime, postage, printing & publishing and copying accounts to cover additional expenditures for mailing out 800 -1000 letters a week regarding estimated reads; and to recognize revenue in the amount of \$11,113.

In accordance with Budget Ordinance #3856 adopted 1-25-15, budget amendments in excess of \$25,000 in wages and fringe accounts shall be submitted to City Council for its approval.

The city's FY18 adopted budget did not account for these mailings or the additional revenue. Funds are available in customer service wage and fringe accounts.

IT IS RESOLVED, That appropriate City Officials are authorized to do all things necessary to process a budget amendment to recognize revenue and move appropriation from Customer Service wage and fringe accounts to their overtime, postage, printing & publishing, and copying accounts as follows:

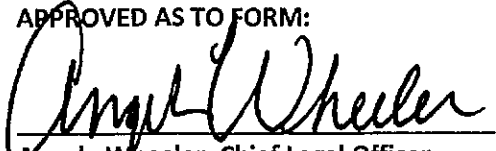
REVENUES

101-253.200-607.000	Fees	9,455
101-253.200-671.800	Nsf Check Fs	<u>1,658</u>
		11,113


EXPENDITURES

101-253.202-702.000	Wages & Salaries	-39,039
101-253.202-709.000	Overtime	2,570
101-253.202-719.100	Direct Fringes	<u>-1,974</u>
101-253.202-729.000	Postage	16,000
101-253.202-900.000	Printing & Publishing	<u>28,000</u>
101-253.203-702.000	Wages & Salaries	-30,540
101-253.203-709.000	Overtime	2,570
101-253.203-719.100	Direct Fringes	<u>-1,474</u>
101-253.203-729.000	Postage	16,000
101-253.203-823.000	Copying Services	5,000
101-253.203-900.000	Printing & Publishing	<u>14,000</u>
		11,113

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Hughey Newsome, Chief Financial Officer


Steve Branch, Acting, City Administrator

CITY COUNCIL:


Herbert Winfrey, Council President

PRESENTED TO CITY COUNCIL: 1-17-18

ADOPTED BY CITY COUNCIL: 1-22-18

180011

RESOLUTION NO. CA5842018

PRESENTED: 1-11-18

ADOPTED: _____

Resolution to Reprogram Unspent Community Development Block Grant (CDBG) and Enter Into Contracts with the Flint Fire Department in the amount of \$200,000 for purchase of a fire truck, the Economic Development Corporation in the amount of \$117,000 for Oak Business Center Repairs, and North Flint Reinvestment Corporation in the amount of \$125,000 for Acquisition.

BY THE MAYOR:

The Department of Planning, Community and Economic Development Division (CED) has identified \$442,000 in unspent Community Development Block Grant (CDBG) funds that are available for reprogramming; and

The Division requests to reprogram \$200,000 to the Flint Fire Department for purchase of a fire truck; and

The Division requests to reprogram \$117,000 to the Flint Economic Development Corporation for repairs at the Oak Business Center; and

The Division requests to reprogram \$125,000 to North Flint Reinvestment Corporation for acquisition of a building critical to their redevelopment plan; and


Funds are available in the below revenue and expenditure accounts and should be moved to the accounts:

- Fire - available in 274-748.101-502.748/274-748.101-700.100 FHUD14CDBG (133,164.38) and FHUD15CDBG (\$66,835.62) to be established in department ID 748.160
- EDC - available in 274-748.101-502.748/274-748.101-700.100 FHUD16CDBG (117,000) to be established in department ID 748.106
- North Flint Reinvestment 274-748.101-502.748/274-748.101-700.100 FHUD16CDBG (125,000) will be established in 274-748.448-502.748 and 274-748.448-805.001 FHUD16CDBG

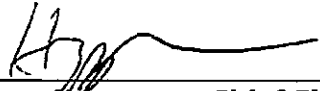
The Flint Fire Department, EDC, and North Flint Reinvestment Corporation will not obligate any funds, incur any costs, nor implement any physical activities until the CED Division has completed the Environmental Review Record, received a release of funds from the U.S. Department of HUD, completed all required CDBG compliance activities and has issued a written notice to proceed to the agencies; and


IT IS RESOLVED, that the appropriate City Of Flint officials are hereby authorized to do all things necessary to reprogram CDBG funds in the amount of \$442,000, to process necessary budget amendments moving funds to appropriate departments and accounts as identified above, and to enter into contracts with the organizations identified above.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Hughey Newsome, Chief Financial Officer


Dr. Karen W. Weaver, Mayor, City of Flint

CITY COUNCIL:


Herb Winfrey, Council President

PRESENTED TO CITY COUNCIL: 1-17-18

ADOPTED BY CITY COUNCIL: 1-22-18

180012.1

RESOLUTION NO.: CA5872018.1

PRESENTED: 1-22-18

ADOPTED: _____

RESOLUTION RECOMMENDING THE APPOINTMENT OF REV. DANIEL S. SCHEID TO THE HURLEY BOARD OF HOSPITAL MANAGERS

BY THE MAYOR:

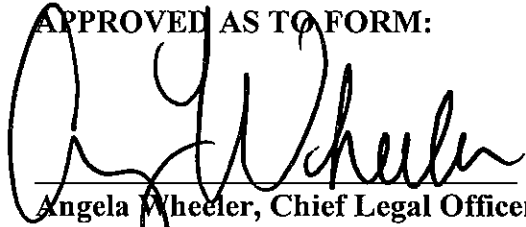
WHEREAS, Nancy Hanflik's term on the Hurley Board of Managers expires April 30, 2022; and

WHEREAS, Nancy Hanflik, for personal reasons, is unable to complete her appointed term and has asked to be replaced; and

WHEREAS, Mayor Dr. Karen W. Weaver recommends the appointment of Rev. Daniel S. Scheid (922 Blanchard Ave, Flint, MI 48503) to replace Ms. Hanflik.

THEREFORE BE IT RESOLVED that the Flint City Council approves the appointment of Rev. Daniel S. Scheid to serve the remainder of a five-year term on the Hurley Board of Managers, commencing January 23, 2018 and expiring April 30, 2022.

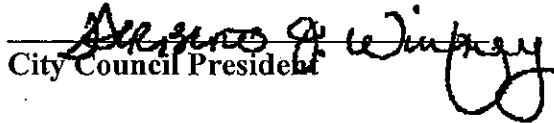
APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:


Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:


City Council President

PRESENTED TO CITY COUNCIL: 1-22-18

ADOPTED BY CITY COUNCIL: 1-22-18

**RECEIVERSHIP TRANSITION
ADVISORY BOARD:**