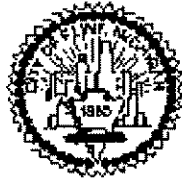


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, May 22, 2024

5:00 PM

Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1

Quincy Murphy, Ward 3

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2

Jerri Winfrey-Carter, Ward 5

Candice Mushatt, Ward 7

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

REQUEST FOR AGENDA CHANGES/ADDITIONS

CLOSED SESSION

The Department of Law has requested a Closed Session to discuss pending damage claims.

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

240115 Consent to Entry of Stipulation and Notice/Concerned Pastors for Social Action Et Al v City of Flint Et Al

Resolution resolving that the City Council approves authorizing the Department of Law to consent to entry of the Stipulation and Notice in the case of Concerned Pastors for Social Action, et al. v City of Flint, et al., United States District Court, Eastern District of Michigan, Case No. 16-10277. [NOTE: An Executive (Closed) Session was held on this matter on March 20, 2024.]

240144 Administrative Consent Order/City of Flint/State of Michigan/Department of Environment, Great Lakes and Energy [EGLE]/Drinking Water and Environmental Health Division

Resolution resolving that the City Council approves authorizing the City of Flint

to take all actions necessary to enter into DWEHD Order No. ACO-399-03-2024 ("Administrative Consent Order between the City of Flint and EGLE"). [NOTE: The State of Michigan, Department of Environment, Great Lakes, and Energy ("EGLE"), Drinking Water and Environmental Health Division ("DWEHD") has made allegations that the City of Flint is in violation of the Michigan Safe Drinking Water Act, 1976 PA 399, as amended (Act 399), and the administrative rules promulgated thereunder, being 2009 ACS R 325.10101, et seq., Title XIV of the Public Health Service Act: Safety of Public Water Systems (Safe Drinking Water Act), Title 42 of the United States Code (USC), Section 300f, et seq. (collectively, the "SDWA"). The City of Flint and EGLE have tentatively agreed to resolve the violations alleged by EGLE through entry of an Administrative Consent Order.]

240183 Acceptance of Interest Funds/Flint Township/Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG)/ Department of Justice (DOJ)

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the \$328.54 interest funds from Flint Township and the Department of Justice, amend the FY24 budget, appropriate funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the aggregate total of \$106,715.54, to grant code FDOJ-JAG22.

240184 Acceptance of Interest Funds/Flint Township/Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG)/ Department of Justice (DOJ)

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the \$526.35 interest funds from Flint Township and the Department of Justice, amend the FY24 budget, appropriate funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the aggregate total of \$124,296.35, to grant code FDOJ-JAG21.

240185 Settlement/Lucio v City of Flint/E.D. MICH Case No. 24-10256

Resolution resolving that the City Council approves settlement in the matter of Lucio v City of Flint, E.D. MICH Case No. 24-10256, in the amount of \$12,500, on terms substantially similar to those presented, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

240186 Flint New Holland/Kubota Tractor/Flail Mower/Blight Department/ John Deere Lawn Mower/Fire Department/Liberty Dump Trailer/Water Service Center (WSC)

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to transfer the Liberty dump trailer to the Water Service Center and John Deere lawn mower to the Fire Department, and issue a purchase order for FY24 and future fiscal years as long as the funds are

available from the funder to Flint New Holland in the amount not to exceed \$25,711.11, AND, resolving that the Purchasing Division has the discretion to spend an additional amount of no more than five percent of the requested amount of possible additional costs.

240187 Contract/KMI Road Maintenance/Replacement of City Hall Sidewalks

Resolution resolving that the proper City Officials are hereby authorized to enter into a contract with KMI Road Maintenance for City Hall Sidewalk replacements in the amount not to exceed \$120,000.00.

240188 Onix Networking/Google Workspace Enterprise Software

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to authorize the agreement with Onix Networking Corporation for FY 2025 (terms outlined as 07/03/2024-07/02/2025), in an overall amount not-to-exceed \$134,517.36, pending budget amendment approval.

240189 Reallocation of ARPA Funds/Small Business Grants/ Local Initiatives Support Corporation (LISC)

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Local Initiatives Support Corporation (LISC) Flint in the amount of \$500,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US department of Treasury requirements and previously approved authorizations.

SPECIAL ORDERS

240193 Special Order/City Council Ward Priorities/ARPA Funds

A Special Order as requested by Councilmember Murphy to allow for a 20-minute discussion about the ARPA Funds for City Council Ward Priorities.

ADJOURNMENT

240115



RESOLUTION NO.: _____
PRESENTED: 4-03-2024
ADOPTED: _____

RESOLUTION AUTHORIZING DEPARTMENT OF LAW TO CONSENT TO ENTRY OF STIPULATION AND NOTICE IN *CONCERNED PASTORS FOR SOCIAL ACTION ET AL., v CITY OF FLINT, ET AL.*

BY THE CITY ADMINISTRATOR:


Executive Session was held in this matter on March 20, 2024; and

The Department of Law recommends that the City enter into a Stipulation and Notice, setting an interim restoration deadline of August 1, 2024, a final restoration deadline of November 30, 2024 and implementing and clarifying certain restoration reporting obligations on the part of the City.

IT IS RESOLVED that the City Council approves authorizing the Department of Law to consent to entry of the Stipulation and Notice in the case of *Concerned Pastors for Social Action, et al. v City of Flint, et al.*, United States District Court, Eastern District of Michigan, Case No. 16-10277.

For the City

For the City Council



CLYDE D. EDWARDS (Mar 21, 2024 08:34 EDT)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:



William Kim (Mar 20, 2024 17:09 CDT)
William Y. Kim, City Attorney

240144



RESOLUTION NO.: _____
PRESENTED: 4-17-2024
ADOPTED: _____

**RESOLUTION AUTHORIZING ENTRY INTO ADMINISTRATIVE CONSENT ORDER
BETWEEN THE CITY OF FLINT AND THE STATE OF MICHIGAN, DEPARTMENT OF
ENVIRONMENT, GREAT LAKES AND ENERGY, DRINKING WATER AND
ENVIRONMENTAL HEALTH DIVISION**

BY THE CITY ADMINISTRATOR:

The State of Michigan, Department of Environment, Great Lakes, and Energy (“EGLE”), Drinking Water and Environmental Health Division (“DWEHD”) has made allegations that the City of Flint is in violation of the Michigan Safe Drinking Water Act, 1976 PA 399, as amended (Act 399), and the administrative rules promulgated thereunder, being 2009 ACS R 325.10101, *et seq.*, Title XIV of the Public Health Service Act: Safety of Public Water Systems (Safe Drinking Water Act), Title 42 of the United States Code (USC), Section 300f, *et seq.* (collectively, the “SDWA”).

The City of Flint is a supplier of water as defined under the SDWA through the City of Flint’s ownership and operation of a Class D1 water treatment system and S1 water distribution system.

The City of Flint and EGLE have tentatively agreed to resolve the violations alleged by EGLE through entry of an Administrative Consent Order.

The Department of Public Works recommends that the City enter into the Administrative Consent Order to resolve the allegations made by EGLE.

IT IS RESOLVED that the City Council approves authorizing the City of Flint to take all actions necessary to enter into DWEHD Order No. ACO-399-03-2024 (“Administrative Consent Order between the City of Flint and EGLE”).

For the City

For the City Council

CLYDE D EDWARDS / A0148

CLYDE D EDWARDS / A0148 (Apr 11, 2024 11:23 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim (Apr 11, 2024 09:39 EDT)

William Y. Kim, City Attorney



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: April 9, 2024

BID/PROPOSAL# None.

AGENDA ITEM TITLE: Resolution Authorizing Entry Into Administrative Consent Order Between the City of Flint and the State of Michigan, Department of Environment, Great Lakes and Energy, Drinking Water and Environmental Health Division

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

VENDOR NAME: State of Michigan, Department of Environment, Great Lakes and Energy, Drinking Water and Environmental Health Division

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The State of Michigan, Department of Environment, Great Lakes, and Energy ("EGLE"), Drinking Water and Environment Health Division ("DWEHD") has made allegations that the City of Flint is in violation of the Michigan Safe Drinking Water Act, 1976 PA 399, as amended (Act 399), and the administrative rules promulgated thereunder, being 2009 ACS R 325.10101, *et seq.*, Title XIV of the Public Health Service Act: Safety of Public Water Systems (Safe Drinking Water Act), Title 42 of the United States Code (USC), Section 300f, *et seq.* (collectively, the "SDWA").

The City of Flint is a supplier of water as defined under the SDWA through the City of Flint's ownership and operation of a Class D1 water treatment system and S1 water distribution system.

The City of Flint and EGLE have tentatively agreed to resolve the violations alleged by EGLE through entry of an Administrative Consent Order.

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

None.



CITY OF FLINT STAFF REVIEW FORM

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

This will result in the resolution of the various allegations made by EGLE as to the City of Flint.

FINANCIAL IMPLICATIONS:

Various.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
FY24 GRAND TOTAL				

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: _____ **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: CLYDE D EDWARDS / A0148
CLYDE D EDWARDS / A0148 (Apr 11, 2024 11:23 EDT)

Clyde Edwards, City Administrator

240183



RESOLUTION NO.: _____

PRESENTED: 5-22-2024

ADOPTED: _____

Resolution accepting \$328.54 interest funds from Flint Township for participation in a Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG) funded by the Department of Justice


BY THE CITY ADMINISTRATOR:

WHEREAS, The City Council adopted resolution 220379 on September 12, 2022 authorizing entering into a grant agreement with Flint Township for participation in a multi-jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG) funded by the Department of Justice; and

WHEREAS, The Police Department is requesting approval of \$328.54 in interest funds; and


IT IS RESOLVED, that the appropriate City officials are hereby authorized to do all things necessary to accept the \$328.54 interest funds from Flint Township and the Department of Justice, amend the FY24 budget, appropriate funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the aggregate total of \$106,715.54, to grant code FDOJ-JAG22.

APPROVED AS TO FORM:


William Kim (May 10, 2024 10:26 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (May 10, 2024 10:50 EDT)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0182
CLYDE D EDWARDS / A0182 (May 10, 2024 18:29 EDT)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 05/08/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution accepting \$328.54 interest funds from Flint Township for participation in a Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG) funded by the Department of Justice

PREPARED BY: Angela Amerman

VENDOR NAME: Flint Township and Department of Justice

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police Department is requesting the approval for the acceptance of interest funds totaling \$328.54 from Flint Township and the Department of Justice for the purpose of participating with other police agencies in a multi-jurisdictional grant.

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

Resolution 220379 adopted September 12, 2022.

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

The funding allows for overtime, education, training conferences and equipment for the Police Department.

FINANCIAL IMPLICATIONS:

Increase the funds available for the grant.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Revenue	296-301.979-665.000	FDOJ-JAG22	\$328.54
FY24 GRAND TOTAL				\$328.54



CITY OF FLINT STAFF REVIEW FORM

PRE-ENCUMBERED? YES NO REQUISITION NO: _____

ACCOUNTING APPROVAL: *[Signature]* Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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 _____

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

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

DEPARTMENT HEAD SIGNATURE: *Terence Green*
Terence Green (May 10, 2024 10:07 EDT)
(Terence Green, Chief of Police)

2022 JAG GRANT

Grant Period 10-1-21 to 9-30-25

(2022-15PBJA-22-GG-02148-JAGX)

CFDA # 16.738 - Edward Byrne Memorial Assistance Grant Program

City of Flint

As of 4/3/24

PURPOSE AREA: Personnel, Training, Equipment/Technology \$106,387.00

<u>Date</u>	<u>Vendor Name</u>	<u>Invoice #</u>	<u>Item Purchased</u>	<u>Dollar Amount</u>	<u>Interest Earned</u>
4/5/23	Award Amount			30,196.00	
6/30/23	Earned Interest			22.83	22.83
7/21/23	Award Amount			76,191.00	
9/30/23	Earned Interest			73.27	73.27
12/31/23	Earned Interest			80.92	80.92
3/31/24	Earned Interest			151.52	151.52

Total =====
106,715.54

Interest Earned 328.54

Purpose Area Budget: Equipment/Technology 56,387.00

Balance for Equipment/Technology =====
56,387.00

Purpose Area Budget: Training 10,000.00

Balance for Training =====
10,000.00

Purpose Area Budget: Personnel

40,000.00

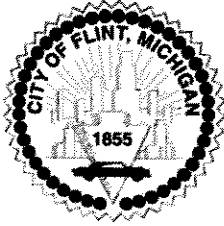
Balance for Personnel

=====
40,000.00

Ending Balance with Interest

106,715.54

240184



RESOLUTION NO.: _____

PRESENTED: 5-22-2024

ADOPTED: _____

Resolution accepting \$526.35 interest funds from Flint Township for participation in a Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG) funded by the Department of Justice

BY THE CITY ADMINISTRATOR:

WHEREAS, The City Council adopted resolution 230127 on May 22, 2023 authorizing entering into a grant agreement with Flint Township for participation in a multi-jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG) funded by the Department of Justice; and

WHEREAS, The Police Department is requesting approval of \$526.35 in interest funds; and

IT IS RESOLVED, that the appropriate City officials are hereby authorized to do all things necessary to accept the \$526.35 interest funds from Flint Township and the Department of Justice, amend the FY24 budget, appropriate funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the aggregate total of \$124,296.35, to grant code FDOJ-JAG21.

APPROVED AS TO FORM:

William Kim
William Kim (May 15, 2024 10:45 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (May 15, 2024 10:47 EDT)

Phillip Moore, Chief Financial Officer

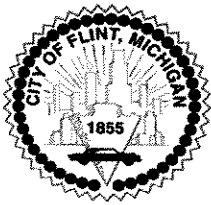
FOR THE CITY OF FLINT:

Clyde D. Edwards / A0190
Clyde D. Edwards / A0190 (May 15, 2024 10:49 EDT)

Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 05/08/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution accepting \$526.35 interest funds from Flint Township for participation in a Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG) funded by the Department of Justice

PREPARED BY: Angela Amerman

VENDOR NAME: Flint Township and Department of Justice

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police Department is requesting the approval for the acceptance of interest funds totaling \$526.35 from Flint Township and the Department of Justice for the purpose of participating with other police agencies in a multi-jurisdictional grant.

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

Resolution 230127 adopted May 22, 2023.

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

The funding allows for overtime, education, training conferences and equipment for the Police Department.

FINANCIAL IMPLICATIONS:

Increase the funds available for the grant.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Revenue	296-301.979-665.000	FDOJ-JAG21	\$526.23
FY24 GRAND TOTAL				\$526.23



CITY OF FLINT STAFF REVIEW FORM

PRE-ENCUMBERED? YES NO REQUISITION NO: _____

ACCOUNTING APPROVAL: *[Signature]* Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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 _____

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

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

DEPARTMENT HEAD SIGNATURE: *Terence Green*
Terence Green (May 15, 2024 10:12 EDT)
(Terence Green, Chief of Police)

2021 JAG GRANT

(2021-15PBJA-21-GC-01578-JAGX)

CFDA # 16.738 - Edward Byrne Memorial Assistance Grant Program

Grant Period 10-1-20 to 9-30-24

City of Flint

As of 4/3/24

PURPOSE AREA: Equipment/Technology \$123,767.00

<u>Date</u>	<u>Vendor Name</u>	<u>Invoice #</u>	<u>Item Purchased</u>	<u>Dollar Amount</u>	<u>Interest Earned</u>
6/3/22	Award Amount			123,767.00	
6/30/22	Earned Interest			2.10	2.1
9/30/22	Earned Interest			33.08	33.08
12/30/22	Earned Interest			95.10	95.10
3/31/23	Earned Interest			93.98	93.98
4/13/23	Angel Armor		(5) Level IIIA Ballistic Vests	-8,396.08	
6/8/23	Angel Armor	INV6108	(48) Level IIIA Ballistic Vests & Carriers	-37,754.88	
6/30/23	Earned Interest			76.06	76.06
9/30/23	Earned Interest			59.96	59.96
12/31/23	Earned Interest			59.26	59.26
3/31/24	Earned Interest			106.81	106.81
				=====	
Total				78,142.39	

Interest Earned 526.35

Purpose Area Budget:Equipment/Technology

4/13/23	Angel Armor		(5) Level IIIA Ballistic Vests	-8,396.08	
				=====	
				123,767.00	

6/8/23 Angel Armor
INV6108
(48) Level IIIA
Ballistic Vests &
Carriers
-37,754.88

=====
77,616.04

Balance for Equipment/Technology

Ending Balance with Interest 78,142.39

240185



RESOLUTION NO.: _____
PRESENTED: 5-22-2024
ADOPTED: _____

**RESOLUTION APPROVING SETTLEMENT OF
LUCIO V CITY OF FLINT, E.D. MICH CASE NO. 24-10256**

Although the City of Flint admits no liability regarding the claims made by Lucio in *Lucio v City of Flint*, E.D. Mich. Case No. 24-10256, the Law Department recommends settlement of that case on the terms presented in closed session on May 8, 2024.

IT IS RESOLVED that the City Council approves settlement in the matter of *Lucio v City of Flint*, E.D. Mich. Case No. 24-10256, in the amount of \$12,500, on terms substantially similar to those presented, in satisfaction of any and all claims against the city arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

For the City

For the City Council

Clyde D. Edwards / A0191
Clyde D. Edwards / A0191 (May 14, 2024 08:46 EDT)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

William Kim
William Kim (May 13, 2024 15:44 EDT)

William Kim, City Attorney

Phillip Moore
Phillip Moore (May 13, 2024 15:48 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 5/9/2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION APPROVING SETTLEMENT OF LUCIO V CITY OF FLINT, E.D. MICH CASE NO. 24-10256

PREPARED BY: William Kim, City Attorney

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution authorizing settlement of Lucio v City of Flint, E.D. Mich. Case No. 24-10256, on the terms presented in closed session on 5/8/2024.

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

None.

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

Resolution of pending litigation.

FINANCIAL IMPLICATIONS:

None, settlement to be paid from appropriated funds.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
LAW	Law Office-Suits/Settlements	677-266.200-956.300		\$12,500.00
FY24 GRAND TOTAL				

PRE-ENCUMBERED? YES NO REQUISITION NO:

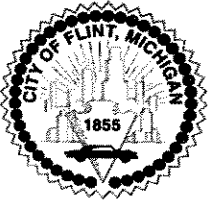
ACCOUNTING APPROVAL: Phillip Moore Date: _____
Phillip Moore (May 13, 2024 15:48 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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 \$N/A

BUDGET YEAR 2 \$N/A



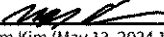
CITY OF FLINT STAFF REVIEW FORM

BUDGET YEAR 3 \$N/A

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

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

DEPARTMENT HEAD SIGNATURE:


William Kim (May 13, 2024 15:44 EDT)

William Kim, City Attorney

240186



RESOLUTION NO.: _____

PRESENTED: 5-22-2024

ADOPTED: _____

Resolution To Flint New Holland for a Kubota Tractor and Flail Mower for the Blight Department and to Transfer a John Deere Lawn Mower to the Fire Department and a Liberty Dump Trailer to the Water Service Center Department

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Blight Department had purchased a John Deere lawn mower and a Liberty dump trailer with American Rescue Plan Act funds, the department has determined these assets does not meet their needs, the Blight department does need a Kubota tractor with a Flail mower; and

WHEREAS, The Fire Department does need a John Deere mower and the Water Service Center Department does need the Liberty dump trailer; and

WHEREAS, The Blight Department would like to transfer the John Deere lawn mower to the Fire Department and transfer the Liberty dump trailer to the Water Service Center Department at the current book value rate, the Blight department would like to purchase a Kubota tractor with a Flail mower with those funds and funds from the Michigan Economic Development Corporation Grant;

Dept	Name of Account	Account Number	Grant Code	Amount
WSC	Equipment	590-540.100-977.000		\$7,187.50
WSC	Equipment	591-540.100-977.000		\$7,187.50
Fire	Equipment	101-339.201-977.000		\$5,606.85
Blight	Equipment	287-732.701-977.000	FUSDT-CSLFRF	(\$19,981.85)
Blight	Equipment	287-732.701-977.000	FUSDT-CSLFRF	\$19,981.85
Blight	Equipment	296-171.719-977.000	SMEDC-BLIG22	\$5,729.26

IT IS RESOLVED, that the appropriate City officials upon City Council’s approval, are hereby authorized to do all things necessary to transfer the Liberty dump trailer to the Water Service Center and John Deere lawn mower to the Fire Department, and issue a purchase order for FY24 and future fiscal years as long as the funds are available from the funder to Flint New Holland in the amount not to exceed \$25,711.11.

BE IT FURTHER RESOLVED, that the Purchasing Division has the discretion to spend an additional amount of no more than five percent of the requested amount of possible additional shipping costs.




RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

APPROVED AS TO FORM:


William Kim (May 10, 2024 09:52 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Phillip Moore (May 10, 2024 10:51 EDT)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

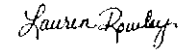
CLYDE D. EDWARDS / A0183
CLYDE D. EDWARDS / A0183 (May 10, 2024 13:26 EDT)

Clyde Edwards, City Administrator

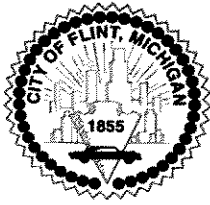
APPROVED BY CITY COUNCIL:

, City Council President

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 04/19/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution To Flint New Holland for a Kubota Tractor and Flail Mower for the Blight Department and to Transfer a John Deere Lawn Mower and a Liberty Dump Trailer to the Water Service Center Department

PREPARED BY: Angela Amerman

VENDOR NAME: Flint New Holland

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Blight Department utilized American Rescue Plan Act (ARPA) funds to make two purchases. One being a Liberty dump trailer and the other being a John Deere lawn mower. At the time of purchase, both were deemed needed. It has been determined that the Blight Department needs different types of equipment. The Blight Department had been approved to purchase a lightning loader 30-yard dumb box. The WSC would like to have the Liberty dump trailer transferred to their department. This is a needed piece of equipment for them. At the time of purchase, the Blight Department thought the mower purchased would suit their needs. After inspection of the territory and its terrain this unit was best suited for finish mowing. The Fire Department needs a mower. The Fire department would like to have the John Deere mower transferred to their department. The Blight Department would like to purchase a tractor with a brush hog attachment to replace the before mentioned lawn mower and dump trailer.

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

The John Deere lawn mower was purchased with ARPA funds before the City Council required all ARPA related expenses be approved by the City Council. Resolution 220291 approved the purchase of the Liberty dump trailer.

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

The approval of the transfer of the equipment will give the WSC and the Fire department equipment that is best suited for their departments and not suited for the needs of the Blight Department. The purchase of the tractor with a brush hog attachment will benefit the residents by assisting in the blight removal in their community.



CITY OF FLINT STAFF REVIEW FORM

FINANCIAL IMPLICATIONS:

The current book value of the lawn mower is \$5,606.85 and would reduce the Fire Department equipment budget. The current book value of the dump trailer is \$14,375.00 and would reduce the WSC Department equipment budget. The total of both assets is \$19,981.85.
 The \$19,981.85 would increase the available funds in the Blight 287-732.701-977.000 FUSDT-CSLFRF fund.
 The purchase and delivery of the tractor with a brush hog attachment is \$25,711.11.
 The Blight 287-732.701-977.000 FUSDT-CSLFRF fund will be reduced by \$19,981.85 and the 296-171.719-977.000 SMEDC-BLIG22 will be reduced by \$5,729.26.

BUDGETED EXPENDITURE? YES NO **IF NO, PLEASE EXPLAIN:** The transfer and additional needed equipment was determined after the budget had been adopted by City Council.

Dept.	Name of Account	Account Number	Grant Code	Amount
WSC	Equipment	590-540.100-977.000		\$7,187.50
WSC	Equipment	591-540.100-977.000		\$7,187.50
Fire	Equipment	101-339.201-977.000		\$5,606.85
Blight	Equipment	287-732.701-977.000	FUSDT-CSLFRF	(\$19,981.85)
Blight	Equipment	287-732.701-977.000	FUSDT-CSLFRF	\$19,981.85
Blight	Equipment	296-171.719-977.000	SMEDC-BLIG22	\$5,729.26
FY24 GRAND TOTAL				\$25,711.11

PRE-ENCUMBERED? YES NO **REQUISITION NO:** _____

ACCOUNTING APPROVAL: **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: W A BROWN
W A Brown (May 10, 2024 08:48 CDT)
(Arnold Brown, City Services Manager)



RESOLUTION NO.: 220291
 PRESENTED: JUL 20 2022
 ADOPTED: JUL 25 2022

BID# 23000006
 BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MACALLISTER MACHINERY CO, INC. FOR DUMP TRAILER FOR BLIGHT
 REMOVAL PROGRAM**

WHEREAS, The Division of Purchases & Supplies solicited bids for blight trailers per the request of the Blight Services Division. Two (2) bids were received.

WHEREAS, Upon review of the bids, the Blight Division determined that purchasing the two (2) dump trailers submitted for this bid, would be in the best interest for the City to assist in combating blight, which would entail awarding both vendors.

WHEREAS, Macallister Machinery Co., Inc. submitted a bid for a 14,000 pound capacity dump trailer at a cost of \$17,250.00.

Funding for this purchase will come from the following ARPA account:

Account Number	Account Name/ Grant Code	Amount	
287-732.701-977.000	EQUIPMENT/FUSDT-CSLFRF	FY23 Total	\$ 17,250.00
FY23 GRAND TOTAL			\$ 17,250.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Macallister Machinery Co., Inc. for the purchase of a 14,000 pound capacity dump trailer for blight services in an amount not-to-exceed \$17,250.00 for FY23 (07/01/22-06/30/23).

APPROVED AS TO FORM:

William Kim
WILLIAM KIM JUL 13 2022 11:54 EDT
 William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan
ROBERT J.F. WIDIGAN JUL 13 2022 10:51 EDT
 Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

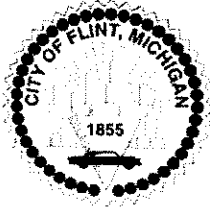
Clyde D. Edwards
CLYDE D. EDWARDS JUL 13 2022 17:23 EDT
 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED BY
 CITY COUNCIL
[Signature]
 JUL 25 2022

APPROVED AS TO PURCHASING:

Lauren Rowley
 Lauren Rowley, Purchasing Manager



CITY OF FLINT

Department of Public Works & Utilities

Sheldon A. Neeley
Mayor

W A. Brown
Blight Department

July 12, 2022

TO: Lauren Rowley
Purchasing Manager

FROM: W. Arnold Brown
City Services Manager

SUBJECT: RECOMMENDATION FOR Dump Trailer
PROPOSAL #23000006

I have carefully reviewed the two proposals received from our bid opening. I would recommend that we select both bids. The INA Store Inc which totaled the amount of \$11,380.00 as well as the bid from Macallister Rentals in the amount of \$17,250.00. Both units will be utilized in our Blight Department efforts. The total of both units \$28,630.

If you have any questions or concerns, feel free to give me a call at 810 213-3897



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES

For Dump Trailer

BID #23000006

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/22 – 6/30/23

Bidder #1: INA Store Inc.

Bridgeport, MI

Capacity	<i>12,000 lbs & 6 cu yards</i>
Dimensions	<i>Box 144" x 82" x 24" tall with 16' over all length</i>
Grand Total	<i>\$11,380.00</i>

Bidder #1: MacAllister Rentals

Lansing, MI

Capacity	<i>14,000 lbs GVWR</i>
Dimensions	<i>7ft w x14ft L</i>
Grand Total	<i>\$17,250.00</i>

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 5/27/2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Blight Mowers - ARPA

PREPARED BY: Chay Linseman – AGFC – Mayor’s Office
(Please type name and Department)

VENDOR NAME: Deere Credit Inc

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This req is to use ARPA funds to purchase 4 new mowers for the Blight Management department as requested by Arnold Brown.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: Mayor, Equipment, 287-732.701.977.000, FUSDT-CSLFRF, \$28,034.27. Row 2: FY22 GRAND TOTAL, \$28,034.27

PRE-ENCUMBERED? YES [] NO [X] REQUISITION NO: 220005632

ACCOUNTING APPROVAL: [Signature] Date: 05/27/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [] NO [X]

(If yes, please indicate how many years for the contract) XX YEARS



CITY OF FLINT

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

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

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

DEPARTMENT HEAD SIGNATURE: CLYDE D EDWARDS
CLYDE D EDWARDS (May 27, 2022 13:00 EDT)

DEPARTMENT HEAD MUST SIGN

FLINT NEW HOLLAND INC.

3266 EAST BRISTOL ROAD
BURTON, MI 48529
810-744-2030

To. City of Flint

Attn. Wilfred Brown

- 1- Kubota L3302-HST Tractor
 - 33 hp. diesel engine
 - Hydrostatic trans.
 - Four wheel drive
 - R4 industrial tires
 - Grill guard
 - Front weight package

\$21,730.11 each X 2 = \$43,460.22

- 1- FL1185 Flail Mower
 - 60 in. cutting width
 - Full roller
 - Cast knives

\$3,981.00 each X 2 = \$7,962.00

Total package 2- tractors and 2- mowers \$51,422.22 delivered.

Joe Curtis
Flint New Holland Inc.
4-15-24



Angela Amerman <aamerman@cityofflint.com>

Re: Lawn mower

Angela Amerman <aamerman@cityofflint.com>

Thu, Apr 25, 2024 at 1:28 PM

To: Stacy L Semos <Stacy.Semos@ey.com>

Cc: Lauren Rowley <lrowley@cityofflint.com>, Chay Linseman <clinseman@cityofflint.com>, Paul Borle <pborle@cityofflint.com>, Wilfred Brown <wbrown@cityofflint.com>

Hi Stacy,

Since these are ARPA funds and all expenses must be approved by the City Council. I created the attached resolution for the City Council to transfer two assets that were purchased with ARPA funds. The Blight department has determined other equipment is needed. If these assets were not purchased with ARPA funds, there would be an intra-city transfer that does not need City Council's approval due to the level of expense of each asset.

The Blight department would like to purchase a Kubota Tractor and a Flail mower with the ARPA funds that are being returned. Please see the attached staff review and resolution.

Is transferring the mower and trailer to another department allowable/compliant since the mower and trailer were purchased with ARPA funds?

Is the Kubota Trailer and Flail mower an allowable/compliant expense for ARPA funds?

Thanks,

[Quoted text hidden]



Angela Amerman <aamerman@cityofflint.com>

Re: Lawn mower

Angela Amerman <aamerman@cityofflint.com>

Wed, May 1, 2024 at 3:50 PM

To: Stacy L Semos <Stacy.Semos@ey.com>

Cc: Brian Jarzynski <Brian.Jarzynski@ey.com>, Lauren Rowley <lrowley@cityofflint.com>, Chay Linseman <clinseman@cityofflint.com>, Paul Borle <pborle@cityofflint.com>, Wilfred Brown <wbrown@cityofflint.com>

Hi,

I have attached the resolution and the staff review. This has not been approved by the City Council.

Thanks,

[Quoted text hidden]

2 attachments

 **Resolution for Transfer of Lawn Mower and Dump Trailer.pdf**
153K

 **Staff Review for Transfer of Lawn Mower and Dump Trailer.pdf**
267K



Angela Amerman <aamerman@cityofflint.com>

Re: Lawn mower

Stacy L Semos <Stacy.Semos@ey.com>
To: Angela Amerman <aamerman@cityofflint.com>

Wed, May 8, 2024 at 12:52 PM

Hi Angela,

We are looking into it, Brian and I have a call scheduled to discuss further to determine if this would be a disposition of an asset purchase with federal grant (ARPA/SLFRF) and if it is specifically what APRA requires. Also, since all of the remaining ARPA dollars have been obligated using the revenue deficit and now part of the general fund it's not as easy as being a simple transfer within ARPA/SLFRF.

[Quoted text hidden]

[Quoted text hidden]



Angela Amerman <aamerman@cityofflint.com>

Re: Lawn mower

Stacy L Semos <Stacy.Semos@ey.com> Wed, May 8, 2024 at 3:15 PM
To: Angela Amerman <aamerman@cityofflint.com>
Cc: Brian Jarzynski <Brian.Jarzynski@ey.com>, Lauren Rowley <lrowley@cityofflint.com>, Chay Linseman <clinseman@cityofflint.com>, Paul Borle <pborle@cityofflint.com>, Wilfred Brown <wbrown@cityofflint.com>

Hi Angela,

Sorry for the delays we wanted to ensure we advised correctly. The transfer of the equipment is permissible. For reporting we will need to reduce the original purchase by the current value. That money would then become available ARPA funds (not general funds) because it was originally purchased with ARPA funds and not included in the revenue replacement - provisioning government services calculation.

We would advise that the resolution to use the now not obligated ARPA funds in the same resolution as the transfer in order to avoid having unobligated ARPA funds could then violate the reporting to the State of Michigan for the additional funds that are to be received due to the ARPA funds being fully obligated by 12/31/2023.

Please let us know if you have any questions, happy to set up a call to discuss further.

Stacy L Semos | Manager | Assurance Services | Forensics & Integrity Services

Ernst & Young LLP

Cell:517-862-7513 | Stacy.Semos@ey.com

My pronouns are: she/her/hers

From: Angela Amerman <aamerman@cityofflint.com>
Sent: Wednesday, May 8, 2024 12:45 PM

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]



Angela Amerman <aamerman@cityofflint.com>

Re: Lawn mower

Angela Amerman <aamerman@cityofflint.com>

Wed, May 8, 2024 at 3:39 PM

To: Stacy L Semos <Stacy.Semos@ey.com>

Cc: Brian Jarzynski <Brian.Jarzynski@ey.com>, Lauren Rowley <lrowley@cityofflint.com>, Chay Linseman <clinseman@cityofflint.com>, Paul Borle <pborle@cityofflint.com>, Wilfred Brown <wbrown@cityofflint.com>, Phillip Moore <pmoore@cityofflint.com>

Hi,

Would you please look over the staff review and resolution and let me know what if anything should be changed.

Thanks,

[Quoted text hidden]

2 attachments

 **Resolution for Transfer of Lawn Mower and Dump Trailer.docx**
83K

 **Staff Review for Transfer of Lawn Mower and Dump Trailer.docx**
83K



Angela Amerman <aamerman@cityofflint.com>

Re: Lawn mower

Stacy L Semos <Stacy.Semos@ey.com>

Thu, May 9, 2024 at 11:42 AM

To: Angela Amerman <aamerman@cityofflint.com>

Cc: Brian Jarzynski <Brian.Jarzynski@ey.com>, Lauren Rowley <lrowley@cityofflint.com>, Chay Linseman <clinseman@cityofflint.com>, Paul Borle <pborle@cityofflint.com>, Wilfred Brown <wbrown@cityofflint.com>, Phillip Moore <pmoore@cityofflint.com>

Hi Angela,

I do not think that anything needs to be changed in the staff review of resolution.

Best,

Stacy

Stacy L Semos | Manager | Assurance Services | Forensics & Integrity Services

Ernst & Young LLP

Cell:517-862-7513 | Stacy.Semos@ey.com

My pronouns are: she/her/hers

[Quoted text hidden]

[Quoted text hidden]

240187



RESOLUTION NO.: _____

PRESENTED: 5-22-2024

ADOPTED: _____

Proposal 24000024

BY THE CITY ADMINISTRATOR:

RESOLUTION TO KMI ROAD MAINTENANCE FOR REPLACEMENT OF CITY HALL SIDEWALKS

The Department of Finance, Division of Purchases & Supplies, solicited bids for City Hall sidewalk replacements as requested by the Maintenance Division, and

KMI Road Maintenance, 6561 Bernie Kohler Dr., North Branch, Michigan was one of the lowest responsive bidders for said services. Funding will come from the following account:

Account Number	Account Name	Amount
444-230.200-976.000	Building Additions and Improvements	\$120,000.00
	FY24 GRAND TOTAL	\$120,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with KMI Road Maintenance for City Hall sidewalk replacements in the amount not to exceed \$120,000.00.

APPROVED AS TO FORM:

William Kim
William Kim (May 15, 2024 09:31 EDT)
William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (May 15, 2024 08:59 EDT)
Phillip Moore
Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0187
Clyde D. Edwards / A0187 (May 15, 2024 11:00 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: May 13, 2024

BID/PROPOSAL# 24000024

AGENDA ITEM TITLE: City Hall sidewalk replacements

PREPARED BY: Kathryn Neumann for Lee Osborne, Facilities Maintenance Operations Manager

VENDOR NAME: KMI Road Maintenance

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The sidewalks around City Hall are badly deteriorated in some areas and upheaved by tree roots in other areas. These sidewalks could potentially pose a trip and fall hazard for residents and city employees in the future. Some of the sidewalks have the dates 1960 and 1962 stamped on them, they are over 60 years old. Bids were solicited and pricing was requested for different areas of the City Hall campus. KMI Road Maintenance was one of the lowest responsive bidders (another vendor will be awarded the front of City Hall). The Maintenance Division is requesting to award KMI Road Maintenance the back portion of the sidewalks behind City Hall, from the main sidewalk going towards the Police Department east to City Hall, including the sunken courtyard and one set of steps leading down to the courtyard.

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

None

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

New sidewalks will be safer around City Hall for both visitors and employees.

FINANCIAL IMPLICATIONS:

There is money available in the building additions and improvements fund.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
444	Public Improvement Fund	230.200-976.000		\$120,000.00
FY24 GRAND TOTAL				\$120,000.00



CITY OF FLINT STAFF REVIEW FORM

PRE-ENCUMBERED? YES NO REQUISITION NO: 240008578

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (May 13, 2024 14:46 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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)* N/A

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: lee osborne
lee osborne (May 13, 2024 14:47 EDT)
(Lee Osborne, Facilities Maintenance Operations Manager)

SEALED BIDS RECEIVED IN THE PURCHASING DEPARTMENT ON 3/13/24
FOR CITY HALL SIDEWALK REPLACEMENTS

	MDT Construction 423 River Woods Dr. Flushing, MI *	KMI Road Maintenance 6561 Bernie Kohler Dr. North Branch, MI	Mike's Landscaping 10124 Richfield Rd. Davison, MI	D & N Development, LLC 1615 Lyon St. Flint, MI
	\$7.50/sq. ft.	\$8.00/sq. ft.	\$10.00/sq. ft.	\$12.00/sq. ft.
6" concrete per sq. ft.	\$6.85/sq. ft.	\$7.00/sq. ft.	\$9.00/sq. ft.	\$10.67/sq. ft.
4" concrete per sq. ft.				

	L.A. Construction Corp. 3453 N. Linden Rd. Flint, MI	J. Perez Construction 2232 Davison Rd. Flint, MI
	\$14.50/sq. ft.	\$19.50/sq. ft.
6" concrete per sq. ft.	\$13.00/sq. ft.	\$18.60/sq. ft.
4" concrete per sq. ft.		

* Split award, this vendor will be awarded the sidewalks in front of City Hall for this fiscal year, as well as additional sidewalks in the next fiscal year.



RESOLUTION NO.: _____

PRESENTED: 5-22-2024

ADOPTED: _____

RESOLUTION TO ONIX NETWORKING FOR GOOGLE WORKSPACE ENTERPRISE SOFTWARE FY25

BY THE CITY ADMINISTRATOR:

WHEREAS, Onix Networking Corporation, 1991 Crocker Rd., Westlake, OH 44145 provide the City of Flint with Google Workspace Enterprise for City of Flint Employees; and

WHEREAS, The Information Services Division has utilized Onix Networking Corporation for providing Google Workspace licensing citywide. The licensing provides access to GMAIL, Google Applications and Google Workspace for city users. Information Services Division is requesting the renewal of the current agreement with Onix Networking Corporation for FY 2025, term dates as 07/03/2024 – 07/02/2025. Software Fund in the amount of \$134,517.36, pending the approval budget amendment.

Account Number	Account Name	Amount
636-228.000-814.600	Computer Software	\$134,517.36

GRAND TOTAL FY25: \$134,517.36

IT IS RESOLVED, that the Appropriate City Officials, are authorized to do all things necessary to authorize the agreement with Onix Networking Corporation for FY 2025 (terms outlined as 07/03/2024-07/2/2025) in an overall amount not-to-exceed \$134,517.36, pending budget amendment approval.

APPROVED AS TO FORM:

William Kim
William Kim (May 13, 2024 14:10 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (May 13, 2024 14:40 EDT)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards A1089
Clyde D. Edwards A1089 (May 14, 2024 08:17 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley, Purchasing Manager

SALES ORDER



Quote #: Q-02279-2
Date:4/30/2024, 2:30 PM
Expires On:5/30/2024

Onix Contact
Peter Luci
peter@onixnet.com

MI - City of Flint
Jeff Keen
(810) 766-7155 x2218
jkeen@cityofflint.com

Domain: cityofflint.com

Bill To
MI - City of Flint
PO Box 246
Flint, MI 48501
USA

Ship To
MI - City of Flint
1101 S Saginaw St., Room 20
Flint, MI 48501
USA

SALES ORDER

PRODUCT SKU	DESCRIPTION	TERM (MONTHS)	PRICE	ANNUAL PRICE	QTY	EXTENDED PRICE
GAPPS-AU-ENT-STD-1USER-12MO	Google Workspace Archived User Enterprise Standard - 12MO	12	USD 26.40	USD 25,977.60	984	USD 25,977.60
GAPPS-ENT-STD-1USER-12MO	Google Workspace Enterprise Standard License, 1 user, 12 Months	12	USD 146.28	USD 108,539.76	742	USD 108,539.76
TOTAL:						USD 134,517.36

ADDRESS PURCHASE ORDERS TO:

Onix Networking Corp.
1991 Crocker Rd
Westlake, OH 44145
US

DFAS: WInS (Web Invoicing System)
GSA Finance Electronic Invoicing System

Cage Code: 0ZZJ6
D&B Number: 80-7896121
Federal ID Number: 34-1729033

Payment terms are Net 30 days from receipt of product and/or beginning of maintenance or support. The sales order does not include sales taxes. If sales taxes are applicable to this order, they will be included on the invoice.

This Sales Order, and any resulting sale or contract, is subject to and incorporates by reference the Onix Customer Agreement for the Product SKU(s) listed above. The Terms govern customer's access to and use of these services and products and shall not be superseded by any terms contained in a purchase order or any other agreement, unless agreed to and signed by both parties.

Submission of an order to Onix Networking Corp. by returning this Sales Order with signature and by submitting an order to Onix Networking Corp. by any other means, including a purchase order, constitutes a non-cancelable purchase.

Onix Networking Corp. - Confidential Information

By signing this Sales Order, I acknowledge that I am authorized to execute this order on behalf of customer and have carefully read, understand and fully agree to the terms and conditions.


Signature: Clyde D. Edwards A1089
Clyde D. Edwards A1089 (May 14, 2024 08:17 EDT)

Effective Date:

Name (Print): Clyde Edwards

Title: City Administrator

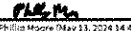
AS TO FORM:


William Kim (May 13, 2024 14:10 EDT)

William Kim, City Attorney

Sheldon Neeley, Mayor

AS TO FINANCE:


Phillip Moore (May 13, 2024 14:40 EDT)

Phillip Moore, Chief Financial Officer

240189



RESOLUTION NO.: _____

PRESENTED: 5-22-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO PROCEED WITH ARPA FUNDS GRANTS FOR SMALL BUSINESS GRANTS FOR LOCAL INITIATIVES SUPPORT CORPORATION

BY THE CITY ADMINISTRATION:

In 2022 and 2023, the City of Flint received funds pursuant to the American Rescue Plan Act of 2021 (ARPA), which could be used by the City for specific and defined purposes. In 2023, the City of Flint obligated all of the ARPA funding received, of which approximately \$40 million was obligated as “revenue replacement;”

City Administration recommends reallocating \$500,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the City’s Business and Community Services Department specifically the economic development function to subcontract with LISC Flint to run a small business grant program.

Reallocated funds will be moved from #101-287.000-963.000 as follows:

Account	Description	Amount
101-728.017-801.000	ARPA Small Business Grants – subcontract with LISC Flint	\$500,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Local Initiatives Support Corporation (LISC) Flint in the amount of \$500,000. Based on review and validation of the appropriate fund use by the City’s compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

For the City:

For the City Council:

Clyde D. Edwards / A0193
Clyde D. Edwards / A0193 (May 14, 2024 08:19 EDT)
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

William Kim
William Kim (May 13, 2024 15:39 EDT)
William Kim, City Attorney

Phillip Moore
Phillip Moore (May 13, 2024 14:32 EDT)
Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: May 13, 2024

Agenda Item Title:

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO PROCEED WITH GRANTS FOR SMALL BUSINESS GRANTS FOR LOCAL INITIATIVES SUPPORT CORPORATION (LISC) FLINT

Prepared by:

Latrese Brown, Community Liaison

Background/Summary of Proposed Action:

The City’s Division of Business Services (which houses our Economic Development staff) requests \$500,000 of ARPA funds to be used for small business grants. We will subcontract with the Local Initiatives Support Corporation (LISC) Flint to disburse grants to small and micro-businesses. This will foster a robust and accessible entrepreneurial ecosystem that focuses on businesses adversely impacted by the COVID-19 quarantine and catalyzes their stabilization and expansion. The combination of financial assistance coupled with technical assistance from LISC will help stabilize Flint neighborhood commercial corridors. This program will serve between 40 to 50 small businesses within the City of Flint. It will build Flint’s small business ecosystem through continuing to facilitate mentorship programs to enable peer knowledge sharing.

History of Program Partner LISC Flint


Since 1988, LISC Flint has been working towards this vision by providing funding, financing, and technical assistance to Community Development Corporations (CDCs), non-profit developers, and policy & advocacy organizations in the city of Flint. With LISC’s support, community developers have been able to provide affordable housing and spark economic development. LISC bridges the gap by expertise to help community organizations attract the kinds of resources that allow them do their best work.

Account	Description	Amount
101-728.017-801.000	ARPA Small Business Grants – subcontract with LISC Flint	\$500,000

Financial Implications:

American Rescue Plan Act funds must be fully expended by 12/31/26.

Budgeted Expenditure: Yes ___ No X **Please explain, if no:**
Pre-encumbered: Yes ___ No X **Requisition #:** N/A
Other Implications: No other implications are known at this time.
Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL 
Emily Doerr (May 13, 2024 14:19 EDT)
Emily Doerr, Business and Community Services Department