

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, June 24, 2024

5:30 PM

**AGENDA AMENDED TO ADD MINUTES, COMMUNICATIONS,
REFERRALS FROM SA, AND CORRECT ORDINANCE STATUSES
Council Chambers**

CITY COUNCIL

*Ladel Lewis, President, Ward 2
Candice Mushatt, Vice President, Ward 7*

*Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3
Jeri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9*

Davina Donahue, City Clerk

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

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.

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

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

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

COUNCIL RESPONSE

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

RECONSIDERATION(S)

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.]

240227 Reallocation of ARPA Funds/Grants for Youth Job Training/Faith foundation Resources

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 Faith Foundation Resources, in the amount of \$200,000. 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.

240235 Scheduling of a Public Hearing/Removal for Cause/Ethics and Accountability Board/Member Billie Danzler

Resolution resolving that the Law Department is requested to retain outside counsel to act as the Manager for this public hearing, who will present the case for removal to the City Council, AND, resolving that Ms. Danzler may, at her own expense, be represented by legal counsel at this public hearing, AND, resolving that the City Clerk shall, in conjunction with the Manager and Ms. Danzler or her legal counsel, schedule a public hearing regarding the removal of Billie Danzler of the Ethics and Accountability Board, to be held at a special meeting of the City Council, and shall provide notice of the same to Ms. Danzler and the public as required by the Flint City Charter. [NOTE: Section 1-603(A) of the Flint City Charter states that "the City Council shall declare the forfeiture of the office of any elective officer or appointee and may remove for cause any person appointed to an office for a fixed term. In every case there shall be a public hearing before the City Council with public notice published in the manner set forth in this Charter." Section 1-603(B) of the Flint City Charter states that "[t]he position of an elective City of Flint officer or an appointee shall be forfeited if he or she: 1. Lacks at any time any qualifications required by law or this Charter; or 2. Violates any provisions of this Charter; or 3. Is convicted of a felony while holding the office or appointment." Section 1-602(C)(1) of the Flint City Charter prohibits public servants from "willfully or grossly neglect the discharge of his or her duties." Ms. Danzler's multiple violation of the City's disorderly conduct ordinance constitutes a willful or grossly negligent discharge of her duties as a member of the Ethics and Accountability Board and a public servant, and is grounds for removal for cause.]

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.

PRESENTATION OF MINUTES

- 240270** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/Monday, May 13, 2024
- DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, Maay 13, 2024, at 8:52 p.m., Council Chambers.

PETITIONS AND COMMUNICATIONS

- 240265** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closure permits (6) dated May 2024, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants

APPOINTMENTS (May Be Referred from Special Affairs)

- 240260** Appointment/Hurley Board of Hospital Managers/Maryum Rasool
- Resolution resolving that the Flint City Council approves the appointment of Maryum Rasool (Shadybrooke Ln Flushing MI, 48432) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2028
- 240263** Appointment/City Wide Advisory Council (Committee)/Earl L. Hall IV
- Resolution resolving that the Flint City Council approves the appointment of Earl L. Hall IV to the City Wide Advisory Council for a three-year term commencing immediately upon adoption of this resolution, and expiring _____.
- 240268** Appointment/Ethics and Accountability Board/Lisia Williams
- Resolution resolving that the Flint City Council approves the appointment of Lisia Williams (221 E. York Avenue, Flint, MI, 48505 - Ward 1) to the Ethics and Accountability Board to fill a 1st Ward vacancy, for the remainder of a six (6) year term, with such term commencing immediately and expiring _____.

RESOLUTIONS

- 240224** CO#1/Contract/Shannon Chemical Corporation/Phosphoric Acid 75%
- Resolution resolving that the Division of Purchases and Supplies is authorized to issue additional Purchase Orders (change order) to Shannon Chemical Corporation for the supply of Phosphoric Acid 75% NSF grade for the Water Plant, in an additional amount NOT-TO-EXCEED \$60,481.91, for an aggregate

grand total NOT-TO-EXCEED \$200,481.91 for FY2024 (07/01/23-06/30/24).

- 240226** Budget Amendment/Allocation/State of Michigan Pension Protection Grant
- Resolution resolving that the appropriate officials are authorized to do all things necessary to amend the FY2024 budget to recognize revenue and expenditures for the amount of \$172,463,377.98 to recognize the State of Michigan Pension Protection Grant Award. [NOTE: The Flint City Council adopted resolution 230161 on 5/22/23, authorizing the submission of a claim for the grant payment from the Protecting MI Pension Grant Program. Subsequently, the City of Flint was awarded \$172,463,377.98 under the grant program.]
- 240233** ARPA Funding/3rd Ward/\$30,000 Ward Account
- Resolution approving ARPA Funding for the 3rd Ward \$30,000 Ward Account for the following projects as listed: 4 Back Boards, Poles, Rims Replacement for Dewey Park (\$12,500.00); Replacement of ½ Court to Full Court for Rolling Wood Park including Replacement of Poles, Rims, Back Boards Rims, and expansion of Asphalt Court (\$15,000.00); The Oatmeal Clubs/Community Park Beautification Project/Good Church Fiduciary (\$1,000.00); and Rolling Wood Neighborhood Clean Up Material (\$500.00). Total: \$29,000.00.
- 240234** Adjournment/Meetings of the Flint City Council and Its Committees/July 3rd and 8th, 2024
- Resolution resolving that the Flint City Council adjourns the meetings of the Flint City Council and its Committees scheduled for July 3, 2024, and July 8, 2024, AND, resolving that a Special Meeting of the Flint City Council shall be held before t meeting of the Flint City Council Committees on July 17, 2024.
- 240236** Reallocation of ARPA Funds/Mental Health Referrals and Services Support/The First Presbyterian Church (USA)
- 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 The First Presbyterian Church (USA) of Flint in the amount of \$150,000. 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.
- 240237** Reallocation of ARPA Funds/Mental Health Referrals and Services Support/St. Luke N.E.W. Life Center
- 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 St. Luke N.E.W. Life Center in the amount of \$200,000. 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.

240243 Reallocation of ARPA Funds/Grants for Youth Job Training/Urban Renaissance Center

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 the Urban Renaissance Center, in the amount of \$225,000. 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.

240246 Approval/2024-25 Annual Action Plan/U.S. Department of Housing and Urban Development (HUD)/HOME Investment Partnerships/Emergency Solutions Grant Funds 2024-25 Program Year

Resolution resolving that City Officials to approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's FY 2024-25 Community Development Block Grant program in the estimated amount of \$3,686,126.00 FY 2024-25, HOME Investment Partnerships program in the estimated amount of \$662,338.00, and FY 2024-25 Emergency Solutions Grant program in the estimated amount of \$353,277.00, and include any program income which might become available as a result of receipt of these funds. IT IS RESOLVED, that funds in an estimated amount program income received from loan repayments and other eligible activities, shall be made available for use as part of the FY 2024-25 Community Development Block Grant program and the budget amended as received. FURTHER RESOLVED, that all sub recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Sub recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient. FURTHER RESOLVED, following notification that HUD has approved the 2024-25 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above. FURTHER RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 279 Fund. FURTHER RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2024.

240247 Authorize/Sale of 1710 W. Home Avenue

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly

known as 1710 W. Home Avenue [Legal Description: BEL-AIRE WOODS ESTATES LOT 27] for the cost of \$4,329.21 and convey the property by quitclaim deed to Derrick and Andrea Jordan. Revenue realized from the sale of this property shall be deposited in the general fund. IT IS FURTHER RESOLVED, that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

240248 Department of Business and Community Services/Agreement with Lang Construction/Complete the Cronin Derby Downs Site Entrance Project

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to enter into a contract with Lang Construction, Inc. in the amount \$736,122.00 to complete the Cronin Derby Downs Development Project.

240249 AIS Construction & Equipment and Contractors/Purchase of a New John Deere Backhoe/Loader/ at the Water Service Center

Resolution resolving that the Division of Purchase & Supplies is hereby authorized to allow the trade in of (2) WSC operated backhoes, and issue a Purchase Order to AIS Construction & Contractors for the Purchase of a new John Deere backhoe/loader (discounted purchase price minus trade-in value of current units) in an amount not to exceed \$146,373.00 for FY24 (07/01/23-06/30/24)

240250 Ace Saginaw Paving Company/Asphalt Paving Materials

Resolution resolving that the Division of Purchasing & Supplies is hereby authorized to issue purchase orders to ACE Saginaw Paving Company for asphalt paving materials for FY25, in the amount not to exceed \$2,411,000.00

240251 M & M Pavement Marking, INC./Pavement Marking Services

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with M & M Pavement Marking, INC. for additional pavement marking services for a three year period, in the amount of \$10,400.00 for FY24, \$25,000.00 for FY25 and (\$25,000.00 FY25, \$30,000.00 pending adoption of the FY26 Budget)

240252 Rauhorn Electric, Inc./Intersection Upgrades

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Rauhorn Electric, Inc. for intersection upgrades, in the yearly amount of \$250,000.00 and a three year aggregate amount not to exceed \$750,000.00. (\$250,000.00 pending adoption of the FY26 Budget, \$250,000.00 pending adoption of the FY27)

240253 Grant From The State of Michigan/Purchase Police Department PPV and SSV

Vehicles

Resolution resolving that the Proper City Officials are authorized to do all things necessary to accept the grant funds set forth in the grant from the State of Michigan, amend the FY25 budget, appropriate funding for revenue and expenditures in the future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the State of Michigan In the amount of \$2,750,000.00, to grant budget with code SLEO-CRSR24 through September 30, 2025.

Further resolving, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Berger Chevrolet for (10) PPV's for a total not to exceed \$522,781.00 and Lafontaine Automotive Group for \$729,876.00 (6) PPV's and (6) SSV's for the Police in an overall Grand Total amount.

240254 William E Walter/HVAC Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract with William E. Walter, Inc. for HVAC services, in the yearly amount of \$190,587.00 and a three year aggregate amount not to exceed \$571,761.00 (\$190,587.00 FY25, \$190,587.00 pending adoption of the FY26 budget, \$190,587.00 pending adoption of the FY27 budget)

240255 Weinstein Electric/Electrical Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract with Weinstein Electric for electrical services, in the yearly amount of \$88,000.00 and a three year aggregate amount not to exceed \$264,000.00. (\$88,000.00 pending adoption of the FY26 budget, \$88,000.00 pending adoption of the FY27 budget)

240256 Approving Settlement/Damage Claim

Resolution resolving that the City Council approves settlement of the damage claim filed by Deonte Gibson in the amount of \$13,500.00.

240257 Siemens Mobility, Inc./Eagle Signal Repair Parts and Supplies

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a purchase order to Siemens Mobility, Inc. for Eagle Signal parts for a three year period, in the yearly amount not to exceed \$250,000.00 and a three year aggregate amount of \$750,000.00. (\$250,000 FY25, \$250,000 pending adoption of the FY26 budget, \$250,000 pending adoption of the FY27 budget)

240258 Global Solutions Group, Inc./Water Service Center (WSC) and Water Plant Facility/Surveillance System Improvements

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Global Solutions Group, Inc. for the Water Service Center and Water Plant Surveillance System Improvements project in an

amount not-to-exceed \$159,789.83 for FY25 (07/01/24-06/30/25) Pending Budget adoption.

240259 Reallocation of ARPA Funds/Grants for Blight Remediation/Neighborhood Engagement Hub/2nd Ward Funding (Ward Account)

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 the Neighborhood Engagement Hub in the Amount of \$10,000. 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.

RESOLUTIONS (May Be Referred from Special Affairs)

240238 Reallocation of ARPA Funds/Mental Health Referrals and Services Support/Voices For Children Advocacy Center

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 Voices For Children Advocacy Center in the amount of \$200,000. 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.

240245 Purchase of Property/Genesee County Land Bank Authority/Cronin Derby Downs Development Project

Resolution resolving that the appropriate City officials are authorized to do all things necessary to purchase Parcel No. 40-24-226-001, for the amount of \$9,625.00 in FY 2024-25, to support the Cronin Derby Downs Development Project from the Genesee County Land Bank Authority.

240266 Marihuana Facilities/Group E Marihuana Retail - Adult Use License/Green Buddha, LLC

Resolution resolving that, Pursuant to [Flint City Code Section] 50-80.6(A0(2)), the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Paul Weisberger of Green Buddha, LLC, located at 408 S. Center Road, Flint.

240267 Marihuana Facilities/Group F - Class C Grow and Processing License/The Lane Family Group

Resolution resolving that, Pursuant to [Flint City Code Section] 50-80.6(A0(2)), the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicants Robert and Sandra Lane of The Lane Family Group, LLC, located at 4221 James P. Cole Boulevard, Flint.

240271 Reallocation of ARPA Funds/City of Flint/Clean & Safe Summer Youth Job Training Program

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 City of Flint Clean & Safe Summer Youth Job Training Program in the amount of \$65,000. 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.

RESOLUTIONS (May Be Reconsidered)

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.]

240227 Reallocation of ARPA Funds/Grants for Youth Job Training/Faith foundation Resources

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 Faith Foundation Resources, in the amount of \$200,000. 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.

240235 Scheduling of a Public Hearing/Removal for Cause/Ethics and Accountability Board/Member Billie Danzler

Resolution resolving that the Law Department is requested to retain outside counsel to act as the Manager for this public hearing, who will present the case for removal to the City Council, AND, resolving that Ms. Danzler may, at her own expense, be represented by legal counsel at this public hearing, AND,

resolving that the City Clerk shall, in conjunction with the Manager and Ms. Danzler or her legal counsel, schedule a public hearing regarding the removal of Billie Danzler of the Ethics and Accountability Board, to be held at a special meeting of the City Council, and shall provide notice of the same to Ms. Danzler and the public as required by the Flint City Charter. [NOTE: Section 1-603(A) of the Flint City Charter states that "the City Council shall declare the forfeiture of the office of any elective officer or appointee and may remove for cause any person appointed to an office for a fixed term. In every case there shall be a public hearing before the City Council with public notice published in the manner set forth in this Charter." Section 1-603(B) of the Flint City Charter states that "[t]he position of an elective City of Flint officer or an appointee shall be forfeited if he or she: 1. Lacks at any time any qualifications required by law or this Charter; or 2. Violates any provisions of this Charter; or 3. Is convicted of a felony while holding the office or appointment." Section 1-602(C)(1) of the Flint City Charter prohibits public servants from "willfully or grossly neglect the discharge of his or her duties." Ms. Danzler's multiple violation of the City's disorderly conduct ordinance constitutes a willful or grossly negligent discharge of her duties as a member of the Ethics and Accountability Board and a public servant, and is grounds for removal for cause.]

INTRODUCTION AND FIRST READING OF ORDINANCES

240261 Amendment/Ordinance/Chapter 50 (Zoning)/Article XXX (Flood Hazard Management)/Section 50-172 (Flood Insurance Study Adopted)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 50 (Zoning), Article XXX (Flood Hazard Management), by amending Section 50-172 (Flood Insurance Study Adopted).

240264 Amendment/Ordinance/Chapter 50 (Zoning)/Article 18 (Administration and Enforcement)/Section 50-200 (Authority of the Zoning Coordinator)/Section 50-202 (Enforcement Powers)

An ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Article 18 (Administration and Enforcement), by amending Section 50-200 (Authority of the Zoning Coordinator) and Section 50-202 (Enforcement Powers).

SECOND READING AND ENACTMENT OF ORDINANCES

240191 Amendment/Ordinance/Chapter 31 (General Offenses)/Article I (In General)/Section 31-10 (Disorderly Conduct, Assault and Battery, And Disorderly Persons)

An ordinance to amend Chapter 31 (General Offenses), Article I (In General), of the Code of the City of Flint by amending Section 31-10 (Disorderly Conduct, Assault and Battery, And Disorderly Persons). [NOTE: This ordinance shall become effective 30 days after enactment.]

240192 Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and

Sewage Disposal System)/Division 5 (Replacement Lead Service Lines)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), by the addition of Division 5 (Replacement of Lead Service Lines). [NOTE: This ordinance shall become effective 30 days after enactment.]

FINAL COUNCIL COMMENTS

Final Council Comments shall be limited to two (2) minutes.

ADJOURNMENT

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 SI 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 11:21:00 AM)

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim

William Kim (Apr 11, 2024 09:39:00 AM)

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

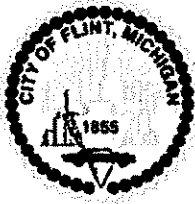
BUDGET YEAR 3

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

240227



RESOLUTION NO.: _____

PRESENTED: JUN 05 2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO PROCEED WITH GRANTS FOR YOUTH JOB TRAINING FOR FAITH FOUNDATION RESOURCES

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 \$200,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to Faith Foundation Resources to provide professional career and educational training skills to youth and young adults ages 16 to 21.

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

Account	Description	Amount
101-728.018-801.000	Faith Foundation Resources	\$200,000

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 Faith Foundation Resources in the amount of \$200,000. 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:

Sheldon A. Neeley, Mayor


CLYDE D. EDWARDS
C. YDE D EDWARDS (May 29, 2024 11:38 EDT)
Clyde D. Edwards, City Administrator

Approved as to Form:


William Kim (May 28, 2024 14:12 EDT)

William Kim, City Attorney

Approved as to Finance:


Phillip Moore (May 28, 2024 14:34 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 4/10/24

BID/PROPOSAL# A0139

AGENDA ITEM TITLE: RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO PROCEED WITH GRANTS FOR YOUTH JOB TRAINING FOR FAITH FOUNDATION RESOURCES

PREPARED BY: Latrese Brown - Community Liaison

VENDOR NAME: Faith Foundation Resources

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Faith Foundation Resources was established in 2003 by its Founder, Angela Lots, a person who recognized the need to have an organization that reached out to adults in need of job training, home ownership and credit education. Faith Foundation Resources is a 501(c)(3) not-for-profit, Faith-Based organization dedicated to providing, low income, marginalized, disenfranchised and at-risk individuals, the tools to get to the next stages in life. "Bridging the Gaps in Life One Mind at a Time".

In 2011 FFR founder recognized the need to service youth after her own teens began to look for after school employment. She taught them the importance of a firm hand shake, the tools of interviewing, how to make a good impression and how to be professional at all times. After successfully assisting her two sons obtain and maintain employment Angela, wanted to help other youth experience the same level of success.

Out of the desire to help youth "bridge the gaps in life" the Faith Foundation Resources Youth Programs were established. Our programs teaches professional communication skills, personal credit development, positive health training, nutrition, and job placement. FFR programs provides training and direction to youth while preparing them for future.

Faith Foundation Resources was selected for funding as a recommendation from the City of Flint Administration. This program would satisfy the Economic Development category in the subcategories of Youth Job Training.

With funding from the ARPA grant 150 youth of Flint will complete the HYPE Program and be placed with employment. The HYPE Program provides professional career and educational training skills to youth and young adults ages 16 to 21. These activities empower youth with the tools to become productive, responsible, self-determined members of society. The program's professional development team teaches HYPE courses over eight weeks. Courses focus on job readiness, learning the fundamentals of interpersonal skills, and financial literacy training, with a significant credit counseling component. Participants meet for 3 to 4 hours each week.



CITY OF FLINT STAFF REVIEW FORM

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

Faith Foundations Resources received funding from the Community Development Block Grants (CDBG) for five fiscal years.

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

The HYPE Program has been successfully helping youth and young adults since 2011. Components that make this program unique and strong to Flint residents include:

- Wrap-around program that includes tracking participants for an entire year.
- Students are placed into jobs that provide year-round employment instead of seasonal work. The staff provides ongoing follow-up to ensure employment remains a positive fit for the participant and the employer partner.
- Financial literacy program not only teaches skills but helps students establish savings and/or checking accounts. This component introduces credit and explains how to develop positive credit profiles with high FICO scores.
- Each student leaves the program with a resume geared toward securing a first-time job.



CITY OF FLINT STAFF REVIEW FORM

FINANCIAL IMPLICATIONS:

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 \$200,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to Faith Foundation Resources to provide professional career and educational training skills to youth and young adults ages 16 to 21.

After a thorough analysis from E&Y consulting team, the proposed program complies with relevant Treasury rules and aligns with the Flint ARPA Plan.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor's Office	Faith Foundations Resources	101-728.018-801.000	Youth Job Training	\$200,000
FY24 GRAND TOTAL				\$200,000

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Philip Moore Philip Moore (May 28, 2024 14:34 EDT) **Date:** 05/28/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO



CITY OF FLINT STAFF REVIEW FORM

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 \$200,000


BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____


Shelly Sparks-Green May 28, 2024 19:28 EDT

(Shelly Sparks-Green, Chief Resilience Officer)

240235



RESOLUTION NO.: _____

PRESENTED: 6-10-2024

ADOPTED: _____

**RESOLUTION SCHEDULING PUBLIC HEARING REGARDING THE
REMOVAL OF BILLIE DANZLER FROM THE ETHICS AND
ACCOUNTABILITY BOARD**

Section 1-603(A) of the Flint City Charter states that “the City Council shall declare the forfeiture of the office of any elective officer or appointee and may remove for cause any person appointed to an office for a fixed term. In every case there shall be a public hearing before the City Council with public notice published in the manner set forth in this Charter.”

Section 1-603(B) of the Flint City Charter states that “[t]he position of an elective City of Flint officer or an appointee shall be forfeited if he or she: 1. Lacks at any time any qualifications required by law or this Charter; or 2. Violates any provisions of this Charter; or 3. Is convicted of a felony while holding the office or appointment.”

Section 1-602(C)(1) of the Flint City Charter prohibits public servants from “willfully or grossly neglect the discharge of his or her duties.”

On April 22, 2024, Ethics and Accountability Board Member Billie Danzler violated Section 31-10(A)(5) of the Flint Code of Ordinances, Disorderly Conduct, which prohibits persons from “disturbing the peace and orderly conduct of any meeting of a public body or any meeting open to the general public by any conduct or communication that . . . prevents the peaceful and orderly conduct of the meeting after having been clearly informed that he or she is in fact unreasonably causing a disturbance.”

Previously, at the January 9, 2024 Ethics and Accountability Board meeting, Ms. Danzler had been warned by the Ethics and Accountability Board regarding her disruptive and disorderly behavior at meetings of the City Council and its committees. Notwithstanding that warning, on April 22, 2024, at a meeting of the Flint City Council Special Affairs committee, Ms. Danzler acted in a disorderly fashion and prevented the peaceful and orderly conduct of that meeting by dancing, shouting, and chanting in a manner that prevented the Special Affairs meeting from progressing, after having been called to order by Councilmember Lewis and warned by Councilmember Mushatt, who was chairing that meeting.

Three days later, on April 25, 2024, Ms. Danzler was warned again by the Ethics and Accountability Board for her disruptive behavior. Despite having received multiple warnings regarding her unprofessional, disruptive, and disorderly behavior, on June 5, 2024, at a meeting of the Flint City Council, Ms. Danzler again acted in a disorderly fashion by shouting at and arguing with the chair of the meeting, preventing the peaceful and orderly conduct of the meeting after having been warned that she was acting in a disorderly manner.

Ms. Danzler’s multiple violation of the City’s disorderly conduct ordinance constitutes a willful or grossly negligent discharge of her duties as a member of the Ethics and Accountability Board and a public servant, and is grounds for removal for cause.

IT IS RESOLVED THAT the Law Department is requested to retain outside counsel to act as the Manager for this public hearing, who will present the case for removal to the City Council.

IT IS ALSO RESOLVED THAT Ms. Danzler may, at her own expense, be represented by legal counsel at this public hearing.

IT IS FINALLY RESOLVED THAT the City Clerk shall, in conjunction with the Manager and Ms. Danzler or her legal counsel, schedule a public hearing regarding the removal of Billie Danzler of the Ethics and Accountability Board, to be held at a special meeting of the City Council and shall provide notice of the same to Ms. Danzler and the public as required by the Flint City Charter.

FOR THE CITY COUNCIL:

APPROVED AS TO FORM:



William Y. Kim, City Attorney

240270



City of Flint, Michigan Meeting Minutes - Final CITY COUNCIL

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

*Ladel Lewis, President, Ward 2
Candice Mushatt, Vice President, Ward 7*

*Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9*

Davina Donahue, City Clerk

Monday, May 13, 2024

8:52 PM

Council Chambers

CALL TO ORDER

President Lewis called this Regular City Council Meeting to order at 8:52 p.m.

ROLL CALL

Present: Councilperson: Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Worthing

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilperson Mushatt.

PRAYER OR BLESSING

Prayer was led by Councilperson Priestley.

Councilperson Burns and Winfrey-Carter requested to have a moment of silence.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into the Record

COUNCIL MOTION

Councilmember Mushatt, seconded by Councilmember Priestley, made a Motion to Remove Arthur Woodson from this City Council meeting.

There was NO VOTE taken on this motion.

COUNCIL MOTION

Councilmember Burns, seconded by Councilmember Winfrey-Carter made a Motion to Appeal the Ruling of the Chair (for giving a warning to Audrey Muhammad). The vote was 2:5:1 [El-Alamin, Lewis, Murphy, Priestley, Mushatt] [Abstain: Pfeiffer].

The Ruling of the Chair Stands.

COUNCIL MOTION

Councilmember Lewis, seconded by Councilmember Mushatt, made a Motion to Call the Question (during the discussion on the Motion to Remove Arthur Woodson).

The motion PASSED by a vote of 5:3 [Winfrey-Carter, Burns, Pfeiffer].

The Motion to Remove Arthur Woodson FAILED by a vote of 4:3:1 El-Alamin, Winfrey-Carter, Burns] [Abstain: Pfeiffer].

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

PUBLIC HEARINGS

240125.6 Public Hearing/Vacation of Easements/2201 Industrial Boulevard

A Public Hearing to consider the approval of the vacation of the two easements identified as "TE 13 - L 2194 P 686 - CITY OF FLINT RESERVED EASEMENT FOR PUBLIC UTILITIES & OWNERS OF FACILITIES INSTALLED AS OF 1984-5-14".

This Public Hearing began at 9:31 p.m. and ended at 9:53 p.m.

HEARING HELD

240131.6 Public Hearing/Amended Brownfield Plan/Dupont Industrial Facility/ 1809 James P. Cole Boulevard

A Public Hearing to consider the approval of the Amended Brownfield Plan for the Dupont Industrial Facility at 1809 James P. Cole Boulevard.

This Public Hearing began at 9:54 p.m. and ended at 10:15 p.m.

HEARING HELD

ROLL CALL

Councilmember Mushatt left this City Council Meeting at 10:11 p.m.

Present: Councilperson: Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Mushatt and Councilperson Worthing

PUBLIC HEARINGS (Continued)

240145.6 Public Hearing/Ordinance No. 240145

A Public Hearing for Ordinance No. 240145, an ordinance to amend the Flint City Code of Ordinances by amending Chapter 33 (Parks), Section 33-16.1

(Hours; Exceptions).

This Public Hearing began at 10:16 p.m. and ended at 10:37 p.m.

HEARING HELD

240146.6 Public Hearing/Ordinance No. 240146

A Public Hearing for Ordinance No. 240146, an ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), by revising Section 50-15 (Zoning Map).

This Public Hearing began at 10:37 p.m. and ended at 10:48 p.m.

HEARING HELD

PUBLIC COMMENT

ROLL CALL

Councilmember El-Alamin left this City Council Meeting at 11:25 p.m.

Present: Councilperson: Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

Absent: Councilperson: Councilperson El-Alamin, Councilperson Mushatt and Councilperson Worthing

COUNCIL RESPONSE

Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Murphy, Councilperson Lewis

AT EASE/ADJOURNMENT

Councilmember Lewis called for Council to Stand at Ease at 11:46 p.m.

Councilmember Lewis Adjourned this City Council Meeting at 11:48 p.m. due to the Lack of a Quorum.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

CONSENT AGENDA

PRESENTATION OF MINUTES

240175 DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/March 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, March 25, 2024, at 10:44 p.m., in the City Council

Chambers, 3rd Floor, City Hall.

240176 DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/April 22, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, April 22, 2024, at 10:44 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PETITIONS AND COMMUNICATIONS

240180 Tax Reverted Property Disposition/Genesee County Treasurer

Communication received April 30, 2024, re: A listing of 2024 property tax foreclosures in Genesee County, and a memo regarding the local unit's right to purchase property prior to auction, as mailed to Local Unit Clerks.

APPOINTMENTS (May be Referred from Special Affairs)

240164 Reappointment/Downtown Development Authority/Montel Meniffee

Resolution resolving that the Flint City Council approves the reappointment of Montel Meniffee (5817 Dupont Street, Flint, Michigan, 48505), to the Downtown Development Authority Board, with such term commencing immediately and expiring March 31, 2028.

240165 Reappointment/Downtown Development Authority/Loyst Fletcher

Resolution resolving that the Flint City Council approves the reappointment of Loyst Fletcher (Hawthorne Drive, Flint, Michigan, 48505), to the Downtown Development Authority Board, with such term commencing immediately and expiring March 31, 2027.

240177 Appointment/Economic Development Corporation Board of Directors/Judy Priestley

Resolution resolving that the Flint City Council approves Mayor Sheldon A. Neeley's recommendation of the appointment of Judy Priestley to serve a (6) six-year term on the Economic Development Corporation Board of Directors, with such term commencing immediately and expiring on March 31, 2030.

240179 Appointment/Flint Housing Commission/Geraldine Redmond

Resolution resolving that the Flint City Council approves the appointment of Geraldine Redmond (Richfield Rd, Flint, MI 48506) to the Flint Housing Commission, to fill the remainder of the term ending on August 31, 2028.

RESOLUTIONS

240131.2 Approval/Amended Brownfield Plan/Dupont Industrial Facility/ 1809 James P. Cole Boulevard

Resolution resolving that Definitions. Where used in this Resolution, the terms set forth below shall have the following meaning unless the context clearly requires otherwise: "Eligible Activities or "eligible activity" shall have the meaning described in Act 381. "Eligible Property" means the property designated in the Plan as the Eligible Property, as described in Act 381. Plan" means the Plan prepared by the Authority, as transmitted to the City Council by the Authority for approval, copies of which Plan are on file in the office of the City Clerk. Taxing Jurisdiction" shall mean each unit of government levying an ad valorem property tax on the Eligible Property. 1. Public Purpose. The City Council hereby determines that the Plan constitutes a public purpose. 2. Best Interest of the Public. The City Council hereby determines that it is in the best interests of the public to promote the revitalization of environmentally distressed areas in the City to proceed with the Plan. 3. Review Considerations. As required by Act 381, the City Council has in reviewing the Plan taken into account the following considerations: i. Portions of the property designated in the Plan meets the definition of Eligible Property, as described in Act 381, including consideration of the criteria of "blighted" as defined in Act 381; ii. The Plan meets the requirements set forth in section 13 of Act 381. iii. The proposed method of financing the costs of eligible activities is feasible and the Authority has the ability to arrange the financing. iv. The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of Act 381. v. The amount of captured taxable value estimated to result from adoption of the Plan is reasonable. 4. Approval and Adoption of Plan. The Plan as submitted by the Authority is hereby approved and adopted. A copy of the Plan and all amendments thereto shall be maintained on file in the City Clerk's office. 5. Establishment of Project Fund: Approval of Depository. The Authority shall establish a separate fund for the Eligible Property subject to this Plan, which shall be kept in a depository bank account or accounts in a bank or banks approved by the Treasurer of the City. All monies received by the Authority pursuant to the Plan shall be deposited in the Project Fund for the Eligible Property. All monies in the Project Fund and earnings thereon shall be used only in accordance with the Plan and Act 381. 6. Use of Monies in the Project Fund. The monies credited to the Project Fund and on hand therein from time to time shall be used annually to first make those payments authorized by and in accordance with the Plan and any development. 7. Payment of Tax Increment Revenues to Authority. The municipal and the county treasurers shall, as ad valorem and specific local taxes are collected 01') the Eligible Property, pay the Tax Increment Revenues to the Authority for deposit in the Project Fund. The payments shall be made not more than 30 days after the Tax Increment Revenues are collected. 8. Disclaimer. By adoption of this Resolution and approval of the Plan, the City assumes no obligation or liability to the owner, developer, lessee or lessor of the Eligible Property for any loss or damage that may result to such persons from the adoption of this Resolution and Plan. The City makes no guarantees or representations as to the determinations of the appropriate state officials regarding the ability of the Authority to capture tax increment revenues from the State and local school district taxes for the Plan. 9. Repealer. All resolutions

and parts of resolutions insofar as they conflict with the provisions of this resolution shall be rescinded. [NOTE: A public hearing for this brownfield plan is scheduled for Monday, May 13, 2024.]

240149 Parcel Acquisition/Police and Fire Training Facility

Resolution resolving that the Flint City Council approves of the acquisition of three (3) properties [to facilitate the construction of a Police and Fire Training Center] and authorizes the appropriate City Officials to do all things necessary to acquire the properties [Total Amount: \$4,538.42].

240150 CO#5/Contract/Trio Paint/General Contractor Services

Resolution resolving that the appropriate City Officials are authorized to enter into a contract Change Order No. 5 and issue additional purchase orders to Trio Paint for contractor services, in an amount not-to-exceed \$13,815.08, for FY24 (07/01/23-06/30/24) for Fire Station #5 kitchen upgrades, for an aggregate FY23-FY25 contract total not-to-exceed \$1,078,955.51.

240151 CO#2/Contract/JB's Tree and Yard Service/Urban Forestry Services and Brush Clearing

Resolution revolving that the appropriate City Officials are to do all things necessary to enter into a Change Order No. 2 with JB's Tree and Yard Service for Water Plant Urban Forestry Services, in an amount not-to-exceed \$30,000.00 for FY2024 (07/01/23-06/30/24), for an aggregate 3-year contract total not-to-exceed \$355,550.00.

240152 AT&T/Switched Ethernet Service

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to enter into agreement with AT&T and the City of Flint for an AT&T Switched Ethernet Service Pricing Agreement, for 12 months beginning March 2024 through March 2025, for an amount not to exceed \$25,000 for FY24 (01/02/23-06/30/24) and \$75,000.00 for FY25 (07/01/24-06/30/25) pending budget adoption.

240153 CO#7/Contract/BS&A Software

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No.7 to the contract with BS&A Software to provide software applications, for the period May 1, 2024 through May 1, 2025, for the amount of \$146,137.00, and a total contract amount of \$999,300.00 under the same terms and conditions. Allocations for FY 24-25 are pending budget approval.

240154 Palo Alto Network/Security Initiative-Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to authorize the purchase of Palo Alto Network for the

Security Initiative, for the amount of \$284,402.89 pending budget amendment approval.

240155

Budget Amendment/FY2024 Third Quarter Operating Budget

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2024 operating budget of the City of Flint. [NOTE: Information Technology @ \$284,402.89 and Law Department/Legal Case Management Services @ 25,000.00.]

240156

Dearborn National Life Insurance Company/Life and Disability Insurance for City Personnel

Resolution resolving that the appropriate officials are authorized to do all things necessary to increase the existing agreement with Dearborn National Life Insurance Company by \$40,000 to cover the current contract through March 1, 2025. The total revised amount of the contract for March 1, 2023 - March 1, 2025, shall not exceed \$365,000.00.

240157

Cascade Cart Solutions/Recycling and Trash Carts

Resolution resolving that the proper City Officials are hereby authorized to enter into a contract with Cascade Cart Solutions for recycling and trash, AND, further resolving that the City of Flint will pay \$1,200,000.00 upfront and the State of Michigan, Department of Environment, Great Lakes & Energy will reimburse \$1,000,000.00 to the City of Flint after all of the carts have been fully disbursed and a final report is issued to the State of Michigan. A 20% match is required for this grant, in the amount of \$200,000.00, which will be reimbursed by The Recycling Partnership.

240170.1

Amended Resolution/Contract/Mike & Moore Construction/Lead Based Paint Hazard Control Abatement Services (Lead Remediation Services)

An amended resolution resolving that the proper City Officials are authorized to enter into a contract with AZ Renovations [Mike & Moore Construction] for Lead Remediation Services for FY24-FY25 (05/10/24-03/30/25), in an amount not-to-exceed \$125,450.00 [NOTE: The resolution was amended to correct the vendor name from AZ Renovations to Mike & Moore Construction.]

240171

Contract/AZ Renovations/Lead Based Paint Hazard Control Abatement Services (Lead Remediation Services)

Resolution resolving that the proper City Officials are authorized to enter into a contract with AZ Renovations for Lead Remediation Services for FY24-FY25 (05/10/24-03/30/25), in an amount not-to-exceed \$93,000.00.

240172

Contract/Contractor Training Institute LLC (CTI)/Lead Based Paint Hazard Control Abatement Services (Lead Remediation Services)

Resolution resolving that the proper City Officials are authorized to enter into a contract with Contractor[s] Training Institute LLC (CTI) for Lead Remediation Services for FY24-FY25 (05/10/24-03/30/25), in an amount not-to-exceed \$43,230.00.

240173 Contract/Lakestar Construction Services/Lead Based Paint Hazard Control Abatement Services (Lead Remediation Services)

Resolution resolving that the proper City Officials are authorized to enter into a contract with LakeStar Construction Services, Inc. for Lead Remediation Services for FY24-FY25 (05/10/24-03/30/25), in an amount not-to-exceed \$107,470.00.

240174 Budget Adjustment/Choice Neighborhoods Clark Commons Project Phase II

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to increase Clark Commons II LDHA agreement, in the amount of \$150,000.00, for a revised total of \$5,126,419.50, and process a budget amendment using accounts of \$150,000 per the previously approved Choice Neighborhoods and EGLE funds.

RESOLUTIONS (May be Referred from Special Affairs)

240125.2 Approval/Vacation of Easements/2201 Industrial Boulevard

Resolution resolving that two easements, identified as "TE 13 - L 2194 P 686 - CITY OF FLINT RESERVED EASEMENT FOR PUBLIC UTILITIES & OWNERS OF FACILITIES INSTALLED AS OF 1984-5-14" are hereby vacated and discontinued forever as a public utility access, and the same is hereby placed on the assessment rolls for the purpose of taxation, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer. [NOTE: A public hearing on this easement vacation is scheduled for Monday, May 13, 2024.]

240181 Designated Videography Area/City Council Chambers

Resolution resolving that, to minimize the possibility of disrupting the meetings of the City Council or its Committees, all use of free-standing camera stands, including but not limited to tripods, camera stands, and other physical devices used to support or elevate cameras, cell phones, or other video recording devices, is restricted to an area to be designated by City Clerk in the northeast corner of the City Council chambers during those meetings. Persons in violation of this resolution will be deemed to be acting in a disorderly fashion and shall be ordered to leave the meeting, and any unattended video equipment shall be deemed abandoned, AND, resolving that the City Clerk shall post copies of this resolution at the entrance to the City Council chambers.

INTRODUCTION AND FIRST READING OF ORDINANCES (May be Referred from Special Affairs)

240167 Amendment/Emergency Ordinance/Chapter 4 (Air Pollution Control)/Section 4-13 (Open Burning)

An EMERGENCY ordinance to amend Chapter 4 (Air Pollution Control) of the Code of the City of Flint by amending Section 4-13 (Open Burning). [NOTE: This ordinance shall become effective immediately upon publication and shall remain in effect for 60 days pursuant to Section 3-307(E) of the Flint City Code of Ordinances [Flint City Charter], unless reenacted permanently by the City Council.]

SECOND READING AND ENACTMENT OF ORDINANCES

240145 Amendment/Ordinance/Chapter 33 (Parks)/Section 33-16.1 (Hours; Exceptions)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 33 (Parks), Section 33-16.1 (Hours; Exceptions).

240146 Amendment/Ordinance/Chapter 50 (Zoning)/Section 50-15 (Zoning Map)

An ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), by revising Section 50-15 (Zoning Map).

FINAL COUNCIL COMMENTS

240224



RESOLUTION NO.: _____
PRESENTED: JUN 05 2024
ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO SHANNON CHEMICAL CORPORATION FOR PHOSPHORIC ACID 75%
FY24 CHANGE ORDER FOR WATER PLANT**

WHEREAS, the Division of Purchases & Supplies solicited bids for Phosphoric Acid 75% NSF Grade for the periods of FY22-FY23 on behalf of the Water Plant, Shannon Chemical Corporation, Malvern, PA was the responsive and awarded bidder for the two-year period, and a bid extension was granted through FY24. This essential water treatment chemical is utilized to create a protective coating on pipes to prevent contaminates such as lead from entering into the water supply as required by the EPA and EGLE.

WHEREAS, City Council adopted Resolution #230265 on August 14, 2023 approving the supply of Phosphoric Acid 75% for the Water Plant in a Purchase Order amount not to exceed \$140,000.00 for FY24.

WHEREAS, The Water Plant has requested additional funding for Phosphoric Acid 75% due to a larger quantity needed than anticipated for FY24 for invoices placed in the amount of \$18,481.91 and for supply on hand to last through the end of FY24 in the amount of \$42,000.00.

Funds are to come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
591-545.200-753.000	Treatment Chemicals	\$60,481.91
	FY2024 TOTAL	\$ 60,481.91

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue additional Purchase Orders to Shannon Chemical Corporation for the supply of Phosphoric Acid 75% NSF grade for the Water Plant, in an additional amount not to exceed \$60,481.91, for an aggregate grand total not to exceed \$200,481.91 for FY24 (07/01/23-06/30/24).

APPROVED AS TO FORM:

William Kim
William Kim (May 23, 2024 11:41 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (May 21, 2024 11:41:21)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D Edwards / AD197
CLYDE D EDWARDS / AD197 (May 23, 2024 11:44 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: April 4, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: PHOSPHORIC ACID – EMERGENCY REQUISITION

PREPARED BY: Melanie Poisson for The Water Plant

VENDOR NAME: SHANNON CHEMICAL

BACKGROUND/SUMMARY OF PROPOSED ACTION:

PHOSPHORIC ACID is essential for water treatment to create a protective coating on pipes which can prevent contaminants such as lead from entering the water supply as well as to maintain all EPA and EGLE requirements. There is not enough funding in the FY24 purchase order to cover the final invoice of FY24 for this chemical. Therefore, an EMERGENCY REQUISITION is being made to satisfy this need. Please note, Shannon Chemical extended their pricing for the FY24 year. Please issue a change order for the budgeted amount of \$18,481.91 using funds from account 591-545.200-753.000.

FINANCIAL IMPLICATIONS: NONE

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: DPW-WTP, Treatment Chemicals, 591-545.200-753.000, \$18,481.91. Row 2: TOTAL, \$18,481.91.

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 240008487

ACCOUNTING APPROVAL: Yolanda Gray (Yolanda Gray, DPW Accounting Supervisor) Date: 4-8-24

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

DEPARTMENT HEAD SIGNATURE: Scott Dungee (Scott Dungee, Water Plant Supervisor) Date: 4-8-24

Melanie Poisson

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: July 31, 2023

BIO/PROPOSAL#

AGENDA ITEM TITLE: PHOSPHORIC ACID

PREPARED BY: Melanie Poisson for The Water Plant

VENDOR NAME: SHANNON CHEMICAL

BACKGROUND/SUMMARY OF PROPOSED ACTION:

PHOSPHORIC ACID 75% is essential for water treatment to create a protective coating on pipes which can prevent contaminants such as lead from entering the water supply as well as to maintain all EPA and EGLE requirements. One year extension of pricing has been granted. Please issue a purchase order for the FY2024 budgeted amount of \$140,000.00 using funds from account 591-545.200-753.000.

FINANCIAL IMPLICATIONS: NONE

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: DPW-WTP, Treatment Chemicals FY24, 591-545 200-753 000, Grant Code, \$140,000.00. Row 2: FY24 GRAND TOTAL, \$140,000.00.

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 240007517

ACCOUNTING APPROVAL: [Signature] Date: 7/31/23 (Volanda Gray, DPW Accounting Supervisor)

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

DEPARTMENT HEAD SIGNATURE: [Signature] Date: 7/31/23 (Scott Dungee, Water Plant Supervisor)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: *May 22, 2024*

BID/PROPOSAL#

AGENDA ITEM TITLE: PHOSPHORIC ACID – EMERGENCY REQUISITION

PREPARED BY: Melanie Poisson for The Water Plant

VENDOR NAME: SHANNON CHEMICAL

BACKGROUND/SUMMARY OF PROPOSED ACTION:

PHOSPHORIC ACID is essential for water treatment to create a protective coating on pipes which can prevent contaminants such as lead from entering the water supply as well as to maintain all EPA and EGLE requirements. There is not enough funding in the FY24 purchase order to cover the purchase of this chemical. Therefore, an EMERGENCY REQUISITION is being made to satisfy this need. Please note, Shannon Chemical extended their pricing for the FY24 year.

Please issue an emergency purchase order for the budgeted amount of \$42,000.00 using funds from account 591-545.200-753.000.

PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE

RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

FY24 Annual PO for \$140,000. Change Order for \$18,481.91 to pay last invoice.

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

Continue to protect pipes from leaching lead which is vital to provide potable, safe water throughout the City of Flint.

FINANCIAL IMPLICATIONS:

None

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WTP	Treatment Chemicals	591-545.200-753.000		\$42,000.00
TOTAL				\$42,000.00

PRE-ENCUMBERED? YES NO **REQUISITION NO:** 240008614

Melanie Poisson



RESOLUTION NO.: 202265

PRESENTED: AUG 9 2022

ADOPTED: AUG 14 2022

BY THE CITY ADMINISTRATOR

RESOLUTION TO SHANNON CHEMICAL CORPORATION FOR PHOSPHORIC ACID 75%

WHEREAS, The Division of Purchases & Supplies solicited bids for Phosphoric Acid 75% NSF Grade for the period of FY22-FY23 on behalf of the Water Plant Shannon Chemical Corporation Malvern, PA was the responsive and awarded bidder for the two year period

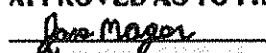
WHEREAS, The Water Plant requested to extend the bid for FY24, agreed upon by Shannon Chemical Corporation, for the supply of this essential water treatment chemical which is utilized to create a protective coating on pipes to prevent contaminants such as lead from entering into the water supply as required by the EPA and EGLE

GL/ACCOUNT #	ACCOUNT NAME /GRANT CODE	AMOUNT REQUESTED
591-545.200-753.000	Treatment Chemicals	\$140,000.00
	FY2024 TOTAL:	\$140,000.00


IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Shannon Chemical Corporation for the supply of Phosphoric Acid 75% NSF grade, in an amount not to exceed \$140,000.00 for FY24 (07 01 23-06 30 24)

APPROVED AS TO FORM

William Kim, City Attorney

APPROVED AS TO FINANCE

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:
CLYDE D. EDWARDS
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL




CITY OF FLINT

ACCOUNTING APPROVAL:

Yolanda Gray
(Yolanda Gray, DPW Accounting Supervisor)

Date:

5-22-24

WILL YOUR DEPARTMENT NEED A CONTRACT?

YES

NO

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

YEARS

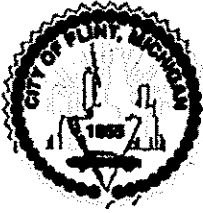
DEPARTMENT HEAD SIGNATURE:

Scott Dungee
(Scott Dungee, Water Plant Supervisor)

Date:

5-22-24

240226



RESOLUTION NO.: _____

PRESENTED: JUN 05 2024

ADOPTED: _____

RESOLUTION AUTHORIZING BUDGET AMENDMENT TO ALLOCATE REVENUE AND EXPENDITURES RELATED TO THE STATE OF MI PENSION PROTECTION GRANT

BY THE ADMINISTRATION:

WHEREAS, The Flint City Council adopted resolution 230161 on 5/22/23, authorizing the submission of a claim for the grant payment from the Protecting MI Pension Grant Program. Subsequently, the City of Flint was awarded \$172,463,377.98 under the grant program; and

WHEREAS, revenue and expenditures must be recognized to be consistent with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq, and Section 7-105 of the Flint City Charter; and


On March 21, 2024, The State of Michigan published Letter 2024-01 instructing qualified award recipients and providing guidance for recording and reporting the State of MI Pension Protection Grant.

BE IT RESOLVED that the appropriate officials are hereby authorized to do all things necessary to amend the FY2024 budget to recognize revenue and expenditures as listed in Exhibit A for the amount of \$172,463,377.98 to recognize the State of MI Pension Protection Grant award.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:


William Kim (May 25, 2024 17:26 EDT)


Phillip Moore (May 24, 2024 11:35 EDT)

William Kim, City Attorney

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS / A0201
CLYDE D EDWARDS A0201 (May 28, 2024 10:24 EDT)

Clyde Edwards, City Administrator



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: May 23, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: BUDGET AMENDMENT TO ALLOCATE REVENUE AND EXPENDITURES RELATED TO THE STATE OF MI PENSION PROTECTION GRANT

PREPARED BY: V. Foster

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The State of Michigan awarded the City of Flint a Michigan Pension Protection Grant for \$172,463,377.98. As a result, the FY2024 budget must be amended to recognize the grant and expenditures.

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

RESO #230161 adopted by the City Council on 5/22/23 authorized filing an application for the grant.

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

FINANCIAL IMPLICATIONS

For compliance, the FY2024 budget must be amended to recognize grant revenue and expenditures.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	SEE ATTACHED EXHIBIT A			
		FY24 GRAND TOTAL		

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

ACCOUNTING APPROVAL:

Date: 5/23/24

Chay Linseman, Budget & Grants Administrator

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO



CITY OF FLINT STAFF REVIEW FORM

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)*:

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: *Paul Boyle for Phillip Moore*
Phillip Moore, Chief Financial Officer

EXHIBIT A

Revenue: State Grant

<u>Fund</u>	<u>GL Number</u>	<u>Fund Name</u>	<u>State Grant</u>
101	101-000.000-569.000	General Fund	105,050,889.53
202	202-000.000-569.000	Major Street	5,111,426.60
203	203-000.000-569.000	Local Street	4,224,803.82
205	205-000.000-569.000	Public Safety	11,618,260.01
207	207-000.000-569.000	Police Fund	3,725,459.17
208	208-000.000-569.000	Parks/Recreation	246,214.63
219	219-000.000-569.000	Street Lighting	11,612.40
226	226-000.000-569.000	Rubbish Collection	213,691.98
249	249-000.000-569.000	Bullding Department	4,018,378.07
279	279-000.000-569.000	HUD CDBG ESG HOME	402,061.90
282	282-000.000-569.000	CARES ACT	24,987.09
296	296-000.000-569.000	Other Grants	2,877,849.00
496	496-000.000-569.000	Water Capital Improvement	112,011.76
590	590-000.000-569.000	Sewer	17,150,109.93
591	591-000.000-569.000	Water	13,489,430.09
627	627-000.000-569.000	Fringe Benefit	464,552.70
636	636-000.000-569.000	IT Services	1,858,210.82
661	661-000.000-569.000	Motor Pool	1,853,428.48
			<u>172,463,377.98</u>

EXHIBIT A

Expenditures: State Grant

Fund	GL NUMBER	DESCRIPTION	FY 2024 AMENDED BUDGET	Additional Contribution	Revised Budget
101	101-101.000-717.010	MERS DEFINED BENEFIT PENSION	164,641.00	931,714.24	1,096,355.24
101	101-171.000-717.010	MERS DEFINED BENEFIT PENSION	280,393.00	1,586,762.42	1,867,155.42
101	101-172.000-717.010	MERS DEFINED BENEFIT PENSION	162,128.00	917,493.01	1,079,621.01
101	101-173.000-717.010	MERS DEFINED BENEFIT PENSION			
101	101-191.100-717.010	MERS DEFINED BENEFIT PENSION	438,360.00	2,480,708.05	2,919,068.05
101	101-215.000-717.010	MERS DEFINED BENEFIT PENSION	82,090.00	464,552.71	546,642.71
101	101-215.200-717.010	MERS DEFINED BENEFIT PENSION	82,090.00	464,552.71	546,642.71
101	101-230.200-717.010	MERS DEFINED BENEFIT PENSION	174,441.00	987,173.08	1,161,614.08
101	101-233.000-717.010	MERS DEFINED BENEFIT PENSION	82,090.00	464,552.71	546,642.71
101	101-253.200-717.010	MERS DEFINED BENEFIT PENSION	73,881.00	418,097.43	491,978.43
101	101-253.202-717.010	MERS DEFINED BENEFIT PENSION	332,464.00	1,881,435.63	2,213,899.63
101	101-253.203-717.010	MERS DEFINED BENEFIT PENSION	332,464.00	1,881,435.63	2,213,899.63
101	101-253.204-717.010	MERS DEFINED BENEFIT PENSION	82,090.00	464,552.71	546,642.71
101	101-257.000-717.010	MERS DEFINED BENEFIT PENSION	369,405.00	2,090,487.17	2,459,892.17
101	101-262.000-717.010	MERS DEFINED BENEFIT PENSION	164,180.00	929,105.41	1,093,285.41
101	101-266.000-717.010	MERS DEFINED BENEFIT PENSION	410,450.00	2,322,763.53	2,733,213.53
101	101-268.000-717.010	MERS DEFINED BENEFIT PENSION	123,135.00	696,829.06	819,964.06
101	101-270.000-717.010	MERS DEFINED BENEFIT PENSION	287,315.00	1,625,934.47	1,913,249.47
101	101-303.200-717.010	MERS DEFINED BENEFIT PENSION	1,024,048.00	5,795,154.94	6,819,202.94
101	101-305.000-717.010	MERS DEFINED BENEFIT PENSION	440,730.00	2,494,120.04	2,934,850.04
101	101-305.200-717.010	MERS DEFINED BENEFIT PENSION	73,455.00	415,686.67	489,141.67
101	101-305.400-717.010	MERS DEFINED BENEFIT PENSION	734,550.00	4,156,866.73	4,891,416.73
101	101-310.200-717.010	MERS DEFINED BENEFIT PENSION	1,243,487.00	7,036,974.66	8,280,461.66
101	101-310.202-717.010	MERS DEFINED BENEFIT PENSION	367,275.00	2,078,433.36	2,445,708.36
101	101-310.205-717.010	MERS DEFINED BENEFIT PENSION	587,640.00	3,325,493.38	3,913,133.38
101	101-315.000-717.010	MERS DEFINED BENEFIT PENSION	4,747,937.00	26,868,887.55	31,616,824.55
101	101-337.000-717.010	MERS DEFINED BENEFIT PENSION	367,275.00	2,078,433.36	2,445,708.36
101	101-337.202-717.010	MERS DEFINED BENEFIT PENSION	73,455.00	415,686.67	489,141.67
101	101-339.201-717.010	MERS DEFINED BENEFIT PENSION	4,448,342.00	25,173,459.75	29,621,801.75
101	101-341.200-717.010	MERS DEFINED BENEFIT PENSION	146,910.00	831,373.35	978,283.35
101	101-701.000-717.010	MERS DEFINED BENEFIT PENSION	288,136.00	1,630,580.56	1,918,716.56
101	101-703.000-717.010	MERS DEFINED BENEFIT PENSION	50,075.00	283,377.72	333,452.72
101	101-732.000-717.010	MERS DEFINED BENEFIT PENSION	328,360.00	1,858,210.82	2,186,570.82
202	202-447.201-717.010	MERS DEFINED BENEFIT PENSION	227,081.00	1,285,066.30	1,512,147.30
202	202-449.200-717.010	MERS DEFINED BENEFIT PENSION	57,463.00	325,186.89	382,649.89
202	202-449.201-717.010	MERS DEFINED BENEFIT PENSION	281,158.00	1,591,091.60	1,872,249.60
202	202-449.203-717.010	MERS DEFINED BENEFIT PENSION	219,591.00	1,242,679.90	1,462,270.90
202	202-449.211-717.010	MERS DEFINED BENEFIT PENSION	44,054.00	249,304.48	293,358.48
202	202-450.100-717.010	MERS DEFINED BENEFIT PENSION	73,881.00	418,097.43	491,978.43
203	203-447.201-717.010	MERS DEFINED BENEFIT PENSION	94,403.00	534,232.78	628,635.78
203	203-449.200-717.010	MERS DEFINED BENEFIT PENSION	52,463.00	296,891.57	349,354.57
203	203-449.201-717.010	MERS DEFINED BENEFIT PENSION	272,949.00	1,544,636.33	1,817,585.33
203	203-449.203-717.010	MERS DEFINED BENEFIT PENSION	215,486.00	1,219,449.44	1,434,935.44

EXHIBIT A

Fund	GL NUMBER	DESCRIPTION	FY 2024 AMENDED BUDGET	Additional Contribution	Revised Budget
203	203-449.211-717.010	MERS DEFINED BENEFIT PENSION	49,254.00	278,731.62	327,985.62
203	203-450.100-717.010	MERS DEFINED BENEFIT PENSION	62,000.00	350,862.08	412,862.08
205	205-315.201-717.010	MERS DEFINED BENEFIT PENSION	877,756.00	4,967,278.90	5,845,034.90
205	205-339.201-717.010	MERS DEFINED BENEFIT PENSION	1,175,279.00	6,650,981.11	7,826,260.11
207	207-315.204-717.010	MERS DEFINED BENEFIT PENSION	658,317.00	3,725,459.17	4,383,776.17
208	208-752.102-717.010	MERS DEFINED BENEFIT PENSION	43,508.00	246,214.63	289,722.63
219	219-448.000-717.010	MERS DEFINED BENEFIT PENSION	2,052.00	11,612.40	13,664.40
226	226-528.201-717.010	MERS DEFINED BENEFIT PENSION	37,761.00	213,691.98	251,452.98
249	249-371.100-717.010	MERS DEFINED BENEFIT PENSION	710,078.00	4,018,378.07	4,728,456.07
279	279-733.000-717.010	MERS DEFINED BENEFIT PENSION	973.40	5,508.53	6,481.93
279	279-737.000-717.010	MERS DEFINED BENEFIT PENSION	10,000.00	56,590.66	66,590.66
279	279-737.140-717.010	MERS DEFINED BENEFIT PENSION	60,074.00	339,962.71	400,036.71
282	282-733.000-717.010	MERS DEFINED BENEFIT PENSION	4,171.70	23,607.92	27,779.62
282	282-737.000-717.010	MERS DEFINED BENEFIT PENSION	243.71	1,379.17	1,622.88
296	296-172.000-717.010	MERS DEFINED BENEFIT PENSION	757.26	4,285.38	5,042.64
296	296-301.732-717.010	MERS DEFINED BENEFIT PENSION	382,624.42	2,165,296.74	2,547,921.16
296	296-305.500-717.010	MERS DEFINED BENEFIT PENSION	59,240.91	335,248.20	394,489.11
296	296-704.801-717.010	MERS DEFINED BENEFIT PENSION	65,915.24	373,018.68	438,933.92
496	496-540.710-717.010	MERS DEFINED BENEFIT PENSION	19,793.33	112,011.76	131,805.09
590	590-536.101-717.010	MERS DEFINED BENEFIT PENSION	75,318.00	426,229.51	501,547.51
590	590-540.100-717.010	MERS DEFINED BENEFIT PENSION	184,702.00	1,045,240.76	1,229,942.76
590	590-540.207-717.010	MERS DEFINED BENEFIT PENSION	225,747.00	1,277,517.11	1,503,264.11
590	590-540.208-717.010	MERS DEFINED BENEFIT PENSION	944,034.00	5,342,350.45	6,286,384.45
590	590-550.100-717.010	MERS DEFINED BENEFIT PENSION	985,079.00	5,574,626.81	6,559,705.81
590	590-550.200-717.010	MERS DEFINED BENEFIT PENSION	41,045.00	232,276.35	273,321.35
590	590-550.202-717.010	MERS DEFINED BENEFIT PENSION	574,630.00	3,251,868.94	3,826,498.94
591	591-536.100-717.010	MERS DEFINED BENEFIT PENSION	85,168.00	481,971.31	567,139.31
591	591-536.206-717.010	MERS DEFINED BENEFIT PENSION	41,045.00	232,276.35	273,321.35
591	591-540.100-717.010	MERS DEFINED BENEFIT PENSION	143,657.00	812,964.41	956,621.41
591	591-540.200-717.010	MERS DEFINED BENEFIT PENSION	225,747.00	1,277,517.11	1,503,264.11
591	591-540.202-717.010	MERS DEFINED BENEFIT PENSION	1,067,169.00	6,039,179.51	7,106,348.51
591	591-545.200-717.010	MERS DEFINED BENEFIT PENSION	472,017.00	2,671,175.23	3,143,192.23
591	591-545.201-717.010	MERS DEFINED BENEFIT PENSION	348,882.00	1,974,346.17	2,323,228.17
627	627-000.001-717.010	MERS DEFINED BENEFIT PENSION	41,045.00	232,276.35	273,321.35
627	627-270.360-717.010	MERS DEFINED BENEFIT PENSION	41,045.00	232,276.35	273,321.35
636	636-228.000-717.010	MERS DEFINED BENEFIT PENSION	328,360.00	1,858,210.82	2,186,570.82
661	661-229.000-717.010	MERS DEFINED BENEFIT PENSION	<u>329,282.00</u>	<u>1,863,428.48</u>	<u>2,192,710.48</u>
			30,475,591.97	172,463,377.98	202,938,969.95

430101



RESOLUTION NO.:

PRESENTED: 5-22-2023

ADOPTED: MAY 22 2023

RESOLUTION AUTHORIZING THE MAYOR TO FILE A CLAIM FOR A GRANT PAYMENT FROM THE PROTECTING MI PENSION GRANT PROGRAM AND ACCEPTING ANY AWARD ARISING FROM THAT APPLICATION

Section 979a(1) of Public Act 166 of 2022 directs the Michigan department of treasury ("Treasury") to establish a municipal pension principal payment grant program to help underfunded municipal pension systems meeting certain qualifications; and

Pursuant to Article 5 part 1 Section 108(15) & Article 5 part 2 Section 979a(1) of Public Act 166 of 2022, the State of Michigan has earmarked seven hundred and fifty million dollars (\$750,000,000.00) for a grant fund to aid the retirement systems of municipalities considered underfunded according to Section 5 of the Protecting Local Government Retirement and Benefits Act, Public Act 202 of 2017, MCL 38.2805; and

Treasury established such a program under Section 979a of Public Act 166 of 2022, deened the Protecting MI Pension Grant (any award amount thereunder, the "Grant"); and

The City of Flint's Municipal Employee Retirement System ("MERS") pension system ("System") is underfunded according to Section 5 of the Protecting Local Government Retirement and Benefits Act, Public Act 202 of 2017, MCL 38.2805; and

In order to apply for and receive the Grant, the City Council wishes to authorize the City and the System to make the commitments provided in Section 979a(2)(a)-(f) of Public Act 166 of 2022 and any other commitments required under Section 979a of Public Act 166 of 2022 or by Treasury for the receipt of the Grant; and

The Mayor of the City is the City's chief administrative officer, as the term is defined in Section 2b of the Uniform Budgeting and Accounting Act, Public Act 2 of 1968, as amended, MCL 141.422b; and

Pursuant to this Resolution, the City by and through the Mayor, or his designee, wishes to authorize the preparation, execution and submission of an application for the Grant, including any necessary supporting documents (collectively, the "Application"), as well as to authorize the preparation of any documentation in order to accept and receive the Grant; and

It is anticipated that, upon receipt and processing of the Application, Treasury will confirm the Grant in favor of the City, conditioned on the execution of a grant award agreement.

BE IT RESOLVED that the City authorizes the application for and acceptance of the terms of the Grant as stipulated by Treasury, and the City, by the Mayor, or his designee, as authorized

representatives, authorizes the negotiation and execution of any and all documents, including an affidavit, on behalf of the City or the System, relating to the Application.

BE IT FURTHER RESOLVED that the appropriate City officials are authorized to negotiate and execute any documents needed to accept any grant award resulting from this Application and to accept any funds disbursed, to be allocated towards the City's municipal pension system

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:



APPROVED AS TO FORM:



William Kim (May 19, 2023 09:39 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:



Jane Mager (May 19, 2023 09:43 EDT)
Jane Mager, acting Chief Financial Officer

240233

PRESENTED: 6-05-2024

ADOPTED: _____

**RESOLUTION APPROVING ARPA FUNDING FOR THE FOR 3RD \$30,000 WARD
ACCOUNT FOR THE FOLLOWING PROJECTS AS LISTED**

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" on December 20, 2023;

City Council recommends the following 3rd Ward funds for the following projects as listed:

Account Number	Account Name/Grant Code	Sub-category	Total Amount:
	4 Back Boards, Poles, Rims Replacement for Dewey Park	\$12,500.00	\$12,500.00
	Replacement of ½ Court to Full Court for Rolling Wood Park including Replacement of Poles, Rims, Back Boards Rims, and expansion of Asphalt Court	\$15,000.00	\$15,000.00
	The Oatmeal Clubs/Community Park Beautification Project/Good Church Fiduciary	\$1,000.00	\$1,000
	Rolling Wood Neighborhood Clean Up Material	\$500.00	\$500.00
			Total: \$29,000.00

240234



RESOLUTION NO.: _____

PRESENTED: 6-10-2024

ADOPTED: _____

Resolution Adjourning the July 3, 2024 and July 8, 2024 Meetings of the Flint City Council and its Committees

Section 3-201 of the Flint City Charter require only that the Flint City Council meet at least two (2) times per month; and

Rule 5.7 of the Rules Governing Meetings of the Flint City Council provides that the Flint City Council may, by resolution, adjourn all meetings for a two week period;

IT IS RESOLVED that the Flint City Council adjourns the meetings of the Flint City Council and its Committees scheduled for July 3, 2024 and July 8, 2024.

IT IS FURTHER RESOLVED that a Special Meeting of the Flint City Council shall be held before the meeting of the Flint City Council committees on July 17, 2024.

FOR THE CITY COUNCIL

APPROVED AS TO FORM:

William Y. Kim, City Attorney

240236



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS FOR MENTAL HEALTH REFERRELS AND SERVICES SUPPORT TO THE FIRST PRESBYTERIAN CHURCH (USA) OF FLINT FOR \$150,000

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 \$150,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to The First Presbyterian Church (USA) of Flint for the Pathway to Change to provide counseling and social services to address mental, emotional, and social problems experienced by Flint citizens most vulnerable groups such as those experiencing poverty, homelessness, and systemic inequities. This program will assist those groups with local, state, and federal government agencies policies and practices that require verifying age, relationship, identity, and citizenship by requesting valid, certified documents to receive mental health services.

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

Account	Description	Amount
101-612.005-801.000	The First Presbyterian Church (USA) of Flint/Mental Health Referrals and Services Support	\$150,000

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 The First Presbyterian Church (USA) of Flint in the amount of \$150,000. 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
CLYDE D EDWARDS (Mar 26, 2024 12:20 EDT)
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

William Kim
William Kim (Mar 26, 2024 10:07 EDT)
William Kim, City Attorney

Phillip Moore
Phillip Moore (Mar 26, 2024 12:15 EDT)
Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: 3/22/2024

Agenda Item Title: MENTAL HEALTH REFERRELS AND SERVICES SUPPORT TO THE FIRST PRESBYTERIAN CHURCH (USA) OF FLINT FOR \$150,000

Prepared by: Shelly Sparks-Green

Background/Summary of Proposed Action:

The First Presbyterian Church, located at 746 S. Saginaw St, Flint, MI 48502, will provide culturally competent services and increase equitable access to mental health services and social services for minority populations in Flint. According to the CDC, mental health conditions for Black, Indigenous, and People of Color (BIPOC) have worsened since the start of the pandemic. Minority groups may also find it difficult to access mental health services due to being underinsured, having limited income, and/or having issues with finding culturally competent providers.

Recently local, state, and federal government agencies have implemented policies and practices that require verifying age, relationship, identity, and citizenship by requesting valid, certified documents. For example, the MI Department of State act says, "beginning May 7, 2025, Michigan residents will need to present a REAL ID-compliant document to enter certain federal facilities to comply with federal law and the REAL ID requirements ensure the secure production and issuance of licenses and IDs to prevent copying or altering," (Michigan Department of State). These changes require residents to submit birth records, identification cards, and driver's licenses to access many services. These requirements will disproportionately deny vulnerable groups such as those experiencing poverty and homelessness access mental health services and support that is desperately needed.

Funding Purpose: Pathway to Change is an existing safety net program providing residents access to affordable, contribution-based mental health and social services. Marginalized groups living in less-than-ideal socioeconomic conditions may not have the financial means to make healthy choices. One's ability to make healthy choices can be influenced by one's mental health. The COVID-19 pandemic has caused undue stress on society overall. Some people have experienced more mental unrest than others. According to the 2022 Flint & Genesee CHNA Community Resident Survey, the residents identified "access to mental and behavioral health services as one of their top three health problems." As a direct intention of our effort, members of underrepresented groups BIPOC will face fewer obstacles when attempting to utilize the available services.

Pathway to Change - through program services, mental health referrals and partnerships, will provide counseling and social services to address mental, emotional, and social problems experienced by Flint citizens. According to the American Psychological Association (APA), 20 to 30 sessions help individuals "achieve more complete symptom remission and to feel more confident in the skills needed to maintain treatment gains" (2017). Pathway to Change will provide services over a three-year period, offering twenty to twenty-four mental health counseling sessions to each participant. This project increases access to charitable, contribution-based, quality mental health and support services.

Funding Pathway to Change will help residents navigate systems, purchase documents, secure transportation to reduce barriers and increase access to social and mental health services. Those who are unemployed, underemployed, underinsured, or without proper insurance coverage will benefit from this effort. The impact will be determined by the data collected by professionals and the participant's report of improved psychological well-being, interpersonal relationships, and social functioning when compliant with treatment interventions.

Company Overview: During the near century and a half of organized worship, ministry and service, the congregation has been located on three different sites. The first edifice was constructed in 1837, on the corner of South Saginaw and First Streets. The second building was located at the corner of South Saginaw and Second Streets and dedicated in 1848. The current church building was dedicated debt free on November 13, 1885. To meet the expanding needs of this growing congregation, a new church house was erected and dedicated on May 19, 1929. As this congregation continued in this vision to "prepare and involve people in Christ's mission in the world" additional facilities were required. This addition features a physical expansion on three levels. Dedication of the new facilities took place on May 3, 1987.

Organization Qualifications: As a church in the heart of the city, First Presbyterian has a special relationship with, and an obligation to minister to, those that comprise our immediate surroundings. Here at First Presbyterian Church of Flint, we are reaching out to those in need through programs and one-on-one intervention. We offer the following services: Referrals to Crossover Downtown Outreach Ministries for food, clothing, personal care items, and household items. Assistance with obtaining a Michigan State Identification Card, Driver's License, and Birth Certificate. Community ministry will not pay for clearance fees, fines, or tickets.

History: The First Presbyterian Church has partnered with a Flint elementary school since the fall of 2012. In the fall of 2013, we began our partnership with Durant-Tuuri-Mott Elementary School (1518 University Avenue, Flint). Our partnership seeks to help meet the needs of students, families, and teachers. There are numerous ways to be involved with this ministry, with varying time commitments as well. Involvement ranges from donating items to the school and families during the year, serving at the school for special events, and weekly involvement in classrooms.

-The Neighborhood Breakfast Teams have been serving up a hot breakfast and warm fellowship every Sunday morning for well over 20 years now. We thank God for a wonderful community of guests as well as volunteers who gather to make this weekly gathering such a delight! Neither the faces nor the food will always be the same, but you can be sure that God's Spirit is ever working through this time to nourish us for the work Christ calls us to be about even after the kitchen is cleaned up. Since the later part of March, 2020, breakfasts have been carried out only as we seek to act with love for the folk most vulnerable among us. There are currently eight Teams in a rotation to prep, box, bag, and distribute food each week.

-Provide bus passes for local transportation only, to appointments, employment, and job search when available (with proper verification of destination). Assistance with medication copays (with proper documentation from the pharmacy). Resource for domestic violence or sexual assault referrals to the YWCA, SAFE and Genesee County Human Trafficking National Task Force.

Account	Description	Amount
101-612.005-801.000	The First Presbyterian Church (USA) of Flint/Mental Health Referrals and Services Support	\$150,000

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 Shelly Sparks-Green
Shelly Sparks-Green (Mar 26, 2024 12:20 EDT)
 Shelly Sparks-Green, Chief Resilience Officer



240237

RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS FOR MENTAL HEALTH REFERRELS AND SERVICES SUPPORT TO ST. LUKE N.E.W. LIFE CENTER FOR \$200,000

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 the ARPA funding received, of which approximately \$40 million was obligated as "revenue replacement;"

City Administration recommends reallocating \$200,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to The St. Luke N.E.W. Life Center to fund the development, placement, and onboarding of a licensed, trauma certified mental health specialist to provide participants with additional wrap-around services. These mental health support services are necessary to support families as they navigate real-world experience and systematic events faced in everyday life.

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

Account	Description	Amount
101-612.005-801.000	St. Luke N.E.W. Life Center/Mental Health Referrals and Services Support	\$200,000

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 St. Luke N.E.W. Life Center in the amount of \$200,000. 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
CLYDE D EDWARDS (Mar 26, 2024 12:16 EDT)
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

William Kim
William Kim (Mar 26, 2024 10:05 EDT)
William Kim, City Attorney

Phillip Moore
Phillip Moore (Mar 26, 2024 12:10 EDT)
Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: 3/22/2024

Agenda Item Title: MENTAL HEALTH REFERRELS AND SERVICES SUPPORT TO ST. LUKE N.E.W. LIFE CENTER FOR \$200,000

Prepared by: Shelly Sparks-Green

Background/Summary of Proposed Action:

Company Overview: St. Luke N.E.W. Life Center - a faith-based environment providing life skills, education and workplace training, empowering women and men to become self-sufficient. Over the last two decades, we have built a facility and designed programming to support the residents of Flint's North End by providing basic needs, employment preparation, and paid on the job training to counter the many effects of generational poverty. According to the 2020 Census, 22,141 women are living within the 2nd and 3rd ward of Flint, mostly Black or African American, these women have been the focus of the St. Luke N.E.W. Life Center since opening its doors in 2002. Our services have been tailored to allow these women a safe place to meet, build their self-esteem and increase their level of education. During the COVID-19 pandemic, more and more women became active participants in our programming. We shifted to digital program delivery for a short time and were then able to bring smaller groups in person for more effective classes and paid on the job training opportunities. This project is no different. Over 100 women in less than 1 year have come to seek out assistance and protection from domestic violence. With this sharp increase in programming, we are focused on alleviating the mental health strain caused by trauma and crisis with a direct impact on those individuals in our neighborhood first.

We operate two social enterprises, a food pantry that serves over 1,000 people monthly, and a variety of community services, including but not limited to; crisis intervention, eye clinic, childcare, and a literacy center. These services are critical to the success of our workforce programming, as they provide participants with additional wrap-around services required to support their families, as well as real-world experience during the program. Furthermore, our community services help us build trust with people in the community, that ultimately move on to enroll in programs that address generational poverty. Many of the people in our employment preparation programs and social enterprises were introduced to N.E.W. Life through our food pantry or crisis intervention services.

Funding Purpose: *Funding Purpose:* The St. Luke N.E.W. Life Center is asking for consideration from the City of Flint to fund the development, placement, and onboarding of a licensed, trauma certified mental health specialist. As time has passed, the Center has followed a model of continuous improvement by gaining feedback directly from participants and those seeking various levels of assistance to move down the pathway towards self-sustainability. This feedback has led to many program changes including shorter periods of time between work and training, additional partners including the YWCA, New Paths, Re-Connections and most recently the Genesee County Corrections Department. While these partnerships have allowed the Center to serve a greater population, we have discovered that to provide meaningful change, we must find a way to directly support the mental health needs of the individuals we assist.

According to the Center for Disease Control’s Social Determinants of Health, nonmedical factors that influence health outcomes and conditions in which people are born, grow, work, live, and age, and the wider set of forces and systems shaping the conditions of daily life. These forces and systems include economic policies and systems, development agendas, social norms, social policies, racism, climate change, and political systems. Based on these determinants, onboarding a licensed, trauma certified mental health specialist at the St. Luke N.E.W. Life Center will boost the programming within the Center and alleviate struggle in four of the five categories. Limited access to quality health care creates difficult decisions for families as they already struggle to make ends meet. By providing accessible, no-cost mental health services and building these strategies within the existing program model, we feel the whole individual will be addressed in the best possible way. We have begun to make progress with health care access by establishing a free eye clinic for area residents, but much more needs to be done. With the City of Flint’s and ARPA’s assistance, we can continue to create pathways to self-sustainability.

Matching funds - There are portions of our general operating funds available for barrier removal services that can be utilized as matching funds. This number is currently around \$30,000. The in-kind donations of time, talent and referrals from our partner organizations will allow us to match with in-kind funds of around \$25,000.00. The St. Luke N.E.W. Life Center will provide the necessary infrastructure, initial referrals, administrative support and any unexpected costs up to \$100,000.00.

Account	Description	Amount
101-612.005-801.000	St. Luke N.E.W. Life Center /Mental Health Referrals and Services Support	\$200,000

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 Shelly Sparks-Green
Shelly Sparks-Green (Mar 26, 2024 12:15 EDT)
Shelly Sparks-Green, Chief Resilience Officer



240243

RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO PROCEED WITH FUNDS GRANTS FOR YOUTH JOB TRAINING FOR THE URBAN RENAISSANCE CENTER

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 \$225,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the Urban Renaissance Center to Reallocated funds will be moved from #101-287.000-963.000 as follows:

Account	Description	Amount
101-728.018-801.000	Urban Renaissance Center	\$225,000

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 the Urban Renaissance Center in the amount of \$225,000. 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
CLYDE D EDWARDS (Mar 26, 2024 17:06 EDT)
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

William Kim
William Kim (Mar 26, 2024 13:07 EDT)
William Kim, City Attorney

Phillip Moore
Phillip Moore (Mar 26, 2024 13:11 EDT)
Phillip Moore, Chief Financial Officer

RESOLUTION STAFF REVIEW

Date: March 19, 2024

Agenda Item Title:

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO PROCEED WITH FUNDS GRANTS FOR YOUTH JOB TRAINING FOR THE URBAN RENAISSANCE CENTER

Prepared by:

Latresé Brown, Community Liaison

Background/Summary of Proposed Action:

Great Lakes Aquatic Habitat Network: Funding request and purpose: **Requesting \$225,000 for Urban Renaissance Center;** Fruits of Our Labor (FOL) will employ a holistic approach that will allow the participants to address food insecurity, community development, leadership, economic development, and environmental stewardship. They will accomplish this by activating a 3.5 acre plot of vacant property within Flint's Civic Park neighborhood (in a green zone of the Flint Master Plan) to function as an immersive community space, featuring a workforce development site dedicated to community agriculture, mindfulness gardens, walking paths, a pavilion, and outdoor educational safari exhibitions.

Civic Park provides an ideal location for just such a project. The neighborhood is centrally located within the north Flint community, a well-documented urban food desert, and is well-served by multiple, high-traffic MTA routes, making the neighborhood easily accessible for all residents and community members. It also features a large concentration of vacant land thanks to millions of dollars-worth of substandard housing demolition by the Genesee County Land Bank. Moreover, Civic Park sits precariously at the nexus of flourishing and floundering. Recent block-level parcel analysis by the Genesee County Land Bank has found that the majority of blocks within the Civic Park Neighborhood are both low-vacancy and feature households in high socioeconomic distress.

Project Scope: FOL is a workforce development and agricultural start up project of URC aimed at developing workforce skills, improving access to fresh and healthy produce, and encouraging entrepreneurship in north Flint. Through workforce training, entrepreneurship, and community building programming they will educate and empower residents on how to grow their own fresh produce in community-based gardens. Through the project, URC will revitalize 3.5 acres of vacant land in Flint's Civic Park neighborhood to serve as a multi-use training site, community agriculture and enrichment space.

As part of the program, URC will capitalize on its existing partnerships with UM-Flint, Ruth Mott/Applewood, the Crim Fitness Foundation, Genesee Health Systems, Flint Grounds Crew, and Carriage Town ministries to provide a range of mindfulness and health-based programming aimed empowering local residents to take charge of their personal wellness.

In 2019, URC partnered with the American Heart Association to fully rehabilitate a formerly vacant and blighted home near the project site. This rehabilitation project repurposed the site to function as a collaborative facility with ground level education space for classes and workshops on community-based agriculture, as well as a kitchen for community members to explore new and creative cooking methods, recipes, and fresh ingredients.

Following completion of the site URC began hosting an initial series of highly participatory garden and agricultural training in partnership with the Director of Soil Conservation and Agricultural Development at Convoy of Hope International, Dr. Jason Streubel. These classes were very well-received and engaged more than 100 community members. However, these classes and plans for future development were derailed by the COVID-19 pandemic and subsequent rounds of quarantine and community spread.

Funding from the American Rescue Plan will enable URC to resume and expand upon this work to provide healthy activities, community-based mindfulness, agricultural education, and access to fresh and healthy produce. Through these things, URC seeks to dramatically improve health outcomes among marginalized and woefully underserved populations within the north Flint community.

History:

The Fruits of Our Labor (FOL) is a grassroots, workforce development, community urban agriculture program designed to train young men and women between the ages of 16-25 in urban agriculture while simultaneously improving access to fresh healthy produce for residents. Since its founding in 2016, the Urban Renaissance Center (URC) has been at the vanguard of connecting chronically unemployed and underemployed populations in north Flint with practical work experience through job training and social enterprise. Long before this time, our founder, Rev. R. Sherman McCathern, had been widely recognized for his leadership in the field undertaking this work as an extension of his community ministry.

Over the years, this work has grown in scale and impact. What began as a simple community ministry with a handful of young men, has since grown into a fully integrated, multi-layered workforce development program that supports the training, education, economic empowerment, and rehabilitation of nearly 70 marginalized young men and women every year. Through URC’s workforce development program, these young men and women are able to earn a stable income while gaining practical job training in the fields of landscaping, construction, custodial arts, and/or media production and design. As a result of our proven track record of mentorship to marginalized young people, we have garnered the financial support of organizations such as the Ruth Mott Foundation, C.S. Mott Foundation, United Way of Genesee County, Community Foundation of Greater Flint, the American Heart Association and Convoy of Hope.

Account	Description	Amount
101-728.018-801.000	Urban Renaissance Center	\$225,000

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 Shelly Sparks-Green
Shelly Sparks-Green (Mar 26, 2024 16:14 EDT)
Shelly Sparks-Green, Chief Resilience Officer



240246

RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

Resolution Authorizing Approval of the 2024-25 Annual Action Plan and Proposed Uses and Funding Recommendations for the U.S. Department of Housing and Urban Development Community Development Block Grant, HOME Investment Partnerships and Emergency Solutions Grant Funds for the 2024-25 Program Year

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint will receive Title I Community Development Block Grant (CDBG) entitlement funds in the amount of \$3,686,126.00, HOME Investment Partnerships (HOME) entitlement funds in the amount of \$662,338.00, and Emergency Solutions Grant (ESG) in the amount of \$353,277.00 for federal fiscal year 2024-25, covering the period of July 1, 2024, through June 30, 2025, as well as any subsequent years that HUD continues to make any balances available to the City; pursuant to submission of an application to the U.S. Department of Housing and Urban Development (HUD).

WHEREAS, In order to receive this funding, the U.S. Department of Housing and Urban Development requires the City of Flint to submit an Annual Action Plan as a component of the its Consolidated Plan. This plan includes the annual Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) application.

WHEREAS, City Administration finalized funding recommendations for the proposed Action Plan in May 2024 and funding will be allocated in the accounts listed herein.

Subrecipient/Account Name	Adjusted Amount
ADMINISTRATION/PLANNING (CDBG)	\$ 737,225.20
Total Admin	\$ 737,225.20
Boy and Girls Club – Project Learn	\$ 40,000.00
CHEA – Adult Literacy Programs & Supportive Services	\$ 70,000.00
Flint Flames – Basketball Program	\$ 5,000.00
Flint PAL Corp, Inc – Youth Programming	\$ 20,000.00
Floyd McCree Theatre – Performing Arts Workshops for Youth	\$ 7,500.00
Legal Services of Eastern Michigan – Fair Housing Enforcement Initiative	\$ 17,000.00
Sylvester Broome Empowerment Village – After School and Summer Camp	\$ 7,500.00
Topology, Inc – Youth Outreach Program	\$ 20,000.00
YMCA of Greater Flint – Safe Center	\$ 20,000.00
Total Public Services	\$ 207,000.00
Best Practices Consulting Services – Flint Small Business Initiative	\$ 65,000.00
COF B&C Services – Corridor Improvement Coordinator	\$ 85,000.00
COF B&C Services – Commercial Façade Improvements	\$ 360,000.00



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Ferris Wheel Innovation Center – 100k Ideas	\$ 26,994.00
Total Economic Development	\$ 536,994.00
COF Parks and Recreation – Brennan Senior Center Fire Alarm System	\$ 58,282.00
COF Park and Recreation – Mott Clubhouse Basement	\$ 57,950.00
COF Parks and Recreation – Park Improvements	\$ 147,919.80
COF Parks and Recreation – St John Park Improvements	\$ 259,863.00
Evergreen Community Dev Initiative – Phase 3 Construction	\$ 15,000.00
Urban Renaissance Center – Roof Improvement	\$ 65,043.00
Total Facilities Improvements	\$ 604,057.80
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	\$ 250,000.00
Genesee County Habitat for Humanity- Emergency Repair Program	\$ 350,000.00
Total Housing	\$ 600,000.00
COF Blight Division – Demolition	\$ 550,849.00
Ocean-Breeze Wellness Center, Inc – The Gardens at CBo	\$ 100,000.00
COF Blight Division – Code Enforcement	\$ 350,000.00
Total Blight Activities	\$ 1,000,849.00
TOTAL CDBG USES	\$ 3,686,126.00
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME)	
City of Flint- HOME Admin (10% Cap)	\$ 66,233.80
Communities First, Inc. Orchard Manor	\$ 596,104.20
TOTAL HOME USES	\$ 662,338.00
EMERGENCY SOLUTIONS GRANT (ESG)	
Administration (ESG)	\$ 26,495.78
Shelter of Flint – Family Emergency Shelter – Shelter	\$ 71,966.20
Genesee County Youth Corp – REACH - Shelter	\$ 35,000.00
YWCA- SAFE House – Shelter	\$ 35,000.00
Total– Shelter Operations	\$ 211,966.20
Catholic Charities - Homelessness Prevention	\$ 35,000.00
TOTAL Homelessness Prevention	\$ 35,000.00
Catholic Charities – Rapid Rehousing	\$ 35,000.00
Total Rapid Rehousing	\$ 35,000.00
TOTAL ESG USES	\$ 358,277.00



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

IT IS RESOLVED, that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's FY 2024-25 Community Development Block Grant program in the estimated amount of \$3,686,126.00 FY 2024-25, HOME Investment Partnerships program in the estimated amount of \$662,338.00, and FY 2024-25 Emergency Solutions Grant program in the estimated amount of \$353,277.00, and include any program income which might become available as a result of receipt of these funds.

IT IS RESOLVED, that funds in an estimated amount program income received from loan repayments and other eligible activities, shall be made available for use as part of the FY 2024-25 Community Development Block Grant program and the budget amended as received;

FURTHER RESOLVED, that all sub recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Sub recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient.

FURTHER RESOLVED, following notification that HUD has approved the 2024-25 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above.

FURTHER RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 279 Fund;



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Account Name	Account Number	Grant Code	Amount
COF Business and Community Services	279-737.000-522.748	FHUD-CDBG25	\$ 737,225.20
COF Business and Community Services	279-737.000-963.000	FHUD-CDBG25	\$ 737,225.20
COF Blight - Code Enforcement	279-737.140-522.748	FHUD-CDBG25	\$ 350,000.00
COF Blight - Code Enforcement	279-737.140-963.000	FHUD-CDBG25	\$ 350,000.00
COF Blight - Demolition	279-737.150-522.748	FHUD-CDBG25	\$ 550,849.00
COF Blight - Demolition	279-737.150-805.076	FHUD-CDBG25	\$ 550,849.00
Ocean-Breeze Wellness Center, Inc - The Gardens at Clio Demolition	279-737.458-522.748	FHUD-CDBG25	\$ 100,000.00
Ocean-Breeze Wellness Center, Inc - The Gardens at Clio Demolition	279-737.458-805.076	FHUD-CDBG25	\$ 100,000.00
Best Practices Consulting Services -Flint Small Business Initiative	279-737.411-522.748	FHUD-CDBG25	\$ 65,000.00
Best Practices Consulting Services -Flint Small Business Initiative	279-737.411-805.429	FHUD-CDBG25	\$ 65,000.00
Ferris Wheel Innovation Center - 100k Ideas Startup Hub	279-737.467-522.748	FHUD-CDBG25	\$ 26,994.00
Ferris Wheel Innovation Center - 100k Ideas Startup Hub	279-737.467-805.428	FHUD-CDBG25	\$ 26,994.00
COF BCS -Corridor Improvement Coordinator	279-737.201-522.748	FHUD-CDBG25	\$ 85,000.00
COF BCS -Corridor Improvement Coordinator	279-737.201-805.331	FHUD-CDBG25	\$ 85,000.00
COF BCS -Commercial Facade Improvements	279-737.201-522.748	FHUD-CDBG25	\$ 360,000.00
COF BCS -Commercial Facade Improvements	279-737.201-805.331	FHUD-CDBG25	\$ 360,000.00
COF Parks and Recreation - Brennan Senior Center Fire Alarm System	279-737.154-522.748	FHUD-CDBG25	\$ 58,282.00
COF Parks and Recreation - Brennan Senior Center Fire Alarm System	279-737.154-805.052	FHUD-CDBG25	\$ 58,282.00
COF Parks and Recreation -Mott Park Clubhouse	279-737.214-522.748	FHUD-CDBG25	\$ 57,950.00
COF Parks and Recreation -Mott Park Clubhouse	279-737.214-805.057	FHUD-CDBG25	\$ 57,950.00
COF Parks and Recreation -Park Improvements	279-737.214-522.748	FHUD-CDBG25	\$ 147,919.80
COF Parks and Recreation -Park Improvements	279-737.214-805.057	FHUD-CDBG25	\$ 147,919.80
COF Parks and Recreation -St. John Park Improvements	279-737.214-522.748	FHUD-CDBG25	\$ 259,863.00
COF Parks and Recreation -St. John Park Improvements	279-737.214-805.057	FHUD-CDBG25	\$ 259,863.00
Evergreen Community Dev Initiative - Phase 3 Constr.	279-737.291-522.748	FHUD-CDBG25	\$ 15,000.00
Evergreen Community Dev Initiative - Phase 3 Constr.	279-737.291-805.056	FHUD-CDBG25	\$ 15,000.00
Urban Renaissance Center -Roof Improvement	279-737.571-522.748	FHUD-CDBG25	\$ 65,043.00
Urban Renaissance Center -Roof Improvement	279-737.571-805.327	FHUD-CDBG25	\$ 65,043.00
Gen. Co. HFH -City-Wide Emergency Repair	279-737.502-522.748	FHUD-CDBG25	\$ 250,000.00
Gen. Co. HFH -City-Wide Emergency Repair	279-737.502-805.327	FHUD-CDBG25	\$ 250,000.00
Gen. Co. Habitat for Humanity -Owner-Occupied Repair	279-737.502-522.748	FHUD-CDBG25	\$ 350,000.00
Gen. Co. Habitat for Humanity -Owner-Occupied Repair	279-737.502-805.327	FHUD-CDBG25	\$ 350,000.00
Boys and Girls Club -Project Learn 2024	279-737.535-522.748	FHUD-CDBG25	\$ 40,000.00
Boys and Girls Club -Project Learn 2024	279-737.535-805.105	FHUD-CDBG25	\$ 40,000.00
CHEA -Adult Literacy Programs & Supportive Services	279-737.284-522.748	FHUD-CDBG25	\$ 70,000.00
CHEA -Adult Literacy Programs & Supportive Services	279-737.284-805.109	FHUD-CDBG25	\$ 70,000.00
Flint Flames Youth Org -Basketball Program	279-737.329-522.748	FHUD-CDBG25	\$ 5,000.00
Flint Flames Youth Org -Basketball Program	279-737.329-805.105	FHUD-CDBG25	\$ 5,000.00
Flint PAL Corp, Inc -Youth Programming	279-737.513-522.748	FHUD-CDBG25	\$ 20,000.00
Flint PAL Corp, Inc -Youth Programming	279-737.513-805.105	FHUD-CDBG25	\$ 20,000.00



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Floyd McCree Theatre -Perfor. Arts Workshops for Youth	279-737.429-522.748	FHUD-CDBG25	\$ 7,500.00
Floyd McCree Theatre -Perfor. Arts Workshops for Youth	279-737.429-805.105	FHUD-CDBG25	\$ 7,500.00
LSEM-Fair Housing Enforcement Initiative	279-737.422-522.748	FHUD-CDBG25	\$ 17,000.00
LSEM-Fair Housing Enforcement Initiative	279-737.422-805.111	FHUD-CDBG25	\$ 17,000.00
SBEV-After School and Summer Camp Youth Program	279-737.499-522.748	FHUD-CDBG25	\$ 7,500.00
SBEV-After School and Summer Camp Youth Program	279-737.499-805.105	FHUD-CDBG25	\$ 7,500.00
Tapology, Inc -Youth Outreach Program	279-737.514-522.748	FHUD-CDBG25	\$ 20,000.00
Tapology, Inc -Youth Outreach Program	279-737.514-805.105	FHUD-CDBG25	\$ 20,000.00
YWCA of Greater Flint -Safe Center	279-737.530-522.748	FHUD-CDBG25	\$ 20,000.00
YWCA of Greater Flint -Safe Center	279-737.530-805.101	FHUD-CDBG25	\$ 20,000.00
COF HOME - Administration	279-735.000-530.000	FHUD-HOME25	\$ 66,233.80
COF HOME - Administration	279-735.000-963.000	FHUD-HOME25	\$ 66,233.80
Communities First, Inc. -Orchard Manor CHDO	279-735.275-530.000	FHUD-HOME25	\$ 596,104.20
Communities First, Inc. -Orchard Manor CHDO	279-735.275-805.276	FHUD-HOME25	\$ 596,104.20
COF ESG Administration	279-733.000-531.000	FHUD-ESG25	\$ 26,495.78
COF ESG Administration	279-733.000-963.000	FHUD-ESG25	\$ 26,495.78
GCCY - REACH/Shelter	279-733.390-531.000	FHUD-ESG25	\$ 35,000.00
GCCY - REACH/Shelter	279-733.390-805.105	FHUD-ESG25	\$ 35,000.00
My Brother's Keeper -In Safe Hands/Shelter	279-733.450-531.000	FHUD-ESG25	\$ 35,000.00
My Brother's Keeper -In Safe Hands/Shelter	279-733.450-805.101	FHUD-ESG25	\$ 35,000.00
Shelter of Flint -Family Emergency Shelter/Shelter	279-733.482-531.000	FHUD-ESG25	\$ 71,966.20
Shelter of Flint -Family Emergency Shelter/Shelter	279-733.482-805.101	FHUD-ESG25	\$ 71,966.20
YWCA -SafeHouse/Shelter	279-733.530-531.000	FHUD-ESG25	\$ 35,000.00
YWCA -SafeHouse/Shelter	279-733.530-805.101	FHUD-ESG25	\$ 35,000.00
GCCY -Street Outreach	279-733.390-531.000	FHUD-ESG25	\$ 35,000.00
GCCY -Street Outreach	279-733.390-805.105	FHUD-ESG25	\$ 35,000.00
Catholic Charities -One-Stop Housing / Homelessness Prevention	279-733.301-531.000	FHUD-ESG25	\$ 35,000.00
Catholic Charities -One-Stop Housing / Homelessness Prevention	279-733.301-805.101	FHUD-ESG25	\$ 35,000.00
Catholic Charities -One-Stop Housing / Rapid Re-Housing	279-733.301-531.000	FHUD-ESG25	\$ 35,000.00
Catholic Charities -One-Stop Housing / Rapid Re-Housing	279-733.301-805.101	FHUD-ESG25	\$ 35,000.00
TBD	279-733.101-531.000	FHUD-ESG25	\$ 44,815.02
TBD	279-733.101-963.000	FHUD-ESG25	\$ 44,815.02




RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

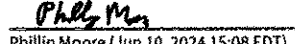
FURTHER RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2024.

APPROVED AS TO FORM:



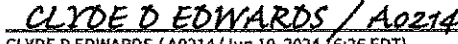
William Kim (Jun 10, 2024 15:28 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCES:



Phillip Moore (Jun 10, 2024 15:08 EDT)
**Phillip Moore, Chief
Financial Officer**

FOR THE CITY OF FLINT:



CLYDE D EDWARDS / A0214
CLYDE D EDWARDS / A0214 (Jun 10, 2024 16:26 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 5-38-24

BID/PROPOSAL# 24-25 Annual Action Plan Request for Proposals

AGENDA ITEM TITLE: 2024-2025 Annual Action Plan Proposed Uses and Funding Recommendations

PREPARED BY: Ashly Harris, Deputy Director Community Services, Business and Community Services

Contact: aharris@cityofflint.com (810)766-7426 ext 3002

VENDOR NAME: Various Agencies

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint will receive Title I Community Development Block Grant (CDBG) entitlement funds in the amount of \$3,686,126.00, HOME Investment Partnerships (HOME) entitlement funds in the amount of \$662,338.00, and Emergency Solutions Grant (ESG) in the amount of \$353,277.00 for federal fiscal year 2024-25, covering the period of July 1, 2024, through June 30, 2025, as well as any subsequent years that HUD continues to make any balances available to the City; pursuant to submission of an application to the U.S. Department of Housing and Urban Development (HUD).

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

N/A

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

Adopting this resolution will fund various activities and programs in the city of Flint, including park and facility improvements, blight remediation, housing rehabilitation, homelessness prevention, and new housing development.

FINANCIAL IMPLICATIONS:

The U.S. Department of Housing and Urban Development requires the City of Flint to submit an Annual Action Plan as a component of its Consolidated Plan to release funding. This plan includes the annual Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) application.



CITY OF FLINT STAFF REVIEW FORM

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Account Name	Account Number	Grant Code	Amount
COF Business and Community Services	279-737.000-522.748	FHUD-CDBG25	\$ 737,225.20
COF Business and Community Services	279-737.000-963.000	FHUD-CDBG25	\$ 737,225.20
COF Blight - Code Enforcement	279-737.140-522.748	FHUD-CDBG25	\$ 350,000.00
COF Blight - Code Enforcement	279-737.140-963.000	FHUD-CDBG25	\$ 350,000.00
COF Blight - Demolition	279-737.150-522.748	FHUD-CDBG25	\$ 550,849.00
COF Blight - Demolition	279-737.150-805.076	FHUD-CDBG25	\$ 550,849.00
Ocean-Breeze Wellness Center, Inc - The Gardens at Clio Demolition	279-737.458-522.748	FHUD-CDBG25	\$ 100,000.00
Ocean-Breeze Wellness Center, Inc - The Gardens at Clio Demolition	279-737.458-805.076	FHUD-CDBG25	\$ 100,000.00
Best Practices Consulting Services -Flint Small Business Initiative	279-737.411-522.748	FHUD-CDBG25	\$ 65,000.00
Best Practices Consulting Services -Flint Small Business Initiative	279-737.411-805.429	FHUD-CDBG25	\$ 65,000.00
Ferris Wheel Innovation Center - 100k Ideas Startup Hub	279-737.467-522.748	FHUD-CDBG25	\$ 26,994.00
Ferris Wheel Innovation Center - 100k Ideas Startup Hub	279-737.467-805.428	FHUD-CDBG25	\$ 26,994.00
COF BCS -Corridor Improvement Coordinator	279-737.201-522.748	FHUD-CDBG25	\$ 85,000.00
COF BCS -Corridor Improvement Coordinator	279-737.201-805.331	FHUD-CDBG25	\$ 85,000.00
COF BCS -Commercial Facade Improvements	279-737.201-522.748	FHUD-CDBG25	\$ 360,000.00
COF BCS -Commercial Facade Improvements	279-737.201-805.331	FHUD-CDBG25	\$ 360,000.00
COF Parks and Recreation - Brennan Senior Center Fire Alarm System	279-737.154-522.748	FHUD-CDBG25	\$ 58,282.00
COF Parks and Recreation - Brennan Senior Center Fire Alarm System	279-737.154-805.052	FHUD-CDBG25	\$ 58,282.00
COF Parks and Recreation -Mott Park Clubhouse	279-737.214-522.748	FHUD-CDBG25	\$ 57,950.00
COF Parks and Recreation -Mott Park Clubhouse	279-737.214-805.057	FHUD-CDBG25	\$ 57,950.00
COF Parks and Recreation -Park Improvements	279-737.214-522.748	FHUD-CDBG25	\$ 147,919.80
COF Parks and Recreation -Park Improvements	279-737.214-805.057	FHUD-CDBG25	\$ 147,919.80
COF Parks and Recreation -St. John Park Improvements	279-737.214-522.748	FHUD-CDBG25	\$ 259,863.00
COF Parks and Recreation -St. John Park Improvements	279-737.214-805.057	FHUD-CDBG25	\$ 259,863.00
Evergreen Community Dev Initiative - Phase 3 Constr.	279-737.291-522.748	FHUD-CDBG25	\$ 15,000.00
Evergreen Community Dev Initiative - Phase 3 Constr.	279-737.291-805.056	FHUD-CDBG25	\$ 15,000.00
Urban Renaissance Center -Roof Improvement	279-737.571-522.748	FHUD-CDBG25	\$ 65,043.00
Urban Renaissance Center -Roof Improvement	279-737.571-805.327	FHUD-CDBG25	\$ 65,043.00
Gen. Co. HFH -City-Wide Emergency Repair	279-737.502-522.748	FHUD-CDBG25	\$ 250,000.00
Gen. Co. HFH -City-Wide Emergency Repair	279-737.502-805.327	FHUD-CDBG25	\$ 250,000.00
Gen. Co. Habitat for Humanity -Owner-Occupied Repair	279-737.502-522.748	FHUD-CDBG25	\$ 350,000.00
Gen. Co. Habitat for Humanity -Owner-Occupied Repair	279-737.502-805.327	FHUD-CDBG25	\$ 350,000.00
Boys and Girls Club -Project Learn 2024	279-737.535-522.748	FHUD-CDBG25	\$ 40,000.00
Boys and Girls Club -Project Learn 2024	279-737.535-805.105	FHUD-CDBG25	\$ 40,000.00
CHEA -Adult Literacy Programs & Supportive Services	279-737.284-522.748	FHUD-CDBG25	\$ 70,000.00
CHEA -Adult Literacy Programs & Supportive Services	279-737.284-805.109	FHUD-CDBG25	\$ 70,000.00
Flint Flames Youth Org -Basketball Program	279-737.329-522.748	FHUD-CDBG25	\$ 5,000.00
Flint Flames Youth Org -Basketball Program	279-737.329-805.105	FHUD-CDBG25	\$ 5,000.00
Flint PAL Corp, Inc -Youth Programming	279-737.513-522.748	FHUD-CDBG25	\$ 20,000.00
Flint PAL Corp, Inc -Youth Programming	279-737.513-805.105	FHUD-CDBG25	\$ 20,000.00



CITY OF FLINT STAFF REVIEW FORM

Floyd McCree Theatre -Perfor. Arts Workshops for Youth	279-737.429-522.748	FHUD-CDBG25	\$ 7,500.00
Floyd McCree Theatre -Perfor. Arts Workshops for Youth	279-737.429-805.105	FHUD-CDBG25	\$ 7,500.00
LSEM-Fair Housing Enforcement Initiative	279-737.422-522.748	FHUD-CDBG25	\$ 17,000.00
LSEM-Fair Housing Enforcement Initiative	279-737.422-805.111	FHUD-CDBG25	\$ 17,000.00
SBEV-After School and Summer Camp Youth Program	279-737.499-522.748	FHUD-CDBG25	\$ 7,500.00
SBEV-After School and Summer Camp Youth Program	279-737.499-805.105	FHUD-CDBG25	\$ 7,500.00
Tapology, Inc -Youth Outreach Program	279-737.514-522.748	FHUD-CDBG25	\$ 20,000.00
Tapology, Inc -Youth Outreach Program	279-737.514-805.105	FHUD-CDBG25	\$ 20,000.00
YWCA of Greater Flint -Safe Center	279-737.530-522.748	FHUD-CDBG25	\$ 20,000.00
YWCA of Greater Flint -Safe Center	279-737.530-805.101	FHUD-CDBG25	\$ 20,000.00
COF HOME - Administration	279-735.000-530.000	FHUD-HOME25	\$ 66,233.80
COF HOME - Administration	279-735.000-963.000	FHUD-HOME25	\$ 66,233.80
Communities First, Inc. -Orchard Manor CHDO	279-735.275-530.000	FHUD-HOME25	\$ 596,104.20
Communities First, Inc. -Orchard Manor CHDO	279-735.275-805.276	FHUD-HOME25	\$ 596,104.20
COF ESG Administration	279-733.000-531.000	FHUD-ESG25	\$ 26,495.78
COF ESG Administration	279-733.000-963.000	FHUD-ESG25	\$ 26,495.78
GCYC -REACH/Shelter	279-733.390-531.000	FHUD-ESG25	\$ 35,000.00
GCYC -REACH/Shelter	279-733.390-805.105	FHUD-ESG25	\$ 35,000.00
My Brother's Keeper -In Safe Hands/Shelter	279-733.450-531.000	FHUD-ESG25	\$ 35,000.00
My Brother's Keeper -In Safe Hands/Shelter	279-733.450-805.101	FHUD-ESG25	\$ 35,000.00
Shelter of Flint -Family Emergency Shelter/Shelter	279-733.482-531.000	FHUD-ESG25	\$ 71,966.20
Shelter of Flint -Family Emergency Shelter/Shelter	279-733.482-805.101	FHUD-ESG25	\$ 71,966.20
YWCA -SafeHouse/Shelter	279-733.530-531.000	FHUD-ESG25	\$ 35,000.00
YWCA -SafeHouse/Shelter	279-733.530-805.101	FHUD-ESG25	\$ 35,000.00
GCYC -Street Outreach	279-733.390-531.000	FHUD-ESG25	\$ 35,000.00
GCYC -Street Outreach	279-733.390-805.105	FHUD-ESG25	\$ 35,000.00
Catholic Charities -One-Stop Housing / Homelessness Prevention	279-733.301-531.000	FHUD-ESG25	\$ 35,000.00
Catholic Charities -One-Stop Housing / Homelessness Prevention	279-733.301-805.101	FHUD-ESG25	\$ 35,000.00
Catholic Charities -One-Stop Housing / Rapid Re-Housing	279-733.301-531.000	FHUD-ESG25	\$ 35,000.00
Catholic Charities -One-Stop Housing / Rapid Re-Housing	279-733.301-805.101	FHUD-ESG25	\$ 35,000.00
TBD	279-733.101-531.000	FHUD-ESG25	\$ 44,815.02
TBD	279-733.101-963.000	FHUD-ESG25	\$ 44,815.02



CITY OF FLINT STAFF REVIEW FORM

PRE-ENCUMBERED? YES NO REQUISITION NO: accts not created

ACCOUNTING APPROVAL: Carissa Dotson Date: 06/10/2024
Carissa Dotson (Jun 10, 2024 14:29 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

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Jun 10, 2024 14:30 EDT)
(Emily Doerr, Director Business and Community Services)

240247



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

RESOLUTION AUTHORIZING SALE OF 1710 W. HOME AVENUE

The City of Flint owns residential real estate located at 46-26-326-012, commonly known as 1710 W. Home Avenue [Legal Description: BEL-AIRE WOODS ESTATES LOT 27] and was acquired from the Genesee County Treasurer in 2017 as a tax foreclosure.

The last private owner(s), Derrick and Andrea Jordan, have offered to purchase this property for the sum of \$4,329.21 on an AS-IS basis, with the City to convey the property by quitclaim deed, and the buyer(s) to pay any closing or recording fees.

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 1710 W. Home Avenue [Legal Description: BEL-AIRE WOODS ESTATES LOT 27] for the cost of \$4,329.21 and convey the property by quitclaim deed to Derrick and Andrea Jordan. Revenue realized from the sale of this property shall be deposited into the general fund.

IT IS FURTHER RESOLVED, that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

For the City

For City Council

CLYDE D EDWARDS / A0216
CLYDE D EDWARDS / A0216 (Jun 10, 2024 16:17 EDT)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

William Kim
William Kim (Jun 10, 2024 15:24 EDT)
William Kim, City Attorney

Phillip Moore
Phillip Moore (Jun 10, 2024 15:03 EDT)
Phillip Moore, Chief Financial Officer



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: June 5, 2024

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING SALE OF 1710 W. HOME AVE

PREPARED BY: Emily Doerr, Director, Business and Community Services

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Flint City Council chose to move ownership of this foreclosed property from the County Treasurer to the City of Flint (instead of the Genesee County Land Bank). The previous owners of record, Derrick and Andrea Jordan, have remained living in the house and now the City of Flint would like to sell the house to them for the back taxes owed at the time of foreclosure (\$3,573.34) plus the outstanding water balance (\$755.87) on the property for a total of \$4,329.21 to be paid in the form of a cashier's check or money order at closing. The transaction will occur via Quit Claim Deed.

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

N/A

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

This sale will remove this property from City ownership (and thus liability) to the previous owners of record who purchased the property in 2002 and due to financial hardship, lost the property to tax foreclosure. However they have remained in the house and continued to maintain it.

FINANCIAL IMPLICATIONS:

Revenue realized from the sale of this property shall be deposited into the general fund.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
B&CS	Revenue/Sale-City Land	101-701.000-673.100	DNA	\$4,329.21
FY24 GRAND TOTAL				\$4,329.21

PRE-ENCUMBERED? YES NO REQUISITION NO: Not applicable

ACCOUNTING APPROVAL: Carissa Dotson Date: 06/10/2024
Carissa Dotson (Jun 10, 2024 14:53 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Emily Doerr
Emily Doerr (Jun 9, 2024 14:50 EDT)
Emily Doerr, Director, Business and Community Services

240248



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

RESOLUTION AUTHORIZING DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES TO ENTER INTO AGREEMENT WITH LANG CONSTRUCTION TO COMPLETE THE CRONIN DERBY DOWNS SITE ENHANCEMENT PROJECT

BY THE MAYOR:

WHEREAS, Resolution 240121 adopted 4-8-24 authorized the reallocation of CDBG-CV funds to Business and Community Services to complete the Cronin Derby Downs development project located behind Flint Southwestern High School along (I-69) in the 8th Ward.

WHEREAS, The City of Flint Purchases and Supplies solicited proposals for completing the designing and building of the Cronin Derby Downs. Lang Construction was awarded the most qualified bidder for this solicitation.; and

WHEREAS, The project will be completed by Lang Construction which submitted a bid. The administration is requesting \$736,122 to complete the project ; and


WHEREAS, Lang Construction will be constructing a new race track, load and unload areas, and a gravel drive/parking lot; and

The funds will come from the following account(s)

Dept.	Name of Account	Account #	Grant code	Amount
BSC	FHUD-CDBGCA	282-737.214-805.057	FHUD-CDBGCA	\$615,375.00
BSC	FAEC	296-737.310.963.000	OFAEC-2021	\$120,747.00


IT IS RESOLVED that the appropriate City officials, upon City Council's approval are hereby authorized to do all things necessary to enter into a contract with Lang Construction, Inc in the amount \$736,122.00 to complete the Cronin Derby Downs Development project.

APPROVED AS TO FINANCE:


Phillip Moore (Jun 10, 2024 15:08 EDT)

Phillip Moore
Deputy Finance Director

APPROVED AS TO FORM:


William Kim (Jun 10, 2024 15:28 EDT)

William Kim
Chief Legal Officer

ADMINISTRATION:

CLYDE D. EDWARDS / A0218
CLYDE D EDWARDS / A0218 (Jun 10, 2024 16:30 EDT)

Clyde Edwards
City Administrator

CITY COUNCIL:

Ladel Lewis
City Council President



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 05/29/2024

BID/PROPOSAL# 24000543

AGENDA ITEM TITLE: Resolution Authorizing the Department of Business and Community Services to enter into an agreement with Lang Construction, LLC to complete the improvements to Cronin Derby Downs

PREPARED BY: Gavin Bodnar, Planner II, Planning and Development Dept. 810.766.7426

VENDOR NAME: Lang Construction, Inc

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Scope of the work is to make improvements to former Cronin Derby Downs site by upgrading and replacing the race track, adding a new gravel parking lot, adding a new drive, and enhancing the surround facilities.

Following the completion of our procurement process, Lang Construction, Inc has emerged as the lowest and most qualified bidder for the Cronin Derby Downs improvements. Their proposal aligns with our objectives and demonstrates a clear understanding of the project's importance to the Flint Community.

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

Resolution# 240121 Authorized \$625,000 of CDBGCA funds to Cronin Derby Downs project
Contract#24-034 is the overarching CDBG contract to fund the requested contract.

Resolution #210612 authorized the usage of remaining FAEC funds for programs and activities to benefit residents and businesses. The Cronin Derby project is a qualifying activity.

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

Completing the Cronin Derby Downs project will create a valuable community asset that promotes outdoor recreation, youth engagement, and neighborhood revitalization. The Flint Soap Box Derby will continue yearly programming at this site for Flint residents and youth.



CITY OF FLINT STAFF REVIEW FORM

FINANCIAL IMPLICATIONS:

CDBG-CV Funds expire August 2027.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
BSC	CDBG -CV	282-737.214-805.057	FHUD-CDBG A	\$615,375.00
BCS	FAEC	296-737.310-963.000	OFAEC- 2021	\$120,747.00
FY24 GRAND TOTAL				\$736,122.00

PRE-ENCUMBERED? YES NO REQUISITION NO: #240008655

ACCOUNTING APPROVAL: Carissa Dotson Date: 06/10/2024
Carissa Dotson (Jun 10, 2024 14:28 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 \$736,122.00

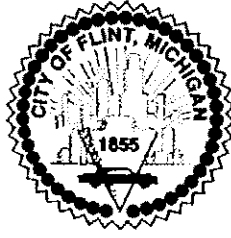
BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Jun 10, 2024 14:30 EDT)
(Emily Doerr, Director Business and Community Services)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
Cronin Derby Downs Track Reconstruction
Proposal #24000543
Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/24 – 6/30/25

Bidder #1: Lang Construction, Inc.
Flint, MI

NTE Amount	\$736,077.00
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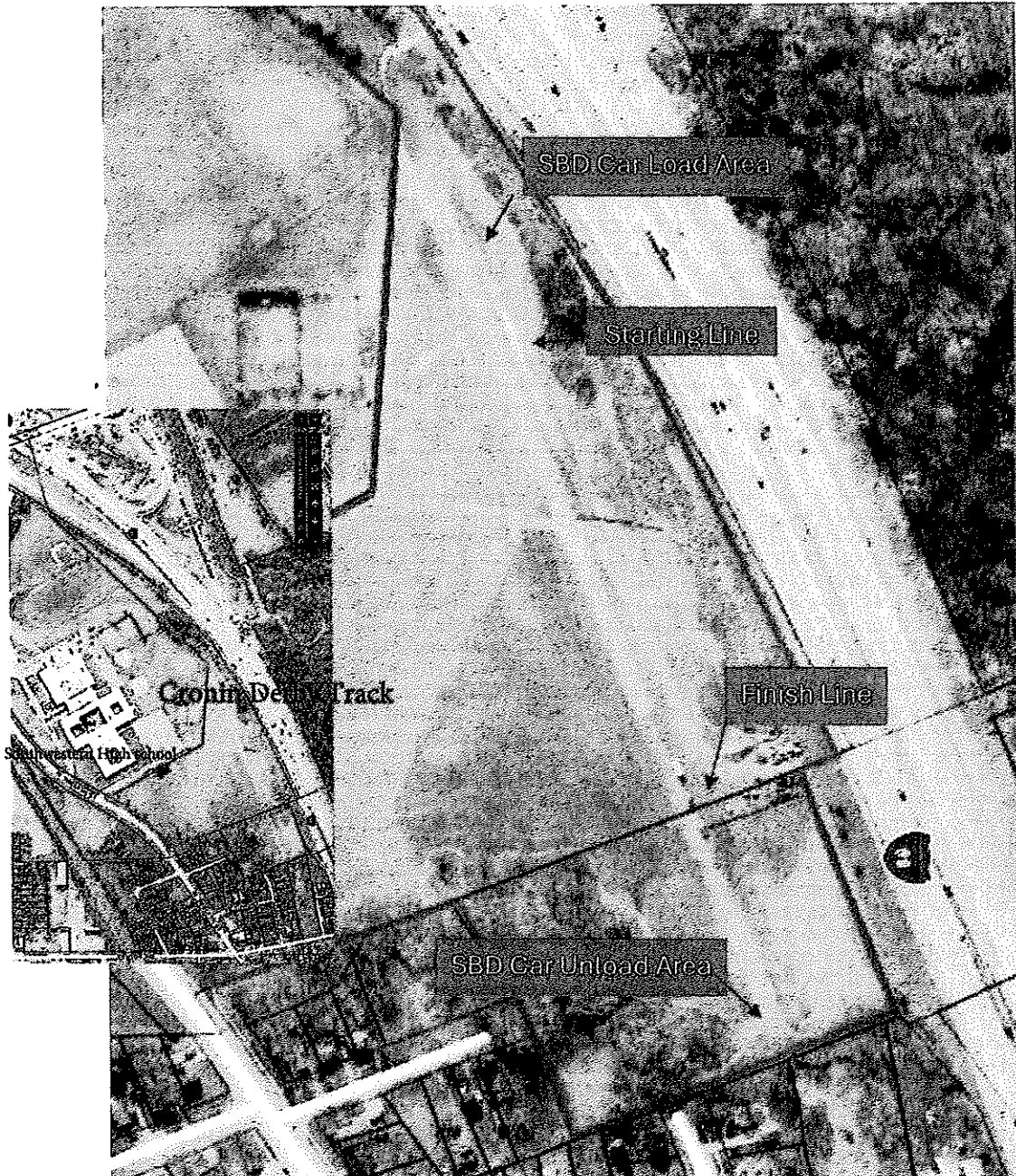
Bidder #2: Chippewa Asphalt Paving
Clio, MI

Total Cost of Project	\$840,620.00
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A SPECIAL NOTE FROM THE PURCHASING DIVISION

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

Flint Racing Soap Box Derby Track



Budget Cost Detail
Provide pricing below:

Design

Design and Engineering Lump Sum \$ 35,000

Construction

Construction General Conditions Lump Sum \$ 44,822
Includes supervision, permits, quality control, temporary facilities, temporary utilities, temporary protection, construction equipment, safety, daily cleanup and final clean, dumpsters, start up and close out costs, site and building testing, performance, and payment bonds.

Insurance Lump Sum \$ N/A
General liability and builder's risk insurance

Construction

Racetrack Lump Sum \$ 400,000

Gravel Pathway to track Lump Sum \$ N/A

Load/Unload Areas Lump Sum \$ 8,000

Gravel Parking Lot Lump Sum \$ 200,000

Construction Contingency (eGordian 7%) ~~-10-~~ % Lump Sum \$ 48,300

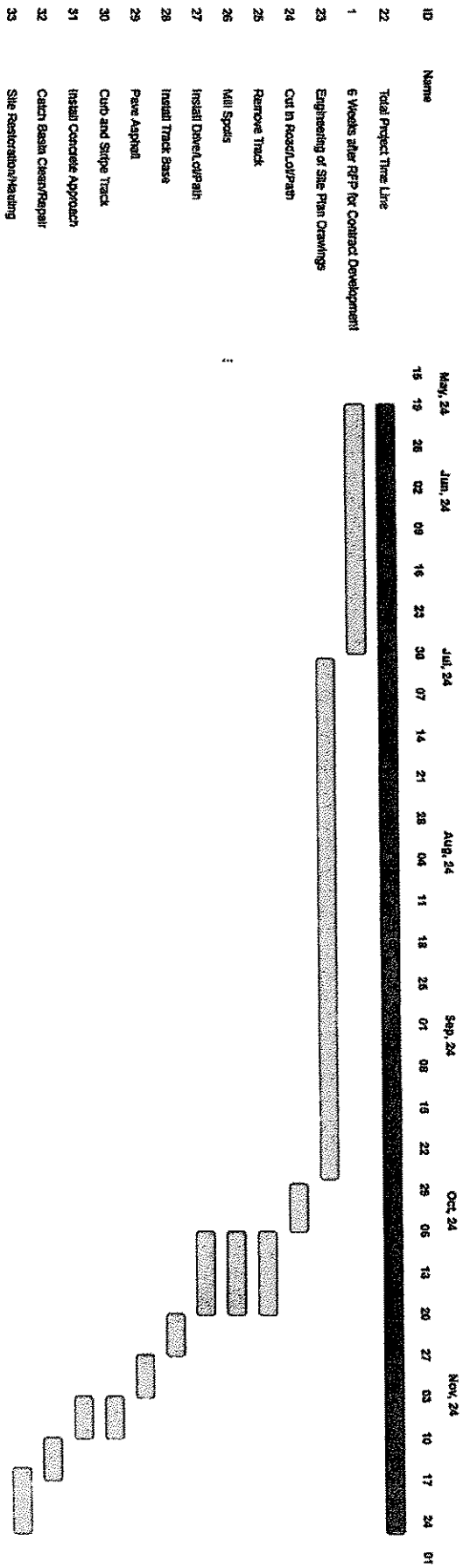
Other _____ Lump Sum \$ _____

Other _____ Lump Sum \$ _____

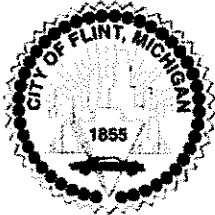
Total Cost of Project ~~\$ 736,077~~ \$736,122

Add Alternate: Installation of electric start gate release Lump Sum = \$ N/A

UNIT PRICING		
ITEM	UNIT	UNIT PRICE
21AA Limestone	CY	\$75/cy
Asphalt	SF	\$9.00/sf



240249



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

MIDEAL #071B7700090
BY THE CITY ADMINISTRATOR:

**RESOLUTION TO AIS CONSTRUCTION EQUIPMENT & CONTRACTORS FOR THE PURCHASE OF A
NEW JOHN DEERE BACKHOE/LOADER FOR THE WATER SERVICE CENTER**

WHEREAS, The City of Flint Water Service Center, Water Division, solicited a quote from AIS Construction Equipment & Contractors utilizing their MIDEAL (State of Michigan) Contract #071B7700090 for the purchase of a new 2024 John Deere 410P Backhoe/Loader. The quote includes the trade in of (2) current backhoes that reside in the WSC, that have fully depreciated in value according to our asset records.

WHEREAS, The backhoe/loader will be utilized as the replacement of the 2 older units, which will aid in the productivity of watermain and water service repair work. This will also decrease the current costs in repairs and maintenance since the existing units are nearing 20 years old.

The funding will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
591-540.100-977.000	EQUIPMENT	\$146,373.00
	FY24 GRAND TOTAL	\$146,373.00

IT IS RESOLVED, That the Division of Purchases & Supplies is hereby authorized to allow the trade in of (2) WSC operated backhoes, and issue a Purchase Order to AIS Construction Equipment & Contractors for the Purchase of a new John Deere backhoe/loader (discounted purchase price minus trade-in value of current units) in an amount not to exceed \$146,373.00 for FY24 (07/01/23-06/30/24).

APPROVED AS TO FORM:


William Kim (Jun 12, 2024 07:24 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Jun 11, 2024 12:36 EDT)

Phillip Moore, Chief Financial Officer

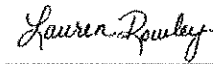
FOR THE CITY OF FLINT:


CLYDE D EDWARDS / A0222
CLYDE D EDWARDS / A0222 (Jun 12, 2024 10:04 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:


Lauren Rowley, Purchasing Manager

Lauren Rowley, Purchasing Manager



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 06/05/24

BID/PROPOSAL#

AGENDA ITEM TITLE: New John Deere 410P Backhoe Loader

PREPARED BY: Cheri Priest, WSC for Paul Simpson

VENDOR NAME: AIS Construction Equipment & Contractors

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Department is requesting the purchase of a new John Deere 410P Backhoe/Loader which will replace backhoe vehicles 7437 & 7438, both 2007 models. This particular backhoe is currently in stock And ready to ship. See attached price quote and equipment specifications, including trade in information. This will be purchased under the current MiDeal State Contract #071B770090

**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:**

The new backhoe will allow for increased productivity for water main and water service repair work. The 2 2007 models being replaced require increased repair and maintenance costs due to their age, which also increases vehicle downtime.



CITY OF FLINT STAFF REVIEW FORM

FINANCIAL IMPLICATIONS:

None

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Equipment	591-540.100-977.000	N/A	\$146,373.00
		FY24 GRAND TOTAL		\$146,373.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 24-00008644

ACCOUNTING APPROVAL: Cheri Priest Date: 06/06/2024
Printed on: Jun 6, 2024 13:30:20

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: Paul Simpson
Paul Simpson (Jun 6, 2024 14:24 EDT)
Paul Simpson, Water Distribution Supervisor

410 P-tier Backhoe Loader

410 P-tier Standard Equipment

ENGINE:

John Deere PowerTech™ EWL 4.5L turbocharged 4-cylinder engine
Serpentine belt with automatic belt tensioner Vertical spin-on engine oil filter
Primary and secondary spin-on fuel filter with water separator
Dual safety element dry-type air cleaner with evacuator valve
Vertical curved exhaust stack

COOLING SYSTEM:

Engine radiator
Engine coolant -40 degrees F
Coolant recovery tank with low level indicator
Cooling fan with fan guard
Oil-to-water engine oil cooler
Oil to air hydraulic oil cooler
Oil to water transmission oil cooler
Fold-out hinged cooling system
High ambient temperature engine coolant

POWERTRAIN:

Powershift transmission with torque converter
Auto-shift feature (on/off)
Vertical spin-on transmission filter
Single electric transmission control lever
(forward/neutral/reverse) with integrated gear selection & horn
Electronic transmission controller with on-board diagnostics
Rigid mounted rear axle with 4-planet final drive
Differential lock, foot switch activated, protection on/off
Mechanical limited slip front wheel drive hydrostatic power steering with emergency
manual mode power-assisted hydraulic service brakes inboard, wet disc, self-adjusting and
self-equalizing (conforms to ISO 3450)
Power-assisted hydraulic service brakes inboard, wet disc, self-adjusting and self-
equalizing (conforms to ISO 3450) Parking/emergency brake: independent of service
brakes (conforms to ISO 3450) spring applied, hydraulically released, wet multi-disc



GRAND RAPIDS
 600 AIS Drive Southwest
 Grand Rapids, MI 49548
 Telephone: (616) 538-2400

SAGINAW
 4600 AIS Drive
 Bridgeport, MI 48722
 Telephone: (989) 777-0090

TRAVERSE CITY
 8300 M-72 East
 Williamsburg, MI 49690
 Telephone: (231) 267-6513

LANSING
 3600 North Grand River Avenue
 Lansing, MI 48906
 Telephone: (517) 321-8000

RICHMOND
 65809 Gratiot Avenue
 Lenox, MI 48050
 Telephone: (588) 727-7502

WEST DETROIT
 58555 Pontiac Trail
 New Hudson, MI 48165
 Telephone: (248) 437-8121

May 29, 2024

Mr. Paul Simpson
 City of Flint Water Department
 3310 E Court St.
 Flint MI 48506

Re: State of Michigan MiDeal Pricing for a New John Deere 410P Backhoe Loader

Dear Mr. Simpson,

AIS Construction Equipment Corp. is pleased to provide you with the following pricing for a New John Deere 410P Backhoe Loader. The pricing shown is the current MiDeal State Contract # 071B7700090 pricing and as such will be firm the manufacturer list price changes.

Pricing:

New Factory New John Deere 410P Backhoe Loader s/n 1T0410PAAPFX04420 as shown on the attached order sheet:

List Price:	\$234,440.00
Less State Contract 39% Discount:	<u>-\$91,432.00</u>
Net Machine Price:	\$143,008.00
PDI:	\$1,430.00
Delivery:	\$600.00
AIS Supplied Items:	\$34,335.00
Stabilizer Cylinder Guards, Rubber Bumper for Grille Frame, MFWD Wheel Fender Kit, Selective Control Valve, Hand-Held Hydraulics, Coupler, Multi-Brand Universal Backhoe, 24" Top Hook Heavy Duty Bucket with Teeth, Auxiliary Loader Control Valve w/3 Function Hydraulics, 92" Multi Purpose Front Bucket, Fire Extinguisher & bracket, Roof Mounted Beacon & wiring	
Total Price*:	<u>\$179,373.00</u>
Less Trade-in of 410J #7438 - s/n T0410JX167703:	-\$15,000.00
Less Trade-in of 410J #7437 - s/n T0410JX167695:	<u>-\$18,000.00</u>
Net Price:	<u>\$146,373.00</u>

*Pricing does not include State Sales or Federal Excise Taxes.

Please let me know if you have any questions or need any additional information. We look forward to continuing to assist you with your heavy construction equipment needs.

Sincerely

Greg Doyal
 Governmental Sales Manager

HYDRAULICS:

43 GPM axial piston pump - PCLS system
Dedicated hydraulic reservoir
4 micron vertical spin-on filter
"O" ring face seal connectors
Circuit relief valve protection
Economy mode
Auto idle
Lift mode provides up to 15% additional craning capacity

BACKHOE:

15 ft. 11 in. digging depth
(extendible dipperstick, retracted) Backhoe transport lock lever
Swing locking pin stored in op. station Pilot controls, two lever with pattern selection
Reversible pad stabilizer feet with integrated lock stabilizer two-direction anti-drift valves
Less bucket with bucket pins
Backhoe boom includes mounting hole for optional boom protection plate.

LOADER:

Return-to-dig feature
Bucket level indicator
Hydraulic self-leveling (anti-spill)
Single lever control with electric clutch cut-off switch and momentary MFWD control
Less bucket with bucket pins
Loader boom service lock
High-visibility loader arms

ELECTRICAL:

12 volt system
145 amp alternator
(4) front driving/working, (4) rear working and (2) side docking halogen lights (32,500 candlepower each)
(2) front and (2) rear turn signal/ flashing (2) rear stop and tail
(2) rear reflectors
Single battery with 350 minute reserve capacity and 1900 CCA
Blade type multi-fused circuits
By-pass start safety cover on starter Positive terminal battery cover

OPERATOR STATION:

Modular-design ROPS/FOPS (level 2) canopy with molded roof (meets ISO 3471 and ISO 3449): isolation mounted
Left and right side access
Slip resistant steps and ergonomically located handholds (conforms to SAE J185) Seat, deluxe deep foam, vinyl cover, high back with adjustable:
Suspension for weight/height
Fore-aft
Lumbar adjustment
Flip-up arm rests
3 in. orange seat belt with retractor
Tilt steering
Fuel gauge
Engine coolant temperature gauge Transmission oil temperature gauge

- Electric monitor system with audible and visual warning:
- Air cleaner restriction
- Low alternator voltage
- Engine coolant temperature
- Engine oil pressure & temperature
- Hydraulic filter restriction
- Low brake pressure
- Seat belt indicator
- Transmission oil temperature
- Fuel level
- Hourmeter / tachometer / voltmeter Machine diagnostics
- Sealed switch module
- Keyless start
- Machine security
- 12 volt outlets (1)
- Horn
- Interior rearview mirror
- Rotary hand throttle
- Suspended foot throttle
- Operator's manual storage compartment Integrated cup holder with form fitting rubber insert
- Lockable right hand storage
- Coat hook

OVERALL VEHICLE:

- (2) front and (2) rear built-in tie downs One-piece unitized construction mainframe Heavy duty front bumper
- Dent resistant rear fenders
- Vandal protection locking for:
- Engine hood
- Monitor
- Tool box
- Hydraulic reservoir
- 34 gal. fuel tank
- Reverse warning alarm
- 21L - 24 In. 12 PR (R4) tubeless rear 12.5/80 - 18 In. 10 PR traction front sure grip lug tires
- Ground level fueling
- Remote grease bank for front axle
- Tilt hood with (2) service positions
- JDLink Ultimate in approved countries

410 P-tier Backhoe Loader

26-Mar-2024

Code	Description	Qty	List Price(USD)
17E0T	410 P-tier Backhoe Loader	1	\$197,574.00

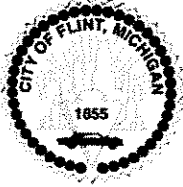
Option Codes

0202	United States	1	No Added Cost
0351	Translated Text Labels Vehicle labels translated to selected language with English labels. Includes labels for operator station, engine and backhoe controls options.	1	No Added Cost
0259	English English language for operator's manual and electronic content. Includes operator's manual and 4G OM packet.	1	No Added Cost
1003	Cab Isolation mounted modular design ROPS/RORS level 2 (meets ISO 3449 & ISO 3471) molded roof. Tinted safety glass. Deluxe interior trim. Headliner. Molded floor mat. Less radio (cab includes power connector for radio and threaded bosses for mounting brackets - see radio kit installation instructions). Air conditioning 26,000 BTU. CFC free R134a refrigerant. Heater/defrosters/pressurizer, 40,000 BTU, 10 speed. Deluxe mechanical suspension, cloth, swivel seat with lumbar adjustment and arm rests, fully adjustable. Keyless start. 3 inch orange seat belt with retractor. Tilt steering wheel. Interior rearview mirror. Front 2-speed wiper with windshield washer and rear 1-speed wiper. (2) front driving/working halogen lights - 32,500 candlepower each (2) rear working halogen lights - 32,500 candlepower each (6) additional work roof lights adds 2 front, 2 rear and 1 on each side of roof (4) turn signal/flashing/rear stop/tail lights - 2 front and rear (2) rear reflector	1	\$14,253.00

183E	JDLink™	1	No Added Cost
	Includes integrated cab wiring harness, antenna, and JDLink™ Modem's (MTG).		
	JDLink™ connectivity is enabled separately through the JDLink™ website.		
	Connectivity service is subject to country availability.		
3009	Autoshift Transmission - Mechanical Front Wheel Drive (MFWD) with Limited Slip Differential	1	No Added Cost
	5F/3R autoshift transmission.		
	Autoshift can be turned on/off in the SSM. When autoshift is off, the transmission will operate as a powershift.		
4006	John Deere 4.5L - FT4/Stage IV	1	No Added Cost
	Net peak power of 116 Hp.		
	For use only in areas where EPA final tier 4/EU stage IV is required.		
	Turbocharged.		
	Wet sleeve cylinder liners.		
	2 valves / cylinder.		
	Electronically controlled HPCR fuel delivery system, B20 biodiesel compatible.		
	Serpentine belt with automatic belt tensioner.		
	Enclosed safety fan guard.		
	Vertical spin-on engine oil filter.		
	Spin-on fuel filter with water separator.		
	Dual safety element dry-type air cleaner with evacuator valve.		
	Underhood exhaust filter and catalysts with evacuator valve.		
	Automatic exhaust filter regeneration.		
	Glow plugs.		
	Electronically controlled, variable-speed cooling fan.		
5250	Galaxy 21L-24 12PR Rear & 12.5/80-18 10PR Front	1	No Added Cost
	Requires axle code 3009.		
	Rear tire chains require wheel spacers (AT347522).		
6154	Dual Batteries with Disconnect, Jump Post, and Engine Block Heater	1	\$494.00
	350 minute reserve capacity (1900 CCA).		
	Recommended for use in ambient temperatures below 32 degrees F (0 degrees C).		
	Includes engine block heater.		

6752	Extendible Dipperstick Extended stabilizer legs; stabilizer overall width, operating: 13 ft. 3 in. (4.03 m.)	1	\$9,003.00
6576	1000 lb. (454 kg.) Front Counterweight	1	\$1,515.00
7001	Auxiliary Hydraulics with One Way Flow (Hammer)	1	\$4,440.00
	Auxiliary plumbing to bulkhead (mid-point of dipperstick). Includes hydraulic quick disconnect fittings KV11305 and AT312681 rated for full auxiliary circuit flow capacity. Quick disconnects require connection without pressure and are identical to the couplings provided with the front loader 3rd function hydraulic option.		
7028	Pilot Controls, Two Lever, with Pattern Selection Proportional auxiliary control and extendable dipperstick control integrated into pilot control levers.	1	No Added Cost
7037	Two-Function Loader Hydraulics, Single Lever Single lever loader control with electric clutch disconnect and momentary MFWD.	1	No Added Cost
7800	Less Backhoe Bucket with Bucket Pins	1	No Added Cost
7700	Less Coupler - Less Thumb If ordering with thumb, must order option code 7701.	1	No Added Cost
7850	Less Loader Bucket with Pins for Buckets or Front Attachments	1	No Added Cost
8096	Premium Mirror Option - Exterior Rear View Mirrors (2) and Front View Mirror (1)	1	\$199.00
8109	Sun Visor	1	\$102.00
8146	Left Side Console Storage with Cup Holders	1	\$87.00
8183	Radio, Bosch Premium Package AM/FM/Weather Radio, Bluetooth capable with microphone, 3.5mm auxiliary input, USB input, roof power port, roof storage compartment.	1	\$1,459.00
8208	Seat, Cloth Air-Suspension - Heated For enclosed Cab.	1	\$1,070.00
8213	Chrome Exhaust Extension	1	\$290.00
8165	Auto Ride Control	1	\$2,513.00
80A3	Custom Code - Accu-Swing	1	\$793.00
8062	Backhoe Boom Protection Plate	1	\$648.00
Total			\$234,440.00

Manufacturer's Suggested List Price shown. Unless stated otherwise, taxes, freight, setup, delivery and other dealer specific charges not included in the pricing. Pricing, availability, and specifications subject to change without notice.



240250

RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

Bid 24000027

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ACE SAGINAW PAVING COMPANY FOR ASPHALT PAVING MATERIALS

The Division of Purchases and Supplies solicited bids for asphalt paving materials and Ace Saginaw Paving Company, 115 S. Averill Ave., Flint, Michigan was the sole bidder for said services, and

The Department of Public Works is requesting to enter into a pricing agreement for FY25 with Ace Saginaw Paving Company for asphalt paving materials for the City of Flint. Funding will come from the following accounts:

Account Number	Account Name	Amount
202-449.201-782.000	Asphalt	\$ 750,000.00
203-449.201-782.000	Asphalt	\$1,500,000.00
202-449.203-782.000	Asphalt	\$20,000.00
203-449.203-782.000	Asphalt	\$13,000.00
202-449.211-782.000	Asphalt	\$20,000.00
203-449.211-782.000	Asphalt	\$38,000.00
590-540.208-782.000	Asphalt	\$35,000.00
591-540.202-782.000	Asphalt	\$35,000.00
FY25 GRAND TOTAL		\$2,411,000.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue purchase orders to Ace Saginaw Paving Company for asphalt paving materials for FY25, in the amount not to exceed \$2,411,000.00.

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0223
CLYDE D EDWARDS / A0223 (Jun 18, 2024 10:20 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim
William Kim (Jun 16, 2024 15:25 EDT)
William Kim
City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Jun 19, 2024 15:04 EDT)
Phillip Moore
Chief Finance Officer

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager

FY25 - KRN



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: June 7, 2024

BID/PROPOSAL# 24000027

AGENDA ITEM TITLE: Asphalt paving materials

PREPARED BY: Kathryn Neumann, Administrative Support Technician

VENDOR NAME: Ace Asphalt

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Asphalt is used to repair hazardous conditions in the road, including potholes, water and sewer main pavement breaks and to repave roads. It is also used to pave roads. Cold patch is used for the temporary repair of water and sewer repairs, as well as filling potholes in winter. Water Service Center uses asphalt to repair roads after water or sewer repairs.

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

Asphalt is purchased every year. The City has a paving crew that works on paving local roads in the warmer weather months.

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

Smoother roads benefit everyone that drives on Flint roads and saves damages to vehicles. Street Maintenance and Water Service Center both use asphalt in their day-to-day operations.

FINANCIAL IMPLICATIONS:

There is money in the account numbers listed below.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:



CITY OF FLINT STAFF REVIEW FORM

Dept.	Name of Account	Account Number	Grant Code	Amount
Streets	Asphalt	202-449.201-782.000		\$750,000.00
Streets	Asphalt	203-449.201-782.000		\$1,500,000.00
Streets	Asphalt	202-449.203-782.000		\$20,000.00
Streets	Asphalt	203-449.203-782.000		\$13,000.00
Streets	Asphalt	202-449.211-782.000		\$20,000.00
Streets	Asphalt	203-449.211-782.000		\$38,000.00
WSC	Asphalt	590-540.208-782.000		\$35,000.00
WSC	Asphalt	591-540.202-782.000		\$35,000.00
FY25 GRAND TOTAL				\$2,411,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 250008591, 250008659

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Jun 7, 2024 07:43 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 \$2,411,000.00

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: _____
Rodney McGaha (Jun 7, 2024 09:20 EDT)

(Rodney McGaha, Director of Transportation)

DEPARTMENT HEAD SIGNATURE: _____
Paul Simpson (Jun 10, 2024 09:33 EDT)

(Paul Simpson, Water Distribution Supervisor)



Sheldon Neeley
Mayor

CITY OF FLINT, MICHIGAN
Department of Public Works
Transportation Division

Clyde Edwards
City Administrator

Rodney McGaha
Director

June 10, 2024

TO: Lauren Rowley
Purchasing Manager

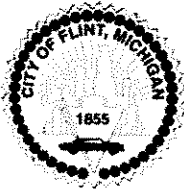
FROM: Rodney McGaha
Director of Transportation

SUBJECT: RECOMMENDATION FOR ASPHALT PAVING MATERIALS, BID 24-027

One bid was received and reviewed for asphalt paving materials. I am recommending the sole bidder, Ace Saginaw Paving Company, in the amount to exceed \$2,411,000.00. Funds have been pre-encumbered with req. 250008591 and 250008659.

If you have any questions or concerns, feel free to give me a call at ext. 2802.

240251



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

Bid 23000022

BY THE CITY ADMINISTRATOR:

**CHANGE ORDER RESOLUTION TO M & M PAVEMENT MARKING, INC.
FOR PAVEMENT MARKING SERVICES**

On July 10, 2023, Flint City Council authorized the Proper City Officials to enter into a contract with M & M Pavement Marking, Inc., PO Box 190257, Burton, Michigan for pavement marking services for a three year period, in the FY24 amount not to exceed \$145,000.00, FY25 amount not to exceed \$150,000.00 and the FY26 amount not to exceed \$155,000.00 for a three year total of \$450,000.00, and

Over the years, several streets have been reconfigured, which changed the amount of linear feet that needed to be repainted. This resulted in a shortage of funding for each fiscal year and additional funding will need to be added for FY24, FY25 and FY26. Funding will come from the following account:

Account Number	Account Name	Amount
202-447.201-801.000	Professional Services	\$ 10,400.00
	FY24 GRAND TOTAL	\$ 10,400.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with M & M Pavement Marking, Inc. for additional pavement marking services for a three year period, in the amount of \$10,400.00 for FY24, \$25,000.00 for FY25 and \$30,000.00 for FY26 and a revised three aggregate amount not to exceed \$515,400.00. (\$25,000 FY25, \$30,000 pending adoption of the FY 26 budget)

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0224
CLYDE D EDWARDS / A0224 (Jun 10, 2024 16:21 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim
William Kim (Jun 10, 2024 13:25 EDT)

William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:

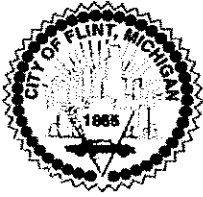
Philip Moore
Philip Moore (Jun 10, 2024 13:04 EDT)

Philip Moore
Chief Finance Officer

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: June 3, 2024

BID/PROPOSAL# 23-022

AGENDA ITEM TITLE: Additional pavement markings

PREPARED BY: Kathryn Neumann, Administrative Support Technician

VENDOR NAME: M & M Pavement Marking, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

To maintain traffic, a pavement marking contractor is needed to provide a variety of traffic pavement marking applications on City of Flint streets. Traffic painting is applied in the Fall and the Spring. The City has reconfigured several streets, which changed the amount of linear feet needed to complete the project. The original resolution is for a three year period, each fiscal year need additional amounts.

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

This was previously approved by resolution 230199 on 7/10/23. Same account number 202-447.201-801.000.

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

These markings are traffic control devices, mandated by State of Michigan law, used for public safety purposes and to convey regulations, warnings and guidance that otherwise might not be clearly understandable. As marking acuity diminishes over time/traffic wear, the markings must be periodically renewed to ensure their effectiveness.

FINANCIAL IMPLICATIONS:

There is money available in the listed account below.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:



CITY OF FLINT STAFF REVIEW FORM

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Professional Services	447.201-801.000		\$10,400.00
FY24 GRAND TOTAL				

PRE-ENCUMBERED? YES NO REQUISITION NO: 240008634

ACCOUNTING APPROVAL: Kathryn Neumann
Kathryn Neumann (Jan 3, 2024 09:23 EDT) 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 \$10,400.00

BUDGET YEAR 2 \$25,000.00

BUDGET YEAR 3 \$30,000.00

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

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

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Jan 3, 2024 11:24 EDT)
(Rodney McGaha, Director of Transportation)

230144



RESOLUTION NO.: _____

PRESENTED: JUL - 5 2023

ADOPTED: JUL 10 2023

Bid 23000022

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO M & M PAVEMENT MARKING, INC.
FOR PAVEMENT MARKING SERVICES**

The Department of Finance, Division of Purchases & Supplies, solicited bids for pavement marking services for a three year period as requested by the Department of Public Works/Traffic Engineering Division, and

M & M Pavement Marking, Inc., PO Box 190257, Burton, Michigan was the lowest responsive bidder from two solicitations for said services. Funding will come from the following accounts:

Account Number	Account Name	Amount
202-447.201-801.000	Professional Services	\$ 125,000.00
202-447.201-752.000	Supplies	\$ 20,000.00
	FY24 GRAND TOTAL	\$ 145,000.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with M & M Pavement Marking, Inc. for pavement marking services for a three year period, in the FY24 amount not to exceed \$145,000.00, FY25 amount not to exceed \$150,000.00 and the FY26 amount not to exceed \$155,000.00. (\$150,000 pending adoption of the FY25 budget, \$155,000 pending adoption of the FY26 budget).

APPROVED AS TO FORM:

William Kim (Jun 27, 2023 12:03 EDT)
William Kim
Chief Legal Officer

APPROVED AS TO FINANCE:

Jane Mager (Jun 27, 2023 13:50 EDT)
Jane Mager
Acting Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D Edwards (Jun 27, 2023 17:46 EDT)
Clyde Edwards, City Administrator

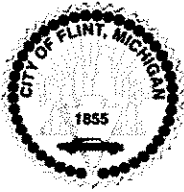
APPROVED BY CITY COUNCIL:

[Signature]

APPROVED AS TO PURCHASING:

Christopher Mumby
Christopher Mumby, Interim Purchasing Manager

240252



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

Bid 24000023

BY THE CITY ADMINISTRATOR:

RESOLUTION TO RAUHORN ELECTRIC, INC. FOR INTERSECTION UPGRADES

The Division of Purchases and Supplies solicited proposals for three-year pricing for intersection upgrades, including modernization of signals, cabinets and wire at traffic intersections, and emergency intersection repairs needed due to traffic accidents, as requested by the Traffic Engineering Division, and

Rauhorn Electric, Inc., 17171 23 Mile Rd., Macomb, Michigan was the lowest responsive bidder from two bids received. Funding will come from the following account:

Account Number	Account Name	Amount
202-443.201-801.000	Professional Services	\$ 250,000.00
	FY25 GRAND TOTAL	\$250,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with Rauhorn Electric, Inc. for intersection upgrades, in the yearly amount of \$250,000.00 and a three year aggregate amount not to exceed \$750,000.00. (\$250,000.00 FY25 budget, \$250,000.00 pending adoption of the FY26 budget, \$250,000.00 pending adoption of the FY27)

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS / A0225
CLYDE D. EDWARDS / A0225 (Jun 19, 2024 16:21 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim
William Kim (Jun 10, 2024 15:25 EDT)

William Kim
City Attorney

APPROVED AS TO FINANCE:

Philip Moore
Philip Moore (Jun 10, 2024 15:05 EDT)

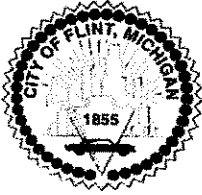
Philip Moore
Chief Finance Officer

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

FY25 - KRN



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: June 10, 2024

BID/PROPOSAL# 24-023

AGENDA ITEM TITLE: Intersection upgrades

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Rauhorn Electric, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Traffic Engineering Division requested proposals for three year pricing for intersection upgrades, which includes modernizing signals, cabinets and wire, as well as emergency repairs when traffic signals at an intersection is knocked down. Two proposals were received and Rauhorn Electric was the low bidder.

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

The City has a purchase order every year for this purpose.

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

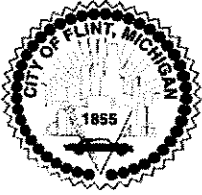
Safer intersections after a traffic signal upgrade. As well as a functioning intersection after an accident has knocked down the signals.

FINANCIAL IMPLICATIONS:

There is money listed in the account listed below.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Professional Services	447.201-801.000		\$250,000.00
FY25 GRAND TOTAL				\$ 250,000.00



CITY OF FLINT STAFF REVIEW FORM

PRE-ENCUMBERED? YES NO REQUISITION NO: 250008592

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Jun 10, 2024 10:43 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 \$250,000.00

BUDGET YEAR 2 \$250,000.00

BUDGET YEAR 3 \$250,000.00

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

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

DEPARTMENT HEAD SIGNATURE: _____
Rodney McGaha
Rodney McGaha (Jun 10, 2024 11:19 EDT)
(Rodney McGaha, Director of Transportation)

SEALED BIDS RECEIVED PURCHASING DEPARTMENT ON FEBRUARY 19, 2024
FOR INTERSECTION UPGRADES OVER A THREE YEAR PERIOD

RAUHORN ELECTRIC 17171 23 Mile Rd. Macomb, MI	J RANCK ELECTRIC 1993 Gover Parkway Mt. Pleasant, MI
\$563,784.00*	\$941,565.00

* Additional funding was requested for repairing intersections that were knocked down because of traffic accidents.



CITY OF FLINT, MICHIGAN
Department of Public Works
Transportation Division


Clyde Edwards
City Administrator

Rodney McGaha
Director

Sheldon Neeley
Mayor

June 10, 2024

TO: Lauren Rowley
Purchasing Manager

FROM: Rodney McGaha 
Director of Transportation

SUBJECT: RECOMMENDATION FOR INTERSECTION UPGRADES, BID 24-023

Two bids were received and reviewed for intersection upgrades (3 years). I am recommending the low bidder, Rauhorn Electric, in the three-year amount to exceed \$750,000 (\$250,000 each year). Funds have been pre-encumbered with req. 250008592.

If you have any questions or concerns, feel free to give me a call at ext. 2802.

240253



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

MIDEAL #071B7700177 &

MIDEAL #240000000098

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF MICHIGAN AND TO PURCHASE POLICE DEPARTMENT PPV & SSV VEHICLES WITH THE GRANT FUNDING

WHEREAS, the State of Michigan has awarded grant funding to the City through their legislative Sponsorship of Public Act 119 Grant in a total amount of \$2,750.00 for the grant period of October 1, 2023 through September 30, 2025; and

WHEREAS, this is grant # "CITYOFFLINTPOLICEDEPARTMENT24" between the Department of Labor and Economic Opportunity and the City of Flint; and

WHEREAS, The City of Flint Police Department will utilize the grant funds to acquire and outfit 16 patrol vehicles and 6 undercover vehicles. The vehicles will be equipped with essential police gear, including radios, computers, restraint devices, safety equipment, lights, sirens, and other features, all aimed at enhancing public safety and policing effectiveness in the City of Flint.

WHEREAS, The City of Flint Division of Purchases & Supplies and Fleet Division have utilized the MIDEAL State of Michigan Contracts for Berger Chevrolet and Lafontaine Automotive Group for the purchase of (16) PPVs and (6) SSVs utilizing a portion of the aforementioned grant funding awarded to the City of Flint for this specified use.

The "CITYOFFLINTPOLICEDEPARTMENT24" funding will be referenced as follows:

Account Number/Grant Code	Account Name	Amount
296-301.200-977.000/SLEO-CRSR24	EQUIPMENT	\$2,612,500.00
296.301-200-969.100/SLEO-CRSR24	INDIRECT COST ALLOCATION	\$135,500.00
	GRANT AWARD GRAND TOTAL	\$2,750,000.00

The funding for the purchase of these PD vehicles will come from the following account(s):

Account Number	Account Name/ Grant Code	Amount
296.301-200-969.100/SLEO-CRSR24	EQUIPMENT	\$1,252,657.00
	FY25 GRAND TOTAL	\$1,252,657.00

IT IS RESOLVED, that the Appropriate City Officials are authorized to do all things necessary to accept the grant funds set forth in the grant from the State of Michigan, amend the FY25 budget, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the State of Michigan in the amount of \$2,750,000, to grant budget with code SLEO-CRSR24 through September 30, 2025.

BE IT FURTHER RESOLVED, That the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Berger Chevrolet for (10) PPVs for a total not to exceed \$522,781.00 and Lafontaine Automotive Group for \$729,876.00 (6) PPVs and (6) SSVs for the Police in an overall Grand Total amount



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

not to exceed \$1,252,657.00 for FY25 (07/01/24-06/30/25). The Purchase Orders will be issued contingent on council's approval of accepting the above aforementioned grant funding for these specific purchases.

APPROVED AS TO FORM:


William Kim (Jun 10, 2024 15:26 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:


Phillip Moore (Jun 10, 2024 15:05 EDT)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0226
CLYDE D EDWARDS / A0226 (Jun 10, 2024 16:30 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



THE SENATE
STATE OF MICHIGAN

JOHN CHERRY
27TH DISTRICT
PG BOX 30036
LANSING MI 48909 7536
PHONE (517) 373-0142
FAX (517) 373-3978
sen.cherry@senate.michigan.gov

January 9, 2023

Director Jen Flood
State Budget Office
111 South Capitol Avenue
Lansing, MI 48910

SUBJECT: Legislative Sponsorship of Public Act 119 Grant

Dear Director Flood:

In accordance with Public Act 119 of 2023, Article 9, Section 2010, I am pleased to sponsor the grant identified below and certify that it is for a public purpose.

The following information summarizes the grant I am sponsoring:

GRANT SUMMARY

Grant Recipient: City of Flint Police Department

Grant Amount: \$2,750,000

Boilerplate Section: Article 9, Sec. 2010(23)

Authorizing Grant Boilerplate Language:

From the funds appropriated in part 1 for public safety grants, \$2,750,000.00 shall be awarded to a city with a population between 81,000 and 81,500 located in a county with a population between 405,000 and 410,000 according to the most recent federal decennial census to support the partial replacement of the city's police cruiser fleet.

Public Purpose:

The City of Flint Police Department will utilize the grant funds to acquire and outfit 16 patrol vehicles and 6 undercover vehicles. The vehicles will be equipped with essential police gear, including radios, computers, restraint devices, safety equipment, lights, sirens, and other features, all aimed at enhancing public safety and policing effectiveness in the city of Flint.

Please see attachments for the completed grant application form and grant project budget which provide additional detail and contact information for the grant recipient. My office is available for questions should they arise.

Sincerely,

State Senator John Cherry
Michigan's 27th District

Special Grant Project Budget

Please enter the major cost elements of the project, selecting from the drop down list options. If you select an activity with a "." please add a few additional words of description in the "Other/Additional Notes" column. You will be asked to report based on these budget categories. It is recommended that the budget have between 2-5 line items. Keeping the budget at a fairly high-level minimizes the need to amend the budget if the project costs deviate slightly from the plan. The "Local" and "Other" columns are optional. Six line items is the maximum allowed.

1. Grantee: City of Flint	2. Project Title: Flint Police Department Vehicle Procurement				
3. Project Cost Elements	4. Funding Sources				
Activities	Michigan Enhancement Grant	Local Funding	Other Funding	Total	
Equipment: Additional General Admin (10% Max)	\$ 2,612,500	\$ -	\$ -	\$ -	\$ -
	\$ 137,500.00	\$ -	\$ -	\$ -	\$ -
Total	\$ 2,750,000.00	\$ -	\$ -	\$ -	\$ -

GRANT BETWEEN
THE STATE OF MICHIGAN
DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
AND
CITY OF FLINT

GRANTEE/ADDRESS:

Shelly Sparks-Green
Michigan Health and Hospital Association
1101 S. Saginaw Street
Flint, MI 48502
810-237-2049
ssgreen@cityofflint.com

GRANT ADMINISTRATOR/ADDRESS:

Jim Wilson
Michigan Department of Labor & Economic Opportunity
2501 Woodlake Circle
Okemos, MI 48864
wilsonj4@michigan.gov

GRANT PERIOD:

October 1, 2023 to September 30, 2025

TOTAL AUTHORIZED BUDGET: \$ 2,750,000.00

Federal Contribution:	\$	
State Contribution:	\$	2,750,000.00
Local Contribution:	\$	
Other Contributions:	\$	

SIGMA Vendor I.D.: CV0047760

SIGMA Payment Address Code: 036

ACCOUNTING DETAIL: Accounting Template No.: 186PUB176SAFE

GRANT

This is Grant # CITYOFFLINTPOLICE24 between the Department of Labor and Economic Opportunity (Grantor), and City of Flint (Grantee), subject to terms and conditions of this grant agreement (Agreement).

1.0 Statement of Purpose

To support the City of Flint Police Department with partial replacement of the police cruiser fleet.

1.1 Statement of Work

The Grantee agrees to undertake, perform, and complete the following project:

This grant will support the City of Flint Police Department with partial replacement of the police cruiser fleet. The Police Department is purchasing and equipping 16 patrol vehicles and 6 under cover vehicles. Equipping the vehicles will include the purchase and installation of all items normally used in a police vehicle, such as radios, computers, restraining devices, safety equipment, lights, sirens and any other equipment or features that are beneficial to policing in the City of Flint.

This grant will help promote public safety for the City of Flint by making sure the Flint Police Department has an adequate amount of squad vehicles with the proper equipment for carrying out law enforcement duties.

The City of Flint's Grant Application is included as Attachment A.

1.2 Detailed Budget

- A. This Agreement does not commit the State of Michigan (State) or the Department of Labor and Economic Opportunity (LEO) to approve requests for additional funds at any time.
- B. Attachment B is the Budget. The Grantee agrees that all funds shown in the Budget are to be spent as detailed in the Budget.
- C. If applicable, travel expenses will not be reimbursed at rates greater than the State Travel Rates, Attachment C, without the prior written consent of the Grant Administrator.

Changes in the Budget of less than 5% of the total line item amount do not require prior written approval, but Grantee must provide notice to the Grant Administrator.

Changes in the Budget equal to or greater than 5% of the total line item amount will be allowed only upon prior review and written approval by the Grant Administrator. A formal grant amendment must be signed by both the Grantor and Grantee.

1.3 Payment Schedule

The maximum amount of grant assistance offered is \$2,750,000.00. Progress payments up to the Total Authorized Budget may be made upon submission of a Grantee request indicating grant funds received to date, project expenditures to date (supported with computer printouts of accounts, general ledger sheets, balance sheets, etc.), and objectives completed to date. Backup documentation such as computer printouts of accounts, ledger sheets, check copies, etc. shall be maintained for audit purposes in order to comply with this Agreement.

Public Act 279 of 1984 states that the state shall take all steps necessary to assure that payment for goods or services, is mailed within 45 days after receipt of the goods or services, a complete invoice for goods or services, or a complete contract for goods or services, whichever is later.

1.4 Monitoring and Reporting Program Performance

- A. **Monitoring.** The Grantee shall monitor performance to assure that time schedules are being met and projected work by time period is being accomplished.
- B. **Quarterly Reports.** The Grantee shall submit to the Grant Administrator quarterly performance reports that (at a minimum) briefly present the following information:
 - 1. Percent of completion of the project objectives. This should include a brief outline of the work accomplished during the reporting period and the work to be completed during the subsequent reporting period
 - 2. Brief description of problems or delays, real or anticipated, which should be brought to the attention of the Grant Administrator.
 - 3. An accounting of all funds expended by the recipient.
 - 4. Statement concerning any significant deviation from previously agreed-upon Statement of Work.
 - 5. The performance reports are due to the grant administrator no later than the 20th calendar day after the end of the calendar quarter. The final narrative report is due 15 days after the end of the grant period. In the event that the due date falls on a weekend or state government holiday, the report is due on the last business day prior to the due date.

PART II - GENERAL PROVISIONS

2.1 Project Changes

Grantee must obtain prior written approval for project changes from the Grant Administrator. See **Section 1.2, Detailed Budget.**

2.2 Delegation

Grantee may not delegate any of its obligations under the Grant without the prior written approval of the State. Grantee must notify the State at least 90 calendar days before the proposed delegation, provide a statement ensuring that no conflicts of interest or ethical concerns exist (as described in Section 3.5 – Conflict and Ethics), and provide the State any information it requests to determine whether the delegation is in its best interest. If approved, Grantee must: (a) be the sole point of contact regarding all contractual project matters, including payment and charges for all Grant Activities; (b) make all payments to the subgrantee; and (c) incorporate the terms and conditions contained in this Grant in any subgrant with a subgrantee. Grantee remains responsible for the completion of the Grant Activities, compliance with the terms of this Grant, and the acts and omissions of the subgrantee. The State, in its sole discretion, may require the replacement of any subgrantee.

2.3 Project Income/Interest Income

A. Program Income

Program income includes income from fees for services performed from the use of rental of real or personal property acquired with grant funds, from the sale of commodities or items fabricated under a grant agreement, and from payments of principle and interest on loans made with grant funds. Program income does not include rebates, credits, discounts, refunds, etc., or interest earned on any of these items.

Program income means gross income received, and directly generated by a grant-supported activity, or earned only as a result of the grant agreement during the grant period. "During the grant period" is the time between the effective date of the award and the ending date of the award reflected in the final closeout expenditure report.

All program income must be used prior to the submission of the final closeout report for the Fiscal Year (FY) for which program income was earned.

B. Interest Income

Interest income earned by grantee must be treated as, and included in, the calculation and reporting of program income.

Interest income earned by grantee is not considered program income and must be identified and reported separately.

Remittance of interest income earned must be remitted via check made payable to the "State of Michigan," along with a completed remittance submission form (Attachment A) to the following address:

State of Michigan
Department of Labor and Economic Opportunity, Finance
PO Box 30823
Lansing, MI 48909

Interest income earned is due no later than the 20th calendar day after the end of the calendar quarter.

2.4 Share-in-savings

The Grantor expects to share in any cost savings realized by the Grantee. Therefore, final Grantee reimbursement will be based on actual expenditures. Exceptions to this requirement must be approved in writing by the Grant Administrator.

2.5 Order of Spending

Unless otherwise required, Grantee shall expend funds in the following order: (1) private or local funds, (2) federal funds, and (3) state funds. Grantee is responsible for securing any required matching funds from sources other than the State.

2.6 Purchase of Equipment

The purchase of equipment not specifically listed in the Budget, Attachment B, must have prior written approval of the Grant Administrator. Equipment is defined as non-expendable personal property having a useful life of more than one year. Such equipment shall be retained by the Grantee unless otherwise specified at the time of approval.

2.7 Accounting

The Grantee shall adhere to the Generally Accepted Accounting Principles and shall maintain records which will allow, at a minimum, for the comparison of actual outlays with budgeted amounts. The Grantee's overall financial management system must ensure effective control over and accountability for all funds received. Accounting records must be supported by source documentation including, but not limited to, balance sheets, general ledgers, time sheets and invoices. The expenditure of state funds shall be reported by line item and compared to the Budget.

2.8 Records Maintenance, Inspection, Examination, and Audit

The State or its designee may audit Grantee to verify compliance with this Grant. Grantee must retain, and provide to the State or its designee upon request, all financial and accounting records related to the Grant through the term of the Grant and for 7 years after the latter of termination, expiration, or final payment under this Grant or any extension ("Audit Period"). If an audit, litigation, or other action involving the records is initiated before the end of the Audit Period, Grantee must retain the records until all issues are resolved.

Within 10 calendar days of providing notice, the State and its authorized representatives or designees have the right to enter and inspect Grantee's premises or any other places where Grant Activities are being performed, and examine, copy, and audit all records related to this Grant. Grantee must cooperate and provide reasonable assistance. If any financial errors are revealed, the amount in error must be reflected as a credit or debit on subsequent invoices until the amount is paid or refunded. Any remaining balance at the end of the Grant must be paid or refunded within 45 calendar days.

This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant Activities in connection with this Grant.

If the Grantee is a governmental or non-profit organization and expends the minimum level specified in OMB Uniform Guidance (\$750,000 as of December 26, 2013) or more in total federal funds in its fiscal year, then Grantee is required to submit an Audit Report to the Federal Audit Clearinghouse (FAC) as required in 200.36.

2.9 Competitive Bidding

The Grantee agrees that all procurement transactions involving the use of state funds shall be conducted in a manner that provides maximum open and free competition. When competitive selection is not feasible or practical, the Grantee agrees to obtain the written approval of the Grant Administrator before making a sole source selection. Sole source contracts should be negotiated to the extent that such negotiation is possible.

3.0 Liability

The State is not liable for any costs incurred by the Grantee before the start date or after the end date of this Agreement. Liability of the State is limited to the terms and conditions of this Agreement and the grant amount.

3.1 Safety

The Grantee, and all subgrantees are responsible for insuring that all precautions are exercised at all times for the protection of persons and property. Safety provisions of all Applicable Laws and building and construction codes shall be observed. The Grantee, and every subgrantee are responsible for compliance with all federal, state and local laws and regulations in any manner affecting the work or performance of this Agreement and shall at all times carefully observe and comply with all rules, ordinances, and regulations. The Grantee, and all subgrantees shall secure all necessary certificates and permits from municipal or other public authorities as may be required in connection with the performance of this Agreement.

3.2 General Indemnification

Inasmuch as each party to this grant is a governmental entity of the State of Michigan, each party to this grant must seek its own legal representation and bear its own costs; including judgments, in any litigation which may arise from the performance of this grant. It is specifically understood and agreed that neither party will indemnify the other party in such litigation.

3.3 Termination

A. Termination for Cause

The State may terminate this Grant for cause, in whole or in part, if Grantee, as determined by the State: (a) endangers the value, integrity, or security of any location, data, or personnel; (b) becomes insolvent, petitions for bankruptcy court proceedings, or has an involuntary bankruptcy proceeding filed against it by any creditor; (c) engages in any conduct that may expose the State to liability; (d) breaches any of its material duties or obligations; or (e) fails to cure a breach within the time stated in a notice of breach. Any reference to specific breaches

being material breaches within this Grant will not be construed to mean that other breaches are not material.

If the State terminates this Grant under this Section, the State will issue a termination notice specifying whether Grantee must: (a) cease performance immediately, or (b) continue to perform for a specified period. If it is later determined that Grantee was not in breach of the Grant, the termination will be deemed to have been a Termination for Convenience, effective as of the same date, and the rights and obligations of the parties will be limited to those provided in Subsection B. Termination for Convenience.

The State will only pay for amounts due to Grantee for Grant Activities accepted by the State on or before the date of termination, subject to the State's right to set off any amounts owed by the Grantee for the State's reasonable costs in terminating this Grant. The Grantee must pay all reasonable costs incurred by the State in terminating this Grant for cause, including administrative costs, attorneys' fees, court costs, transition costs, and any costs the State incurs to procure the Grant Activities from other sources.

B. Termination for Convenience

The State may immediately terminate this Grant in whole or in part without penalty and for any reason, including but not limited to, appropriation or budget shortfalls. If the State terminates this Grant for convenience, the State will pay all reasonable costs, as determined by the State, for State approved Grant Responsibilities.

3.4 Clawback

Notwithstanding anything to the contrary herein, the grant shall be subject to a recoupment or clawback allow the State at its discretion to recoup or otherwise collect any funds that are declined, unspent or otherwise misused.

3.5 Conflicts and Ethics

Grantee will uphold high ethical standards and is prohibited from: (a) holding or acquiring an interest that would conflict with this Grant; (b) doing anything that creates an appearance of impropriety with respect to the award or performance of the Grant; (c) attempting to influence or appearing to influence any State employee by the direct or indirect offer of anything of value; or (d) paying or agreeing to pay any person, other than employees and consultants working for Grantee, any consideration contingent upon the award of the Grant. Grantee must immediately notify the State of any violation or potential violation of these standards. This Section applies to Grantee, any parent, affiliate, or subsidiary organization of Grantee, and any subgrantee that performs Grant Activities in connection with this Grant.

3.6 Non-Discrimination

Under the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 37.2101, et seq., and the Persons with Disabilities Civil Rights Act, 1976 PA 220, MCL 37.1101, et seq., Grantee and its subgrantees agree not to discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, partisan considerations, or a disability or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. Breach of this covenant is a material breach of this Grant.

3.7 Unfair Labor Practices

Under MCL 423.324, the State may void any Grant with a Grantee or subgrantee who appears on the Unfair Labor Practice register compiled under MCL 423.322.

3.8 Force Majeure

Neither party will be in breach of this Grant because of any failure arising from any disaster or acts of god that are beyond their control and without their fault or negligence. Each party will use commercially reasonable efforts to resume performance. Grantee will not be relieved of a breach or delay caused by its subgrantees. If immediate performance is necessary to ensure public health and safety, the State may immediately Grant with a third party.

3.9 Website Incorporation

The State is not bound by any content on Grantee's website unless expressly incorporated directly into this Grant.

4.0 Certification Regarding Debarment

The Grantee certifies, by signature to this Agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this Agreement by any federal or State department or agency. If the Grantee is unable to certify to any portion of this statement, the Grantee shall attach an explanation to this Agreement.

4.1 Illegal Influence

The Grantee certifies, to the best of his or her knowledge and belief that:

- A. No federal appropriated funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan or cooperative agreement.
- B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this grant, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The Grantee shall require that the language of this certification be included in the award documents for all grants or subcontracts and that all subrecipients shall certify and disclose accordingly.

The State has relied upon this certification as a material representation. Submission of this certification is a prerequisite for entering into this Agreement imposed by 31 USC § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The Grantee certifies, to the best of his or her knowledge and belief that no state funds have been paid nor will be paid, by or on behalf of the Grantee, to any person for influencing or attempting to influence an officer or employee of any State agency, a member of the Legislature, or an employee of a member of the Legislature in connection with the awarding of any state contract, the making of any state grant, the making of any state loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any state contract, grant, loan or cooperative agreement.

4.2 Governing Law

This Grant is governed, construed, and enforced in accordance with Michigan law, excluding choice-of-law principles, and all claims relating to or arising out of this Grant are governed by

Michigan law, excluding choice-of-law principles. Any dispute arising from this Grant must be resolved in Michigan Court of Claims. Grantee consents to venue in Ingham County, and waives any objections, such as lack of personal jurisdiction or forum non conveniens. Grantee must appoint agents in Michigan to receive service of process.

4.3 Compliance with Laws

Grantee must comply with all federal, state and local laws, rules and regulations. This includes monitoring and reporting provisions outlined in Public Act 166 of 2022, Section 1096.

4.4 Disclosure of Litigation, or Other Proceeding

Grantee must notify the State within 14 calendar days of receiving notice of any litigation, investigation, arbitration, or other proceeding (collectively, "Proceeding") involving Grantee, a subgrantee, or an officer or director of Grantee or subgrantee, that arises during the term of the Grant, including: (a) a criminal Proceeding; (b) a parole or probation Proceeding; (c) a Proceeding under the Sarbanes-Oxley Act; (d) a civil Proceeding involving: (1) a claim that might reasonably be expected to adversely affect Grantee's viability or financial stability; or (2) a governmental or public entity's claim or written allegation of fraud; or (e) a Proceeding involving any license that Grantee is required to possess in order to perform under this Grant.

4.5 Assignment

Grantee may not assign this Grant to any other party without the prior approval of the State. Upon notice to Grantee, the State, in its sole discretion, may assign in whole or in part, its rights or responsibilities under this Grant to any other party. If the State determines that a novation of the Grant to a third party is necessary, Grantee will agree to the novation, provide all necessary documentation and signatures, and continue to perform, with the third party, its obligations under the Grant.

4.6 Entire Grant and Modification

This Grant is the entire agreement and replaces all previous agreements between the parties for the Grant Activities. This Grant may not be amended except by signed agreement between the parties.

4.7 Grantee Relationship

Grantee assumes all rights, obligations and liabilities set forth in this Grant. Grantee, its employees, and agents will not be considered employees of the State. No partnership or joint venture relationship is created by virtue of this Grant. Grantee, and not the State, is responsible for the payment of wages, benefits and taxes of Grantee's employees and any subgrantees. Prior performance does not modify Grantee's status as an independent Grantee.

4.8 Dispute Resolution

The parties will endeavor to resolve any Grant dispute in accordance with this provision. The dispute will be referred to the parties' respective Grant Administrators or Program Managers. Such referral must include a description of the issues and all supporting documentation. The parties must submit the dispute to a senior executive if unable to resolve the dispute within 15 business days. The parties will continue performing while a dispute is being resolved, unless the dispute precludes performance. A dispute involving payment does not preclude performance.

Litigation to resolve the dispute will not be instituted until after the dispute has been elevated to the parties' senior executive and either concludes that resolution is unlikely, or fails to respond within 15 business days. The parties are not prohibited from instituting formal proceedings: (a) to avoid the expiration of statute of limitations period; (b) to preserve a superior position with respect

to creditors; or (c) where a party makes a determination that a temporary restraining order or other injunctive relief is the only adequate remedy. This Section does not limit the State's right to terminate the Grant.

4.9 Severability

If any part of this Grant is held invalid or unenforceable, by any court of competent jurisdiction, that part will be deemed deleted from this Grant and the severed part will be replaced by agreed upon language that achieves the same or similar objectives. The remaining Grant will continue in full force and effect.

5.0 Waiver

Failure to enforce any provision of this Grant will not constitute a waiver.

5.1 Signatories

The signatories warrant that they are empowered to enter into this Agreement and agree to be bound by it.

Gregory Rivet
Director of Administrative Services
Department of Labor and Economic Opportunity
State of Michigan

Date

Shelly Sparks-Green
Chief Resilience Officer
City of Flint

Date

GRANT NO. CITYOFFLINTPOLICE24

Special Grant Application Form

Official Grantee:

Grantee Full Address:

Grantee Primary Contact:

Phone: Email:

Legislative Sponsor: Appropriated Amount:

Legislative Sponsor:

Questions for Legislative Sponsor

1. Is the legislative sponsor and/or any family members of the legislative sponsor associated with this organization? (Ex: board member, employee, financial donor, etc.) **No**
If so, please explain:

2. Does this grant comply with the provisions of Article IV, §10 of the Michigan Constitution and PA 318 of 1968, MCL 15.301 to 15.310? **Yes**

Questions for Official Grantee

1. Please describe the public purpose of the project, demonstrating it is consistent with language authorizing grant in PA 119 of 2023.

This grant will be used to purchase and equip 16 patrol vehicles and 6 under cover vehicles for the City of Flint Police Department. Equipping the vehicles will include the purchase and installation of all items normally used in a police vehicle, such as radios, computers, restraining devices, safety equipment, lights, sirens and any other equipment or features that are beneficial to policing in the City of Flint.

2. Fill out the anticipated dollar amount for each respective category of the budget, using **the excel budget form provided**. Please note the general administrative expense cannot exceed 10% of the grant amount.

3. Anticipated time-frame for each cost identified in the budget (this will reflect the period of the grant).

Up to 10 months after receiving the first grant payment. Vehicle purchases have been taking a lot longer than usual and the UAW is currently in a labor dispute with the major automotive supplies in the United States. After the vehicles are procured they will be equipped

4. I acknowledge that I will be required to submit progress reports and a final report including:

- i. A summary of the Grant Activities performed over the period determined by the department;
- ii. An accounting of Grantee's actual expenditure of all funds on the Project over the period determined by the department, including the breakdown of Grantee's actual use of Grant funds on the Project within each applicable category of the Budget, and corresponding copies of supporting documentation of such expenditures, such as receipts, general ledgers, or other evidence of expenditure activity statements; the Grantee's estimated percentage of completion of the Project; and
- iii. Any other information deemed relevant by Grantee to support the Grant Activities actually performed.

5. Identify authorized signer(s) for Grant Agreement.

Shelly Sparks-Green

6. Please be advised any portion of the grant funds paid to grantee and not spent or not spent in accordance with the grant agreement must be returned to the department.

NOTICE:

This Grant Application Form is not a legally binding agreement and should not be viewed as such. Moreover, the Grant Application Form does not embody all of the terms and conditions of the grant agreement and neither the department nor the grantee will be bound until there is an executed grant agreement that sets forth all the terms and conditions.

Special Grant Project Budget

Please enter the major cost elements of the project, selecting from the drop down list options. If you select an activity with a "." please add a few additional words of description in the "Other/Additional Notes" column. You will be asked to report based on these budget categories. It is recommended that the budget have between 2-5 line items. Keeping the budget at a fairly high-level minimizes the need to amend the budget if the project costs deviate slightly from the plan. The "Local" and "Other" columns are optional. Six line items is the maximum allowed.

1. Grantee: City of Flint		2. Project Title: Flint Police Department Vehicle Procurement			
3. Project Cost Elements	Activities	4. Funding Sources			
		Michigan Enhancement Grant	Local Funding	Other Funding	Total
Equipment:	Other/Additional Notes	\$2,632,500	\$	\$	
Additional General Admin (10% Max)	Patrol and under cover cruisers	137,500.00	\$	\$	
Total		\$ 2,750,000.00	\$	\$	\$

DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, VEHICLE AND TRAVEL SERVICES SCHEDULE OF TRAVEL RATES FOR CLASSIFIED AND UNCLASSIFIED EMPLOYEES Effective October 1, 2023

MICHIGAN SELECT CITIES*

	Individual	Group Meeting (pre-arranged and approved)
Lodging**	\$85.00	
Breakfast	\$11.75	\$14.75
Lunch	\$11.75	\$14.75
Dinner	\$28.00	\$31.00

MICHIGAN IN-STATE ALL OTHER

	Individual	Group Meeting (pre-arranged and approved)
Lodging**	\$85.00	
Breakfast	\$9.75	\$12.75
Lunch	\$9.75	\$12.75
Dinner	\$22.00	\$25.00
Lodging	\$51.00	
Breakfast	\$9.75	
Lunch	\$9.75	
Dinner	\$22.00	
Per Diem Total	\$92.50	

OUT-OF-STATE SELECT CITIES*

	Individual	Group Meeting (pre-arranged and approved)
Lodging**	Contact Conlin Travel	
Breakfast	\$15.00	\$18.00
Lunch	\$15.00	\$18.00
Dinner	\$29.00	\$32.00

OUT-OF-STATE ALL OTHER

	Individual	Group Meeting (pre-arranged and approved)
Lodging**	Contact Conlin Travel	
Breakfast	\$11.75	\$14.75
Lunch	\$11.75	\$14.75
Dinner	\$27.00	\$30.00
Lodging	\$51.00	
Breakfast	\$11.75	
Lunch	\$11.75	
Dinner	\$27.00	
Per Diem Total	\$101.50	

Incidental Costs Per Day (with overnight stay) \$5.00

Mileage Rates	Current
Premium Rate	\$0.655 per mile
Standard Rate	\$0.440 per mile

* See Select Cities Listing

** Lodging available at State rate, or call Conlin Travel at 877-654-2179 or www.conlintravelhub.com/som

SELECT CITY LIST
SCHEDULE OF TRAVEL RATES FOR CLASSIFIED AND UNCLASSIFIED EMPLOYEES
Effective October 1, 2023

Michigan Select Cities/Counties		
	CITIES	COUNTIES
	Ann Arbor, Auburn Hills, Beaver Island, Detroit, Grand Rapids, Holland, Leland, Mackinac Island, Petoskey, Pontiac, South Haven, Traverse City	Grand Traverse, Oakland, Wayne
Out of State Select Cities/Counties		
STATE	CITIES	COUNTIES
Alaska	All locations	
Arizona	Phoenix, Scottsdale, Sedona	
California	Arcata, Edwards AFB, Eureka, Los Angeles, Mammoth Lakes, McKinleyville, Mill Valley, Monterey, Novato, Palm Springs, San Diego, San Francisco, San Rafael, Santa Barbara, Santa Monica, South Lake Tahoe, Truckee, Yosemite National Park	Los Angeles, Mendocino, Orange, Ventura
Colorado	Aspen, Breckenridge, Grand Lake, Silverthorne, Steamboat Springs, Telluride, Vail	
Connecticut	Bridgeport, Danbury	
District of Columbia	Washington DC (See also Maryland & Virginia)	
Florida	Boca Raton, Delray Beach, Ft Lauderdale, Jupiter, Key West, Miami	
Georgia	Brunswick, Jekyll Island	
Hawaii	All locations	
Idaho	Ketchum, Sun Valley	
Illinois	Chicago	Cook, Lake
Kentucky	Kenton	
Louisiana	New Orleans	
Maine	Bar Harbor, Kennebunk, Kittery, Rockport, Sandford	
Maryland	Baltimore City, Ocean City	Montgomery, Prince George
Massachusetts	Boston, Burlington, Cambridge, Martha's Vineyard, Woburn	Suffolk
Minnesota	Duluth, Minneapolis, St. Paul	Hennepin, Ramsey
Nevada	Las Vegas	
New Mexico	Santa Fe	
New York	Bronx, Brooklyn, Lake Placid, Manhattan, Melville, New Rochelle, Queens, Riverhead, Ronkonkoma, Staten Island, Tarrytown, White Plains	Suffolk
Ohio	Cincinnati	
Pennsylvania	Pittsburgh	Bucks
Puerto Rico	All locations	
Rhode Island	Bristol, Jamestown, Middletown, Newport, Providence	Newport
Texas	Austin, Dallas, Houston, L.B. Johnson Space Center	
Utah	Park City	Summit
Vermont	Manchester, Montpelier, Stowe	Lamoille
Virginia	Alexandria, Fairfax, Falls Church	Arlington, Fairfax
Washington	Port Angeles, Port Townsend, Seattle	
Wyoming	Jackson, Pinedale	



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 6/7/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: New Order of 10 PPV Chevy Tahoe's for Flint Police Department

PREPARED BY: Marquita Blair, Fleet Administrator

VENDOR NAME: Berger Chevrolet

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Police Department has been approved for a public safety grant totaling \$2,750,000. The City is to utilize the grant funds to acquire and outfit a total of 16 patrol vehicles and 6 undercover vehicles with essential police gear, including radios, computers, restraint devices, safety equipment, lights, sirens, and other features, all aimed at enhancing public safety and policing effectiveness in the city of Flint.

Berger Chevrolet will have 10 Chevy PPV model year 2024 units available July of 2024. Berger Chevrolet has provided pricing per MIDEAL Contract # 071B7700177 totaling \$522,781.00 for the 10 PPV units.

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

Purchase is contingent on Grant Funds
Account #

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

Patrol also plays a critical role in providing immediate assistance to the community and responding to emergencies. Additionally, the presence of marked patrol vehicles seen around the City enhances the deterrence and reduction of crime.



CITY OF FLINT STAFF REVIEW FORM

FINANCIAL IMPLICATIONS:

The Police Department's current fleet of Chevy Tahoe's have reached or are over their useful life cycle. The grant amount of \$2,750,000 will allow the City of Flint to purchase new Chevy Tahoe PPV and SSV units. This purchase will be divided between two different vendors. Berger Chevrolet can provide 10 PPV units totaling \$522,781.00 of the \$2,750,000.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	Equipment	296-301.200-977.000	SLEO-CRSR24	\$552,781.00
FY25 GRAND TOTAL				\$522,781.00

PRE-ENCUMBERED? YES NO REQUISITION NO: _____

ACCOUNTING APPROVAL: Christine Tagg
Christine Tagg (Jun 7, 2024 16:37 EDT) 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 \$522,781.00

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Marquita Blair
Marquita Blair (Jun 7, 2024 16:07 EDT)
(Marquita Blair, Fleet Administrator)

BID PER ENCLOSED SPECIFICATIONS

Cost per vehicle \$51,967.00

Number of units 2

Total Bid Amount \$103,934.00

Vehicle Description:

Year 2024

Make Chevrolet

Model Tahoe 4wd
police package

Vendor:

Berger Chevrolet Inc.

Address 2525 28th Street S.E.

Grand Rapids, MI 49512

Phone (616) 949-5200

Fax (616) 988-9178

Bid Prepared For :

City of Flint

Price includes title fee and delivery. Price based on
Municipal discount in the State of Michigan.

Signature *Robert Evans*

Printed Signature Robert M. Evans

Date 6/6/2024

BID PER ENCLOSED SPECIFICATIONS

Cost per vehicle \$51,609.00

Number of units 3

Total Bid Amount \$154,827.00

Vehicle Description:

Year 2024

Make Chevrolet

Model Tahoe 4wd
police package
Berger pkg 8s

Vendor:

Berger Chevrolet Inc.

Address 2525 28th Street S.E.

Grand Rapids, MI 49512

Phone (616) 949-5200

Fax (616) 988-9178

Bid Prepared For :

City of Flint

Price includes title fee and delivery. Price based on
Municipal discount in the State of Michigan.

Signature *Robert Evans*

Printed Signature Robert M. Evans

Date 6/7/2024

BID PER ENCLOSED SPECIFICATIONS

Cost per vehicle \$52,804.00

Number of units 5

Total Bid Amount \$264,020.00

Vehicle Description:

Year 2024

Make Chevrolet

Model Tahoe 4wd
police package
Berger pkg 13

Vendor:

Berger Chevrolet Inc.

Address 2525 28th Street S.E.

Grand Rapids, MI 49512

Phone (616) 949-5200

Fax (616) 988-9178

Bid Prepared For :

City of Flint

Price includes title fee and delivery. Price based on
Municipal discount in the State of Michigan.

Signature *Robert Evans*

Printed Signature Robert M. Evans

Date 6/7/2024



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 6/7/2024

BID/PROPOSAL#

AGENDA ITEM TITLE: New Order of 6 PPV and 6 SSV Chevy Tahoe's for Flint Police Department

PREPARED BY: Marquita Blair, Fleet Administrator

VENDOR NAME: Lafontaine Automotive Group

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Police Department has been approved for a public safety grant totaling \$2,750,000. The City is to utilize the grant funds to acquire and outfit a total of 16 patrol vehicles and 6 undercover vehicles with essential police gear, including radios, computers, restraint devices, safety equipment, lights, sirens, and other features, all aimed at enhancing public safety and policing effectiveness in the city of Flint.

Lafontaine Automotive Group is to order 6 Chevy PPV model year 2025 and 6 Chevy SSV model year 2025 units. They will be available Fiscal year 2025. Lafontaine Automotive Group has provided pricing per MIDEAL Contract # 24000000098 Pricing is listed below:

2025 Chevy Tahoe PPV - \$366,408.00

2025 Chevy Tahoe SSV - \$363,468.00

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

Purchase is contingent on Grant Funds
Account #

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

Patrol also plays a critical role in providing immediate assistance to the community and responding to emergencies. Additionally, the presence of marked patrol vehicles seen around the City enhances the deterrence and reduction of crime.

FINANCIAL IMPLICATIONS:

The Police Department's current fleet of Chevy Tahoe's have reached or are over their useful life cycle. The grant amount of \$2,750,000 will allow the City of Flint to purchase new Chevy Tahoe PPV and SSV units. This



CITY OF FLINT STAFF REVIEW FORM

purchase will be divided between two different vendors. Lafontaine Automotive Group can provide 6 Chevy PPV model year 2025 and 6 Chevy SSV model year 2025 units totaling: \$729,876

2025 Chevy Tahoe PPV - \$366,40800

2025 Chevy Tahoe SSV - \$363,468.00

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	Equipment	296-301.200-977.000	SLEO-CRSR24	\$729,876
FY25 GRAND TOTAL				\$729.876.00

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Christine Tagg
Christine Tagg (Jun 7, 2024 16:07 EDT) 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 \$729,876

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Marquita Blair
Marquita Blair (Jun 7, 2024 16:07 EDT)
(Marquita Blair, Fleet Administrator)

LaFontaine Automotive Group
 7120 Dexter Ann Arbor Rd
 Dexter, MI 48130
 248-714-1071
 517-795-9834-Cell

QUOTATION

kmartin@lafontaine.com

Name:	CITY OF FLINT PD		
Address:	210 E 5th St		
City:	Flint	State:	MI #### 48323
Contact:	Marquita Blair		
Phone:	810-423-5650		
Email:	m.blair@cityofflint.com		

Date:	6/7/2024
Quote:	Tahoe PPV/SSV

CK10706	2024 Chevrolet Tahoe 4WD PPV	\$56,096.00
GBA	Black Exterior	
H1T	Jet Black Cloth Interior Trim	
L84	5.3L EcoTec3 V8 Dynamic Fuel Mgt	
MHU	10 Speed Gen 2 10L80 Transmission	
9C1	Police Package	
Z56	Chassis Package Police Conversion	
These vehicles are not currently on my lot but I do have the potential to be able to get 6 of these vehicles and price is per vehicle.		
The total price for 6 Tahoes is \$326,676.00		
	GM Municipal Discount	-\$1,650.00
	State Of Michigan Title Fee	\$15.00
Total Cost:		\$54,446.00

Signed: Kim Martin

LaFontaine Automotive Group
 7120 Dexter Ann Arbor Rd
 Dexter, MI 48130
 248-714-1071
 517-795-9834-Cell

QUOTATION

kmartin@lafontaine.com

Name:	CITY OF FLINT PD		
Address:	210 E 5th St		
City:	Flint	State:	MI ZIP 48323
Contact:	Marquita Blair		
Phone:	810-423-5650		
Email:	m.blair@cityofflint.com		

Date:	6/7/2024
Quote:	Tahoe PPV/SSV

CK10706	2025 Chevrolet Tahoe 4WD PPV	\$62,053.00
GBA	Black Exterior	
HIT	Jet Black Cloth Interior Trim	
L84	5.3L EcoTec3 V8 Dynamic Fuel Mgt	
MHU	10 Speed Gen 2 10L80 Transmission	
5W4	Special Service Package	
Z56	Chassis Package Police Conversion	
These vehicles are not currently on my lot and the pricing is an estimate. I have your allocation request prepared for 6 2025 Tahoe SSVs.		
Total Price for 6 is \$366,408.		
	GM Municipal Discount	-\$1,000.00
	State Of Michigan Title Fee	\$15.00
Total Cost:		\$61,068.00

Signed: Kim Martin

LaFontaine Automotive Group
 7120 Dexter Ann Arbor Rd
 Dexter, MI 48130
 248-714-1071
 517-795-9834-Cell

QUOTATION

kmartin@lafontaine.com

Name:	CITY OF FLINT PD		
Address:	210 E 5th St		
City:	Flint	State:	MI ZIP: 48323
Contact:	Marquita Blair		
Phone:	810-423-5650		
Email:	m.blair@cityofflint.com		

Date:	6/7/2024
Quote:	Tahoe PPV/SSV

CK10706	2025 Chevrolet Tahoe 4WD SSV	\$61,563.00
GBA	Black Exterior	
HIT	Jet Black Cloth Interior Trim	
L84	5.3L EcoTec3 V8 Dynamic Fuel Mgt	
MHU	10 Speed Gen 2 10L80 Transmission	
5W4	Special Service Package	
Z56	Chassis Package Police Conversion	
These vehicles are not currently on my lot and the pricing is an estimate. I have your allocation request prepared for 6 2025 Tahoe SSVs.		
The total price for 6 of these is \$363,468.00		
	GM Municipal Discount	-\$1,000.00
	State Of Michigan Title Fee	\$15.00
Total Cost:		\$60,578.00

Signed: Kim Martin

240254



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

Proposal 24000539

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WILLIAM E WALTER FOR HVAC SERVICES

The Division of Purchases and Supplies solicited proposals for three-year pricing for HVAC services as requested by the Maintenance Division, and

William E. Walter, Inc., 1917 Howard Ave., Flint, Michigan was the lowest bidder from four bids received. Funding will come from the following accounts:

Account Number	Account Name	Amount
101-230.200-930.000	Repairs & Maintenance	\$ 100,000.00
591-545.201-752.000	Supplies	\$9,000.00
591-545.201-930.000	Repairs & Maintenance	\$37,587.00
591-545.201-801.000	Professional Services	\$4,000.00
590-540.100-801.000	Professional Services	\$20,000.00
591-540.100-801.000	Professional Services	\$20,000.00
	FY25 GRAND TOTAL	\$190,587.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with William E. Walter, Inc. for HVAC services, in the yearly amount of \$190,587.00 and a three year aggregate amount not to exceed \$571,761.00. (\$190,587.00 FY25, \$190,587.00 pending adoption of the FY26 budget, \$190,587.00 pending adoption of the FY27 budget)

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS / A0227
CLYDE D EDWARDS / A0227 (Jun 10, 2024 10:23 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim
William Kim (Jun 10, 2024 15:26 EDT)
William Kim
City Attorney

APPROVED AS TO FINANCE:

Philip Moore
Philip Moore (Jun 10, 2024 15:06 EDT)
Philip Moore
Chief Finance Officer

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager

FY25 - KRN



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: May 30, 2024

BID/PROPOSAL# Proposal 24-539

AGENDA ITEM TITLE: HVAC Services

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

VENDOR NAME: William E. Walter

BACKGROUND/SUMMARY OF PROPOSED ACTION:

HVAC services are used in all city buildings. Maintenance is in charge of City Hall, the fire stations, the police department and the buildings at 12th Street. The heating and cooling systems require constant upkeep because they are working hard in old buildings. This staff review also covers the Water Plant and Water Service Center.

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:

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
101	Repairs & Maintenance	230.200-930.000		\$100,000.00
590	Professional Services	540.100-801.000		\$20,000.00
591	Professional Services	540.100-801.000		\$20,000.00
591	Supplies	545.201-752.000		\$9,000.00
591	Repairs & Maintenance	545.201-930.000		\$37,587.00
591	Professional Services	545.201-801.000		\$4,000.00
FY25 GRAND TOTAL				\$ 190,587.00



CITY OF FLINT STAFF REVIEW FORM

PRE-ENCUMBERED? YES NO REQUISITION NO: 240008602, 250008600,
250008604

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (May 30, 2024 15:04 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 \$190,587.00

BUDGET YEAR 2 \$190,587.00

BUDGET YEAR 3 \$190,587.00

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Lee Osborne
lee osborne (May 30, 2024 16:21 EDT)
(Lee Osborne, Facilities Maintenance Operations Manager)

DEPARTMENT HEAD SIGNATURE: Scott Dungee
Scott Dungee (May 31, 2024 07:23 EDT)
(Scott Dungee, Water Plant Supervisor)

DEPARTMENT HEAD SIGNATURE: Entrice Mitchell
(Entrice Mitchell, Sewer Systems Supervisor)

SEALED BIDS RECEIVED PURCHASING DEPARTMENT ON MAY 13, 2024
FOR HVAC SERVICES

	William E. Walter 1917 Howard Ave. Flint, MI	Great Lakes Air Mech. 5859 3 Mile Rd. Bay City, MI	Allied Building Service Co. of Detroit 1801 Howard St. Detroit, MI	Goyette Mechanical 3842 Gorey Ave. Flint, MI
Tradesman	\$86/hr.	-	\$98/hr.	\$118.75/hr.
Journeyman	\$86/hr.	\$94.50/hr.	\$98/hr.	\$118.75/hr.
Apprentice	\$65/hr.	\$50/hr.	-	\$80/hr.
CDS-1 Testing	\$350/ea.	\$283.50/ea.	\$395/ea.	\$238/ea.
RPZ annual inspection	\$120/ea.	\$150/ea.	\$125/ea.	\$150/ea.



SHELDON NEELEY
MAYOR

CITY OF FLINT OFFICE OF FINANCE

May 16, 2024

TO: Lauren Rowley
Purchasing Manager

FROM: Lee Osborne *lao*
Facilities Maintenance Operations Supervisor

SUBJECT: RECOMMENDATION – HVAC SERVICES, PROPOSAL #24-539

I have carefully reviewed the bids received for HVAC services. I am recommending the proposal be awarded to the lowest bidder, William E. Walter in the amount of \$100,000.00. Requisition 250008600 has been pre-encumbered.

If you have any questions or concerns, feel free to give me a call at 810 691-6786.

Signature: lee osborne
lee osborne (May 20, 2024 08:41 EDT)

Email: losborne@cityofflint.com

240255



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

Proposal 2400538

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SERVICES

The Division of Purchases and Supplies solicited proposals for three-year pricing for electrical services as requested by the Maintenance Division, and

Weinstein Electric, 705 Kelso St., Flint, Michigan was the lowest responsive bidder from five bids received. Funding will come from the following accounts:

Account Number	Account Name	Amount
101-230.200-930.000	Repairs & Maintenance	\$ 75,000.00
590-550.100-801.000	Professional Services	\$10,000.00
591-550.202-801.000	Professional Services	\$3,000.00
	FY25 GRAND TOTAL	\$88,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with Weinstein Electric. for electrical services, in the yearly amount of \$88,000.00 and a three year aggregate amount not to exceed \$264,000.00. (\$88,000.00 FY25, \$88,000.00 pending adoption of the FY26 budget, \$88,000.00 pending adoption of the FY27 budget)

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0228

CLYDE D EDWARDS / A0228 (Jun 10, 2024 16:25 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim
William Kim (Jun 10, 2024 15:27 EDT)

William Kim
City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Jun 10, 2024 15:07 EDT)

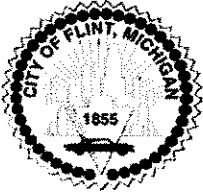
Phillip Moore
Chief Finance Officer

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

FY25 - KRN



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: June 10, 2024

BID/PROPOSAL# 24000027

AGENDA ITEM TITLE: Electrical support services

PREPARED BY: Kathryn Neumann, Administrative Support Technician

VENDOR NAME: Weinstein Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Purchasing Department received proposals for various electrical services for a three year period and Weinstein Electric was the lowest responsive bidder. The Maintenance division is responsible for the building maintenance in all city buildings. These services are also used by Water Pollution Control (WPC). WPC maintains three electricians and one electrical foreman on staff support WPC, the Water Plant and the Water Service Center. This contract is used to provide the balance of the manpower needed to fulfill its maintenance and repair requirements at WPC. WPC also uses this yearly contract for electrical support work for which the City does not have adequate specialized equipment and training, such as repair of medium voltage equipment.

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

Electrical support services are bid every three years. Previous resolutions 210356 dated 8/10/21, 230209 dated 7/31/23, 230360 dated 10/23/23, 240009 dated 1/22/24.

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

City employees benefit by working in safe buildings.

FINANCIAL IMPLICATIONS:

There is money in the account numbers listed below.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:



CITY OF FLINT STAFF REVIEW FORM

Dept.	Name of Account	Account Number	Grant Code	Amount
Maint.	Professional Services	101-230.200-801.000		\$ 75,000.00
WPC	Professional Services	590-550.100-801.000		\$ 10,000.00
WPC	Professional Services	590-550.202-930.000		\$ 3,000.00
FY25 GRAND TOTAL				\$88,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 250008596, 250008672

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Jun 10, 2024 12:38 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 \$2,411,000.00

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

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

DEPARTMENT HEAD SIGNATURE: lee osborne
lee osborne (Jun 10, 2024 14:28 EDT)
(Lee Osborne, Facilities Maintenance Operations Manager)

DEPARTMENT HEAD SIGNATURE: Jeanette M. Best
Jeanette M. Best (Jun 10, 2024 14:28 EDT)
(Jeanette M. Best, WPC/DPW Manager)

SEALED BIDS RECEIVED IN THE PURCHASING DEPARTMENT ON 4/15/24
 FOR ELECTRICAL SERVICES
 PROPOSAL 24-538

	Weinstein Electric 705 Kelso St. Flint, MI	MI Tech Partners 2785 E. Grand Blvd. Unit 524 Detroit, MI	LGC Global 7310 Woodward Ave. Suite 500 Detroit MI
Journeyman straight time	\$ 91.00/hr.	\$74.00/hr. *	\$88.00
Local Preference 7%			\$94.16

	Goyette Mechanical 3842 Gorey Ave. Flint, MI	Allied Building Service Co. of Detroit 1801 Howard St. Detroit, MI 48216
Journeyman straight time	\$ 118.75/hr.	\$ 125.00/hr.

* MI Tech Partners did not meet all of the bid requirements.



SHELDON NEELEY
MAYOR

CITY OF FLINT OFFICE OF FINANCE

June 7, 2024

TO: Lauren Rowley
Purchasing Manager

FROM: Lee Osborne *lap*
Facilities Maintenance Operations Supervisor

SUBJECT: RECOMMENDATION – ELECTRICAL SERVICES, PROPOSAL #24-538

I have carefully reviewed the bids received for electrical services. I am recommending the proposal be awarded to the lowest responsive bidder, Weinstein Electric, in the yearly amount not to exceed \$75,000.00. While MI Tech Partners had a lower price, they did not meet all of the bid requirements. The next lowest bid was LGC Global. When you factor in that Weinstein Electric is located in the City of Flint and receives a 7% bid advantage, LGC Global is no longer the low bidder. Also, the City of Flint needs a local vendor that can respond quickly to emergencies.

Requisition 250008596 has been pre-encumbered.

If you have any questions or concerns, feel free to give me a call at 810 691-6786.

CITY OF FLINT
OFFICE OF FINANCE

Signature: lee osborne
lee osborne (Jun 7, 2024 08:48 EDT)

Email: losborne@cityofflint.com

240256



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

RESOLUTION APPROVING SETTLEMENT OF DAMAGE CLAIM

Although the City of Flint admits no liability with respect to this damage claim filed with the City, the Law Department recommends settlement of this claim presented in closed session on June 18, 2024.

IT IS RESOLVED that the City Council approves settlement of the damage claim filed by Deonte Gibson in the amount of \$13,500.00.

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 / A0231

CLYDE D EDWARDS / A0231 (Jun 12, 2024 10:22 EDT)

Clyde Edwards, City Administrator


APPROVED AS TO FORM:

APPROVED AS TO FINANCE:



William Kim (Jun 11, 2024 15:04 EDT)

William Kim, City Attorney



Phillip Moore (Jun 12, 2024 08:19 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: 06/11/2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: RESOLUTION APPROVING SETTLEMENT OF DAMAGE CLAIM

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

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution authorizing settlement of one damage claim filed with the City of Flint.

**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 one damage claim.

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		\$13,500.00
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 \$N/A

BUDGET YEAR 2 \$N/A

BUDGET YEAR 3 \$N/A


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



CITY OF FLINT STAFF REVIEW FORM

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:


William Kim (Jun 11, 2024 15:04 EDT)
William Kim, City Attorney

240257



RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO SIEMENS MOBILITY, INC. FOR
EAGLE SIGNAL REPAIR PARTS AND SUPPLIES**

The City of Flint Traffic Engineering Division, uses Eagle Signal parts for the City of Flint traffic lights,
and

Siemens Mobility, 9225 Bee Cave Rd., Building B, Suite 201, Austin, TX is the current exclusive distributor and sole source for said parts in the State of Michigan.

The City of Flint Traffic Engineering Division is requesting a purchase order for the next three years in the yearly amount of \$250,000.00. Funding will come from the following account:

Account Number	Account Name	Amount
202-447.201-752.000	Supplies	\$ 250,000.00
	FY25 GRAND TOTAL	\$250,000.00

IT IS RESOLVED, that the Division of Purchases & Supplies is hereby authorized to issue a purchase order to Siemens Mobility, Inc. for Eagle Signal parts for a three year period, in the yearly amount not to exceed \$250,000.00 and a three year aggregate amount of \$750,000.00. (\$250,000 FY25, \$250,000 pending adoption of the FY26 budget, \$250,000 pending adoption of the FY27 budget)

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0229

CLYDE D EDWARDS / A0229 (Jun 10, 2024 16:25 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

William Kim

William Kim (Jun 10, 2024 15:21 EDT)

William Kim
City Attorney

APPROVED AS TO FINANCE:

Phillip Moore

Phillip Moore (Jun 10, 2024 15:06 EDT)

Phillip Moore
Chief Finance Officer

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

FY25 - KRN



CITY OF FLINT STAFF REVIEW FORM

TODAY'S DATE: June 10, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Eagle Traffic Signal Parts

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: Siemens Mobility, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Traffic Engineering Division, electrical side, uses Eagle signal parts for City of Flint traffic lights. Siemens Mobility is the current exclusive distributor and sole source of said parts. These parts are used for replacement parts, emergency knock down of intersections replacement parts and supplies, as well as the ongoing project of upgrading the signals.

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

These parts are used every year to repair and replace traffic signals.

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

Working traffic lights make driving safer for all residents.

FINANCIAL IMPLICATIONS:

There is money available in the listed account below.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Supplies	447.201-752.000		\$250,000.00
FY25 GRAND TOTAL				\$250,000.00



CITY OF FLINT STAFF REVIEW FORM

PRE-ENCUMBERED? YES NO REQUISITION NO: 250008597

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Jan 10, 2024 13:50 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 \$250,000.00

BUDGET YEAR 2 \$250,000.00

BUDGET YEAR 3 \$250,000.00

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

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

DEPARTMENT HEAD SIGNATURE: _____
Rodney McGaha
Rodney McGaha (Jan 10, 2024 13:53 EDT)
(Rodney McGaha, Director of Transportation)



July 11, 2019

RE: Sole source letter

To whom it may concern,

MoboTrex is pleased to notify you that as of July 5, 2019, Siemens ITS Michigan is the sole distributor authorized to sell, install, and support Eagle traffic control products within the state of Michigan for new projects. MoboTrex's cabinets and signals, and associated products, are sold under the brand name Eagle Traffic Control Systems.

Sincerely,

A handwritten signature in black ink that reads "Brent Katauskas". The signature is written in a cursive, flowing style.

Brent Katauskas
Channel Sales Director
bkatauskas@mobotrex.com
(512) 521-3081



240258

RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

PROPOSAL #: 24000536

BY THE CITY ADMINISTRATOR:

RESOLUTION TO GLOBAL SOLUTIONS GROUP, INC. FOR WATER SERVICE CENTER AND WATER PLANT FACILITY SURVEILLANCE SYSTEM IMPROVEMENTS

WHEREAS, The City of Flint Division of Purchases & Supplies solicited proposals for Surveillance System Improvements at the Water Service Center and Water Plant. Both divisions of the Department of Public Works have chosen to award Global Solutions Group, Inc., Oak Park, MI as the qualified vendor for this project, for a contract award amount not to exceed \$159,789.83

WHEREAS, Both the Water Plant and Water Service Center have outdated surveillance and security systems, creating a threat to the safety and everyday operations of both facilities. Support for the current antiquated system is also becoming obsolete. This project will provide updates to the current system, as well as added surveillance where security is lacking and technology is deficient.

The funding will come from the following account(s):

Account Number/Grant Code	Account Name	Amount
*296-315.706-977.000/SMDT-FDCVT23	WATER PLANT GRANT	\$81,713.00
591-545.300-801.000	WATER PLANT PROFESSIONAL SERVICES	\$17,615.91
*296-315.706-977.000/ SMDT-FDCVT23	WATER SERVICE CENTER GRANT	\$48,007.00
590-540.100-801.000	WSC PROFESSIONAL SERVICES-SEWER	\$6,226.96
591-540.100-801.000	WSC PROFESSIONAL SERVICES-WATER	\$6,226.96
	FY25 GRAND TOTAL	\$159,789.83

IT IS RESOLVED, That the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Global Solutions Group, Inc. for the Water Service Center and Water Plant Surveillance System Improvements project in an amount not-to-exceed \$159,789.83 for FY25 (07/01/24-06/30/25) Pending Budget adoption.

APPROVED AS TO FORM:

William Kim
William Kim (Jun 10, 2024 15:26 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Jun 10, 2024 15:06 EDT)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0221
CLYDE D EDWARDS / A0221 (Jun 10, 2024 16:23 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 31, 2024*

BID/PROPOSAL# 24000536

AGENDA ITEM TITLE: WP/WSC SURVEILLANCE SYSTEM IMPROVEMENTS

PREPARED BY: John Florshinger, Utilities Maintenance/SCADA Supervisor

VENDOR NAME: Global Solutions Group, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The surveillance systems at the Water Plant and the Water Service center are antiquated and obsolete. Support for their systems is becoming increasingly difficult to procure. Recent events at the Water Service Center have highlighted these deficiencies. This proposal would upgrade thereby improve the surveillance capabilities at the Water Service Center and the Water Plant and its remote location.

Therefore, I recommend that the sole responsive bidder Global Solutions Group, Inc. be awarded the bid in the amount of \$159,789.83 for WP/WSC Surveillance System Improvements.

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:

Upgrading and improving the surveillance systems at the Water Service Center and the Water Plant and its remote locations would increase the security of the respective facilities. By increasing deterrence and providing higher quality video equipment paid for by the citizens of Flint will be more safeguarded.



CITY OF FLINT STAFF REVIEW FORM

FINANCIAL IMPLICATIONS:

Adequate funds available.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
WP		296-315.706-977.000		\$81,713.00
WP	Professional Services	591-545.300-801.000		\$17,615.91
		<i>Water Plant Amount:</i>		<i>\$99,328.91</i>
WSC		296-315.706-977.000		\$48,007.00
WSC	Professional Services	590-540.100-801.000		\$6,226.96
WSC	Professional Services	591-540.100-801.000		\$6,226.96
		<i>Water Service Center Amount:</i>		<i>\$60,460.92</i>
FY25 GRAND TOTAL				\$159,789.83

PRE-ENCUMBERED? YES NO REQUISITION NO: 240008645

ACCOUNTING APPROVAL: Jalanda Gray Date: 5.31.24

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: CLYDE D EDWARDS
CLYDE D EDWARDS - MAY 31, 2024 10 21 EDT
(Clyde D Edwards, City Administrator)

CITY OF FLINT
UTILITIES DIVISION

MEMORANDUM

Date: May 8, 2024

To: Purchasing Department

From: Utilities Division

RE: BID PROPOSAL 24-000536 RECOMMENDATION

Two bids were submitted for Proposal 24-000536:

Innovative Technology Solutions	NON-RESPONSIVE
Global Solutions Group, Inc.	\$159,789.83

Innovative Technology Solution's bid was considered NON-RESPONSIVE for the following reasons:

1. Section 2.1 requires a minimum of 5 years of experience in providing surveillance to municipalities and/or State of Federal agencies. According to their proposal, ITS has been in business since 2006 in one form or another. It is concerning as we are not aware of why the changes were made and how that may affect future support services. Their LinkedIn site indicates more of an IT support-based business. The video security monitoring division was started in 2022. The latest their references indicate work in municipal, State or Federal work is 2024.

2. Under sections 1 and 3, and its related appendixes, of the ITS bid proposal the City is obligated to maintain a service agreement with Innovative Technology Solutions (ITS) for the duration of 1 year and will automatically renew unless notice is received 60 days in advance. The recurring charge would be contractually obligated to increase at least 5% per year. Recurring charge is \$2,757.80.

The ITS bid proposal requires the City to endorse and utilize ITS as its primary source of computer and Information Technology services and to route all such work through ITS for all equipment/software supplied by this contract.

Additionally, the equipment would not actually be owned by the City but will be owned by ITS.

3. Under CoF section 3.2.1, proof of equivalency of equipment is required. ITS is not an Avigilon-authorized representative and submitted an AXIS product line. However, no proof of equivalency was provided.

4. ITS did not use the CoF Bid Form as intended. They have provided one lump sum for the entire project with a recurring cost line item. This effectively negates the intent of the bid form and would make billing for the project more complex. We do not know how much each cost center would be required to absorb.

5. The ITS bid proposal's Section 5 regarding pricing references an Appendix C, which was not included, unless it is the bid summary page.

6. If the City were to hire a former ITS employee within 6 months of the termination of the contract with ITS (including the support clause), the City would have to pay 30% of that person's total compensation package with ITS as a replacement fee.

It is therefore recommended that the bid be awarded to Global Solutions Group, Inc. in the amount of \$159,789.83.



1. Exhibit A - Complete Proposal Submittal with detailed Summary of Pricing

CITY OF FLINT
 UTILITIES DIVISION
 SURVEILLANCE IMPROVEMENTS EQUIPMENT

Department/Location(s)	Price
City of Flint Water Plant & Remote locations	\$77,927.36
City of Flint Water Plant Installation	\$21,401.55
City of Flint Water Service Center	\$49,119.64
City of Flint WSC Installation	\$11,341.28
Total:	\$159,789.83

99,328.91
 60,460.97

- 1. Failure to use this bid form may result in bid disqualification.
- 2. List value-added considerations on a separate sheet of paper.

Terms: Net30, 0.5% - 7 Days Dest: Detroit Fed. ID#: 200010736
 FIRM NAME: Global Solutions Group, Inc.
 CONTACT: Lisa Salvador, Vice President
 ADDRESS: 25900 Greenfield Road, Suite 220 CITY/STATE/ZIP: Oak Park, MI 48237
 PHONE: 248-291-5440 FAX: None
 SIGNED: *Lisa Salvador* DATE: March 28, 2024



City of Flint Water Treatment Facility			
City of Flint Water Service Center			
Model	Specification	Qty	Cost price
A1NVR-STD-48TB-NA	NVR	1	\$ 23,364.79
9C-H5A-3MH	9MP Multi S	2	\$ 3,532.85
2.0C-H6A-D1	2MP H6A In	3	\$ 2,436.68
2.0C-H6A-D1-IR	2MP H6A In	3	\$ 2,590.79
20C-H5A-4MH	4X5MP, WD	1	\$ 2,374.47
5.0C-H5A-BO2-IR	5.0 MP WD	1	\$ 1,265.39
15C-H5A-3MH	5.0 MP WD	3	\$ 5,952.96
UNITY8-ENT	Unity Enterp	14	\$ 3,816.29
H4-BO-JBOX1	Junction bo	1	\$ 91.46
WLMT-1001	Wall Mount	3	\$ 313.43
H4AMH-AD-IRIL1	Optional IR	4	\$ 1,341.48
H5AMH-AD-PEND1	Outdoor per	4	\$ 686.56
POE60U-1BTE	Junction bo	7	\$ 1,066.63
Pendant adapter, NPT	Pendant ad	2	\$ 103.35
Conduit	3/4-in x 10-ft	14	\$ 182.53
Total			\$ 49,119.64
City Of Flint Water Plant & Remote Locations			
Model	Specification	Qty	Cost price
A1NVR-PRM-64TB-NA	A1 NVR Pre	1	\$ 30,887.08
9C-H5A-3MH	9MP Multi S	3	\$ 5,299.27
2.0C-H6A-D1	2MP H6A In	4	\$ 3,248.90
6.0C-H5DH-DO1-IR	2x 3MP H5A	1	\$ 1,344.12
8.0C-H5A-FE-DO1-IR	8.0 MP, H5A	1	\$ 772.18
5.0C-H5A-BO2-IR	5.0 MP WD	1	\$ 1,265.39
15C-H5A-3MH	5.0 MP WD	2	\$ 3,968.64
24C-H5A-3MH	3X8MP, WD	1	\$ 2,283.17
6.0C-H5A-BO1-IR	6.0 MP WD	1	\$ 1,306.25
8.0C-H5A-BO1-IR	8.0 MP (4K)	5	\$ 7,622.20
12.0W-H5A-FE-DO1	12.0 MP, Fi	3	\$ 3,288.00
2.0C-H6A-BO1-IR	2MP H6A B	1	\$ 1,113.65
4.0C-H6A-BO1-IR	4MP H6A B	1	\$ 1,340.79
UNITY8-ENT	Unity Enterp	25	\$ 6,814.81
H4-BO-JBOX1	Junction bo	6	\$ 548.78
WLMT-1001	Wall Mount	4	\$ 417.91
H5AMH-AD-PEND1	Optional IR	7	\$ 2,347.60
H4AMH-AD-IRIL1	Outdoor per	7	\$ 1,201.48
POE60U-1BTE	Junction bo	7	\$ 1,066.63



Pendant adapter, NPT	Pendant ad	5	\$	258.38
HSA-FE-MT-NPTA1	NPT Adapte	3	\$	182.83
OM-MT-WALL1	Pendant wa	1	\$	81.68
ACC-USB-JOY-PRO	Fully config	1	\$	941.57
Conduit	3/4-in x 10-ft	25	\$	325.95
Total				\$ 77,927.38
City of Flint WSC Installation				
Labor Plus Tools		Qty		Cost price
19 ft Scissor Lift on Tr	weekly rents	1	\$	910.28
CCTV Install Team	Engineer(s)	13	\$	7,137.00
Project Manager		45	\$	3,294.00
Total				\$ 11,341.28
City of Flint Water Plant Installation				
Labor Plus Tools		Qty		Cost price
19 ft Scissor Lift on Tr	weekly rents	2	\$	1,820.55
CCTV Install Team	Engineer(s)	25	\$	13,725.00
Project Manager		80	\$	5,856.00
				\$ 21,401.55
City of Flint Water Service Center	Cameras + Instal		\$	60,460.92
City of Flint Water Plant & Remote Locations	Camera		\$	99,328.91
Total Price for Both Projects				\$ 159,788.83

240259

RESOLUTION NO.: _____

PRESENTED: 6-18-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF ARPA FUNDS TO PROCEED WITH GRANTS FOR BLIGHT REMEDIATION FOR THE NEIGHBORHOOD ENGAGEMENT HUB BY OFFICE OF THE 2ND WARD

BY THE CITY COUNCIL:

The Councilperson in the 2nd Ward recommends reallocating \$10,000 of ARPA Funds (Ward Account), previously obligated for revenue replacement, to provide funding to the Neighborhood Engagement Hub to serve as a fiduciary to support summer lawn care maintenance of Landbank properties and Abandoned Private properties through the Clio Road Business District in the 2nd Ward; and

Reallocated funds will be moved from #101-287.000-963.000 as follows: Account #: 101-728.018-801.000 Description: Neighborhood Engagement Hub Amount: \$10,000 (Ward Account).

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 the Neighborhood Engagement Hub in the Amount of \$10,000.

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.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

William Kim, Chief Legal Officer

240191

ORDINANCE NO. _____

An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 31, General Offenses.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 31, General Offenses, Article I, In General, by amending Section 31-10, Disorderly Conduct and Disorderly Persons, which shall read in its entirety as follows:

§31-10. DISORDERLY CONDUCT, ASSAULT AND BATTERY, AND DISORDERLY PERSONS.

(A) Disorderly Conduct. Any Person who does any of the following is guilty of a misdemeanor:

- (1) Engages in any fight in a public place, except when doing so in defense of self or another individual;
- (2) Remains in any public place after its regular closing hours after being told by an authorized person to leave;
- (3) Conducts himself in any public place, or joins with one or more persons in a public place, and he or she knows or should know that, singly or together with others with whom he or she has joined, is unreasonably obstructing the free and uninterrupted passage of the public along any street or sidewalk. This subsection shall not be interpreted to conflict with the regulations of the National Labor Relations Board regarding picketing in labor disputes;
- (4) Persists in disturbing the public peace and quiet by loud or aggressive conduct, after having been clearly informed by Persons affected that he or she is in fact unreasonably causing a disturbance. Notice need not be given when such Persons affected reasonably believe that to do so would constitute a risk to their personal safety;
- (5) Persists in disturbing the peace and orderly conduct of any meeting of a public body or any meeting open to the general public by any conduct or communication that inflicts injury, tends to incite an immediate breach of peace, or prevents the peaceful and orderly conduct of the meeting after having been clearly informed that he or she is in fact unreasonably causing a disturbance;
- (6) Knowingly transports any Person, for consideration or the offer of consideration, to a place where prostitution, gambling, or illegal sale of alcoholic Liquor or a Controlled Substance is carried on, for the purpose of enabling the Person to be a customer in any of those activities;
- (7) Knowingly harasses any other Person. Harass is defined as (i) any repeated nonverbal conduct that is specifically intended to frighten, embarrass, or anger the Person or Persons who are the object of that conduct, (ii) the Person accused has reason to know his or her

actions will likely produce those reactions, or (iii) any repeated verbal communication that inflicts injury or incites an immediate breach of peace;

(8) Urinates or defecates on any public street or sidewalk, or on the floor of any building open to the public, or any other place in view of the public not specifically designated for that purpose;

(9) Throws any object from any moving vehicle, and he or she knows or should know that damage is likely to result to a person or property, directly or indirectly.

(10) Knowingly destroys, damages, or defaces, or removes any public property or other property not his or her own;

(11) Summons, without good reason, the Police department, Fire Department, any public or private ambulance, or any similar service, to go to any address where the service call is not needed;

(12) Intentionally makes or causes to be made any open exposure of the human male or female genitals, pubic area, buttocks, or female breast in any public place any building open to or frequented by the public, or any other place which is open to the public view;

(13) Makes, aids or assists in making any riot, disturbance, or improper diversion;

(14) Aids or assists in collecting a crowd for any unlawful purpose;

(15) Commits any breach of the peace; or

(16) Loiters, frequents, or remains on or in any public place or private property for the purpose of unlawfully using, possessing, offering sale, selling, furnishing, or dispensing any controlled substance or drug paraphernalia.

(B) Assault and Battery. Any person who:

(1) Assaults or assaults and batters an individual is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine or not more than \$500.00, or both.

(2) Assaults or assaults and batters his or her spouse or former spouse, an individual with whom he or she has or has had a dating relationship, an individual with whom he or she has had a child in common, or a resident or former resident of his or her household, is guilty of a misdemeanor punishable by imprisonment for not more than 93 days or a fine of not more than \$500.00, or both.

(C) THREATS AGAINST LOCAL PUBLIC OFFICIALS: ANY PERSON WHO MAKES A THREAT TO KILL OR PHYSICALLY INJURE ANY PUBLIC OFFICIAL OR CAUSE PROPERTY DAMAGE TO PROPERTY OWNED BY A PUBLIC OFFICIAL IS GUILTY OF A MISDEMEANOR.

(D) As used in this section:

(1) *Controlled substance* shall have the same meaning as in §31-22.

(2) *Drug paraphernalia* shall have the same meaning as in §31-22.

(3) *Dating relationship* means frequent, intimate associations primarily characterized by the expectation of affectional involvement. This term does not include a casual relationship or an ordinary fraternization between 2 individuals in a business or social context.

(4) **LOCAL PUBLIC OFFICIAL MEANS AN ELECTED OR APPOINTED OFFICIAL OR EMPLOYEE OF A LOCAL UNIT OF GOVERNMENT.**

(5) **THREAT MEANS THE EXPRESSION OF AN INTENT TO COMMIT AN ACT OF UNLAWFUL VIOLENCE TO A PARTICULAR INDIVIDUAL, INDIVIDUALS, OR THEIR PROPERTY, WITHOUT REGARD AS TO WHETHER THE MAKER OF THE THREAT ACTUALLY INTENDS TO CARRY OUT THE THREAT.**

Sec. 2. This Ordinance shall become effective 30 days after enactment.

Adopted this ____ day of _____, 2024.

FOR THE CITY:

For the City Council

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:

240192

ORDINANCE NO. _____

An Ordinance to amend Chapter 46, Utilities, Article II, Water Supply and Sewage Disposal System, of the Flint City Code of Ordinances, by the addition of Division 5, Replacement of Lead Service Lines.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. An Ordinance to amend Chapter 46, Utilities, Article II, Water Supply and Sewage Disposal System, by the addition of Division 5, Replacement of Lead Service Lines, which shall read in its entirety:

DIVISION 5: REPLACEMENT OF LEAD SERVICE LINES

§46-75. Purpose and Definitions.

- (a) Purpose. The purpose of this ordinance is to provide for the removal and replacement of all lead service lines in the City of Flint.
- (b) Definitions. As used in this ordinance the following words shall have the following meaning:
 - (1) *Service Line* shall mean the pipe or conduit located on a parcel of property which connects any building, dwelling or structure in the City of Flint to the City of Flint's public water distribution system.
 - (a) The *private side* of a service line shall mean that portion of the service line which extends from the building, dwelling or structure to the beginning of a public right of way.
 - (b) The *public side* of a service line shall mean that portion of the service line which extends on, under or through a public right of way.
 - (2) *Lead Service Line* shall mean a service line that is made of lead or galvanized steel.
 - (3) *Owner* shall mean any person or entity which holds legal or equitable title to any parcel of property in the City of Flint upon which a service line is located. The term *Owner* shall include the executor, trustee, guardian or receiver of an estate or trust which holds legal or equitable title to a parcel of property, including a mortgagee or vendee in possession.

§46-76. Lead Service Lines Declared a Public Nuisance, Replacement

- (a) The existence of a lead service line or lines in the City of Flint is declared a public nuisance and may be abated as provided by law.

- (b) The absence of City records indicating that the service line was inspected and/or replaced after 2015 at any given property shall create a rebuttable presumption that a lead service line exists at that property.
- (c) The owner of the property upon which the lead service line is located shall be responsible for determining how the lead service line will be replaced.
- (d) A lead service line may be replaced at no expense to the owner of the property under the Lead Service Line Replacement Program as described in §46-77 of this ordinance.
- (e) An owner who does not wish to participate in the Lead Service Line Replacement Program shall arrange to have a licensed plumber or other qualified service provider replace the lead service line within one year of the effective date of this ordinance.
- (f) The City of Flint shall not be required to reimburse an owner who does not wish to participate in the Lead Service Line Replacement Program for any cost or expense associated with replacing the lead service line.

§ 46-77. Lead Service Line Replacement Program

- (a) A Lead Service Line Replacement Program shall be managed by the City of Flint Department of Public Works.
- (b) The Lead Service Line Replacement Program shall replace any lead service line in the City of Flint, at no expense to the owner of the property, on a schedule to be determined by the City.
- (c) To participate in the Lead Service Line Replacement Program, an owner must:
 - (1) Register with the City of Flint Department of Public Works in a form acceptable to the Department of Public Works;
 - (2) Grant the agents, employees and/or contractors of the City of Flint, permission to enter the property upon which the lead service line is located or believed to be located, during any daylight hours, for the purpose of replacing the lead service line.
- (d) An owner who does not participate in the Lead Service Line Replacement Program shall provide the City of Flint Department of Public Works with the following documentation to prove the private side of a lead service line has been replaced:
 - (1) The name, address and telephone number of the licensed plumber or other qualified service provider that replaced the private side of the lead service line; and
 - (2) An invoice, receipt, or other documentation showing that the private side of the lead service line has been replaced, the prior service line composition, and on what date the replacement occurred.
- (e) The deadlines of this division may be extended by the City of Flint Department of Public Works for good cause.

§ 46-78. Violation and Remedies

- (a) An owner who fails to comply with the provisions of this ordinance, and/or who fails to cause or arrange for the removal of a lead service line from the owner's property, shall be responsible for a municipal civil infraction as provided under § 1-13 to § 1-20 of the Flint City Code of Ordinances.
- (b) The City attorney for the City of Flint may maintain any action to enforce the provisions of this ordinance.
- (c) Any person who violates the provisions of this ordinance shall also be liable for the costs of this action, including a reasonable attorneys' fee.

Sec. 2. This Ordinance shall become effective 30 days after enactment.

Adopted this ____ day of _____, 2024.

FOR THE CITY:

For the City Council

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:
