



City of Flint, Michigan

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

Meeting Agenda – FINAL Wednesday, January 8, 2025 4:45 PM

City Council Chambers

SPECIAL 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

VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Finance Chairperson Judy Priestley for the following purpose(s): To Consider the Following Resolutions for Approval: [1] Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNLUE Medical Debt), [2] Reso No. 240446-T (Resolution Authorizing Sale of 3218 Wolcott St), [3] Reso No. 240516-T (Resolution Authorizing Retaining Lighthouse to Provide Property and Terrorism Insurance Coverage), [4] Reso No. 240580-T (Resolution Authorizing The Lighthouse Group to Provide High-Valued Vehicle and Equipment Coverage), and [5] Reso No. 240501-T (Resolution Authorizing Retaining Lighthouse to Provide Excess General Liability Insurance Coverage); To Consider the Following Proposed/Draft 2024 City Council Meeting Minutes for Approval (For Committee, Regular and/or Special Meetings Held on January 3rd, January 22nd, September 4th, September 9th, September 18th, September 23rd, October 14th, October 23rd, October 29th, November 11th, November 18th, November 20th, November 25th, November 26th, and December 4th); and To Consider the Following Resolutions for Approval [6] Reso No. 240502-T (Resolution to Enter Into Contract with Lurvey Construction in FY25 for Renovation of Upper Floor of South Building [BSI/Business Services]), [7] Reso No. 240579-T (A0337 Resolution Approving the Professional Services Agreement Between the City of Flint and F&V Operations and Resource Management), [8] Reso No. 240584-T (A0354 Resolution Approving Professional Construction Engineering Services for the Cedar Street Pump Station and Reservoir Rehabilitation), [9] Reso No. 240586-T (Resolution to Inner City Contracting for Replacement and/or Relocation of Water Mains for the Flint River Crossing and James P Cole Projects), [10] Reso

No. 240499-T (Resolution Authorizing Entering Into a Grant Agreement with Michigan State Police for Participation in a Byrne Discretionary Grants Program Funded by the Department of Justice), [11] Reso No. 240451-T (Resolution to Schena Roofing & Sheet Metal Company, Inc. for City Hall Walkway Repair), [12] Reso No. TBD (Resolution to Utilize \$10,000 in ARPA Funding to Hands of Hope and Invisible Giants for 2nd Ward Priorities), [13] Reso No. 240592-T – Resolution to Utilize \$30,000.00 in ARPA Funding to Mott Park Recreation Association, and Bethel United Methodist Church, for 6th Ward Priorities), [14] Reso No. 240581-T – Resolution Awarding Contract to Mike’s Landscaping for Sidewalk Replacements Throughout the City of Flint), [15] Reso No. 240482-T (Resolution to Fredrickson Supply for the Purchase of a CCTV Truck), [16] Reso No. 240405.1-T (Resolution Approving Reallocation of \$324,000 in ARPA Funds to Tree Removal Match Funds Program), [17] Reso No. 240447-T (Resolution to Michigan Fence Company for Police Department Fence Change Order for Gate Installation), [18] Reso No. 240497-T (Resolution to J & M Tree Service Change Order #1 for Additional ARPA Tree Removals Impacting Sidewalks Throughout the City of Flint), [19] Reso No. 240512-T (Resolution Authorizing Professional Services Agreement with Innovative Software Services, Inc.), [20] Reso No. 240551-T (Resolution Authorizing Manquen Vance for Employee and Retiree Healthcare Consulting and Benefit Administration), [21] Reso No. 240481-T (Resolution to AIS Construction Equipment for the Purchase of Two [2] John Deere Backhoe Loaders), [22] Reso No. TBD (Resolution of Support for MDOT’s Submission of the Transportation Alternatives Program [TAP] Project Proposal for the Oakley Street Pedestrian Bridge), and [23] Reso No. TBD (Resolution Scheduling a Special Primary and Special General Election for the 3rd Ward City Council Seat).

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 will be removed from the meetings.

PUBLIC COMMENT

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

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

COUNCIL RESPONSE

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

CONSENT AGENDA

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

RESOLUTIONS

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.

240446-T Authorization/Sale of 3218 Wolcott St

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] for the cost of \$8,677.11 and convey the property by quitclaim deed to Markela Wilson. Revenue realized from the sale of this property shall be deposited into

the general fund. AND, further resolving that the City Clerk shall, within (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.

240516-T The Lighthouse Group/Property and Terrorism Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1, 136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

240580-T The Lighthouse Group/High-Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide High-valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost NOT-TO-EXCEED \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

240501-T The Lighthouse Group/Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

PRESENTATION OF MINUTES

240507-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/January 3, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, January 3, 2024, at 4:49 p.m., in City Council Chambers, 3rd Floor, City Hall.

240508-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 22, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 22, 2024, at 10:48 p.m., in City Council Chambers, 3rd Floor, City Hall.

240469-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/September 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, September 4, 2024, at 7:01 p.m., in City Council Chambers, 3rd Floor, City Hall.

240440-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee held Monday, September 9, 2024, at 4:42 p.m., in City Council Chambers, 3rd Floor, City Hall.

240470-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 8:55 p.m., in City Council Chambers, 3rd Floor, City Hall.

240442-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee held Monday, September 18, 2024, at 5:10 p.m., in City Council Chambers, 3rd Floor, City Hall.

240443-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee held Monday, September 18, 2024, at 8:44 p.m., in City Council Chambers, 3rd Floor, City Hall.

240444-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee held Monday, September 18, 2024, at 10:12 p.m., in City Council Chambers, 3rd Floor, City Hall.

240471-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 23, 2024, at 8:20 p.m., in City Council Chambers, 3rd Floor, City Hall.

240472-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/October 14, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 14, 2024, at 6:29 p.m., in City Council Chambers, 3rd Floor, City Hall.

240540-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, October 23, 2024, at 5:30 p.m., in City Council Chambers, 3rd Floor, City Hall.

240541-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 29, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, October 29, 2024, at 5:12 p.m., in Willard P. Harris Auditorium, 3rd Floor, Genesee County Administration Building.

240517-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Meeting held Monday, November 11, 2024, at 4:45 p.m., in City Council Chambers, 3rd Floor, City Hall.

240525-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 11, 2024, at 6:53 p.m., in City Council Chambers, 3rd Floor, City Hall.

240518-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Monday, November 18, 2024, at 5:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

240521-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, November 20, 2024, at 5:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

240556-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, November 20, 2024, at 6:05 p.m., in in City Council Chambers, 3rd Floor, City Hall.

240520-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, November 20, 2024, at 7:17 p.m., in City Council Chambers, 3rd Floor, City Hall.

240519-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, November 20, 2024, at 7:19 p.m., in City Council Chambers, 3rd Floor, City Hall.

240557-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Committee Meeting held Monday, November 25, 2024, at 4:47 p.m., in in City Council Chambers, 3rd Floor, City Hall.

240558-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 25, 2024, at 6:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

240559-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 26, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, November 26, 2024, at 3:28 p.m., in City Council Chambers, 3rd Floor, City Hall.

240560-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, December 4, 2024, at 5:50 p.m., in in City Council Chambers, 3rd Floor, City Hall.

240561-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, December 4, 2024, at 5:52 p.m., in in City Council Chambers, 3rd Floor, City Hall.

240562-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, December 4, 2024, at 5:54 p.m., in in City Council Chambers, 3rd Floor, City Hall.

RESOLUTIONS (Continued)

240502-T Contract/Lurvey Construction/Renovation of Upper Floor South Building (BSI/Business Services)

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey Construction LLC in FY25 to complete the BSI/ Business Services interior renovations to the South Building of City Hall in the amount of \$2,000,000 from the 249-371.100-976.000 account.

240579-T A0337 Professional Services Agreement/City of Flint/F&V Operations and Resource Management

Resolution resolving that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount NOT-TO-EXCEED \$286,129.32.

240584-T A0354 Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

240586-T Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

240499-T Grant Agreement/Michigan State Police/Byrne Discretionary Grants Program /Funded by Department of Justice

Resolution resolving that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to participate with the Michigan State Police, in the Byrne Discretionary Grant Program between the City of Flint and the Michigan State Police, accept the subaward, amend the FY25 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$160,500.00, to grant code SMSP-BCP23.

240451-T Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount

of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Fund (287).

250003-T ARPA Funding/2nd Ward Priorities/Hands of Hope/Invisible Giants

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to Invisible Giants in the amount of \$5,000.00 and Hand of Hope in the amount of \$5,000.00, in accordance with 2nd Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

240592-T Utilize \$30,000 ARPA Funds/Mott Park Recreation Association/Bethel United Methodist Church/6th Ward Priorities

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the Mott Park Recreation Association in the amount of \$15,087.02, and Bethel United Methodist Church in the amount of \$14,912.98, in accordance with 6th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

240581-T Contract/Mike's Landscaping/Sidewalk Replacements/City of Flint

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for replacement of City tree impacted sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$389,000.00. 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.

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended 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 Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. 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. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

240447-T CO#1/Michigan Fence Company/Police Department Fence/Gate Installation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a change order with Michigan Fence Company for the installation of the gate on the Police Department Fence in an amount NOT-TO-EXCEED \$27,996.00 for FY25 (07/01/24-06/30/25) for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA

funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA Funds for this project will be paid from the American Rescue Plan Act Fund (287).

240497-T CO#1/J&M Tree Service/Additional ARPA Funds/Tree Removals/Impacting Sidewalks throughout the City of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J&M Tree Services for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount NOT-TO-EXCEED \$75,000.00 and a revised aggregate amount of \$937,500.00. 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.

240512-T Professional Services Agreement (PSA)/Innovative Software Services, Inc./Income Tax Processing and Collecting

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

240551-T Manquen Vance/Employee and Retiree Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [NOTE: On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's

Employee and Retiree Healthcare Consulting and Benefits Administrator (Resolution No. 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00. The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026.]

240481-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders in an amount NOT-TO-EXCEED \$340,708.00 for FY25 (07/01/24-06/30/2025).

250004-T Michigan Department of Transportation (MDOT)/Support for the Transportation Alternatives Program (TAP)/Oakley Street Pedestrian Bridge Project Proposal

Resolution resolving that the City of Flint authorizes support for MDOT's [Michigan Department of Transportation] TAP [Transportation Alternatives Program] grant application for the Oakley Street pedestrian bridge across I-475, AND, resolving that this resolution attests the City's support for MDOT's TAP grant application for the Oakley Street pedestrian bridge across I-475.

250005-T Scheduling of a Special Primary and Special General Election/Third (3rd) Ward City Council Seat

Resolution resolving that a Special Primary Election shall be scheduled for Tuesday, May 6, 2025, and a Special General Election shall be scheduled for Tuesday, August 5, 2025, to elect a Councilmember for the 3rd Ward, for a term ending in November 2026, AND, further resolving that the deadline for submitting nominating petitions for the 3rd Ward seat shall be Tuesday, January 21, 2025.

FINAL COUNCIL COMMENTS

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

ADJOURNMENT



240457-T

RESOLUTION NO.:

PRESENTED: 10-9-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF \$50,000 IN ARPA FUNDS TO UNDUE MEDICAL DEBT

BY THE CITY ADMINISTRATOR:

Whereas, 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; and

Whereas, UNDUE Medical Debt (Undue) is a 501(c)(3) national nonprofit whose purpose is to abolish financially burdensome medical debt around the United States; and

Whereas, since being founded in 2014 Undue has erased over \$12 billion of medical debt for over 7 million families; and

Whereas, Undue abolishes medical debt for people earning at or below 400% of the federal poverty level or if the medical debt is more than 5% of the household income; and

Whereas, Undue purchases qualifying medical debt for pennies on the dollar and informs patients that they are free and clear of medical debts with no tax burden; and

Whereas, City Administration recommends reallocating \$50,000 of ARPA funds, previously obligated for revenue replacement, to Undue Medical Debt; and

Whereas, Undue with leverage these dollars with other philanthropic dollars to abolish medical debt for eligible Flint residents; and

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

Account	Description	Amount
101-612.013-801.000	UNDUE Medical Debt	\$50,000

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

For the City:

CLYDE D. EDWARDS / A0320

CLYDE D EDWARDS / A0320 (Oct 3, 2024 13:34 EDT)

Clyde D. Edwards, City Administrator

For the City Council:

Approved as to Form:

J Kaptz

Joseph Kaptz (Oct 3, 2024 12:21 EDT)

Joseph Kaptz, City Attorney

Approved as to Finance:

Phillip Moore

Phillip Moore (Oct 3, 2024 13:12 EDT)

Phillip Moore, Chief Financial Officer



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

PREPARED BY: Seamus Bannon

VENDOR NAME:

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

UNDUE Medical Debt is a 501(c)(3) national nonprofit whose purpose is to abolish financially burdensome medical debt around the United States. Since being founded in 2014 UNDUE Medical Debt has erased over \$12 billion of medical debt for over 7 million families. Undue abolishes medical debt for people earning at or below 400% of the federal poverty level or if the medical debt is more than 5% of the household income. Undue purchases qualifying medical debt for pennies on the dollar and informs patients that they are free and clear of medical debts with no tax burden. Undue will leverage these dollars with other philanthropic dollars to abolish medical debt for eligible Flint residents. To date medical debt relief contracts have been established with the following government jurisdictions:

Cook County, Illinois	(\$12 million)
Toledo, Ohio	(\$800,000)
Lucas County, Ohio	(\$800,000)
New Orleans, Louisiana	(\$1.3 million)
Cleveland, Ohio	(\$1.9 million)
Washington, D.C.	(\$1 million)
Akron, Ohio	(\$500,000)
Oakland County, Michigan	(\$2 million)
State of Arizona	(\$20 million)
State of New Jersey	(\$8 million)
State of Connecticut	(\$6.5 million)
Cincinnati, Ohio	(\$1.45 million)
St. Paul, MN	(\$1.1 million)
Orange County, FL	(\$4.5 million)

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



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

N/A

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

Undue Medical Debt offers significant potential benefits to Flint residents struggling with medical debt. By purchasing debt for pennies on the dollar, Undue can eliminate the financial burden for those who qualify, freeing up their limited resources for necessities like housing, food, and transportation. This can lead to improved mental and physical health by reducing stress and anxiety associated with overwhelming debt. Additionally, eliminating medical debt can help individuals rebuild their credit and access future financial opportunities. For the city of Flint, Undue's work could mean a healthier and more financially stable population, contributing to overall economic growth and well-being. By removing the crushing weight of medical debt, residents may experience renewed hope and the ability to participate more fully in their community. This initiative could also lessen the strain on local social services that often assist those struggling with medical debt.

Section IV: 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 \$50,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to Undue Medical Debt

Account	Description	Amount
101-612.013-801.000	Undue Medical Debt	\$50,000



CITY OF FLINT
STAFF REVIEW FORM

Revised July 2, 2024

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: *[Signature]* Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

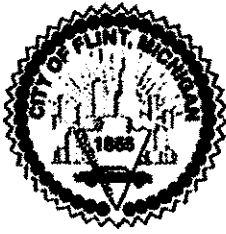
STAFF RECOMMENDATION: *(PLEASE SELECT)*: APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Seamus Bannon

Grants Management Officer
(Name, Title)

240446-T



RESOLUTION NO.: _____

PRESENTED: 10-9-2024

ADOPTED: _____

RESOLUTION AUTHORIZING SALE OF 3218 WOLCOTT ST

The City of Flint owns residential real estate located at 40-10-229-017, commonly known as 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] and was acquired from the Genesee County Treasurer in 2017 as a tax foreclosure.

The last private owner(s), Markela Wilson, has offered to purchase this property for the sum of \$8,677.11 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 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] for the cost of \$8,677.11 and convey the property by quitclaim deed to Markela Wilson. 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 / A0315
Clyde D. Edwards / A0315 (Oct 1, 2024 16:19 EDT)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

J. Kuptz
Joseph Kuptz (Oct 1, 2024 13:32 EDT)
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Oct 1, 2024 13:30 EDT)
Phillip Moore, Chief Financial Officer



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: *September 30, 2024*

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING SALE OF 3218 WOLCOTT ST

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 owner of record, Markela Wilson, has remained living in the house and now the City of Flint would like to sell the house to them for the taxes owed at the time of foreclosure (\$8,068.56) plus the outstanding water balance (\$578.55) on the property, plus a \$30 title transfer fee for a total of \$8,677.11 to be paid in the form of a cashier's check or money order at closing. \$500 as an earnest money deposit has been received by the City. Your packet contains the signed Purchase Agreement. 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 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	\$8,667.11
FY24 GRAND TOTAL				\$8,667.11

PRE-ENCUMBERED? YES NO REQUISITION NO: Not applicable

ACCOUNTING APPROVAL: Carissa Dotson Date: 10/01/20.
Carissa Dotson (Oct 1, 2024 12:29 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT

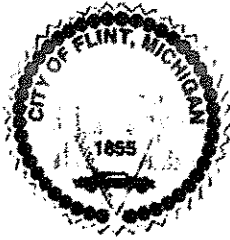
APPROVED

DEPARTMENT HEAD SIGNATURE: 
Emily Doerr (Oct 1, 2024 12:46 EDT)



Emily Doerr (Oct 1, 2024 12:46 EDT)

Emily Doerr, Director, Business and Community Services



RESOLUTION NO.: 240516-7

PRESENTED: 11-20-2024

ADOPTED: _____

RESOLUTION AUTHORIZING RETAINING LIGHTHOUSE TO PROVIDE PROPERTY AND TERRORISM INSURANCE COVERAGE

BY THE CITY ADMINISTRATOR:

The Lighthouse Group in consultation with the Department of Finance, has evaluated the City's current property and terrorism coverage. The Lighthouse Group is recommending a layered coverage plan for the period 11/30/23-6/30/26, as follows:

Line of Business	Quote Description	Carrier	Total Cost
Property	50% Property	Lexington Ins. Co.	\$ 567,531.25
Property	50% Property	Arch Specialty Insurance Co.	\$ 544,212.50
Property	Terrorism	Hiscox	\$ 24,946.45
		Totals	\$1,136,690.20

The total premium for all coverages, including fees and taxes, is not to exceed \$1,136,690.20. Funding for this purchase will come from insurance account number #677-267.651.955.000.

WHEREAS, the Department of Finance is recommending that the Lighthouse Group be retained to provide the City with property and terrorism coverage for the period 11/30/24-6/30/26 for a combined total of \$1,136,690.20.

IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1,136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

JK
Joseph Kuptz (Nov 20, 2024 09:22 EST)

Phillip Moore
Phillip Moore (Nov 20, 2024 09:18 EST)

Joseph Kuptz
Acting City Attorney

Phillip Moore
Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS / A0351
CLYDE D EDWARDS / A0351 (Nov 20, 2024 10:50 EST)

Clyde Edwards
City Administrator



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: November 18, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Lighthouse to Provide Property and Terrorism Insurance

PREPARED BY: V. Foster

VENDOR NAME: Lighthouse-Alera Group

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint's property and terrorism coverage is currently provided by its broker, The Lighthouse Group.

For the 2024-2025 property insurance policy renewal, Lighthouse Group solicited 19 carriers. Of these, 10 declined or failed to submit quotes (see proposal attached). A summary of the responses from the 5 carriers is below:

- AMWins Global Risk London submitted a quote in excess of \$750,000
- Ironshore indicated that their pricing would be between \$1M-\$1.5M
- RSUI indicated their pricing would be subject to layering and in excess of \$1M
- Arch and Lexington quote submitted \$726,185 (combined carriers - layered policy)

The City's two current property carriers, Arch and Lexington, are agreeable to extending terms for an additional year to cover the period of 11/30/24 – 11/30/25. The summary within the proposal details the layered program that allows the City to reach a maximum limit insurance of \$10,000,000 per occurrence. The total 12-month premium for property coverage is \$741,773.30 (\$61,814.44 per month) and includes terrorism coverage through the City's current provider, Hiscox. The total renewal for both coverages is lower than the previous year, resulting in a savings of \$7,565.45 for the 12 months.

Additionally, all 3 carriers have extended a 19-month renewal option, for a combined total of \$1,136,690.20. This breaks down to a monthly cost of \$59,825.80 for property and terrorism coverage. Over the 19 months, the City will save \$37,784.39. This is the option recommended by the Chief Financial Officer.

Below is a history detailing the annual increases that the City has experienced over the past three years.

<u>Policy Term</u>	<u>Carrier</u>	<u>Coverage</u>	<u>Premium</u>	<u>Increase</u>
Nov '21-Nov '22	Lexington/Arch and Hiscox	Property & Terrorism	\$ 553,201	16.46%
Nov '22-Nov '23	Lexington/Arch and Hiscox	Property & Terrorism	\$ 667,355	20.64%
Nov '23-Nov '24	Lexington/Arch and Hiscox	Property & Terrorism	\$ 748,954	12.23%

Taking into consideration the large number of weather-related catastrophic losses insurance companies have experienced in recent months, the Finance Department anticipates substantial increases in future insurance premiums. Extending the policy an additional 6 months not only results in additional savings but will also tie in with the City's fiscal year starting date of July 1st each year moving forward.



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FYE22	Insurance	677-267.651-955.000	553,201.00	333,263.50	210571
FYE23	Insurance	677-267.651-955.000		219,937.50	210571
FYE23	Insurance	677-267.651-955.000	667,355.00	520,345.50	220508
FYE24	Insurance	677-267.651-955.000		147,009.50	220508
FYE24	Insurance	677-267.651-955.000	748,953.75	436,891.75	230429
FYE25	Insurance	677-267.651-955.000		312,062.00	230429

(policies cross fiscal years)

Section III.

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

Insuring City properties and buildings protects the City financially in the event of a damage or weather-related incident. A lack of insurance would make it more difficult for the City to recover from such losses.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Finance	Insurance/Bonds	677-267.651-955.000	N/A	\$417,640.07
Finance	Insurance/Bonds (prepaid)	677-267.651-955.000	N/A	\$719,050.13
FY25 GRAND TOTAL				\$1,136,690.20



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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 \$417,640.07

BUDGET YEAR 2 \$719,050.13

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009564

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Phillip Moore	810-766-7266
2	Paul Borle	810-766-7266
3	Joseph Kuptz	810-766-7146

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

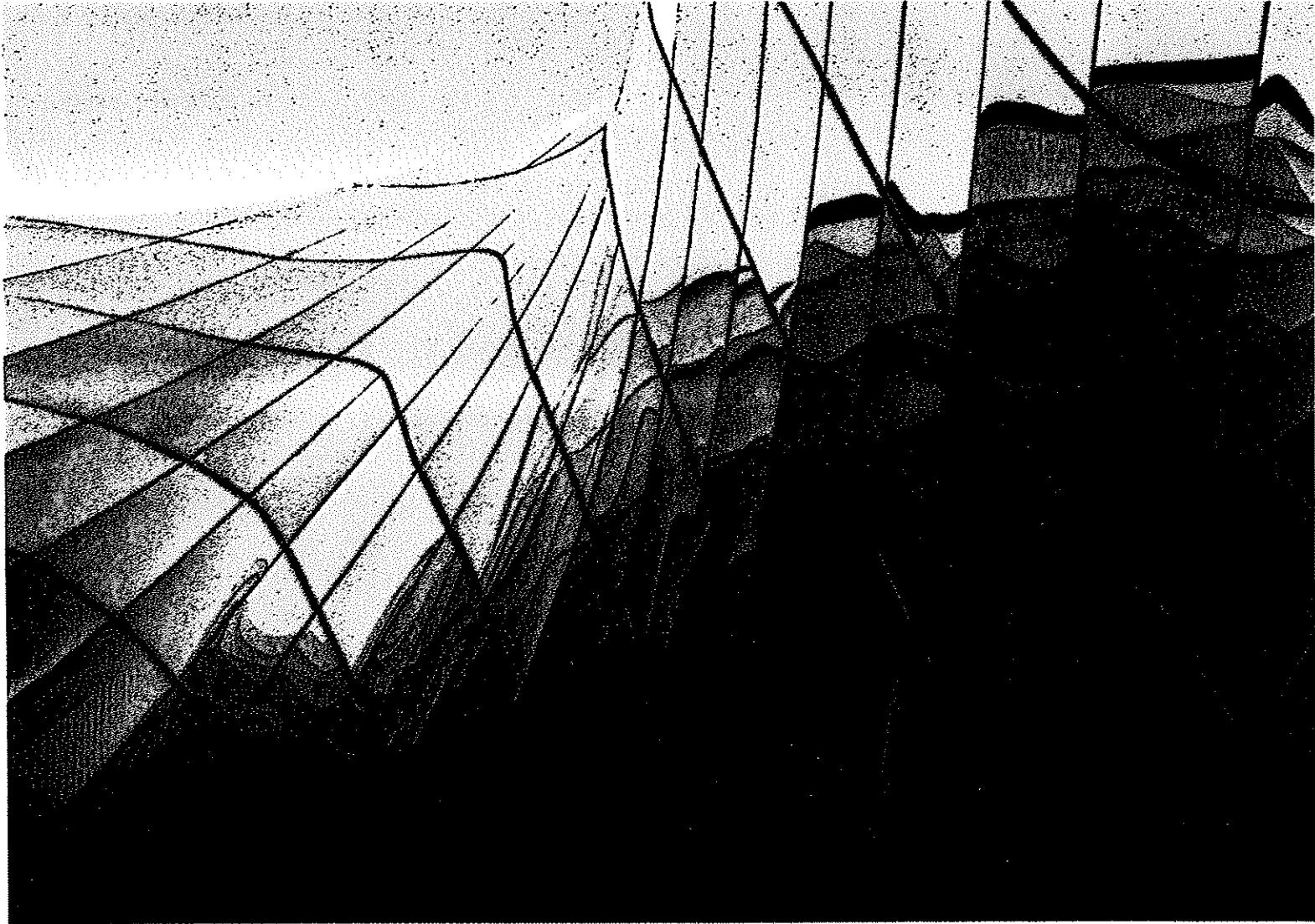
DEPARTMENT HEAD SIGNATURE: Phillip Moore
Phillip Moore (Nov 20, 2024 09:18 EST)

Phillip Moore, Chief Financial Officer

ADMINISTRATION APPROVAL: Clyde D Edwards / A0351
CLYDE D EDWARDS / A0351 (Nov 20, 2024 10:50 EST)

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

Clyde Edwards, City Administrator



Insurance Proposal Prepared For

City of Flint

Effective 11-30-2024 to 11-30-2025



At a glance

When your business begins and ends with people, it's important to build lifelong client relationships rooted in trust and wealth. We believe in delivering tailored solutions and competitive strategies to help businesses, individuals, families and communities achieve their goals.

Areas of expertise

Comprehensive solutions for employers and employees



EMPLOYEE BENEFITS



PROPERTY AND CASUALTY



RETIREMENT PLAN SERVICES



WEALTH SERVICES

How we work

COLLABORATIVELY

Collaboration is our North Star. We believe that collaboration helps us achieve client service excellence and ensures we give with integrity, both as an organization and as individuals. Our collaborative culture exponentially increases our clients' access to expertise and new perspectives.

PURPOSEFULLY

Our clients benefit from our national resources and expertise with the purposeful advantage of local service. We elevate the client experience by providing a greater depth and breadth of resources, thinking innovatively and working together with both our clients and our colleagues to preserve strong community relationships.

SYNERGISTICALLY

We thrive and succeed when everyone contributes with their own backgrounds and competencies. Our differences make us stronger, and we're committed to keeping a diverse team to serve all of our clients' complex needs.

By the numbers

\$1.3B in gross revenue | 11th largest P&C agency in the U.S.
33rd in the 2024 Crain's Chicago Business 50 Fastest Growing Companies

Stronger together

National Expertise. Local Service.



For more information, visit aleragroup.com.

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Statistics accurate as of 3/31/24

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Named Insureds

- **City of Flint**

Location Schedule

Line #	Obj	Description	Address	City	St	Zip	Sq Ft	Construction	Age of Bldg	Big Value	Estimated Value	Prop in the City
1-1	City Hall	3 story masonry with without basement & lower level	1000 N. Main St	Fort Mill	SC	29502	244,000	1980	10	\$1,000,000	\$1,000,000	
1-2	Dome Auditorium	1 story masonry with basement	1000 N. Main St	Fort Mill	SC	29502	4,000	1980	10	\$1,000,000	\$1,000,000	
1-3	South Building	1 story masonry with without basement	1000 N. Main St	Fort Mill	SC	29502	3,000	1980	10	\$1,000,000	\$1,000,000	
2-1	North Building	2 story masonry with without basement	1000 N. Main St	Fort Mill	SC	29502	30,000	1980	10	\$1,000,000	\$1,000,000	
3-1	Police Department	2 story masonry with without basement & sub-basement	1000 N. Main St	Fort Mill	SC	29502	80,000	1980	10	\$1,000,000	\$1,000,000	
4-1	Police Department	2 story masonry with without basement	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
5-1	Station # 1 Headquarters	2 story masonry with without basement	1000 N. Main St	Fort Mill	SC	29502	10,000	1980	10	\$1,000,000	\$1,000,000	
6-1	Station No. 3	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	3,000	1980	10	\$1,000,000	\$1,000,000	
7-1	Station No. 4 Fire St	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	3,000	1980	10	\$1,000,000	\$1,000,000	
	Station No. 5	4 level w/ Ltr. PRT-11										
8-1	Station No. 8	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	3,000	1980	10	\$1,000,000	\$1,000,000	
9-1	Station No. 8	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	3,000	1980	10	\$1,000,000	\$1,000,000	
10-1	Water Service Center	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	20,000	1980	10	\$1,000,000	\$1,000,000	
10-1	Shed & Garage	1 story masonry (Internal View)	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
10-2	Pipes & Fittings & Misc. Storage		1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
11-1	Water Treatment Plant	5 story masonry with basement	1000 N. Main St	Fort Mill	SC	29502	100,000	1980	10	\$1,000,000	\$1,000,000	
11-2	Cozone Plant	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	10,000	1980	10	\$1,000,000	\$1,000,000	
11-3	Sanitary Tank Control House	2 story masonry - 2 million gallon steel enclosed tank	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
11-4	Clear Reservoir	20 million gallon underground portable water reservoir	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
11-5	Water Control Station 2	1 story masonry with basement	1000 N. Main St	Fort Mill	SC	29502	10,000	1980	10	\$1,000,000	\$1,000,000	
11-6	Pumping Station 4	1 story masonry with basement & boiler house	1000 N. Main St	Fort Mill	SC	29502	10,000	1980	10	\$1,000,000	\$1,000,000	
11-7	Electric Substation	1 story masonry with basement	1000 N. Main St	Fort Mill	SC	29502	10,000	1980	10	\$1,000,000	\$1,000,000	
11-8	Transfer Rd. Booster Station	1 story masonry with basement	1000 N. Main St	Fort Mill	SC	29502	10,000	1980	10	\$1,000,000	\$1,000,000	
12-1	Wastewater Reservoir & Pump	2 story masonry bldg w attached 17,500 gal portable	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
12-1	Wastewater Control Plant											
13-1	Storage Treatment Plant	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-1	Administration Bldg - Lab	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-2	Service Building	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-3	Influent Gas Phosphorus & Removal Control	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-4	TAC Cell Tanks & Building	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-5	TP Head Cell Building	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-6	Primary Sediment Tanks (10)	Poured concrete	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
13-7	Aeration Tanks (Battery A) (Battery B)	Poured concrete	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
13-8	Aeration Control	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-9	Final Clarifier	Poured concrete	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
13-10	Screening Building	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-11	Sludge Filter & Chlorination Building	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-12	Sludge Reciprocator & Filter Building	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-13	Sludge Control Tanks (2)	Poured concrete	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
13-14	Transfer Filter Lift Station	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-15	Sludge Thickening Basin (Tank)	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-16	Sludge Storage Tanks	Poured concrete	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
13-17	Old Sludge Storage Tank	Steel plate	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
13-18	Old Pre-Aeration Bldg	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-19	Old Final Settling Tanks	Poured concrete	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
13-20	Headworks Pumping	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-21	LPO, Vacuum, Filter & Inverter Building	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-22	Storage Building	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-23	East Sewage Pump Station & Referson Tank	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-24	Air Filter A	2 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-25	Air Filter B	2 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-26	Air Filter C	2 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-27	Sludge Dewater Building & Equipment	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
13-28	Hypochlorite Tank & Pump	Steel plate - 20,000 gallons	1000 N. Main St	Fort Mill	SC	29502		1980	10	\$1,000,000	\$1,000,000	
14-1	Amox St. Pumping Station	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
15-1	Sewage Retention Tank & Equipment											
16-1	Water Pump Station (and Reservoir)	2 story masonry	1000 N. Main St & 11th St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
17-1	Third Ave. Pump Station	2 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
18-1	Sewage Lift Station 1	1 story masonry w-basement	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
18-2	Sewage Lift Station 2	1 story masonry w-basement	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
20-1	Sewage Lift Station 3	1 story masonry w-basement	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
21-1	Sewage Lift Station 4	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
22-1	Forestry Division Shop & Garage	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
22-2	Office	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
22-3	Storage Building	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
22-4	Pole Barn Garage	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
23-1	Shop & Garage	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
23-2	Shop at Rear	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
23-3	New Storage Building	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
24-1	West Golf Course Clubhouse	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
24-2	Equipment Storage	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
24-3	Pump House, Bldg	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
24-4	Bldg											
25-1	South Creek Golf Course Clubhouse	1 story masonry w-basement	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
25-2	Equipment & Storage	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
26-1	Pump House	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
26-2	Bridges/Outside Equipment											
26-3	Golf Cart Storage Barn	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
27-1	Kearney Lake Golf Course Clubhouse	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
27-2	Cart Storage Barn	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
27-3	Pump House/Equipment	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
Community Centers												
28-1	Berlan Fieldhouse	3 story masonry w-basement	1000 N. Main St	Fort Mill	SC	29502	10,000	1980	10	\$1,000,000	\$1,000,000	
29-1	Hickory Community Ctr	1 story masonry w-basement & indoor pool	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
30-1	Brannen Camp Center	1 story masonry	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
31-1	Hickory Community Ctr	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	
32-1	Hickory Community Ctr	1 story frame	1000 N. Main St	Fort Mill	SC	29502	2,000	1980	10	\$1,000,000	\$1,000,000	

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial Property

Subject of Insurance - Lexington

Subject of Insurance	Limits	Cause of Loss	Deductible	Valuation
Property	5,000,000	Special	100,000	RC
Earthquake	5,000,000	Special	100,000	
Flood	5,000,000	Special	100,000	
Accounts Receivable	1,000,000	Special	100,000	
Debris Removal	2,500,000	Special	100,000	
Ordinance or Law	250,000	Special	100,000	
Errors & Omissions	2,500,000	Special	100,000	
Newly Acquired Property	1,000,000	Special	100,000	

RC = Replacement Cost

Subject of Insurance - Arch

Subject of Insurance	Limits	Cause of Loss	Deductible	Valuation
Property	5,000,000	Special	100,000	RC
Earthquake	5,000,000	Special	100,000	
Flood	5,000,000	Special	100,000	
Accounts Receivable	1,000,000	Special	100,000	
Debris Removal	2,500,000	Special	100,000	
Ordinance or Law	250,000	Special	100,000	
Errors & Omissions	2,500,000	Special	100,000	
Newly Acquired Property	1,000,000	Special	100,000	

RC = Replacement Cost

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Premium Summary

City of Flint

Coverage	Carrier	Expiring Premium	Renewal Premium	Premium Difference	Extended Term Expiring 7/1/2026
Property - 50%	Lexington	\$385,593.75	\$379,187.50	-\$6,406.25	\$567,531.25
Property - 50%	Arch	\$347,925	\$346,438.75	-\$1,486.25	\$544,212.50
Terrorism	Hiscox	\$15,820	\$16,147.05	\$327.05	\$24,946.45
	Total Program	\$749,338.75	\$741,773.30	-\$7,565.45	\$1,136,690.20

All quoted premiums are annual estimates

Company	Best Rating	Admitted or Non Admitted
Lexington Insurance Company	A	Non-Admitted
Arch Specialty Insurance Company	A+	Non-Admitted

This proposal contains a surplus lines policy or policies (collectively, the "Surplus Lines Policy") that is (1) underwritten by the insurance company identified therein (the "Surplus Lines Insurer"), which is not licensed by the insurance department of the State of Michigan (the "State") and (2) issued pursuant to the surplus lines laws of the State. In the event the Surplus Lines Insurer becomes insolvent, the Surplus Lines Policy would not be protected by the State insurance guaranty fund, which provides a mechanism for the payment of covered claims under certain insurance policies to avoid excessive delay in payment and financial loss to claimants or policyholders because of the insolvency of a licensed and admitted insurance company.

NEW: \$1,000,000 per occurrence deductible applies to Underground Containment structures including retention basins, underground reservoirs, settling tanks, grit tanks, aeration tanks, slimmer tanks, and similar concrete containment structures intended to hold or process wastewater, storm water or similar materials.

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Markets Approached

- **Chubb – Declined**
- **Nationwide – Declined, not a market for public/civic exposures**
- **Central – Declined, Not a market for municipalities**
- **Cincinnati – Declined, Outside their property appetite**
- **EMC – Declined, Population exposure to large for carrier**
- **Encova – Declined, not a market for municipalities**
- **Hanover – Declined, not a market for municipalities**
- **Hastings – Declined, not a market for municipalities**
- **Michigan Millers – Declined, no market for municipalities**
- **Selective – Declined, due to mostly Frame and JM construction**
- **ARCH Insurance Group – Quote offered**
- **Lexington Insurance Company – Quote offered**
- **AmWins Global Risk London – Indicated \$750,000+**
- **Ironshore – Indicated \$1M - \$1.5M higher than incumbent markets**
- **RSUI – Indicated \$1M layer pricing for primary \$10M**
- **Allied World – Pending underwriter review**
- **Aspen Insurance – Can't compete**
- **AXIS – Pending underwriter review**
- **Zurich – Pending underwriter review**

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Agreement and Acceptance

The undersigned insured acknowledges that they have read and understood the Insurance Proposal as presented by Lighthouse Group, an Alera Group Agency LLC and authorizes them to bind coverage.
Effective Date: 11/30/2024

Policy Type: Property (Arch & Lexington), ~~Terrorism~~

PROPOSED COVERAGE HAS BEEN REJECTED/MODIFIED AS OUTLINED:

- 1.
- 2.
- 3.
- 4.

Named Insured: City of Flint

Title: _____

Signature: _____ Date: _____

RETURN TO THE ATTENTION OF: Cort Niemi
EMAIL: Cort.Niemi@aleragroup.com
MAIL: Alera Group
56 Grandville Ave, Ste 300
Grand Rapids, MI 49503

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Loss Control Services

1. Risk Assessment and Hazard Identification

- Conduct workplace safety audits and risk assessments to identify potential hazards
- Advise on sustainable solutions and control measures
- Multi-level assessments: Facility wide (i.e. mock OSHA), equipment risk assessment, SOP/Task Hazard Analysis, etc.

2. Safety Training & Education

- Design and deliver customized safety training programs in a variety of formats (live instruction, remote instruction, self-paced e-Learning)
- Provide access to safety Learning Management System (LMS) for self-paced learning including pre-built training content.
- Train-the-Trainer programs to ensure organization can self-manage safety education.

3. Compliance and Regulatory Assistance

- Identify compliance gaps within operations (i.e. OSHA, DOT, etc)
- Identify opportunities for best-in-class solutions with industry and consensus safety standards (i.e. ANSI, NIOSH)
- Assist in compliant recordkeeping and documentation

4. Loss Control and Claims Management

- Analyze incident and insurance claim history to identify loss patterns
- Provide guidance on loss control strategies and claim submission process
- Advise on accident prevention measures to reduce the frequency and severity of claims
- Assist in the resolution of insurance claims and minimize financial loss

5. Safety Management System (SMS) Implementation and Support

- Guide in the development and implementation of sustainable safety management system
- Review existing safety procedures to identify compliance gaps and opportunities for improvement
- Participation in internal safety committees

Commercial Coverage Options

In addition to the below coverage options, there may be more insurance products available for your consideration.

Property

We do not determine property values, as we do not have any specific expertise in making this evaluation. It is in your best interest to evaluate the amount of your contents to determine the appropriate limits.

Additionally, it is in your best interest to seek a building valuation survey to determine the appropriate construction cost of any building coverage.

- Off Premises Power Failure
- Spoilage Coverage
- Business Income & Extra Expense
- Ordinance or Law
- Vacancy Permit
- Builders Risk
- Mfg Selling Price
- Property of Others
- Leased or Rented Property
- Peak Season Coverage
- Equipment Breakdown
- Earthquake
- Flood
- Dependent Property

General Liability

Higher limits may also be available for General Liability coverages.

- Employment Practices Liability
- Liquor Liability
- Employee Benefits Liability
- Product Recall Coverage
- Pollution Liability

Inland Marine

- Installation Floater
- Replacement Cost
- Miscellaneous Tools / Equipment
- Leased or Rented Equipment
- Sign Coverage
- Scheduled Equipment / Tools
- Valuable Papers / Accounts Receivable
- Bailee Liability
- Patterns, Dies, Molds

Crime

- **Employee Dishonesty**
- **Forgery / Alterations**
- **Money & Securities**

Business Auto

- **Drive Other Car**
- **Hired & Non-Owned Auto Liability**
- **Hired Car Physical Damage**

Miscellaneous

- **Umbrella Liability / Higher Limits on Current Umbrella**
- **Professional Liability**
- **Data Breach / Cyber Liability**
- **Directors & Officers Coverage**
- **Fiduciary Liability**
- **Bonds**
- **Trade Credit Insurance**

Cyber Liability Quiz

What is your Internet Privacy and/or Security Risk?

Take this quick quiz to determine your level of risk.

1. Are you involved in any of the following industries:
 - Education
 - Healthcare
 - Financial Services
 - Retail
2. Do you provide services to clients on your website?
3. Do you collect, receive, transmit or store personally identifiable information or personal health information? For example, Social Security numbers, driver's license numbers, email addresses, bank account numbers, credit/debit card numbers, etc.
4. Do you need to develop or update procedures to comply with privacy legislation? For Example, Health Insurance Portability and Accountability Act – HIPPA, The Gramm-Leach Bliley Act or other legislation with respect to the protection of other confidential information?
5. Do your employees use laptops, cell phones, smart phones, or tablets?
6. Do you store sensitive data on your network in the cloud or even in paper files?
7. Do you manage the content of your website and/or host the infrastructure yourself instead of using a third party?
8. Do you have a Written Information Security Plan?

Your Score:

2 or less answered yes:

Your risk is low. However, Cyber Liability coverage is worth considering.

3 to 4 answered yes:

Your risk is great and obtaining Cyber Liability should be a priority.

5 or more answered yes:

Your risk is significant! Without proper coverage afforded by Cyber Liability, the financial wellbeing of your company is at risk!



AGROU

Life Insurance Review and Audit Program

For individuals and families

- Life insurance
- Return of premium life insurance
- Annuities
- Disability income protection
- Long-term care
- Life insurance review and audit program
- Individual mortgage pay-off in event of death

For business owners

- Business continuation planning (life and disability insurance)
- Key person coverage (life and disability insurance)
- Debt coverage or life insurance required by bank
- Estate analysis – legacy trust
- Executive owner premier audit program
- Voluntary products

As a client Alera Group, you are eligible to take advantage of our Life Insurance Review and Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

Our seasoned Life Insurance and Executive Benefits team will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, we will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80% of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design, or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.

If you are interested in Alera Group's life insurance services, contact your sales executive to get started.



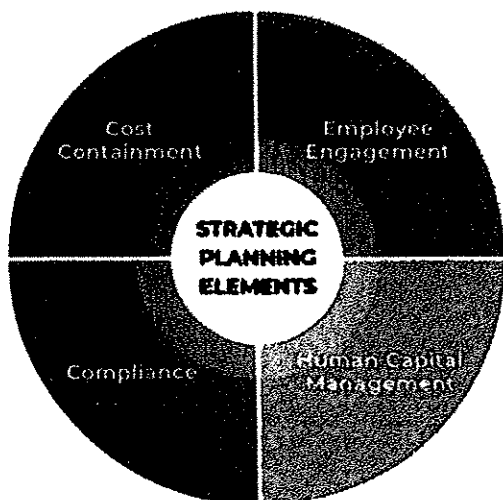
Strategic Employee Benefits Planning

INNOVATIVE STRATEGIES. ACTIONABLE POWERFUL RESULTS.

The key to a successful and sustainable employer-sponsored health plan is being proactive. An employer's value perception is maximized when employees receive benefits that meet their unique needs.

Our innovative approach to strategic benefits planning helps employers evaluate their current needs, explore new opportunities, and identify goals for the future - all while keeping their employees front and center. The end result of this process? A custom Playbook - a clear, multi-year strategic plan with actionable steps to take your benefits plan from where it is today to where it needs to be in the future.

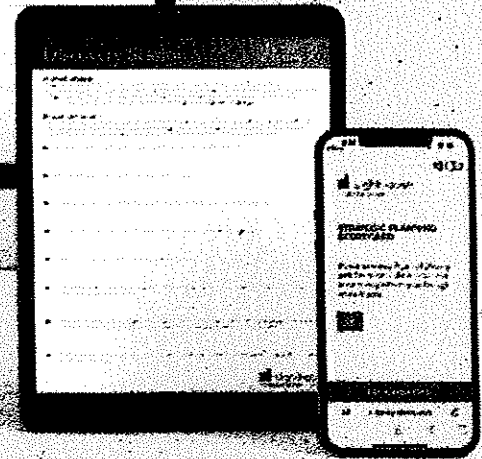
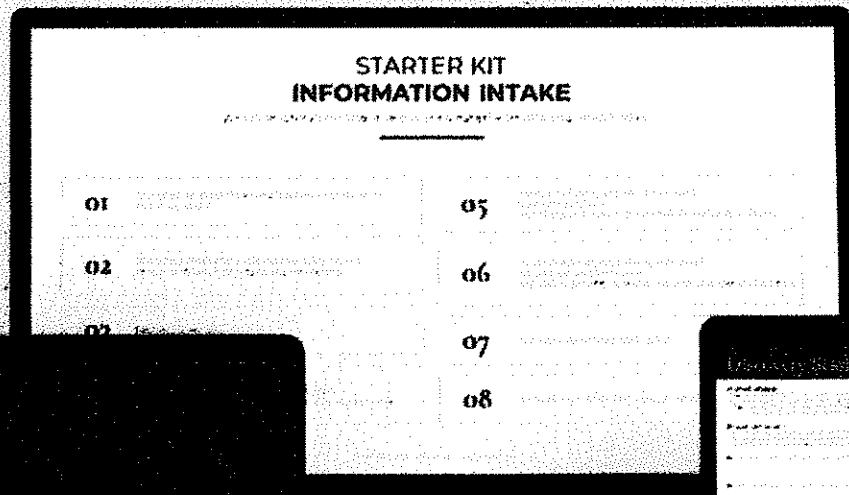
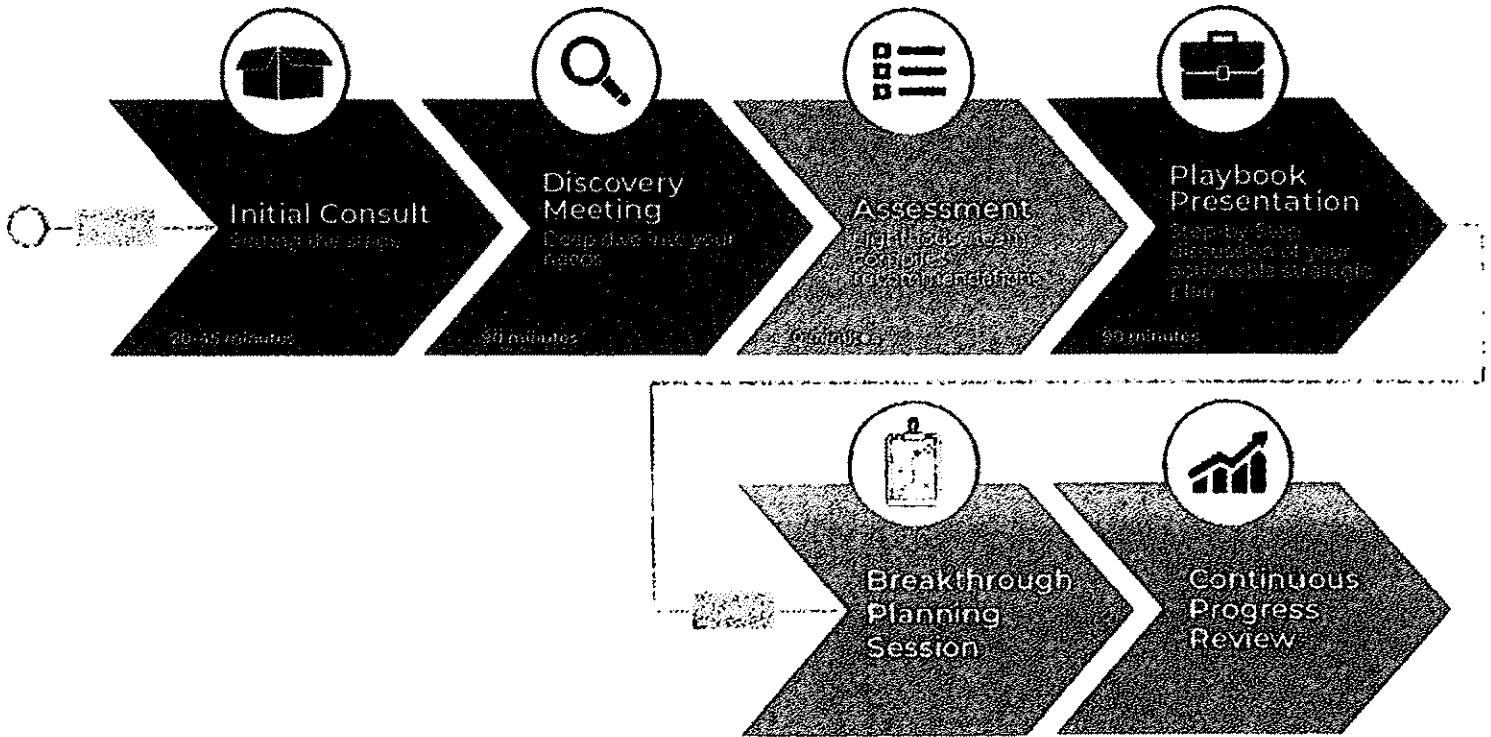
Moving forward, your Playbook will guide your organization's benefit decisions, ultimately resulting in a greater return on investment for every dollar spent on your employee benefit programs.

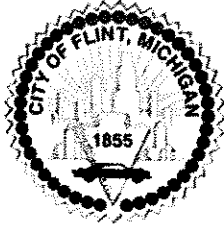


YOUR PLAYBOOK WILL HELP:

- Create a high-value perception of benefit programs
- Educate and engage employees in healthcare
- Improve administrative procedures
- Control costs through creative plan design
- Maintain organizational compliance

The Alera Group Playbook process creates a roadmap to help achieve each client's perfect vision of their benefit programs and platform.





240580-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

RESOLUTION AUTHORIZING THE LIGHTHOUSE GROUP TO PROVIDE HIGH-VALUED VEHICLE AND EQUIPMENT COVERAGE

BY THE ADMINISTRATION:

WHEREAS, the City of Flint’s High-value Vehicle and Equipment coverage is currently provided by Starr Surplus Lines Insurance through the City’s insurance broker, The Lighthouse Group; and

WHEREAS, the Lighthouse Group, in consultation with the Department of Finance, has evaluated the current coverage amounts and updated the necessary vehicle and equipment list. The Lighthouse Group is recommending coverage be continued with the Starr Surplus Lines Insurance Company for property coverage of hi-value vehicles and equipment for \$380,643.36 for the period 12/25/24-6/30/26. This amount also includes fees and surplus lines tax;

Fiscal Year	Account Number	Account Name	Amount
FYE25	677-267.651-955.000	Risk & Benefit Insurance	\$128,949.83
FYE26	677-267.651-955.000	Risk & Benefit Insurance	\$251,693.53

IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with The Lighthouse Group to provide High-Valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost not to exceed \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Joseph Kupitz
Joseph Kupitz (Dec 11, 2024 12:51 EST)
Joseph Kupitz, Acting City Attorney

Phillip Moore
Phillip Moore (Dec 11, 2024 12:21 EST)
Phillip Moore, Chief Financial Officer

ADMINISTRATION:

APPROVED BY CITY COUNCIL:

Clyde D. Edwards
Clyde D. Edwards (Dec 11, 2024 12:59 EST)
Clyde Edwards, City Administrator



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: November 26, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Lighthouse Group to Provide Hi-Value Vehicle and Equipment Insurance Coverage

PREPARED BY: V. Foster for Phillip Moore

VENDOR NAME: Lighthouse, an Alera Group

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Starr Surplus Lines Insurance Company currently provides the City with High-value Vehicle and Contractor's Equipment insurance coverage. The current policy expires on 12/25/2024.

Through the City's insurance broker, the Lighthouse Group solicited bids. In addition to the City's current provider Starr, five other carriers responded.

- Travelers – Not a market for High Valued Vehicles
- Lloyds of London – Quoted, price not as competitive as Starr & missing key coverages
- Scottsdale Insurance – Declined, cannot compete with Starr rates
- XL Catlin Ins – Declined, cannot compete with Starr rates
- Chubb - Declined, not a Market for High-Valued Vehicles

Starr Lines Insurance Company submitted a quote of \$251,350.000. The carrier has also extended an 18-month renewal option for \$380,643.36. As in the previous year, Star offers the following:

- Increased coverage at the insured value.
- No maximum limits per vehicle.
- "A" Rated Carrier
- The maximum coverage at any one location for each occurrence would remain the same as our current coverage of \$1,500,000 (flood coverage for a flood at any one location, per occurrence, would be \$500,000 less)

The Finance Department, based on the recommendation of the Lighthouse Group, is recommending that the City acquire insurance for its High Valued Vehicles through the Star Lines Insurance Company for the period 12/25/24-6/30/26 at a cost not to exceed \$380,643.36 for hi-value vehicle/equipment coverage. Extending the policy an additional 6 months will also tie in with the City's fiscal year starting date of July 1st each year moving forward.



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FYE25	Risk & Insurance	677-267.651-955.000	227,436.23	113,718.23	230461
FYE24	Risk & Insurance	677-267.651.955.000		113,718.23	230461
FYE23	Risk & Insurance	677-267.651-955.000	168,861.58	84,430.79	220544
FYE22	Risk & Insurance	677-267.651-955.000		84,430.79	220544
FYE24	Risk & Insurance	677-267.651.955.000	132,123.65	66,061.83	220114
FYE23	Risk & Insurance	677-267.651-955.000		66,061.22	220014

Section III.

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

The hi-value policy protects the City's assets in the event of an incident. Some of the City's fleet includes pieces valued between \$1M+ and \$900,000. A total loss or catastrophic incident involving multiple pieces of equipment or vehicles would be crippling to the City's finances.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Finance	Risk & Insurance	677-267.651-955.000	N/A	\$128,949.83
Finance	Risk & Insurance (prepaid)	677-000.000-123.000	N/A	\$251,693.53
FY25 GRAND TOTAL				\$380,643.36

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 \$128,949.83
 BUDGET YEAR 2 \$251,693.53
 BUDGET YEAR 3 n/a



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 25-0009586

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

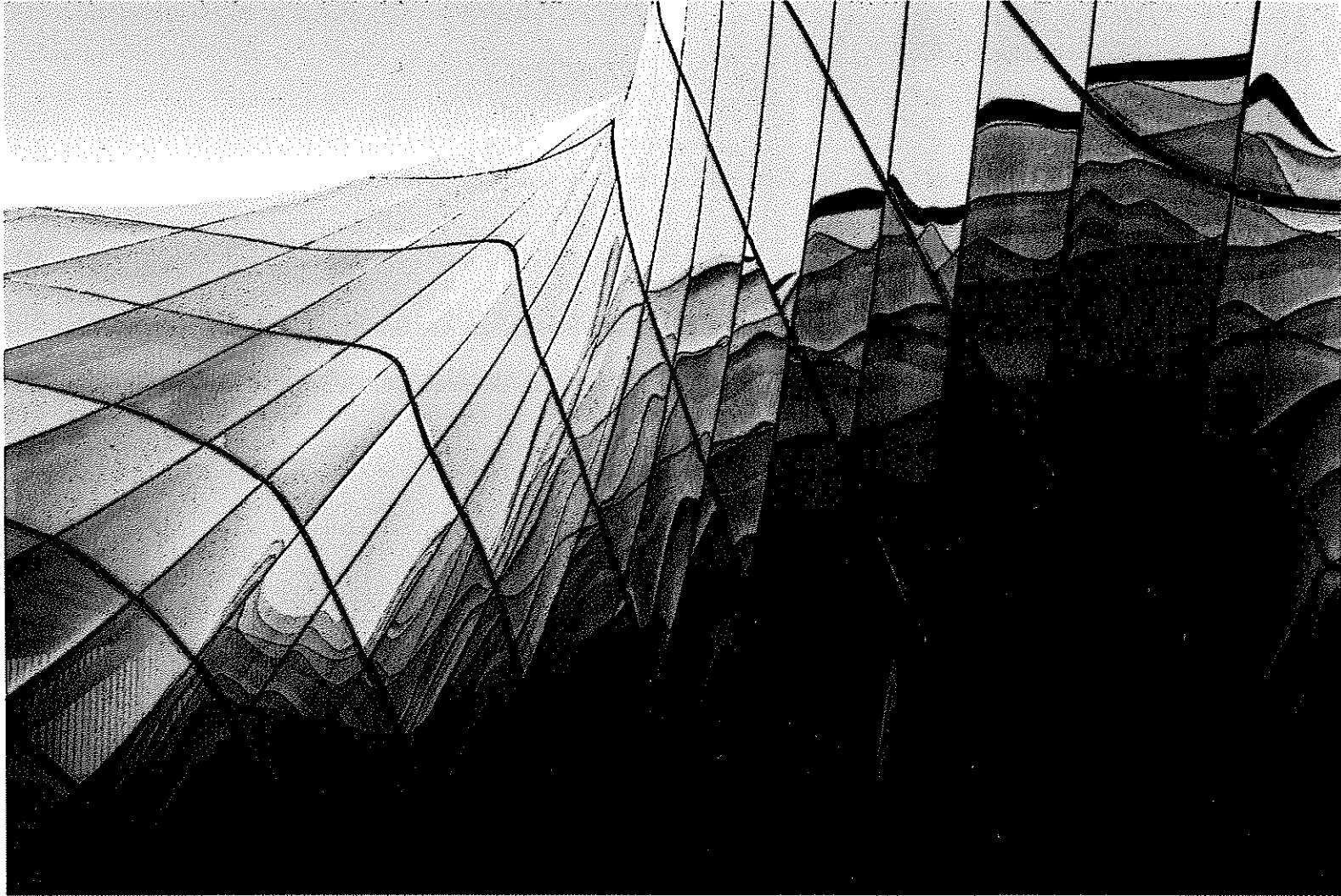
(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Phillip Moore	810-766-7266
2	Joseph Kuptz	810-766-7146
3	Paul Borle	810-766-7266

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Phillip Moore
Phillip Moore (Dec 11, 2024 12:21 EST)
Phillip Moore, Chief Financial Officer

ADMINISTRATION APPROVAL: Clyde D. Edwards
Clyde D. Edwards (Dec 11, 2024 12:59 EST)
(for \$20,000 or above spending authorizations) Clyde Edwards, City Administrator



Insurance Proposal Prepared For

City of Flint

Effective 12-25-2024 to 12-25-2025



At a glance

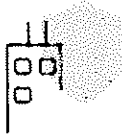
When your business begins and ends with people, it's important to build lifelong client relationships rooted in trust and worth. We believe in delivering tailored solutions and comprehensive strategies to help businesses, individuals, families and communities achieve their goals.

Areas of expertise

Comprehensive solutions for employers and employees



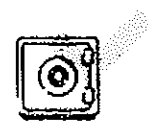
EMPLOYEE BENEFITS



PROPERTY AND CASUALTY



RETIREMENT PLAN SERVICES



WEALTH SERVICES

How we work

COLLABORATIVELY

Collaboration is our North Star. We believe that collaboration helps us achieve client service excellence and ensures we grow with integrity, both as an organization and as individuals. Our collaborative culture exponentially increases our clients' access to expertise and new perspectives.

PURPOSEFULLY

Our clients benefit from our national resources and expertise with the purposeful advantage of local service. We elevate the client experience by providing a greater depth and breadth of resources, thinking innovatively and working together with both our clients and our colleagues to preserve strong community relationships.

SYNERGISTICALLY

We thrive and succeed when everyone contributes with their own backgrounds and competencies. Our differences make us stronger, and we're committed to keeping a diverse team to serve all of our clients' complex needs.

By the numbers

\$1.3B in gross revenue* | 11th largest P&C agency in the U.S.
33rd in the 2024 Crain's Chicago Business 50 Fastest Growing Companies

Stronger together

National Expertise. Local Service.



For more information, visit aleragroup.com.

*As of 12/31/24

*Statistics accurate as of 3/31/24

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Named Insureds

- City of Flint

Location Schedule

Loc #	Bldg #	Address	City	State	Zip
001	001	1101 S Saginaw St. Room 203	Flint	MI	48502

Commercial Inland Marine

Combined Limit

Coverage	Limit	Valuation
Aggregate	1,500,000	Agreed Value

Catastrophe Sub-Limits of Liability

Coverage	Limit	Deductible
Flood	1,000,000	25,000
High Hazard Flood Zone	1,000,000	25,000
Earth Movement	1,000,000	25,000

Vehicle Physical Damage Coverage

Coverage	Limit
Glass Breakage	Included
Debris Removal	25% of Direct Physical Loss, Not to Exceed 100,000
Newly Acquired Property	150,000 Per Occurrence, 90 Day Notice
Intermodal Shipping Container	Included
Pollutant Cleanup	25,000
Limited Mold Extension	10,000
Fire Department Service Charge	25,000
Fire Protection Discharge	25,000
Replacement Vehicle	150,000
Trailer Interchange	No Coverage
Rental Reimbursement	10,000, 150 per Day
Towing & Storage	10,000
Deductible(s)	25,000 per occurrence

Vehicle Coverage

Limit	Total Items	Deductible
18,081,185	98	25,000

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Vehicle Schedule – DPW Department Vehicles

Veh #	Description	VIN	Limit
3	1999 International Tandem Axle Tractor	2HSFHAET6XC024700	\$29,925
5	2008 Freightliner Morgan Olson Route Star	4UVAASDU98CZ60529	\$43,731
10	2015 Freightliner MT55 Step Van	4UZAASDT0FCGX4754	\$64,737
11	2015 Freightliner MT55 Step Van	4UZAASDT2FCGX4755	\$64,737
12	2015 Freightliner MT55 Step Van	4UZAASDT4FCGX4756	\$64,737
13	2015 Freightliner MT55 Step Van	4UZAASDT6FCGX4757	\$64,737
14	2015 Freightliner MT55 Step Van	4UZAASDT8FCGX4758	\$64,737
15	2015 Freightliner MT55 Step Van	4UZAASDTXFCGX4759	\$64,737
16	2015 GMC Sierra 5 yd Dump Truck	1GD321C81FF583999	\$33,545
17	2015 GMC Sierra 5 yd Dump Truck	1GD321C80FF571388	\$33,545
18	2015 GMC Sierra 5 yd Dump Truck	1GD321C84FF582720	\$33,545
19	2015 GMC Sierra 4x4 Pickup	1GD321C82FF586202	\$42,642
20	2015 GMC Sierra 4x4 Pickup	1GD321C84FF586914	\$43,392
21	2015 GMC Sierra 4x4 Pickup	1GD321C85FF584721	\$43,392
22	2015 GMC Sierra 4x4 Pickup	1GD321C84FF585634	\$42,642
23	2015 Ford F350 4x4 Pickup	1GD321C8XFF583273	\$43,392
24	2015 GMC Sierra 4x4 Pickup	1GD321C88FF586382	\$43,392
25	2015 GMC Sierra 4x4 Pickup	1GD321C83FF586919	\$42,642
26	2008 Freightliner Morgan Olson Route Star	4UZAAPDU58CZ08523	\$43,731
27	2008 Freightliner Morgan Olson Route Star	4UZAAPDU98CZ08525	\$43,731
28	2017 Ford F450 Super Duty Platform Truck	1FDAF4GT2HDA07462	\$48,441
29	2017 Ford F450 Super Duty Platform Truck	1FDAF4GT4HDA07463	\$48,441
30	2015 GMC Sierra Pickup	1GD321C68FF595064	\$41,597
31	2019 Freightliner Tandem Dump Truck	1FVHG5FE1KHKK5731	\$82,027
32	2019 Freightliner Tandem Dump Truck	1FVHG5FE3KHKK5732	\$82,027
33	2019 Freightliner Tandem Dump Truck	1FVHG5FE5KHKK5733	\$82,027
34	2019 Freightliner Tandem Dump Truck	1FVHG5FE7KHKK5734	\$82,027
35	2019 Freightliner Tandem Dump Truck	1FVHG5FE9KHKK5735	\$82,027
36	2019 Freightliner Tandem Dump Truck	1FVHG5FE0KHKK5736	\$82,027
37	2018 Chevrolet G4500 Cut-Away Van	1HA6GVCGXJN007906	\$239,881
38	2019 Ford G550 Supercab Aerial Lift Truck	1FD0X5HT2KEC34939	\$142,497
39	2019 John Deere 544L Loader	1DW544LHHKF697138	\$172,858
40	2019 John Deere 410L Backhoe	1T0410LXHKF353739	\$118,746

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

41	2019 John Deere 410L Backhoe	1T0410LXJKF353703	\$118,746
42	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE2LHLH6059	\$439,280
43	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE4LHLW1535	\$439,280
44	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE8LHLW1537	\$439,280
45	2019 FreightlinerFL114SD/Vactor Sewer Truck	1FVHG3FE6LHLW1536	\$439,280
46	2020 John Deere 544L Loader	1DW544LHCLF706957	\$177,849
47	2002 Freightliner FC70 Chassis	1FVAB3BV82DJ77601	\$58,800
48	1998 GMC T7500	1GDM7C1J0WJ503130	\$38,250
49	2017 Ford F650	1FDXX6DC8HDB12093	\$142,654
51	2020 John Deere 410L	1T0410LXALF384391	\$80,686
52	2020 John Deere 410L	1T0410LXHLLF386242	\$92,532
53	2007 John Deere 410J	T0410JX167772	\$85,345
54	2020 John Deere 410L	1T0410LXHLLF384412	\$80,868
55	2023 John Deere Compact Track Loader #333G	1T033GMVVF456007	\$131,722
56	2020 Kenworth T-440	3BKBLJ0X9LF379885	\$90,000
57	2023 GMC Sierra 2500	1GT49NEY7PF152609	\$90,495
58	2023 GMC Sierra 2500	1GT49NEYXPF154385	\$90,495
59	2023 GMC Sierra 2500	1GT49NEY0PF155643	\$90,495
60	2022 EL Pelican NP	NP42411	\$272,883
Total for DPW Department Vehicles			\$5,665,232

Vehicle Schedule – 12th Street Garage Street Maintenance Vehicles

Veh #	Description	VIN	Limit
8	2007 Peterbilt Tandem Dump Truck	1NPAL00X37N730497	\$94,278
12	2007 Peterbilt Tandem Dump Truck	1NPAL00X17N693420	\$94,278
15	2005 International 9900	1HSXRAPT35J144340	\$34,463
17	2003 GMC Med Duty Elec Maintenance	1GDJ6J1E13F515945	\$46,353
18	2003 GMC Med Duty Elec Maintenance	1GDJ6J1E53F515964	\$46,353
21	2018 Chevrolet Silverado Dump Truck	1GB3KYCY9JF229612	\$46,667
22	2019 International 7400 Dump Truck	1HTWGTAT5KH228132	\$196,937
23	2019 International 7400 Dump Truck	1HTWGTAT7KH228133	\$196,937
24	2019 International 7400 Dump Truck	1HTWGTAT9KH228134	\$196,937
25	2019 International 7400 Dump Truck	1HTWGTAT0KH228135	\$196,937
26	2016 Vogeles 2000-3l Asphalt Paving Machine	11740048	\$457,075
27	2014 Hamm HD 110l-VV-H Tandem Roller	H2090051	\$141,831

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

28	2021 International HV607	1HTEKTAT2MH068143	\$213,115
29	2021 International HV607	1HTEKTAT2MH068144	\$213,115
30	2021 International HV607	1HTEKTAT2MH068145	\$213,115
31	2021 International HV607	1HTEKTAT2MH068146	\$213,115
32	2021 International HV607	1HTEKTAT2MH068147	\$213,115
33	2021 International HV607	1HTEKTAT2MH068148	\$213,115
34	2021 International HV607	1HTEKTAT2MH068149	\$213,115
35	2005 International 5900	1HSXRAPT35J144340	\$91,900
36	2014 Elgin Pelican	NP30311	\$132,000
37	2014 Elgin Pelican	NP30312	\$132,000
38	2014 Elgin Pelican	NP30313	\$132,000
40	2023 Mack MD	1M2MDBAB7PS072034	\$196,579
41	2022 Ford F600	1FDF6LT9NDA13469	\$149,228
42	2023 Sewer Equipment 900-ECO	1FVAG3FE5RHUU6748	\$532,854
43	2023 GMC Sierra	1GT49NEY8PF116931	\$90,495
44	2025 Kenworth T-88 Tri-Axel Steel Dump	1NKZXPTXOSJ13748	\$235,546
45	2023 Case Excavator CS145D	NPS7E2851	\$210,000
46	2023 Case 650M Dozer	NPC101155	\$135,000
	Total for 12th Street Garage Vehicles		\$5,278,453

Vehicle Schedule – Fire and Police Department

Veh #	Description	VIN	Limit
3	Freightliner Fire Pumper Firetruck	1FV6JLCB9TL710589	\$74,740
11	2013 International Terra Star Bomb Truck	1HTJSSKK9DH240232	\$129,817
12	2015 KME Fire Truck	1K9AF428XFN058780	\$293,955
15	2019 HME Arens-Fox - Platform Fire Truck	44KFT6484HWZ22911	\$918,304
16	2019 HME Arens-Fox - Fire Truck/Pump	44KFT4281KWZ23254	\$331,741
17	2019 HME Arens-Fox - Fire Truck/Pump	44KFT4283KWZ23255	\$331,741
18	2019 HME Arens-Fox - Rescue Squad	44KFT4289LWZ23312	\$352,015
19	2019 Ford Transit 350 RAID VAN	1FTBW2CG2KKB47343	\$53,354
20	2019 Ford Transit 250 IB/CSI VAN	1FTYR3XG9KKB47342	\$41,081
21	2019 Ford Transit 350 PAL VAN	1FBAX2CM2KKB47345	\$35,974
22	2022 Peirce Pumper-s	4PIBAAFFXMB023827	\$447,433
23	2022 Pierce Saber FR Chassis w/75' aerial	4P1BCAFFXNA024400	\$1,082,831

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

24	2023 Pierce Heavy Rescue Saber fire truck	4P1BBAFF6PB0256625	\$818,580
25	2023 Pierce Pumper-S	4P1BAAFFPB025643	\$755,000
26	2023 Ford Transit T-2350	1FDBR1CG6PKB89891	\$225,000
27	2023 Chevy Malibu LT	1G1ZD5ST5PF160908	\$27,500
28	2022 Rosenbauer Stock Pumper	54F2FBCL3NWM13398	\$863,600
29	2023 Ford TG-350	1FDBW2CG8PKB90085	\$182,417
30	2023 Ford TG-350	1FDBW2CG6PKB90084	\$182,417
Total for Fire and Police Department			\$7,147,500

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Premium Summary

City of Flint

Coverage	Carrier	Expiring Premium	Renewal Premium	Premium Difference	Extended Term to 7/1/2026
Inland Marine – Physical Damage	Starr Surplus Lines	\$231,528	\$233,710	\$2,182	\$354,087.00
Surplus Lines Taxes & Fees	Star Surplus Lines	\$5,788.21	\$5,842.75	\$54.54	\$8,852.18
Terrorism	Star Surplus Lines	\$10,566.08	11,686.00	\$1,119.92	\$17,704.18
Total Program		\$237,316.21	\$251,238.75	\$13,922.54	\$380,643.36

Optional Terrorism Covergae

Company	Best Rating	Admitted or Non Admitted
Starr Surplus Lines	A (Excellent)	Non-Admitted

All quoted premiums are annual estimates.

This proposal contains a surplus lines policy or policies (collectively, the “**Surplus Lines Policy**”) that is (1) underwritten by the insurance company identified therein (the “**Surplus Lines Insurer**”), which is not licensed by the insurance department of the State of Michigan (the “State”) and (2) issued pursuant to the surplus lines laws of the State. In the event the Surplus Lines Insurer becomes insolvent, the Surplus Lines Policy would not be protected by the State insurance guaranty fund, which provides a mechanism for the payment of covered claims under certain insurance policies to avoid excessive delay in payment and financial loss to claimants or policyholders because of the insolvency of a licensed and admitted insurance company.

Markets Approached

- Travelers – Not a market for High Valued Vehicles
- Lloyds of London – Quoted, price not as competitive as Starr & missing key coverages
- Scottsdale Insurance – Declined, cannot compete with Starr rates
- XL Catlin Ins – Declined, cannot compete with Starr rates
- Chubb - Declined, not a Market for High Valued Vehicles

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Agreement and Acceptance

The undersigned insured acknowledges that they have read and understood the Insurance Proposal as presented by Lighthouse Group, an Alera Group Agency LLC and authorizes them to bind coverage.

Effective Date: 12/25/2024

Policy Type: Inland Marine

PROPOSED COVERAGE HAS BEEN REJECTED/MODIFIED AS OUTLINED:

- 1.
- 2.
- 3.
- 4.

Named Insured: City of Flint

Title: _____

Signature: _____ Date: _____

RETURN TO THE ATTENTION OF: Cort Niemi
EMAIL: Cort.Niemi@alera.com
MAIL: Alera Group
56 Grandville Ave, Ste 300
Grand Rapids, MI 49503

Loss Control Services

1. Risk Assessment and Hazard Identification

- Conduct workplace safety audits and risk assessments to identify potential hazards
- Advise on sustainable solutions and control measures
- Multi-level assessments: Facility wide (i.e. mock OSHA), equipment risk assessment, SOP/Task Hazard Analysis, etc.

2. Safety Training & Education

- Design and deliver customized safety training programs in a variety of formats (live instruction, remote instruction, self-paced e-Learning)
- Provide access to safety Learning Management System (LMS) for self-paced learning including pre-built training content.
- Train-the-Trainer programs to ensure organization can self-manage safety education.

3. Compliance and Regulatory Assistance

- Identify compliance gaps within operations (i.e. OSHA, DOT, etc)
- Identify opportunities for best-in-class solutions with industry and consensus safety standards (i.e. ANSI, NIOSH)
- Assist in compliant recordkeeping and documentation

4. Loss Control and Claims Management

- Analyze incident and insurance claim history to identify loss patterns
- Provide guidance on loss control strategies and claim submission process
- Advise on accident prevention measures to reduce the frequency and severity of claims
- Assist in the resolution of insurance claims and minimize financial loss

5. Safety Management System (SMS) Implementation and Support

- Guide in the development and implementation of sustainable safety management system
- Review existing safety procedures to identify compliance gaps and opportunities for improvement
- Participation in internal safety committees

Commercial Coverage Options

In addition to the below coverage options, there may be more insurance products available for your consideration.

Property

We do not determine property values, as we do not have any specific expertise in making this evaluation. It is in your best interest to evaluate the amount of your contents to determine the appropriate limits. Additionally, it is in your best interest to seek a building valuation survey to determine the appropriate construction cost of any building coverage.

- Off Premises Power Failure
- Spoilage Coverage
- Business Income & Extra Expense
- Ordinance or Law
- Vacancy Permit
- Builders Risk
- Mfg Selling Price
- Property of Others
- Leased or Rented Property
- Peak Season Coverage
- Equipment Breakdown
- Earthquake
- Flood
- Dependent Property

General Liability

Higher limits may also be available for General Liability coverages.

- Employment Practices Liability
- Liquor Liability
- Employee Benefits Liability
- Product Recall Coverage
- Pollution Liability

Inland Marine

- Installation Floater
- Replacement Cost
- Miscellaneous Tools / Equipment
- Leased or Rented Equipment
- Sign Coverage
- Scheduled Equipment / Tools
- Valuable Papers / Accounts Receivable
- Bailee Liability
- Patterns, Dies, Molds

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Crime

- Employee Dishonesty
- Forgery / Alterations
- Money & Securities

Business Auto

- Drive Other Car
- Hired & Non-Owned Auto Liability
- Hired Car Physical Damage

Miscellaneous

- Umbrella Liability / Higher Limits on Current Umbrella
- Professional Liability
- Data Breach / Cyber Liability
- Directors & Officers Coverage
- Fiduciary Liability
- Bonds
- Trade Credit Insurance

Cyber Liability Quiz

What is your Internet Privacy and/or Security Risk?

Take this quick quiz to determine your level of risk.

1. Are you involved in any of the following industries:
 - Education
 - Healthcare
 - Financial Services
 - Retail
2. Do you provide services to clients on your website?
3. Do you collect, receive, transmit or store personally identifiable information or personal health information? For example, Social Security numbers, driver's license numbers, email addresses, bank account numbers, credit/debit card numbers, etc.
4. Do you need to develop or update procedures to comply with privacy legislation? For Example, Health Insurance Portability and Accountability Act – HIPPA, The Gramm-Leach Bliley Act or other legislation with respect to the protection of other confidential information?
5. Do your employees use laptops, cell phones, smart phones, or tablets?
6. Do you store sensitive data on your network in the cloud or even in paper files?
7. Do you manage the content of your website and/or host the infrastructure yourself instead of using a third party?
8. Do you have a Written Information Security Plan?

Your Score:

2 or less answered yes:

Your risk is low. However, Cyber Liability coverage is worth considering.

3 to 4 answered yes:

Your risk is great and obtaining Cyber Liability should be a priority.

5 or more answered yes:

Your risk is significant! Without proper coverage afforded by Cyber Liability, the financial wellbeing of your company is at risk!

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.



Life Insurance Review and Audit Program

For individuals and families

- Life insurance
- Return of premium life insurance
- Annuities
- Disability income protection
- Long-term care
- Life insurance review and audit program
- Individual mortgage pay-off in event of death

For business owners

- Business continuation planning (life and disability insurance)
- Key person coverage (life and disability insurance)
- Debt coverage or life insurance required by bank
- Estate analysis – legacy trust
- Executive owner premier audit program
- Voluntary products

As a client Alera Group, you are eligible to take advantage of our Life Insurance Review and Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

Our seasoned Life Insurance and Executive Benefits team will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, we will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80% of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design, or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.

If you are interested in Alera Group's life insurance services, contact your sales executive to get started.



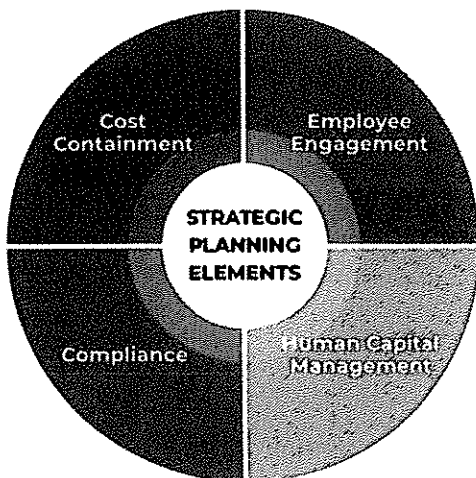
Strategic Employee Benefits Planning

INNOVATIVE STRATEGIES. ACTIONABLE POWERFUL RESULTS.

The key to a successful and sustainable employer-sponsored health plan is being proactive. An employer's value perception is maximized when employees receive benefits that meet their unique needs.

Our innovative approach to strategic benefits planning helps employers evaluate their current needs, explore new opportunities, and identify goals for the future – all while keeping their employees front and center. The end result of this process? A custom Playbook – a clear, multi-year strategic plan with actionable steps to take your benefits plan from where it is today to where it needs to be in the future.

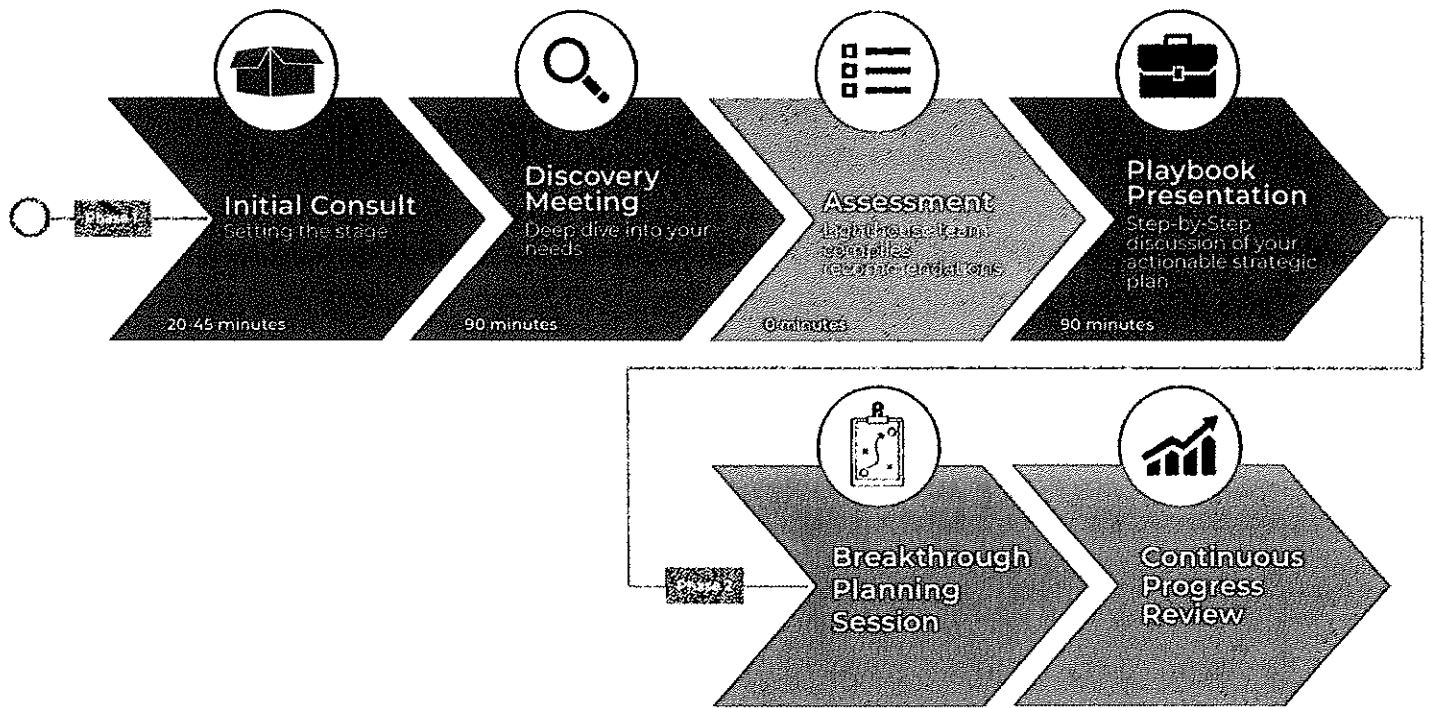
Moving forward, your Playbook will guide your organization's benefit decisions, ultimately resulting in a greater return on investment for every dollar spent on your employee benefit programs.

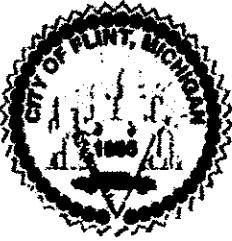


YOUR PLAYBOOK WILL HELP:

- Create a high-value perception of benefit programs
- Educate and engage employees in healthcare
- Improve administrative procedures
- Control costs through creative plan design
- Maintain organizational compliance

The Alera Group Playbook process creates a roadmap to help achieve each client's perfect vision of their benefit programs and platform.





RESOLUTION NO.: 240501-T

PRESENTED: 11-6-24

ADOPTED: _____

RESOLUTION AUTHORIZING RETAINING LIGHTHOUSE TO PROVIDE EXCESS GENERAL LIABILITY INSURANCE COVERAGE

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint through Lighthouse Group, its current broker, solicited proposals for general liability coverage; and

WHEREAS, the Department of Finance is recommending that the Lighthouse Group be retained to provide the City with general liability insurance coverage through the Old Republic Union Insurance Company for the period 11/23/2024-11/23/2025 for a cost of \$743,274.15. The option to include Terrorism coverage is an additional \$6,966.00 for a total combined cost of \$750,240.15.

IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium not to exceed \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

JK
Joseph Kuptz (Nov 1, 2024 09:31 EDT)

Phillip Moore
Phillip Moore (Nov 1, 2024 09:26 EDT)

Joseph Kuptz
Acting City Attorney

Phillip Moore
Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS / A0335
CLYDE D EDWARDS / A0335 (Nov 1, 2024 16:40 EDT)

Clyde Edwards
City Administrator



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: October 30, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Retaining the Lighthouse Group to Provide Excess General Liability Insurance Coverage

PREPARED BY: V. Foster

VENDOR NAME: Lighthouse Group

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Lighthouse Group, the City's insurance broker, solicited quotes for its excess general liability policy. Of the seven carriers responding, six declined to submit quotes. Old Republic Union Insurance Company, the City's current provider, was the only market willing to offer terms.

Old Republic Union Insurance Company responded with a formal quote of \$724,000.00, plus \$19,274.15 for surplus lines fees and taxes. The City has the option to purchase Terrorism coverage for an additional cost of \$6,966.00. The total for general liability insurance, taxes/fees, and terrorism coverage would be \$750,240.15.

The premium quoted in the attached proposal represents an increase of 15% from the previous year. The increase is due to several factors, including past claims activity and large liability awards across the United States. Municipalities are a targeted class of business for liability claims and are experiencing increases in lawsuits.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2024	Risk-Benefit Insurance	677-267-651-955.000	635,510.00	635,510.00	230409
2023	Risk-Benefit Insurance	677-267-651-955.000	560,957.50	560,957.50	220489
2022	Risk-Benefit Insurance	677-267-651-955.000	465,843.85	465,843.85	210572
2021	Risk-Benefit Insurance	677-267-651-955.000	411,900.00	411,900.00	200480
2020	Risk-Benefit Insurance	677-267-651-955.000	343,951.50	343,951.50	200013



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

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

The excess general liability policy protects both the City and its residents from claims arising from Bodily Injury (including auto liability) and Property Damage against someone else's property as a result of City operations. Excess General Liability coverage is important when dealing with large losses.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

N/A

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Finance	Risk/Insurance	677-267-651-955.000	N/A	\$750,240.15
FY25 GRAND TOTAL				\$750,240.15

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):

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009519

ACCOUNTING APPROVAL: V. Foster

Date: 10/30/24

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Phillip Moore	810-766-7266
2	Joseph Kuptz	810-766-7146
3	Paul Borle	810-766-7266

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Phillip Moore
Phillip Moore (Oct 31, 2024 13:18 EDT)
 Phillip Moore, Chief Financial Officer

ADMINISTRATION APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 31, 2024 13:22 EDT)
 Clyde Edwards, City Administrator



Insurance Proposal Prepared For

City of Flint

Effective 11-23-24 to 11-23-25



At a glance

Why our commitment to partnership with people, it's important to help them flourish in a business environment that's full of change. We do this by providing tailored solutions and being extremely responsive to help protect, enhance, and grow their business.

Areas of expertise

Comprehensive solutions for employers and employees



EMPLOYEE BENEFITS



PROPERTY AND CASUALTY



RETIREMENT PLAN SERVICES



WEALTH SERVICES

How we work

COLLABORATIVELY

Collaboration is our North Star. We believe that collaboration helps us achieve client service excellence and ensures we grow with integrity, both as an organization and as individuals. Our collaborative culture exponentially increases our clients' access to expertise and new perspectives.

PURPOSEFULLY

Our clients benefit from our national resources and expertise with the purposeful advantage of local service. We elevate the client experience by providing a greater depth and breadth of resources, thinking innovatively and working together with both our clients and our colleagues to preserve strong community relationships.

SYNERGISTICALLY

We thrive and succeed when everyone contributes with their own backgrounds and competencies. Our differences make us stronger, and we're committed to keeping a diverse team to serve all of our clients' complex needs.

By the numbers

\$1.3B in gross revenue | 11th largest P&C agency in the U.S.

33rd in the 2024 Crain's Chicago Business 50 Fastest Growing Companies

Stronger together

National Expertise. Local Service.



For more information, visit alergroup.com.

Named Insureds

- City of Flint

Location Schedule

Loc #	Address	City	State	Zip
01	1101 S. Saginaw St. Room 203	Flint	MI	48502
02	210 E Fifth St.	Flint	MI	48502
11	4535 M L King Ave	Flint	MI	48503
12	310 E Fifth St	Flint	MI	48502
14	4309 Industrial	Flint	MI	48505
18	202 E Atherton	Flint	MI	48507
20	3310 East Ct St	Flint	MI	48502
22	4500 N Dort Hwy	Flint	MI	48506
23	2800 Hammerburg Rd	Flint	MI	48507
24	1614 Dupont	Flint	MI	48504
25	G-12233 E Potter Rd	Flint	MI	48507
30	G-4652 Beecher Rd	Flint	MI	48507
31	Avon St	Flint	MI	48503
34	6625 Fleming Rd	Flint	MI	48504
35	5629 Fleming Rd	Flint	MI	48504
36	2420 Brownel	Flint	MI	48504
38	2300 Branch	Flint	MI	48506
41	1106 S Averill St	Flint	MI	48506
42	930 East Blvd Dr.	Flint	MI	48502
44	4266 E Pierson Rd	Flint	MI	48506
46	2401 Nolen Dr.	Flint	MI	48503
47	1221 S Vernon	Flint	MI	48506
48	1901 Hammerburg Rd	Flint	MI	48507
49	3300-3400 N Saginaw	Flint	MI	48502
50	2201 Forest Hill	Flint	MI	48504
51	1301-09 Pingree St	Flint	MI	48505
52	1002 W Horne	Flint	MI	48504
53	249 Peer Ave	Flint	MI	48504

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

55	M L King Ave/2 E Pierson	Flint	MI	48505
57	Damon/N Saginaw St	Flint	MI	48501
58	E Hamilton/Ave A	Flint	MI	48505
61	1101 Kearsley Park Blvd	Flint	MI	48503
65	Harrison St	Flint	MI	48502
66	Chicago Blvd / Clancy	Flint	MI	48502
69	3201 Hammerburg Rd	Flint	MI	48507
70	3821 N Franklin	Flint	MI	48506
72	Morningside Dr	Flint	MI	48504
73	702 W 12th St	Flint	MI	48503
74	420 East Blvd	Flint	MI	48502
77	251 East Blvd Dr	Flint	MI	48503
92	1525 M L King Ave	Flint	MI	48502
93	716 W Pierson Rd	Flint	MI	48502
98	630 S Saginaw St	Flint	MI	48507
99	4000 S Saginaw St	Flint	MI	48507
100	121 E 7th St	Flint	MI	48502
104	3402 Western Rd	Flint	MI	48506
105	1100 S Cedar St	Flint	MI	48502
109	G-4662 Beecher Rd	Flint	MI	48507
110	1524 Mackin Rd & 1416 Dupont	Flint	MI	48503
111	2305 W GL Ave	Flint	MI	48503
112	Averill/I-69 Expy	Flint	MI	48506
113	3310 East Ct St	Flint	MI	48506

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Commercial General Liability

Coverage Form Used

Coverage	Occurrence/Claims Made	Retroactive Date
General Liability	Occurrence	NA
Employee Benefits Liability	Claims Made	8/22/2013
Errors And Omissions Liability	Claims Made	8/22/2013
Employment Practices Liability	Claims Made	8/22/2013
Sexual Harassment Liability	Claims Made	8/22/2013
Sexual Abuse Liability	Claims Made	11/23/2016

Liability Limits

Coverage	Limit	Deductible
General Aggregate	10,000,000	
Each Occurrence	10,000,000	3,000,000
Damage to Premises Rented to You	Included	Included
Incidental Medical Malpractice	Included	Included
Liquor Liability	Included	Included

Automotive Liability

Coverage	Limit	Retention
Each Accident	10,000,000	3,000,000
Garagekeepers' Legal Liability Per Accident	1,000,000	3,000,000

Law Enforcement Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Occurrence	10,000,000	3,000,000
Incidental Medical Services	Included	Included

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Errors and Omissions Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Claim	10,000,000	3,000,000
Employment Practices	Included	Included
Sexual Harassment Liability	Included	Included

Sexual Abuse Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Claim	10,000,000	3,000,000

Employee Benefits Liability

Coverage	Limit	Retention
General Aggregate	10,000,000	
Each Claim	10,000,000	3,000,000

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Premium Summary

City of Flint

Coverage	Carrier	Expiring Premium	Renewal Premium	Premium Difference
General Liability	Old Republic Union	\$625,905.00	\$724,000.00	\$98,095
Surplus Lines Fees & Taxes	Old Republic Union	\$16,818.88	\$19,274.15	\$2,905.27
Terrorism	Old Republic Union	\$6,850.00	\$6,966.00	\$116
	Total Program	\$649,573.88	\$750,240.15	\$100,666.27

All quoted premiums are annual estimates

Company	Best Rating	Admitted or Non Admitted
Old Republic Union Insurance Company	A+ (Superior)	Non-Admitted

This proposal contains a surplus lines policy or policies (collectively, the "Surplus Lines Policy") that is (1) underwritten by the insurance company identified therein (the "Surplus Lines Insurer"), which is not licensed by the insurance department of the State of Michigan (the "State") and (2) issued pursuant to the surplus lines laws of the State. In the event the Surplus Lines Insurer becomes insolvent, the Surplus Lines Policy would not be protected by the State insurance guaranty fund, which provides a mechanism for the payment of covered claims under certain insurance policies to avoid excessive delay in payment and financial loss to claimants or policyholders because of the insolvency of a licensed and admitted insurance company.

Markets Approached

- Ambridge Partners – Declined, max limit of \$5M.
- Berkley Public Entity – Declined, max limit of \$5M.
- Risk Specialists – Declined, claims history.
- Great American – Declined, not in carrier appetite.
- Liberty Mutual – Declined, don't offer monoline GL/XS – max \$5M on XS.
- Safety National – Declined, max limit of \$5M.

This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.

This proposal is a summation of the limits, terms, coverages, and conditions all of which are superseded by the actual issued policy.

Agreement and Acceptance

The undersigned insured acknowledges that they have read and understood the Insurance Proposal as presented by Lighthouse Group, an Alera Group Agency LLC and authorizes them to bind coverage.

Effective Date: 11/23/2024

Policy Type: General Liability

PROPOSED COVERAGE HAS BEEN REJECTED/MODIFIED AS OUTLINED:

- 1.
- 2.
- 3.
- 4.

Named Insured: City of Flint

Title: _____

Signature: _____ Date: _____

RETURN TO THE ATTENTION OF: Cort Niemi
EMAIL: Cort.Niemi@aleragroup.com
MAIL: Alera Group
56 Grandville Ave, Ste 300
Grand Rapids, MI 49503

Loss Control Services

1. Risk Assessment and Hazard Identification

- **Conduct workplace safety audits and risk assessments to identify potential hazards**
- **Advise on sustainable solutions and control measures**
- **Multi-level assessments: Facility wide (i.e. mock OSHA), equipment risk assessment, SOP/Task Hazard Analysis, etc.**

2. Safety Training & Education

- **Design and deliver customized safety training programs in a variety of formats (live instruction, remote instruction, self-paced e-Learning)**
- **Provide access to safety Learning Management System (LMS) for self-paced learning including pre-built training content.**
- **Train-the-Trainer programs to ensure organization can self-manage safety education.**

3. Compliance and Regulatory Assistance

- **Identify compliance gaps within operations (i.e. OSHA, DOT, etc)**
- **Identify opportunities for best-in-class solutions with industry and consensus safety standards (i.e. ANSI, NIOSH)**
- **Assist in compliant recordkeeping and documentation**

4. Loss Control and Claims Management

- **Analyze incident and insurance claim history to identify loss patterns**
- **Provide guidance on loss control strategies and claim submission process**
- **Advise on accident prevention measures to reduce the frequency and severity of claims**
- **Assist in the resolution of insurance claims and minimize financial loss**

5. Safety Management System (SMS) Implementation and Support

- **Guide in the development and implementation of sustainable safety management system**
- **Review existing safety procedures to identify compliance gaps and opportunities for improvement**
- **Participation in internal safety committees**

Commercial Coverage Options

In addition to the below coverage options, there may be more insurance products available for your consideration.

Property

We do not determine property values, as we do not have any specific expertise in making this evaluation. It is in your best interest to evaluate the amount of your contents to determine the appropriate limits. Additionally, it is in your best interest to seek a building valuation survey to determine the appropriate construction cost of any building coverage.

- Off Premises Power Failure
- Spoilage Coverage
- Business Income & Extra Expense
- Ordinance or Law
- Vacancy Permit
- Builders Risk
- Mfg Selling Price
- Property of Others
- Leased or Rented Property
- Peak Season Coverage
- Equipment Breakdown
- Earthquake
- Flood
- Dependent Property

General Liability

Higher limits may also be available for General Liability coverages.

- Employment Practices Liability
- Liquor Liability
- Employee Benefits Liability
- Product Recall Coverage
- Pollution Liability

Inland Marine

- Installation Floater
- Replacement Cost
- Miscellaneous Tools / Equipment
- Leased or Rented Equipment
- Sign Coverage
- Scheduled Equipment / Tools
- Valuable Papers / Accounts Receivable
- Bailee Liability
- Patterns, Dies, Molds

Crime

- Employee Dishonesty
- Forgery / Alterations
- Money & Securities

Business Auto

- Drive Other Car
- Hired & Non-Owned Auto Liability
- Hired Car Physical Damage

Miscellaneous

- Umbrella Liability / Higher Limits on Current Umbrella
- Professional Liability
- Data Breach / Cyber Liability
- Directors & Officers Coverage
- Fiduciary Liability
- Bonds
- Trade Credit Insurance

Cyber Liability Quiz

What is your Internet Privacy and/or Security Risk?

Take this quick quiz to determine your level of risk.

1. Are you involved in any of the following industries:
 - Education
 - Healthcare
 - Financial Services
 - Retail
2. Do you provide services to clients on your website?
3. Do you collect, receive, transmit or store personally identifiable information or personal health information? For example, Social Security numbers, driver's license numbers, email addresses, bank account numbers, credit/debit card numbers, etc.
4. Do you need to develop or update procedures to comply with privacy legislation? For Example, Health Insurance Portability and Accountability Act – HIPPA, The Gramm-Leach Bliley Act or other legislation with respect to the protection of other confidential information?
5. Do your employees use laptops, cell phones, smart phones, or tablets?
6. Do you store sensitive data on your network in the cloud or even in paper files?
7. Do you manage the content of your website and/or host the infrastructure yourself instead of using a third party?
8. Do you have a Written Information Security Plan?

Your Score:

2 or less answered yes:

Your risk is low. However, Cyber Liability coverage is worth considering.

3 to 4 answered yes:

Your risk is great and obtaining Cyber Liability should be a priority.

5 or more answered yes:

Your risk is significant! Without proper coverage afforded by Cyber Liability, the financial wellbeing of your company is at risk!

Life Insurance Review and Audit Program

For individuals and families

- Life Insurance
- Return of premium life insurance
- Annuities
- Disability income protection
- Long-term care
- Life insurance review and audit program
- Individual mortgage pay-off in event of death

For business owners

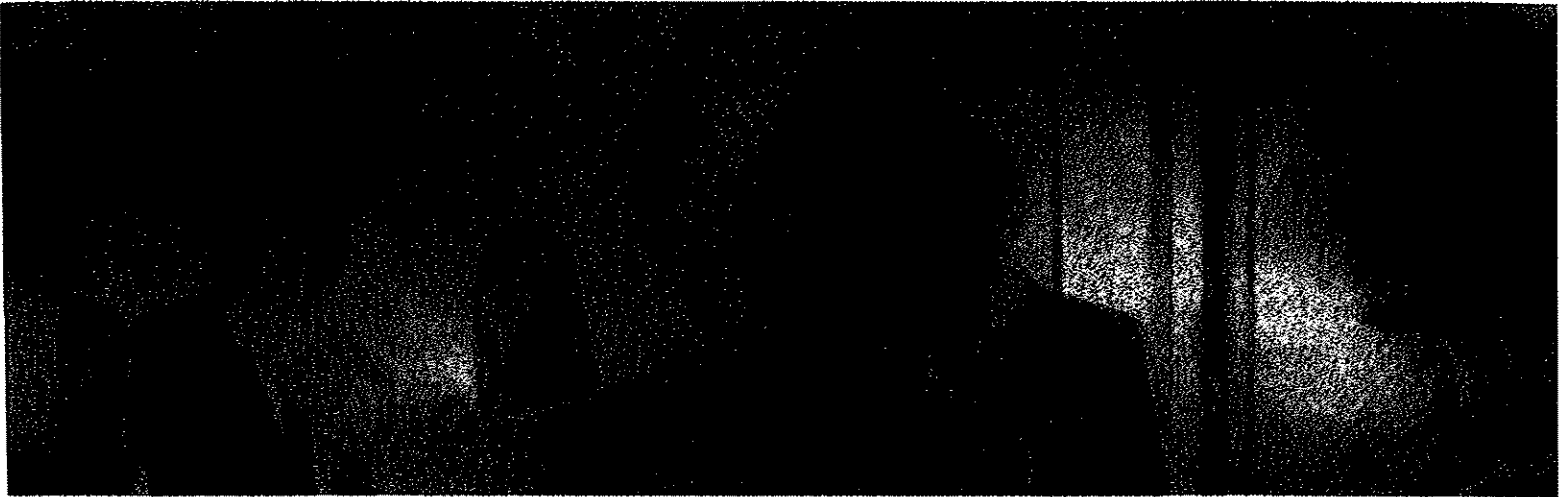
- Business continuation planning (life and disability insurance)
- Key person coverage (life and disability insurance)
- Debt coverage or life insurance required by bank
- Estate analysis – legacy trust
- Executive owner premier audit program
- Voluntary products

As a client Alera Group, you are eligible to take advantage of our Life Insurance Review and Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

Our seasoned Life Insurance and Executive Benefits team will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, we will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80% of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design, or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.

If you are interested in Alera Group's life insurance services, contact your sales executive to get started.



Strategic Employee Benefits Planning

INNOVATIVE STRATEGIES. ACTIONABLE POWERFUL RESULTS.

The key to a successful and sustainable employer-sponsored health plan is being proactive. An employer's value perception is maximized when employees receive benefits that meet their unique needs.

Our innovative approach to strategic benefits planning helps employers evaluate their current needs, explore new opportunities, and identify goals for the future – all while keeping their employees front and center. The end result of this process? A custom Playbook – a clear, multi-year strategic plan with actionable steps to take your benefits plan from where it is today to where it needs to be in the future.

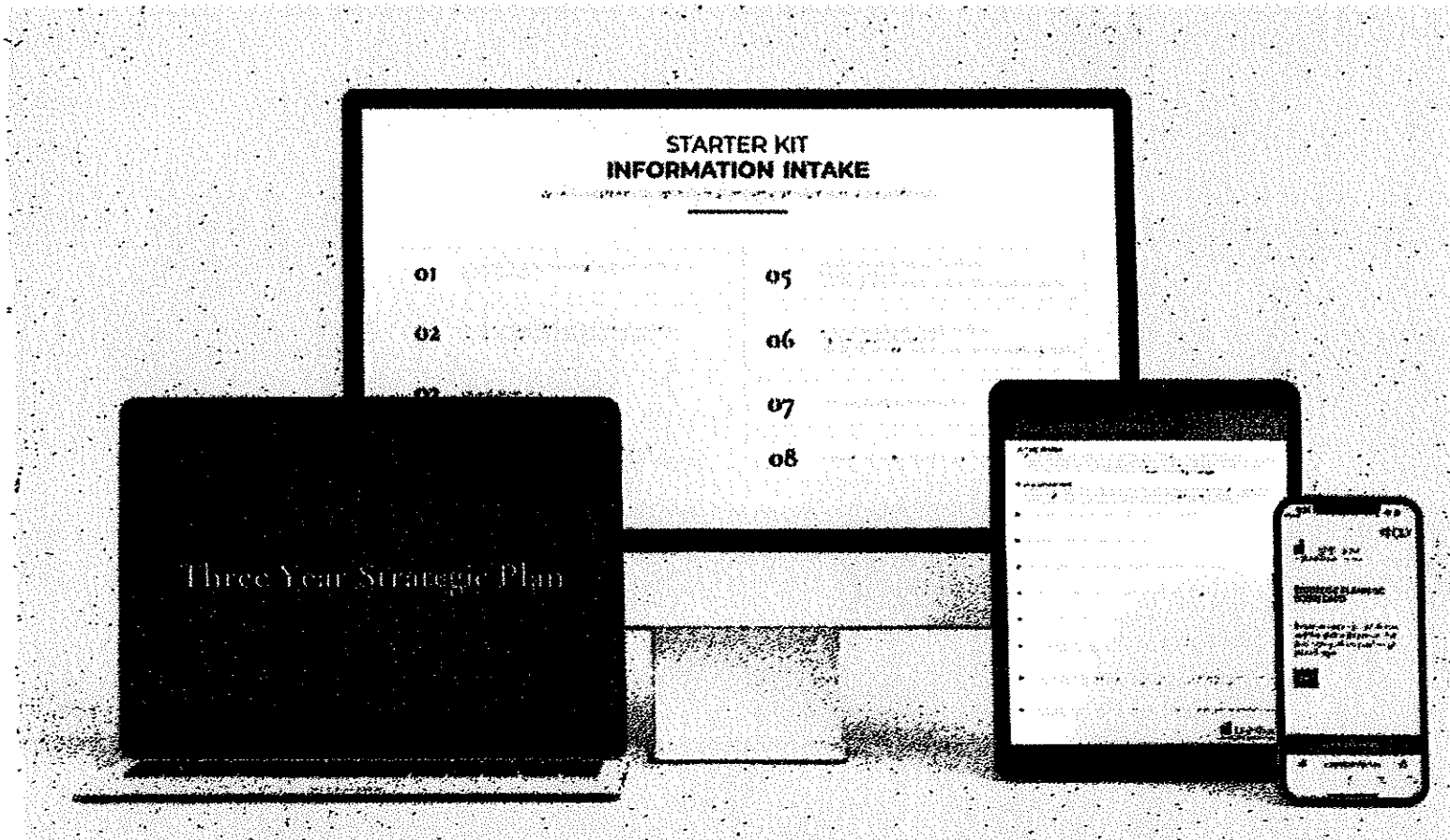
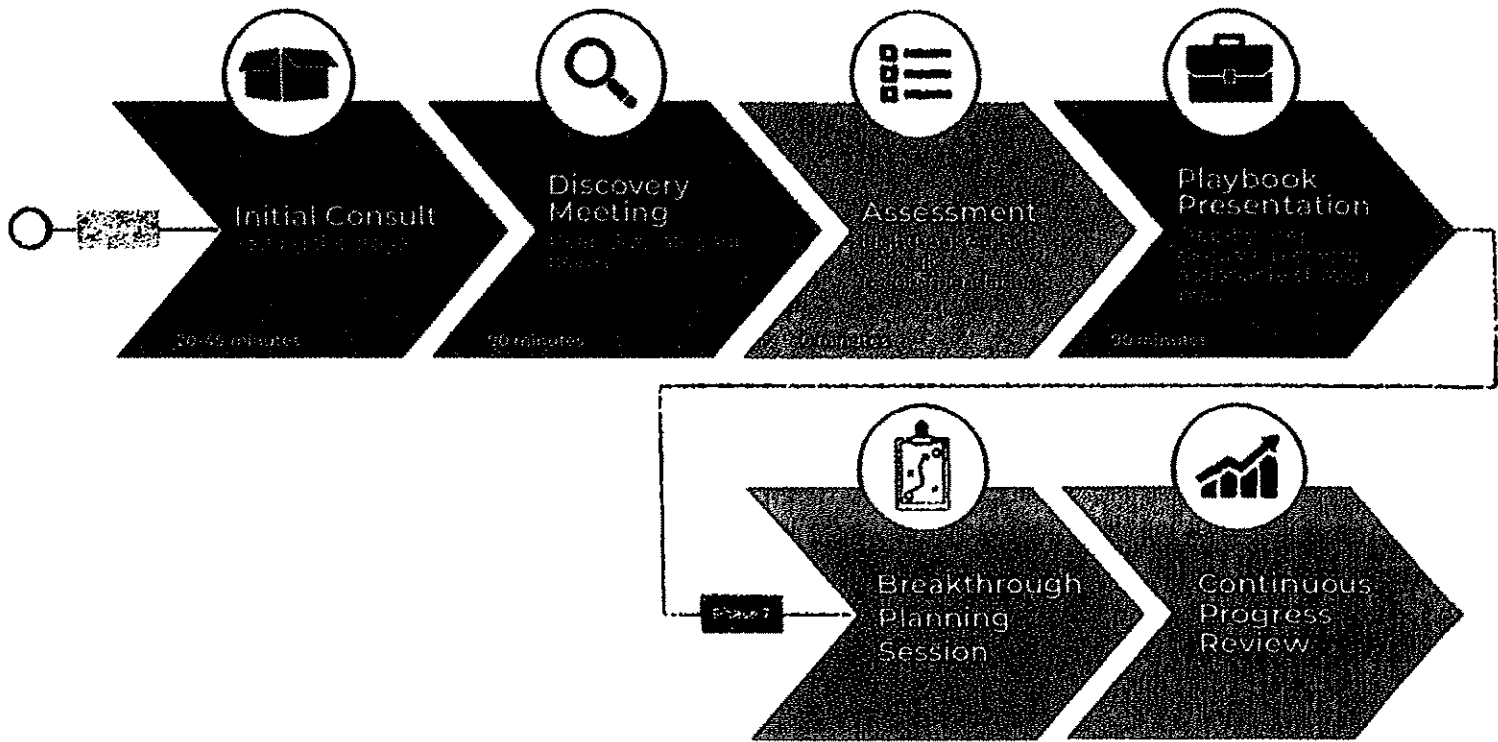
Moving forward, your Playbook will guide your organization's benefit decisions, ultimately resulting in a greater return on investment for every dollar spent on your employee benefit programs.



YOUR PLAYBOOK WILL HELP:

- Create a high-value perception of benefit programs
- Educate and engage employees in healthcare
- Improve administrative procedures
- Control costs through creative plan design
- Maintain organizational compliance

The Alera Group Playbook process creates a roadmap to help achieve each client's perfect vision of their benefit programs and platform.



City of Flint, Michigan

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



Meeting Minutes - FINAL

Wednesday, January 3, 2024

4:49 PM

CITY COUNCIL CHAMBERS

SPECIAL CITY COUNCIL

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

*Eric Mays, 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

This Special City Council Meeting was called by 6th Ward Councilperson Tonya Burns and 8th Ward Councilperson Dennis Pfeiffer for the following purpose(s): To Consider the Following Resolution: Resolution Scheduling a Special Primary and Special General Election for the Seventh (7th) Ward Council Seat (Reso No. 230475).

CALL TO ORDER

President Lewis Called this Special City Council Meeting to Order at 4:49 p.m.

ROLL CALL

Present (Councilmembers Lewis, Winfrey-Carter, Burns, and Pfeiffer)

Absent (Councilmembers Mays, Murphy, Priestley, Mushatt, and Worthing)

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

PUBLIC SPEAKING

COUNCIL RESPONSE

RESOLUTIONS

230475 Special Primary and Special General Election/Seventh (7th) Ward Council Seat

Resolution resolving that a special primary election be scheduled for Tuesday, May 7, 2024, and a general election scheduled for Tuesday, August 6, 2024, for the purpose of electing a councilperson for the Seventh (7th) Ward for the term ending November 2026, AND, resolving that the deadline for submitting nominating petitions for the Seventh (7th) Ward Council seat be Tuesday, January 23, 2024.

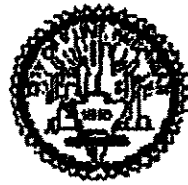
FINAL COUNCIL COMMENTS

ADJOURNMENT

Council President Lewis Adjourned this Special City Council meeting at approximately 4:55 p.m. Due to a Lack of Quorum.

City of Flint, Michigan

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



Meeting Minutes

Monday, January 22, 2024

10:48 PM

Council Chambers

CITY COUNCIL

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

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3
Jerrri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION****REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA****PUBLIC SPEAKING****COUNCIL RESPONSE****APPOINTMENTS (MAY BE REFERRED FROM SPECIAL AFFAIRS)****240011 Reappointment/Board of Review/Susaye L. Brewer/Ward 5**

Resolution resolving that the Flint City Council approves the reappointment of Susaye L. Brewer (421 Garland Street, Apt. 302, Flint, Michigan, 48503) to serve on the Board of Review for a three-year term, commencing upon resolution approval and expiring December 31, 2026, as requested by 5th Ward Councilperson Jerri Winfrey-Carter.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240013 Appointment/Board of Review/Kathy Moore

Resolution resolving that the Flint City Council approves the appointment of Kathy Moore to the Board of Review for a three-year term commencing upon approval of this resolution and expiring December 31, 2026.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

RESOLUTIONS**230477 Contract/Weinstein Electric Company/Parks Electrical Upgrade**

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Weinstein Electric Company for parks electrical upgrades and improvements in six (6) parks in an amount not-to-exceed \$80,657.85 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230478 Berger Chevrolet/Replacement Vehicles

Resolution resolving that the proper City Officials are authorized to do all things necessary to approve a purchase order with Berger Chevrolet Inc. for the purchase of replacement Water Pollution Control vehicles and accessories in the FY 2024 not to exceed amount of \$185,127.00.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240002 Second Supplement/Karegnondi Water Authority Financing Contract

Resolution resolving that the Second Supplement [to the Karegnondi Water Authority Financing Contract] is approved in substantially the form attached hereto as Appendix A. The Mayor and the City Clerk are hereby authorized to approve the final terms of the Second Supplement and to execute and deliver the Second Supplement on behalf of the City when it is in final form, AND, resolving that the City approves of the issuance of the Series 2023 Bonds by the Authority, under and pursuant to the terms of the Financing Contract, as supplemented by the Second Supplement, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000, for the purpose of refunding all or a portion of the outstanding Series 2014 Bonds and paying the costs of issuing and securing the Series 2023 Bonds, all as provided in the Second Supplement. The Series 2023 Bonds shall be issued in anticipation of, and shall be secured by, the contractual obligations of the City and the County as set forth in the Financing Contract, as supplemented by the Second Supplement. Pursuant to the Financing Contract, the City has pledged its limited tax full faith and credit for the prompt and timely payment of its obligations under the Financing Contract, AND, resolving that the City authorizes the Authority to prepare and circulate a Preliminary Official Statement and a final Official Statement in connection with the sale of the Series 2023 Bonds. The Mayor and the City Administrator (each an "Authorized Officer") are each hereby authorized to prepare, approve and distribute

information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City, AND, resolving, if required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds, AND, resolving that the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended, AND, resolving that the Mayor, City Administrator and City Clerk are each individually authorized to complete, execute and file any and all applications or re information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City, AND, resolving, if required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds, AND, resolving that the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended, AND, resolving that the Mayor, City Administrator and City Clerk are each individually authorized to complete, execute and file any and all applications or requests for waivers with the Michigan Department of Treasury necessary to effectuate the sale and delivery of the Series 2023 Bonds as contemplated by this resolution and the Second Supplement, including, if necessary, an Application for State Treasurer's Approval to Issue Long-Term Securities, in such form as shall be approved by any of such officers, and to pay any and all necessary application or filing fees in connection therewith. The Mayor, City Administrator and City Clerk are each individually authorized to take all other actions, and to execute and deliver such other documents and certificates on behalf of the City, as may be necessary in connection with issuance, sale and delivery of the Series 2023 Bonds, AND, resolving that the City has been advised that the Authority has retained Miller, Canfield, Paddock and Stone, P.L.C. ("Miller Canfield") as its bond counsel in connection with the issuance of the Series 2023 Bonds and the City hereby consents to the representation of the Authority by Miller Canfield.

SEPARATED FROM MASTER RESOLUTION

240003 **FY2024/Second Quarter Budget Amendment**

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. [Total Amendment Amount: \$2,960,842.00]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240004 **Ace Saginaw Paving Company/Paving of Roads**

Resolution resolving that the Flint City Council authorizes the Division of Purchases & Supplies to issue a purchase order to Ace Saginaw Paving Company for paving the following roads: Davison Road from Lewis to Dort Hwy; Industrial Avenue from Pierson to Stewart Ave.; Ballenger Hwy. from Corunna Rd. to Court St. and Stewart Ave. from Saginaw St. to Andrew St. in the amount of \$1,332,255.30 and a revised cumulative amount not to exceed amount of \$3,582,255.30.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240005 **CO#2/J & M Tree Service/Additional Tree Removals and Trimming**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to the contract with J & M Tree Service for additional urban forestry services, in an amount not to exceed \$70,550.00 and a revised three year aggregate amount of \$378,550.00.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240006 **CO#1/JB's Tree & Yard Services/Additional Tree Removals and Trimming**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with JB's Tree & Yard Services for additional urban forestry services, in an amount not to exceed \$70,550.00 and a revised three year aggregate amount of \$325,550.00.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240008 **CO#1/Rauhorn Electric/Intersection Upgrades/Emergency Knockdowns**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with Rauhorn Electric for additional funding to cover emergency intersection knockdowns, in an amount not to exceed \$75,000.00 and a revised three year aggregate amount of \$475,000.00.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240009 CO#3/Weinstein Electric/Additional Electrical Services

Resolution resolving that the Appropriate City Officials are hereby authorized, to enter into Change Orders to the electrical contract and issue Purchase Orders with Weinstein Electric Company for city-wide electrical services in an amount not-to-exceed \$115,638.00 for an overall aggregate Grand Total not-to-exceed \$264,343.00 FY2024 (07/01/23-06/30/24).
This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

RESOLUTIONS (MAY BE REFERRED FROM SPECIAL AFFAIRS)**230319.1 Amended/ARPA Funds Award/James E. Kennedy Family Life Center/Impacts of the Pandemic on Blight/Ward 1**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the James E. Kennedy Family Life Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: In the amount of \$50,000.00; for the "Kennedy Center Cleaners" Project.]
SEPARATED FROM MASTER RESOLUTION

230466.1 Amended/Setting a Public Hearing/Amended Council Rules/Implementation of Amended Council Rules with Immediate Effect

Resolution resolving that the appropriate City Officials authorized to do all things necessary to conduct a public hearing on the attached proposed amended Rules Governing Meetings of the Flint City Council, to be held at the meeting of the Flint City Council on January 8, 2024, or at any subsequent meeting of the Flint City Council as circumstances may warrant, AND, resolving that the proposed amended Rules Governing Meetings of the Flint City Council are adopted, on an emergency basis with immediate effect, for a period not to exceed sixty (60) days, pending completion of the required procedure.
SEPARATED FROM MASTER RESOLUTION

230479 Contract/Eastern Asphalt/Resurfacing of City Park Parking Lots

Resolution resolving that the appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Eastern Asphalt for the resurfacing of (4) City Park Parking Lots, in an amount not to-exceed \$263,897.61 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).
This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

230480 Contact/Nationwide Construction Group/Installation of Bollards in City Parks

Resolution resolving that the appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Nationwide Construction Group for Installation of Bollards in (11) parks in an amount not-to-exceed \$890,971.61 for FY24 (07/01/23-06/30/24). Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final Rules. Funding for this project shall come from the American Rescue Plan Act fund (287).

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240007 Flock Safety/Public Safety Surveillance Cameras

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to enter into a five year agreement with Flock Group Inc. for the use of their cameras in an annual amount of \$180,000.00 and pending adoption of FY25 (07/01/2024-06/30/25), FY26 (07/01/2025-06/30/26), FY27 (07/01/2026-06/30/27), FY28 (07/01/2027-06/30/28) and FY29 (07/01/2028-06/30/29) budgets for a combined five and a half (5.5) year total of \$990,000.00.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240010 Charitable Gaming License/Back to the Bricks

Resolution resolving that Back to the Bricks is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining a charitable gaming license, issued by the State of Michigan Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of Public Act 1972, as amended.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240012 Parliamentarian/Flint City Council

Resolution resolving that the appropriate City Officials do all things necessary to enter into an agreement with Professional Registered Parliamentarian Maurice S. Henderson to provide training and parliamentary services to the Flint City Council, at an hourly rate of \$175.00, for a total of up to sixteen (16) hours, and a total expense of up to \$2,800.00, with funding to come from Acct. No. 101-101.000-958.000.

SEPARATED FROM MASTER RESOLUTION

240014.1 Amended/ARPA Funds Reallocation/College Cultural Neighborhood Association/Neighborhood Engagement Hub as Fiduciary

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Neighborhood Engagement Hub (Cultural College Neighborhood Coalition) and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: Reso No. 240014.1 was amended to include a \$5,000 fiduciary fee to Neighborhood Engagement Hub in the total amounts of \$50,000.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240015 Serenity House Communities (SHC)/Recovery Support Services Expansion

Resolution resolving the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund Serenity House expansion of our recovery support services, designed to assist individuals grappling with substance use disorders (SUDs) within Flint and Lapeer counties in Michigan and to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$50,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2026. **This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

240016 City of Flint's Support/Ceasefire in GAZA

Resolution resolving that the City of Flint supports U.S. Congress Resolution H.R. 786 and joins other cities in calling on our Congress Members to demand: an immediate ceasefire; release of all hostages; the unrestricted entry of humanitarian assistance into Gaza; the restoration of food, water, electricity, hygiene, and medical supplies to Gaza; and the respect for international law; and calls for a resolution that protects the security of all innocent civilians; AND, further resolving that a copy of this resolution be sent to municipal officials in the Greater Flint Area, the offices of State Representative Cynthia Neeley, State Representative Jasper Martus, State Senator John Cherry, Governor of Michigan Gretchen Whitmer, US Representative Dan Kildee, US Senator Debbie Stabenow, US Senator Gary Peters, US President Joe Biden, and Vice President Kamala Harris, urging them to take immediate action to use their positions and influence to end violence in Palestine with a permanent ceasefire.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240018.1 Reallocation ARPA Funds/Neighborhood Engagement Hub/Fiduciary/Carriage Town Neighborhood Association/Impacts of the Pandemic on Blight

Resolution resolving that the appropriate City officials are authorized to do all things necessary to Neighborhood Engagement Hub (Carriage Town Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: Reso. No. 240018.1 was amended to include a \$5,000 fiduciary fee to the Neighborhood Engagement Hub in the total amount of \$50,000.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240019.1 Reallocation ARPA Funds/Neighborhood Engagement Hub/Replacement/Zero-Turn Mowers/Fiduciary/Impacts of the Pandemic on Blight/City of Flint

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Neighborhood Engagement Hub and appropriate funding in the current and future fiscal years in the amount of \$50,000, as described, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA, administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: Reso. No. 240019.1 was amended to remove a \$15,000 fiduciary fee to the Neighborhood Engagement Hub.]

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

240022 Appointment/Human Relations Commission/Freelon Threlkeld Jr.

Resolution resolving that the Flint City Council approves the appointment of Freelon Threlkeld Jr., (214 E. Pulaski St. Flint, MI 48505) to Human Relations Commission, to fill the remainder of a two-year term ending on October 28, 2024.

This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.

CONSENT AGENDA VOTE

A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that the Consent Agenda with any separations be Adopted. The motion PASSED by the following vote:

Aye: 5 - Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

Absent: 4 - Councilmember Mays, Councilmember Murphy, Councilmember Winfrey-Carter, and Councilmember Worthing

RESOLUTIONS SEPARATED FROM MASTER RESOLUTION (Consent Agenda)**Second Supplement/Karegnondi Water Authority Financing Contract**

240002

Resolution resolving that the Second Supplement [to the Karegnondi Water Authority Financing Contract] is approved in substantially the form attached hereto as Appendix A. The Mayor and the City Clerk are hereby authorized to approve the final terms of the Second Supplement and to execute and deliver the Second Supplement on behalf of the City when it is in final form, AND, resolving that the City approves of the issuance of the Series 2023 Bonds by the Authority, under and pursuant to the terms of the Financing Contract, as supplemented by the Second Supplement, in one or more series, in the aggregate principal amount of not to exceed \$190,000,000, for the purpose of refunding all or a portion of the outstanding Series 2014 Bonds and paying the costs of issuing and securing the Series 2023 Bonds, all as provided in the Second Supplement. The Series 2023 Bonds shall be issued in anticipation of, and shall be secured by, the contractual obligations of the City and the County as set forth in the Financing Contract, as supplemented by the Second Supplement. Pursuant to the Financing Contract, the City has pledged its limited tax full faith and credit for the prompt and timely payment of its obligations under the Financing Contract, AND, resolving that the City authorizes the Authority to prepare and circulate a Preliminary Official Statement and a final Official Statement in connection with the sale of the Series 2023 Bonds. The Mayor and the City Administrator (each an "Authorized Officer") are each hereby authorized to prepare, approve and distribute

information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City, AND, resolving, if required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds, AND, resolving that the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended, AND, resolving that the Mayor, City Administrator and City Clerk are each individually authorized to complete, execute and file any and all applications or re information describing the City to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2023 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. Each Authorized Officer is authorized, if applicable, to execute the final Official Statement on behalf of the City, AND, resolving, if required in connection with the sale and delivery of the Series 2023 Bonds, the City agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2023 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the City prior to delivery of the Series 2023 Bonds, AND, resolving that the City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Series 2023 Bonds from gross income for federal income tax purposes

A motion was made by Councilmember Priestley, seconded by Councilmember Burns, that this matter be Adopted. The motion PASSED by the following vote:

Aye: 5 - Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

Absent: 4 - Councilmember Mays, Councilmember Murphy, Councilmember Winfrey-Carter and Councilmember Worthing

230319.1

Amended/ARPA Funds Award/James E. Kennedy Family Life Center/Impacts of the Pandemic on Blight/Ward 1

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the James E. Kennedy Family Life Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: In the amount of \$50,000.00; for the "Kennedy Center Cleaners" Project.]

A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be Adopted. The motion FAILED by the following vote:

Aye: 3 - Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

No: 2 - Councilmember Burns, and Councilmember Pfeiffer

Absent: 4 - Councilmember Mays, Councilmember Murphy, Councilmember Winfrey-Carter and Councilmember Worthing

230466.1

Amended/Setting a Public Hearing/Amended Council Rules/Implementation of Amended Council Rules with Immediate Effect

Resolution resolving that the appropriate City Officials authorized to do all things necessary to conduct a public hearing on the attached proposed amended Rules Governing Meetings of the Flint City Council, to be held at the meeting of the Flint City Council on January 8, 2024, or at any subsequent meeting of the Flint City Council as circumstances may warrant, AND, resolving that the proposed amended Rules Governing Meetings of the Flint City Council are adopted, on an emergency basis with immediate effect, for a period not to exceed sixty (60) days, pending completion of the required procedure.

LOSS OF QUORUM

240012 **Parliamentarian/Flint City Council**

Resolution resolving that the appropriate City Officials do all things necessary to enter into an agreement with Professional Registered Parliamentarian Maurice S. Henderson to provide training and parliamentary services to the Flint City Council, at an hourly rate of \$175.00, for a total of up to sixteen (16) hours, and a total expense of up to \$2,800.00, with funding to come from Acct. No. 101-101.000-958.000.

LOSS OF QUORUM

FINAL COUNCIL COMMENTS**ADJOURNMENT**

Council President Lewis Adjourned the meeting at 11:30 p.m. Due to a Lack of Quorum.

240469-T



City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, September 4, 2024

7:01 PM

City Council Chambers

SPECIAL 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
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by President Ladel Lewis and Vice President Candice Mushatt to Consider the Relocation of a Polling Place (Precincts 8 and 9) from Aldridge Place Apartments to the Avery Aldridge Activity Center.

CALL TO ORDER

President Lewis Called this Special City Council Meeting to Order at 7:01 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Led by Councilmember Priestley

PRAYER OR BLESSING

Prayer or Blessing led by Councilmember El-Alamin

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

PUBLIC COMMENT

2 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Murphy, Burns, Pfeiffer, Winfrey-Carter, Mushatt, and Lewis).

RESOLUTIONS

240414-T *Relocation of Polling Place/City of Flint Voting Precincts 8 and 9*

Resolution resolving that the Flint City Council, in compliance with Michigan Election Law, approves the relocation of the polling place for Voting Precincts 8 and 9 from Aldridge Place Apartments (5838 Edgar Holt Drive, Flint) to the Avery Aldridge Activity Center (1185 East Foss Avenue, Flint), AND, resolving that the City Clerk shall provide a notice of the polling place location change in accordance with MCL 168.662 and take any other steps as required by Michigan Election Law to effectuate the change.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED.*

The motion PASSED by the following vote:

Aye: 9 - Councilmember El-Alamin, Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

No: 0

FINAL COUNCIL COMMENTS

There were No Council Comments.

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to Adjourn. This Meeting Adjourned at 8:02 p.m.

This Motion PASSED by a VOTE of 9:0.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

240440-7



City of Flint, Michigan

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

**Meeting Minutes – DRAFT
Monday, September 9, 2024
4:42 PM**

City Council Chambers

SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

**Leon El-Alamin, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8**

**Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Jonathan Jarrett, Ward 9**

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers Lewis, Murphy, Priestley, Winfrey-Carter, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers El-Alamin and Burns

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

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

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

CLOSED SESSION

The Law Department requests a Closed Session "[t]o consider material exempt from discussion or disclosure by state or federal statute." Open Meetings Act/MCL 15.268(1)(h)

***Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to go into Closed Session at 4:44 p.m.
The Motion PASSED by a vote of 6:0.***

ROLL CALL

This Special Affairs Committee was Returned to Order at 6:17 p.m.

Present: Councilmember Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmember El-Alamin

Councilmember Burns arrived at the Special Affairs Committee at 4:51 p.m. during the Closed Session.

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.

5 Public Speakers

COUNCIL RESPONSE

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

CONSENT AGENDA

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

Councilmember Priestley, seconded by Councilmember Murphy, made a motion to Approve the Consent Agenda [send to Council]. The was no vote because Councilmember Pfeiffer separated every Agenda Item.

RESOLUTIONS

240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

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 R.L. Jones Community Outreach Center, in the amount [of] \$250,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds win be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

A motion was made by Councilmember Murphy, seconded by Councilmember Burns, that this matter be SENT TO COUNCIL. No Vote Taken.

A motion was made by Councilmember Mushatt, seconded by Councilmember Pfeiffer, that this matter stay in FINANCE. The motion PASSED by the following vote:

Aye: 8 - Councilmember Lewis, Councilmember Murphy, Councilmember Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: 1 - Councilmember El-Alamin

240402-T Reallocation of ARPA Funds/First Responder Mental Health Reimbursement Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any agreements, to appropriate funding from the funding source account #101-287.000-963.000 to First Responder Mental Health Reimbursement Program, 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.

A Motion was made by Councilmember Jarrett to amend the Motion to send it back to Finance. There was no support.

A Motion was made by Councilmember Priestley, seconded by Councilmember Winfrey-Carter, to Postpone Indefinitely. The Motion FAILED by the following vote.

Aye: 3 – Councilmember Priestley, Councilmember Winfrey-Carter, and Councilmember Pfeiffer

No: 5 – Councilmember Lewis, Councilmember Murphy, Councilmember Burns, Councilmember Mushatt and Councilmember Jarrett

Absent: 1 -Councilmember El-Alamin

A Motion was made by Councilmember Murphy to strike any ARPA wording. There was NO support for that Motion.

A Motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter stay in Finance. The Motion was PASSED by the following vote.

Aye: 8 - Councilmember Lewis, Councilmember Murphy, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

Absent: 1 - Councilmember El-Alamin

A motion was made by Councilmember Lewis, seconded by Councilmember Murphy, that this matter be RECONSIDERED to send to Council. The Motion FAILED by the following vote.

Aye: 3 - Councilmember Lewis, Councilmember Murphy and Councilmember Mushatt

No: 4 - Councilmember Priestley, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: 1 - Councilmember El-Alamin

240405-T Reallocation of ARPA Funds/Tree Removal Match Funds 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 Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$500.00 for residents paying \$500.00 towards hazardous trees, except in the instance that a resident qualifies for low-income criteria will receive up to \$1,000.00. 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.

A Motion was Made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter got to Council. NO Vote was taken.

A Motion was Made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter stay in Finance. The Motion FAILED by the following vote.

Aye: 4 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Pfeiffer, and Councilmember Jarrett

No: 4 – Councilmember Lewis, Councilmember Murphy, Councilmember Burns and Councilmember Mushatt

Absent: 1 - Councilmember El-Alamin

A Motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this Motion be Reconsidered back to Finance. The Motion PASSED by the following vote.

Aye: 8 - Councilmember Lewis, Councilmember Murphy,

**Councilmember Priestley, Councilmember Winfrey-Carter,
Councilmember Burns, Councilmember Mushatt, Councilmember
Pfeiffer and Councilmember Jarrett**

Absent: 1 - Councilmember El-Alamin

**A Motion was made that this matter stay in Finance. The Motion
PASSED by the following vote.**

**Aye: 8 - Councilmember Lewis, Councilmember Murphy,
Councilmember Priestley, Councilmember Winfrey-Carter,
Councilmember Burns, Councilmember Mushatt, Councilmember
Pfeiffer and Councilmember Jarrett**

Absent: 1 - Councilmember El-Alamin

ADJOURNMENT

**Councilmember Priestley, seconded by Councilmember Murphy, made a Motion
to Adjourn this Special Affairs Meeting at 8:40 p.m.**

This Motion PASSED by a vote of 7:0 (Absent El-Alamin)

Respectfully transcribed and submitted,

**Christel Snider
City Council Secretary**



240476-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Monday, September 9, 2024
8:55 PM

City 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
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER

President Lewis Called this Regular City Council Meeting to Order at 8:55 p.m.

ROLL CALL

Councilmember Burns was away from her seat during Roll Call.

Present: Councilmembers Lewis, Murphy, Priestley, Burns, Winfrey-Carter, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmember El-Alamin

PLEDGE OF ALLEGIANCE

Led by Councilmember Jarret

PRAYER OR BLESSING

Prayer or Blessing Led by Councilmember Mushatt

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

Councilmember Mushatt requested to Move up on the Agenda, Reso. No. 240403.1, to give the member an opportunity to talk on the behalf of their organization.

PUBLIC COMMENT

7 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Burns, Priestley, Murphy, Mushatt, and Lewis)

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. ACO399-03-2024 ("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

ACSR 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.]

**A Motion was made by Councilmember Murphy, seconded by Councilmember Mushatt to Reconsider Reso. No. 240144, Reso. No. 240227 and Ord. No. 240191.*

Councilmember Murphy Rescinded his motion.

**A Motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, to Reconsider Reso. No. 240144. No Votes taken.*

RESOLUTIONS

240403.1-T Amended Resolution/Reallocation of ARPA Funds/R.L. Jones Community Outreach/Food Access Award

Amended 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 R.L. Jones Community Outreach Center, in the amount [of] \$163,400. 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. [NOTE: This resolution was amended to reduce the amount of \$250,000 to \$163,400.]

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be APPROVED.*

The motion PASSED by the following vote:

Aye: 8 - Councilmember Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

No: 0

Absent: 1 - Councilmember El-Alamin

RECONSIDERATION(S) (Continued)

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. ACO399-03-2024 ("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.]

**A Motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that Reso. No. 240144 be RECONSIDERED. The motion FAILED by the following vote:*

Aye: 4 - Councilmember Murphy, Councilmember Priestley, Councilmember Mushatt, and Councilmember Lewis

No: 4 - Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: 1 - Councilmember El-Alamin

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.

**A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, to RECONSIDER Reso. No. 240227. The motion FAILED by the following vote:*

Aye: 4 - Councilmember Priestley, Councilmember Mushatt, Councilmember Lewis, and Councilmember Murphy

No: 4 - Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: 1 - Councilmember El-Alamin

240191

Amendment/Ordinance/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)

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.]

**A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, to RECONSIDER Ord. No. 240191. The motion FAILED by the following vote:*

Aye: 4 - Councilmember Mushatt, Councilmember Lewis, Councilmember Murphy, and Councilmember Priestley

No: 4 - Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: 1 – Councilmember El-Alamin

CONSENT AGENDA

RESOLUTIONS (Continued)

240324 Reallocation of ARPA Funds/Sarvis Park Neighborhood Association (SPNA)/Alternative Uses of Vacant Lots/Neighborhood Engagement Hub (NEH) as Fiduciary

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Neighborhood Engagement Hub [NEH] (Sarvis Park Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$25,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: This resolution will replace the previously passed Resolution No. 240143.1].

SEPARATED FROM MASTER RESOLUTION

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

Resolution resolving that 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 "[the 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 member of the Ethics and Accountability Board and a public servant and is grounds for removal for cause.]

SEPARATED FROM MASTER RESOLUTION

240325 ARPA Funds/Flint Odyssey House, Inc./Mental Health Referrals and Services Support/Respond to the Impacts of the Pandemic

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Flint Odyssey House, Inc. in the amount \$36,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: This resolution will replace the previously passed resolution No. 2304141]

SEPARATED FROM MASTER RESOLUTION

240340.1 Amended Resolution/Guidelines/Granting Hardship Exemptions/Property Taxes

An amended resolution resolving that to be eligible for consideration of hardship exemption pursuant to MCL 211.7u in the City of Flint, a person must be the owner and must occupy the property as a principal residence, as defined, for which the exemption is requested; file a complete application, prescribed by the state tax commission; submit

copies of federal and state income tax returns for ALL persons that resided in the homestead including property tax credit forms and/or Statement of Benefits paid from Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards, AND, resolving that the applicant and ALL qualifying persons that resided in the home must have an annual adjusted income no more than 200% of the Federal Poverty Guidelines published in the prior calendar year AND, resolving that the applicant's asset level, excluding the homestead, may not exceed \$15,000; regardless of income level, AND, resolving that the applicant may not have ownership interest in any real estate other than the homestead, nor shall anyone else living outside Of the household have interest in the homestead, AND, resolving that a hardship exemption may be granted for only one year at a time, AND, resolving that the board of review shall request identification of the applicant and/or proof of ownership of the homestead under consideration for hardship exemption, AND, resolving that the board of review may request from the applicant any supporting documents which may be utilized in determining a hardship exemption request, AND, resolving that the completed hardship exemption application must be filed after January 1, but before the day prior to last day of board of review in the year for which exemption is sought, AND, resolving that the board of review shall administer an oath wherein the applicant testifies as to the accuracy of the information provided, AND, resolving that to conform with the provisions of P.A. 253 of 2020, this resolution is and will be in effect for 2025. [NOTE: Resolution amended to address the provisions of P.A. 253 of 2020.]

This Matter was PASSED on the Consent Agenda

240348

ARPA Funds/Franklin Avenue Mission/Respond to Impacts of the Pandemic for Increased Food Access

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Franklin Avenue Mission. Funds will be paid from the American Rescue Plan Act fund (287) in the amount of \$22,000. Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

This Matter was PASSED on the Consent Agenda

240400-T Grant Acceptance/Safety Equipment Grant Award/The Hundred Club of Genesee, Shiawassee and Lapeer Counties

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the Safety Equipment grant award from The Hundred Club of Genesee, Shiawassee and Lapeer Counties to purchase Streamlight Rechargeable Flashlights and Chargers for the Flint Fire Department and to appropriate award funding for revenue and expenditures for the FY25 budget year in the amount of \$3, 100.00 and to record the grant award revenue with grant code LTHC-SAFE24, AND, further resolving that the Division of Purchases and Supplies is authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of Streamlight Rechargeable Flashlights and Chargers, in an amount NOT-TOEXCEED \$3, 100.00 for FY25 (07/01/24-06/30/25).

This Matter was PASSED on the Consent Agenda

240401-T National Vision Administrators [NVA]/Optical Insurance Benefits/Retirees and Active Employees

Resolution resolving that that the appropriate officials are hereby authorized to do all things necessary to extend the agreement with National Vision Administrators [NVA] to continue providing the City with optical insurance benefits for its active and retired employees through 30, 2025, for an amount NOT-TO-EXCEED \$93,000.00. Funding will come from the Fringe Benefits Fund 627.

This Matter was PASSED on the Consent Agenda

240406-T ARPA Funds/Homelessness Prevention Activities/FY2024, FY2025 and FY2026 Emergency Solutions Grants Match

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 accounts # 101-612.006-801.000 to the City's Community Services Division.

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 Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$500,000 of ARPA funds budgeted in the Public Health and Youth Development category of the Council approved budget adopted on October 24, 2022. These funds will be managed by the City of Flint's Community Services Division as match funds for existing homelessness prevention programs funded by annual Emergency Solutions Grants (ESG) in FY 23-24, FY 24-25, and FY 25-26. This will help ensure that no ESG funds are returned to the US Department of Housing and Urban Development due to lack of agency ability to raise the match funds for programming required by HUD to spend the ESG dollars.]

This Matter was PASSED on the Consent Agenda

240407-T ARPA Funds/Impacts of the Pandemic on Housing for Flint Homeowners/City-Wide Roof Repair Programs/Funds Previously Allocated to GCCARD

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the City's Community Services Division. 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 Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$850,000 that was previously allocated to GCCARD (but they were unable to execute a contract due to lack of staff capacity) to the Community Services Division to be used for a citywide roof repair program. Existing staff will oversee this program that will utilize a lottery system for picking the chosen applicants and there will 8 applicants chosen from all 9 wards (so long as there are eligible applicants from which to choose).

This Matter was PASSED on the Consent Agenda

**240408-T Jack Doheny Supply/Water Service Center Vector Combination
Vehicles/Parts and Repair**

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Jack Doheny Supply for Water Service Center Vector parts and repairs, in an amount NOT-TOEXCEED \$120,000.00, for FY25 (07/01/27-06/30/2025).

This Matter was PASSED on the Consent Agenda

240409-T Contract/Weinstein Electric Company/Decorative Street Lights Repairs
Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to enter into a contract with Weinstein Electric Company, in an amount NOT-TO-EXCEED \$221,155.00, for the purposes of decorative street light repairs in the City of Flint.

This Matter was PASSED on the Consent Agenda

240411-T Metron-Farnier, LLC/Water Meters

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Metron-Farnier, LLC, in an amount NOT-TO-EXCEED \$625,000.00 for FY2025 (07/01/202406/30/2025), for the purchase of additional water meters for the Water Service Center [WSC].

This Matter was PASSED on the Consent Agenda

240412-T D.H. T Transportation/WPC Sludge Hauling

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to D.H.T. Transportation, 2695 West Vassar Road, Reese, MI 48757 for Water Pollution Control Sludge Hauling/Transportation Services, in the amount NOT-TO-EXCEED FY 2025 amount of \$280,000.00.

This Matter was PASSED on the Consent Agenda

240413-T Republic Services (Citizens Landfill)/WPC Sludge Disposal

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to Republic Services Citizens Landfill, 2361 W. Grand Blanc Road, Grand Blanc, Michigan 48439 for 3-year Water Pollution Control Sludge Disposal Services, in the NOT-TO-EXCEED FY 2025 amount of \$776,000.00, a 2025 fiscal year aggregate total of \$800,000.00, and pending adoption of the FY 2026 and FY 2027 budgets in the amounts of \$880,000.00 and \$968,000.00, respectively.

This Matter was PASSED on the Consent Agenda

240415-T Agreement/Rehmann Robson, LLC/Auditing Services

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to engage the services of Rehmann Robson, LLC. for FY2024 auditing services for \$259,000.00, plus out-of-pocket expenses not to exceed \$10,000.00.

This Matter was PASSED on the Consent Agenda

SECOND READING AND ENACTMENT OF ORDINANCES

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), Section 50-200 (Authority of the Zoning Coordinator) and Section 50202 (Enforcement Powers). [NOTE: A Public Hearing for Ordinance No.240264 was held on Monday, July 22, 2024.]

This Matter was PASSED on the Consent Agenda

CONSENT AGENDA VOTE

**Councilmember Mushatt, seconded by Councilmember Priestley, made a motion to Approve the Consent Agenda with any separations (Resos. No. 240324, 240235, and 240325 to be separated). This motion PASSED by the following vote:*

Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

Absent: 1 – Councilmember El-Alamin

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240324 **Reallocation of ARPA Funds/Sarvis Park Neighborhood Association (SPNA)/Alternative Uses of Vacant Lots/Neighborhood Engagement Hub (NEH) as Fiduciary**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Neighborhood Engagement Hub [NEH] (Sarvis Park Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$25,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: This resolution will replace the previously passed Resolution No. 240143.1]

**A motion was made by Councilmember Mushatt, seconded by Councilmember Murphy, that this matter be APPROVED. No Votes Taken.*

**A motion was made by Councilmember Mushatt, seconded by Councilmember Murphy, to POSTPONE TO COUNCIL [9/23/2024].*

This motion FAILED by the following vote:

Aye: 4 – Councilmember Mushatt, Councilmember Lewis, Councilmember Murphy, and Councilmember Priestley

No: 4 – Councilmember Winfrey-Carter, Councilmember Burns,

Councilmember Pfeiffer, and Councilmember Jarrett

Absent: 1 – Councilmember El-Alamin

**A motion was made by Councilmember Priestley, seconded by Councilmember Murphy, that this matter be sent to FINANCE [9/18/2024]. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Pfeiffer, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley, and Councilmember Mushatt

No: 3 – Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Jarrett

Absent: 1 – Councilmember El-Alamin

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

Resolution resolving that 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 "[the 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 member of the Ethics and Accountability Board and a public servant and is grounds for removal for cause.]

**A motion was made by Councilmember Priestley, seconded by Councilmember Murphy, that this matter be APPROVED. No Votes Taken.*

**A motion was made by Councilmember Murphy, seconded by Councilmember Pfeiffer, that this matter be kept in CITY COUNCIL [9/23/2024].*

This motion PASSED by the following vote:

Aye: 5 – Councilmember Pfeiffer, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley, and Councilmember Mushatt

No: 3 – Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Jarrett

Absent: 1 – Councilmember El-Alamin

240325 ARPA Funds/Flint Odyssey House, Inc./Mental Health Referrals and Services Support/Respond to the Impacts of the Pandemic

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Flint Odyssey House, Inc. in the amount \$36,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: This resolution will replace the previously passed resolution No. 2304141]

**A motion was made by Councilmember Priestley, seconded by*

Councilmember Mushatt, that this matter be APPROVED. No Votes Taken.

**A motion was made by Councilmember Mushatt, seconded by Councilmember Pfeiffer, that this matter be SENT to FINANCE [9/18/2024].*

This motion PASSED by the following vote:

Aye: 7 – Councilmember Lewis, Councilmember Murphy, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 1 – Councilmember Winsfrey-Carter

Absent: 1 – Councilmember El-Alamin

FINAL COUNCIL COMMENTS

There were No Council Comments.

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember Priestley, made a motion to Adjourn. This Meeting Adjourned at 10:27 p.m.

This Motion PASSED by a VOTE of 8:0.

Absent: Councilmember El-Alamin

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

240442-T



City of Flint, Michigan

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

Meeting Minutes – FINAL
Wednesday, September 18, 2024
5:10 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1,
Quincy Murphy, Ward 3,
Tonya Burns, Ward 6,
Dennis Pfeiffer, Ward 8,

Ladel Lewis, Ward 2,
Jerri Winfrey-Carter, Ward 5,
Candice Mushatt, Ward 7,
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers El-Alamin, Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers Lewis

REQUEST FOR AGENDA CHANGES

Councilmember Murphy requested to have discussion on giving Involved Dads ARPA funding at the end of Resolutions. The Motion was made without objection, for a two-round discussion, 1st round 5 minutes and 2nd round 3 minutes.

ROLL CALL

During Public Comment, Councilmember Lewis arrived at the Finance Committee meeting at 5:31 p.m.

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.

19 Public Speakers

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.

Councilmembers to respond (Pfeiffer, Winfrey-Carter, Burns, El-Alamin, Jarrett, Murphy, Mushatt, and Lewis).

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.

Councilmember Murphy, seconded by Councilmember Mushatt, made a motion to Approve the Consent Agenda with any separations, Resolutions to be a part of the Consent Agenda are 240422 and 240423 [Send to Council]. The motion PASSED by a vote of 8:0.

RESOLUTIONS

240324 *Reallocation of ARPA Funds/Sarvis Park Neighborhood Association (SPNA)/Alternative Uses of Vacant Lots/Neighborhood Engagement Hub (NEH) as Fiduciary*

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Neighborhood Engagement Hub [NEH] (Sarvis Park Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$25,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: This resolution will replace the previously passed Resolution No. 240143.]

A motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL. No Vote Taken.

A motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 5 - Councilmember Murphy, Priestley, Mushatt, El-Alamin, and Lewis

No: 2 - Councilmember Winfrey-Carter, and Burns

Abstain: 2 - Councilmember Pfeifer, and Jarrett

240325 *ARPA Funds/Flint Odyssey House, Inc. /Mental Health Referrals and Services*

Support/Respond to the Impacts of the Pandemic Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Flint Odyssey House, Inc. in the amount \$36,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: This resolution will replace the previously passed resolution No. 230414]

A motion was made by Councilmember Murphy, seconded by Councilmember El-Alamin, that this matter be SENT TO COUNCIL. No Vote Taken.

A motion was made by Councilmember Priestley, seconded by Councilmember Burns, that this matter be AMENDED to a .1 to add the funding source of

Opioid dollars to Resolution 240325.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, Lewis, and Murphy

No: 0

A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter 240325.1 be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, Lewis, Murphy, and Priestley

No: 0

240402-T *Reallocation of ARPA Funds/First Responder Mental Health Reimbursement Program*

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any agreements, to appropriate funding from the funding source account #101-287.000-963.000 to First Responder Mental Health Reimbursement Program, 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 Treasure requirements and previously approved authorizations.

A motion was made by Councilmember Murphy, seconded by Councilmember El-Alamin, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, Lewis, Murphy, Priestley, and Winfrey-Carter

No: 0

240405- T *Reallocation of ARPA Funds/Tree Removal Match Funds 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 Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$500.00 for residents paying \$500.00 towards hazardous trees, except

in the instance that a resident qualifies for low-income criteria will receive up to \$1,000.00. 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.

A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be kept in FINANCE COMMITTEE [10-9-2024].

The motion PASSED by the following vote:

Aye: 6 - Councilmember Mushatt, Jarrett, El-Alamin, Priestley, Winfrey-Carter, and Burns

No: 1 - Councilmember Murphy

Absent: Councilmember Pfeiffer, and Lewis

240410-T *Contract/Complete Towing Service/Police Department Towing and Storage Services*

Resolution resolving that the proper City Officials are authorized to enter into a contract with Complete Towing for the Police Department for towing and storage services, in a two-year amount NOT-TO-EXCEED \$860,000.00 (\$430,000 for FY25 and \$430,000 pending adoption of the FY26 budget). Adoption of this resolution authorizing the two-year contract will override/nullify Resolution No, 240289 recently adopted by the City Council on July 22, 2024.

A motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 6 - Councilmember Jarrett, El-Alamin, Murphy, Priestley, Winfrey-Carter, and Mushatt

No: 1 - Councilmember Burns

Absent: Councilmember Pfeiffer, and Lewis

240420-T *MDOT Authorized Signatures/State Trunkline*

Resolution resolving that the City of Flint authorizes Mayor Sheldon Neeley and City Administrator Clyde Edwards as authorized signatures to the MDOT Contract Number State Trunkline. [NOTE: The City of Flint and Michigan Department of Transportation (MDOT) agree to enter into a contract for the State Truckline. MDOT requires names of officials authorized to sign the contract agreement.]

A motion was made by Councilmember Murphy, seconded by Councilmember El-Alamin, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 6 - Councilmember Jarrett, El-Alamin, Murphy, Priestley, Winfrey-Carter, and Mushatt

No: 0

Absent: Councilmember Lewis, Burns, and Pfeiffer

240421-T *Funding Incentive/Workforce Innovation and Opportunity ACT (WIOA)/Genesee Shiawassee Thumb Michigan Works*

Resolution resolving, that the appropriate City Officials are hereby authorized to do all things necessary to accept the funding incentive from GST Michigan Works provided under the WIOA to purchase turnout gear for 13 newly hired Firefighter Trainees and to appropriate the incentive funding award for revenue and expenditures for the FY25 budget year in the amount of \$32,500.00 and to record the funding incentive award under the REVENUE-REIMBURSEMENT account, AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of turnout gear equipment, in the amount not-to-exceed \$32,500.00 for FY25 (07/01/24-06/30/25).

A motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 8 - Councilmember El-Alamin, Lewis, Murphy, Priestley, Winfrey-Carter, Mushatt, Pfeiffer, and Jarrett

No: 0

Absent: Councilmember Burns

240422-T *Tetra Tech of Michigan, PC/WPC Asset management Plan Update*

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to Tetra Tech of Michigan, PC, 1136 Oak Valley Drive, Suite 100, Ann Arbor, MI 48108 for Water Pollution Control Asset Management Plan Update Services, in the not-to-exceed FY 2025 amount of \$175,000.00.

This Matter was PASSED on the Consent Agenda

240423-T *Firefighter Turnout Gear Grant Award/State of Michigan Department of Labor and Economic Opportunity (LEO)*

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the Firefighter Turnout Gear grant award from the State of Michigan Department of Labor and Economic Opportunity (LEO) to purchase an additional set of turnout gear to include coat, pants and boots for all Flint Fire Department fire suppression personnel and to appropriate award funding for revenue and expenditures for the FY25 budget year in the amount of \$255,135.00 for FY25 (07/01/24-06/30/25), AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of this turnout gear, in an amount not-to-exceed \$255,135.00 for FY25 (07/01/24-06/30/25).

This Matter was PASSED on the Consent Agenda

240427-T *Reallocation of ARPA Funds/Grants for Community Engagement and Beautification and External Minor Home Repairs/1st Ward Priorities/Neighborhood Engagement Hub as Fiduciary*

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to The Neighborhood Engagement Hub in the amount of \$30,000 to act as fiduciary for 1st Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

A motion was made by Councilmember El-Alamin, seconded by Councilmember Murphy, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, and El-Alamin

No: 0

240428-T *ARPA Funding/Blight Elimination Department/4th Ward Lawnmowing/4th Ward Priorities*

Resolution resolving that the appropriate City Officials are hereby authorized to do all

things necessary, including executing any necessary agreements, to appropriate funding to the City of Flint Blight Elimination Department in the amount of \$30,000 for cutting grass in accordance with 4th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

A motion was made by Councilmember Murphy, seconded by Councilmember Pfeiffer, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, and Lewis

No: 0

240429-T *ARPA Funding/Asbury Community Development Center as Fiduciary/South Flint Soup Kitchen/8th Ward Priorities*

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to Asbury Community Development Center in the amount of \$30,000, to act as fiduciary for the South Flint Soup Kitchen, in accordance with the 8th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

A motion was made by Councilmember Murphy, seconded by Councilmember Pfeiffer, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, Lewis, Murphy, and Priestley

No: 0

SPECIAL ORDER

Councilmember Murphy requested to have discussion on giving Involved Dads ARPA funding at the end of Resolutions. Discussion was Held.

ADJOURNMENT

***Councilmember Mushatt, seconded by Councilmember Pfeiffer, made a motion to Adjourn.
This Finance Committee Meeting Adjourned at 8:44 p.m.***

This Motion PASSED by a VOTE of 9:0.

Respectfully transcribed and submitted,

***Jasmine Green
City Council Secretary***

240443-T



City of Flint, Michigan

Third Floor, City Hall
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Flint, Michigan 48502
www.cityofflint.com

Meeting Minutes – FINAL
Wednesday, September 18, 2024
8:44 PM

City Council Chambers

LEGISLATIVE COMMITTEE

Quincy Murphy, Chairperson, Ward 3

Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

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

REQUEST FOR AGENDA CHANGES

NONE

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.

3 Public Speakers

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.

Councilmembers to respond (Burns, Lewis, Mushatt, and Murphy).

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.

Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations [Send to Council]. There was no vote. Councilmember Burns separated every Agenda item.

ORDINANCES

240426-T *Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127*

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance is to become effective 30 days after adoption.]

A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be SENT TO COUNCIL. No Vote Taken.

A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter be kept in LEGISLATIVE COMMITTEE [10-9-2024].

The motion PASSED by the following vote:

Aye: 5 - Councilmember Priestley, Winfrey-Carter, Burns, Pfeiffer, and

Jarrett

No: 4 - Councilmember El-Alamin, Lewis, Murphy, and Mushatt

240430-T *Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7*

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance is to become effective 30 days after adoption.]

A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL. No Vote Taken.

A motion was made by Councilmember Priestley, seconded by Councilmember Winfrey-Carter, that this matter be kept in LEGISLATIVE COMMITTEE [10-9-2024].

The motion PASSED by the following vote:

Aye: 5 - Councilmember Murphy, Priestley, Winfrey-Carter, Pfeiffer, and Jarrett

No: 3 - Councilmember Lewis, Mushatt, and El-Alamin

Absent: Councilmember Burns

ADJOURNMENT

Councilmember Priestley, seconded by Councilmember Pfeiffer, made a motion to Adjourn. This Legislative Committee Meeting Adjourned at 10:12 p.m.

This Motion PASSED by a VOTE of 8:0.

Absent: Councilmember Burns

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

240444-T



City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, September 18, 2024

10:12 PM

City Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

VACANT, Chairperson

- | | |
|-------------------------------------|--------------------------------|
| Leon El-Alamin, Ward 1 | Ladel Lewis, Ward 2 |
| Quincy Murphy, Ward 3 | Judy Priestley, Ward 4 |
| Jerri Winfrey-Carter, Ward 5 | Tonya Burns, Ward 6 |
| Candice Mushatt, Ward 7 | Dennis Pfeiffer, Ward 8 |
| Jonathan Jarrett, Ward 9 | |
| Davina Donahue, City Clerk | |

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Murphy, Priestley, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers Winfrey-Carter, and Burns

REQUEST FOR AGENDA CHANGES

NONE

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.

NO PUBLIC SPEAKERS

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.

NO Response

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.

Councilmember Priestley, seconded by Councilmember Pfeiffer, made a motion to Approve the Consent Agenda with any separations [Send to Council]. There was no vote. Councilmember Jarrett separated every Agenda item.

APPOINTMENTS

240424-T *Appointment/Water System Advisory Council/Dr. Richard Sadler*

Resolution resolving that the Flint City Council approves the appointment of Dr. Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter be SENT TO COUNCIL. No Vote Taken.

A motion was made by Councilmember Murphy, seconded by Councilmember Pfeiffer, that this matter be kept in GOVERNMENTAL OPERATIONS COMMITTEE [10-9-2024].

The motion PASSED by the following vote:

Aye: 7 - Councilmember El-Alamin, Lewis, Murphy, Priestley, Mushatt, Pfeiffer, and Jarrett

No: 0

Absent: Councilmember Winfrey-Carter, and Burns

240425-T

Appointment/Water System Advisory Council/Carroll Kinkade

Resolution resolving that the Flint City Council approves the appointment of Carroll Kinkade to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be kept in GOVERNMENTAL OPERATIONS COMMITTEE [10-9-2024].

The motion PASSED by the following vote:

Aye: 7 - Councilmember Lewis, Murphy, Priestley, Mushatt, Pfeiffer, Jarrett, and El-Alamin

No: 0

Absent: Councilmember Winfrey-Carter, and Burns

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Murphy, made a motion to Adjourn. This Governmental Operations Committee Meeting Adjourned at 10:24 p.m.

This Motion PASSED by a VOTE of 5:2 (No: Murphy and Pfeiffer)

Absent: Councilmembers Burns and Winfrey-Carter

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

240471-T



City of Flint, Michigan

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

Meeting Minutes -FINAL

Monday, September 23, 2024

8:20 P.M.

City 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
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER

President Lewis called this Regular City Council Meeting to or at 8:20 p.m.

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, and Jarrett

Absent: Councilmember Pfeiffer

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilmember Winfrey-Carter

PRAYER OR BLESSING

Councilmember Jarrett led the Prayer or Blessing

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

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

Read into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

NONE

PUBLIC HEARINGS

240192.6 Public Hearing/Ordinance 240192.1

A Public Hearing for Ordinance No. 240192.1, an amended 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] [NOTE: Ordinance amended to address concerns raised by ECLE regarding potential conflicts with Mich. Admin Code.]

Hearing Held and ended at 8:39 p.m.

240342.6 Public Hearing/Ordinance 240342

A Public Hearing for Ordinance No. 240342, ordinance to amend the Flint City Code of Ordinances by amending Chapter 31, General Offenses, Article I, In General, by amending Section 31.16.2, Fireworks. [NOTE: This ordinance shall become effective 30 days after enactment]

Hearing Held and ended at 8:44 p.m.

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.

7 Public Speakers

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.

Councilmembers to respond (Lewis, Murphy, Winfrey-Carter, Burns and Mushatt)

RECONSIDERATIONS

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.]

**A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter made be RECONSIDERED. The motion carried by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 3 - Councilmember Winfrey-Carter, Councilmember Burns and Councilmember Jarrett

Absent 1 – Councilmember Pfeiffer

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.

**A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter may be RECONSIDERED. The motion carried by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 3 - Councilmember Winfrey-Carter, Councilmember Burns and Councilmember Jarrett

Absent 1 – Councilmember Pfeiffer

240191 Amendment/Ordinance/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)

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.]

[NOTE: A PUBLIC HEARING FOR ORDINANCE NO. 240191 WAS HELD ON MONDAY, JUNE 10, 2024.]

**A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter may be RECONSIDERED. The motion PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 3 - Councilmember Winfrey-Carter, Councilmember Burns and Councilmember Jarrett

Absent 1 – Councilmember Pfeiffer

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.

****A Motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to APPROVE the Consent Agenda with separations. The Motion PASSED by the Following Vote.***

7:1 (No: Jarrett) (Absent: Pfeiffer)

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.]

****A Motion was made by Councilmember Priestley, seconded by Councilmember Murphy, made a motion to APPROVE. The motion carried by the following vote:***

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember

Murphy, Councilmember Priestley, and Councilmember Mushatt

No: 1 – Councilmember Jarrett

Absent 1 – Councilmember Pfeiffer

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Murphy, Priestley, Mushatt, and Jarrett

Absent: Councilmember Winfrey-Carter and Councilmember Burns left this meeting at 9:29 p.m.

RESOLUTIONS (May Be Reconsidered Continued)

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.

**A Motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to APPROVE. The motion carried by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley, and Councilmember Mushatt

No: 1 – Councilmember

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns and Councilmember Pfeiffer

SECOND READING AND ENACTMENT OF ORDINANCES (May Be Reconsidered)

240191 Amendment/Ordinance/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)

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.]

**A Motion was made by Councilmember Jarrett, seconded by Councilmember Murphy, made a motion to AMEND to a .1 to change the language "to any person" not just local official. The motion FAILED by the following vote:*

Aye: 2 – Councilmember Murphy and Councilmember Jarrett

No: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns and Councilmember Pfeiffer

**A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, made a motion to APPROVE. The motion PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 1 – Councilmember Jarrett

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns and Councilmember Pfeiffer

RESOLUTIONS

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

Resolution resolving that 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 member of the Ethics and Accountability Board and a public servant and is grounds for removal for cause.]

**A Motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, made a motion to APPROVE. The motion was PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember

Murphy, Councilmember Priestley and Councilmember Mushatt

No: 1 – Councilmember Jarrett

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns and Councilmember Pfeiffer

240324 **Reallocation of ARPA Funds/Sarvis Park Neighborhood Association (SPNA)/Alternative Uses of Vacant Lots/Neighborhood Engagement Hub (NEH) as Fiduciary**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Neighborhood Engagement Hub [NEH] (Sarvis Park Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$25,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: This resolution will replace the previously passed Resolution No. 240143.]

****A Motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, made a motion to APPROVE. The motion was PASSED by the following vote:***

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 1 – Councilmember Jarrett

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

ROLL CALL

Councilmember Jarrett left this meeting at 9:47 p.m.

Present: Councilmembers El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley, and Councilmember Mushatt

Absent: Councilmember Winfrey-Carter and Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

240325.1 Amended Resolution/Opioid Settlement Funds/Flint Odyssey House, Inc./Mental Health Referrals and Services Support/Respond to the Impacts of the Pandemic

Amended resolution resolving that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds for funding to Flint Odyssey House, Inc. in an amount not to exceed \$36,000.00. [NOTE: This resolution will replace the previously passed resolution No. 230414]. [NOTE: This resolution was amended by the City Council to change the funding source from ARPA Funds to Opioid Settlement Funds.]

****A Motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, made a motion to DROP INDEFINITELY. The motion was PASSED by the following vote:***

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 0

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

240402-T Reallocation of ARPA Funds/First Responder Mental Health Reimbursement Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any agreements, to

appropriate funding from the funding source account #101-287.000-963.000 to First Responder Mental Health Reimbursement Program, 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.

**A Motion was made by Councilmember Murphy, seconded by Councilmember El-Alamin, made a motion to APPROVE. The motion was PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 0

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

240410-T Contract/Complete Towing Service/Police Department Towing and Storage Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Complete Towing for the Police Department for towing and storage services, in a two-year amount NOT-TO-EXCEED \$860,000.00 (\$430,000 for FY25 and \$430,000 pending adoption of the FY26 budget). Adoption of this resolution authorizing the two-year contract will override/nullify Resolution No. 240289 recently adopted by the City Council on July 22, 2024.

**A Motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to APPROVE along with 240428, 240429, and 240432. The motion was PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 0

***Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns,
Councilmember Pfeiffer and Councilmember Jarrett***

240420-T MDOT Authorized Signatures/State Trunkline

Resolution resolving that the City of Flint authorizes Mayor Sheldon Neeley and City Administrator Clyde Edwards as authorized signatures to the MDOT Contract Number State Trunkline. [NOTE: The City of Flint and Michigan Department of Transportation (MDOT) agree to enter into a contract for the State Trunkline. MDOT requires names of officials authorized to sign the contract agreement.]

****This Matter was PASSED on the Consent Agenda***

240421-T Funding Incentive/Workforce Innovation and Opportunity ACT (WIOA)/Genesee Shiawassee Thumb Michigan Works

Resolution resolving, that the appropriate City Officials are hereby authorized to do all things necessary to accept the funding incentive from GST Michigan Works provided under the WIOA to purchase turnout gear for 13 newly hired Firefighter Trainees and to appropriate the incentive funding award for revenue and expenditures for the FY25 budget year in the amount of \$32,500.00 and to record the funding incentive award under the REVENUE-REIMBURSEMENT account, AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of turnout gear equipment, in the amount not-to-exceed \$32,500.00 for FY25 (07/01/24-06/30/25).

****This Matter was PASSED on the Consent Agenda***

240422-T Tetra Tech of Michigan, PC/WPC Asset Management Plan Update

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to Tetra Tech of Michigan, PC, 1136 Oak Valley Drive, Suite 100, Ann Arbor, MI 48108 for Water Pollution Control Asset Management Plan Update Services, in the not-

to-exceed FY 2025 amount of \$175,000.00.

**This Matter was PASSED on the Consent Agenda*

240423-T Firefighter Turnout Gear Grant Award/State of Michigan Department of Labor and Economic Opportunity (LEO)

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the Firefighter Turnout Gear grant award from the State of Michigan Department of Labor and Economic Opportunity (LEO) to purchase an additional set of turnout gear to include coat, pants and boots for all Flint Fire Department fire suppression personnel and to appropriate award funding for revenue and expenditures for the FY25 budget year in the amount of \$255,135.00 for FY25 (07/01/24-06/30/25), AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of this turnout gear, in an amount not-to-exceed \$255,135.00 for FY25 (07/01/24-06/30/25).

**This Matter was PASSED on the Consent Agenda*

240427-T Reallocation of ARPA Funds/Grants for Community Engagement and Beautification and External Minor Home Repairs/1st Ward Priorities/Neighborhood Engagement Hub as Fiduciary

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to The Neighborhood Engagement Hub in the amount of \$30,000 to act as fiduciary for 1st Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A Motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, made a Motion to DROP. The Motion was DROPPED by the following votes:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 0

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

**240428-T ARPA Funding/Blight Elimination Department/4th Ward
Lawnmowing/4th Ward Priorities**

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to Asbury Community Development Center in the amount of \$30,000, to act as fiduciary for the South Flint Soup Kitchen, in accordance with 8th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

****A Motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to APPROVE along with 240428, 240429, and 240432. The motion was PASSED by the following vote:***

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 0

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

**240429-T ARPA Funding/Asbury Community Development Center as
Fiduciary/South Flint Soup Kitchen/8th Ward Priorities**

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary

agreements, to appropriate funding to Asbury Community Development Center in the amount of \$30,000, to act as fiduciary for the South Flint Soup Kitchen, in accordance with 8th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A Motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to APPROVE along with 240428, 240429, and 240432. The motion was PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 0

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

RESOLUTIONS (May Be Referred from Special Affairs)

240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

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 North Flint Food Market Cooperative in the amount of \$300,000. 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.

**This Matter was PASSED on the Consent Agenda*

240432-T Reallocation of ARPA Funds/Community Engagement/External Minor Home Repairs/Hasselbring Center/1st Ward Priorities/Neighborhood Engagement HUB as Fiduciary

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to The Neighborhood Engagement Hub in the amount of \$30,000.00 to act as fiduciary for 1st Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: This resolution will replace previously passed Reso No. 240343.1] [NOTE: \$10,000.00 is to be used for the completion of five until September 2024, and again in 2025 from May until the end of September; \$3,000.00 is to go to The Neighborhood Engagement Hub; \$6,000.00 is to be used to pay the first twelve months (at \$500.00 per month) of the lease payments due under the 2024 Lease Agreement between the City of Flint and the Hasselbring Senior Center.]

**A Motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to APPROVE along with 240428, 240429, and 240432. The motion was PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Murphy, Councilmember Priestley and Councilmember Mushatt

No: 0

Absent 3 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

240433-T Grant Acceptance/Michigan Department of Environment, Great Lakes, and Energy/Water Pollution Control

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept and appropriate grant funding, and abide by the terms and conditions of the grant award agreement from the State of Michigan Department of Environment, Great Lakes and Energy, in the total award amount of \$40,000.00; AND, further resolving that the City Administrator, Chief Financial Officer, and WPC/DPW Manager be authorized as signatories and representatives for all

activities associated with the grant listed above.

**This Matter was PASSED on the Consent Agenda*

240434-T Resolution resolving that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds for funding to Flint Odyssey House, Inc. in an amount not to exceed \$36,000.00 to be used for Mental Health Referrals and Services Support.

240435-T Grant Acceptance/Voters Not Politicians Education Fund/Flint City Clerk's Office/Communications and Public Relations

Resolution resolving that that the appropriate City Officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund to the Flint City Clerk's Office to support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the total award amount of \$14,000.00, AND, resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

**This Matter was PASSED on the Consent Agenda*

240436-T Grant Acceptance/Institute for Responsive Government/Flint City Clerk's Office/Nonpartisan Work Planning and Operationalizing Election Administration

Resolution resolving that the appropriate City Officials authorize to do all things necessary to accept and appropriate grant award funding from the Institute for Responsive Government to the Flint City Clerk's Office to support election administration, and to abide by the terms and conditions of the grant award agreement, in the total award amount of \$60,000.00, AND, resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

**This Matter was PASSED on the Consent Agenda*

SECOND READING AND ENACTMENT OF ORDINANCES

240192.1 Amended Ordinance/Amendment/Ordinance/Chapter 46
(Utilities)/Article II (Water Supply and Sewage Disposal
System)/Division 5 (Replacement Lead Service Lines)

An amended 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] [NOTE: Ordinance amended to address concerns raised by EGLE regarding potential conflicts with Mich. Admin Code.]

**This Matter was PASSED on the Consent Agenda*

240342 Amendment/Chapter 31 (General Offenses)/Section 31-16.2 (Fireworks)

Ordinance to Amend the Flint City Code of Ordinances by amending Chapter 31, General Offenses, Article I, In General, by amending Section 31.16.2, Fireworks. [NOTE: This ordinance shall become effective 30 days after enactment]

**This Matter was PASSED on the Consent Agenda*

FINAL COUNCIL COMMENTS

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

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember Priestley, made a motion to Adjourn. This Regular City Council Meeting Adjourned at 9:54 p.m.

This Motion PASSED by a VOTE 5.0.

Respectfully transcribed and submitted,

*Christel Snider
City Council Secretary*



240472-7

City of Flint, Michigan

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

MEETING MINUTES - FINAL

Monday, October 14, 2024

6:29 PM

City 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

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER

President Lewis called this Regular City Council Meeting to order at 6:29 p.m.

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilmember Burns

PRAYER OR BLESSING

Councilmember Mushatt led the 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 will be removed from the meetings.

Read into Record

REQUEST FOR AGENDA CHANGES/ ADDITIONS

No request for Agenda Changes

ADJOURNMENT

President Lewis adjourned the meeting due to a lack of quorum at 6:45 p.m.

*Respectfully transcribed and submitted,
Christel Snider
City Council Secretary*



240540-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Wednesday, October 23, 2024

5:30 PM

City Council Chambers

SPECIAL 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

Jonathan Jarrett, Ward 9

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Davina Donahue, City Clerk

This Special City Council Meeting was called by This Special City Council Meeting was called by Council President Ladel Lewis and Finance Chairperson Judy Priestley for the purpose of Interviews and Consideration of Applicants (Candidates)- 3,a Ward Councilmember; Special Order No. 240483-T (Oak Park Discussion by Ashley Capitol Representatives); the Presentation of Minutes (September 4, 2024, September 9, 2024, September 23, 2024, and October 14, 2024 Regular City Council Meetings); to Consider the Following Resolutions for Approval: [1] Reso No. 240480-T (Resolution Authorizing the Sale of Decommissioned City Owned Land to Flint Commerce Center 2, LLC), [2] Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNDU Medical Debt), and

[3]Reso No. 240449-T (Resolution to Utilize ARPA Funds for Mental Health Services to Support InvolvedDad for \$36,000.00); to Consider Any Unfinished Business from the Monday, October 14, 2024 Regular City Council Meeting (i.e. All Agenda Items as Moved, Postponed and/or Referred); to Consider City Business Scheduled for the Wednesday, October 23, 2024 Council Committee Meetings (i.e. Specific Agenda Items as Moved, Postponed and/or Referred); to Consider the Following New Agenda Items for Approval: [4] Reso No. 240481-T (Resolution to AIS Construction Equipment for the Purchase of Two (2) John Deere Backhoe Loaders), [5] Reso No. 240482-T (Resolution to Fredrickson Supply for the Purchase of a CCTV Truck), [6] Reso No. 240484-T (Resolution for Accept \$472,000 from Michigan State Housing Development Authority in Support of Accessibility Modifications for Renters, and Budget Amendment Authorization to Recognize Revenue and Appropriate Funds), and [7] Reso No. 240485-T (Resolution to Approve Appointment of City Attorney [JoAnne Gurley]); and Other General City Business.

CALL TO ORDER

President Lewis called this Special City Council Meeting to order at 5:30 p.m.

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley and Councilmember Mushatt

Absent: Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

COUNCIL RESPONSE

**INTERVIEWS AND CONSIDERATION OF APPLICANTS
(CANDIDATES) -- 3RD WARD COUNCILMEMBER**

RECONSIDERATION(S)

240448-T ARPA Interest Funds/City Council/Professional Development Expenses

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 #101-101.000-958.000 for Council Education. 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 Treasury requirements and previously approved authorizations. [NOTE: Total Amount: \$30,000.00]

CONSENT AGENDA

PRESENTATION OF MINUTES

240469-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/September 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, September 4, 2024, at 7:02 p.m., in City Council Chambers, 3rd Floor, City Hall.

240470-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 8:55 p.m., in City Council Chambers, 3rd Floor, City Hall.

240471-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 23, 2024, at 8:20 p.m., in City Council Chambers, 3rd Floor, City Hall.

240472-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/October 14, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 14, 2024, at 6:29 p.m., in City Council Chambers, 3rd Floor, City Hall.

RESOLUTIONS (May Be Reconsidered)

240448-T ARPA Interest Funds/City Council/Professional Development Expenses

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 #101-101.000-958.000 for Council Education. 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 Treasury requirements and previously approved authorizations. [NOTE: Total Amount: \$30,000.00]

RESOLUTIONS

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. 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 the US Department of Treasury requirements and previously approved authorizations.

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.

APPOINTMENT(S)

240424-T Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

240425-T Appointment/Water System Advisory Council/Carroll Kinkade

Resolution resolving that the Flint City Council approves the appointment of Carroll Kinkade to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

RESOLUTIONS (Continued)

240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

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 North Flint Food Market Cooperative in the amount [of] \$300,000. 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.

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended 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 Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. 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. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

240446-T Authorization/Sale of 3218 Wolcott St

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] for the cost of \$8,677.11 and convey the property by quitclaim deed to Markela Wilson. Revenue realized from the sale of this property shall be deposited into the general fund. AND, further resolving that the City Clerk shall, within (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.

240447-T CO#1/Michigan Fence Company/Police Department Fence/Gate Installation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a change order with Michigan Fence Company for the installation of the gate on the Police Department Fence in an amount NOT-TO-EXCEED \$27,996.00 for FY25 (07/01/24-06/30/25) for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA Funds for this project will be paid from the American Rescue Plan Act Fund (287).

240450-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, insurance, and other operational/facilities expenses, NOT-TO-EXCEED \$116,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$116,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

240451-T Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest

US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Fund (287).

240452-T Reallocation of ARPA Funds/Fire and Life Safety and Rescue Equipment/Flint Fire Department

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate from the funding source account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. 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. AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$711,570.30.

240455-T Adopt/Comprehensive Plan Update MOU/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting.

240458-T Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution

attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-FY2029 Transportation Improvement Program.

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

240481-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order

to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders in an amount NOT-TO-EXCEED \$340,708.00 for FY25 (07/01/24-06/30/2025).

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

INTRODUCTION AND FIRST READING OF ORDINANCES

240426-T Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]

240430-T Code Amendment/Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.]

240459-T Code Amendment/Ordinance/Chapter 50/Zoning Ordinance

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 50, Zoning Ordinance, Section 50-23 Permitted Uses, 50-25 General Residential Zoning District Requirements, 50-30 Permitted Uses, 50-37 Permitted Uses, 50-39 Additional Criteria and Requirements for Review of Uses in Green Innovation Districts, 50-43 Permitted Uses,

50-81 Adult Foster Care and Adult Day Care, 50-90 Child Care Center,
50-111 Residential Rehabilitation Facilities, and 50-184 Definitions.

FINAL COUNCIL COMMENTS

SPECIAL ORDER

240483-T Special Order/

A Special Order as requested by 4th Ward Councilmember Judy Priestley to allow for a 30-minute presentation for Ashley Capitol to discuss Oak Park.

ADJOURNMENT

President Lewis made a motion to Adjourn due to a lack of Quorum at 6:23 p.m.

Respectfully transcribed and submitted,
Christel Snider
Council Secretary



240541-T

City of Flint, Michigan

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

MEETING MINUTES - FINAL

Tuesday, October 29, 2024
5:12 PM

WILLARD P. HARRIS AUDITORIUM
Genesee County Administration Building

SPECIAL 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

VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Finance Chairperson Judy Priestley for the purpose of Interviews and Consideration of Applicants (Candidates) - 3rd Ward Councilmember, per Flint City Charter Section 2-410(B)(1); Special Order No. 240483-T (Oak Park Discussion by Ashley Capital Representatives); To Consider the Following Resolutions for Approval: [11 Reso No. 240480-T (Resolution Authorizing the Sale of Decommissioned City Owned Land to Flint Commerce Center 2, LLC), [21 Reso No. 240450-T (Resolution Approving Lease Extension for 4813 Clio Road), [31 Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNDUE Medical Debt), and [41 Reso No.

240449-T (Resolution to Utilize ARPA Funds for Mental Health Services to Support InvolvedDad for \$36,000.00).

CALL TO ORDER

President Lewis called this Special City Council Meeting to order at 5:12 p.m.

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

Absent: Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer

PLEDGE OF ALLEGIANCE

Councilmember Mushatt led the Pledge

PRAYER OR BLESSING

Councilmember El-Alamin led the Prayer

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

PUBLIC COMMENT

13 Public Speakers

COUNCIL RESPONSE

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt

Absent: Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

(Councilmember Jarrett left right after Council Response)

INTERVIEWS AND CONSIDERATION OF APPLICANTS (CANDIDATES)

- 3RD WARD COUNCILMEMBER

SPECIAL ORDER

240483-T Special Order/Ashley Capital/Oak Park Discussion

A Special Order as requested by Finance Chairperson Judy Priestley to allow for a 15-minute presentation by representatives from Ashley Capital to discuss Oak Park.

CONSENT AGENDA

PRESENTATION OF MINUTES

RESOLUTIONS

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE COS RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE NO1.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE NO1.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE COS RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.5813"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.5237"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE NO1.2247"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

240450-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, insurance, and other operational/facilities expenses, NOT-TO-EXCEED \$116,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$116,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. 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 the US Department of Treasury requirements and previously approved authorizations.

FINAL COUNCIL COMMENTS

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

ADJOURNMENT

President Lewis made a motion to Adjourn due to a lack of Quorum at 6:30 p.m.

Respectfully transcribed and submitted,
Christel Snider
Council Secretary

City of Flint, Michigan

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

MEETING MINUTES — FINAL

Monday, November 11, 2024

4:45 PM

City Council Chambers

SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Judy Priestley, Ward 4

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

(Councilmember Burns arrived at 4:50 p.m. and Councilmember Priestley arrived at 4:56 p.m.)

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

No request for Agenda Changes

PUBLIC COMMENT

17 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Lewis, Priestley, Winfrey-Carter, Burns, Mushatt and Pfeiffer)

CONSENT AGENDA

Councilmember Priestley, seconded by Councilmember El-Alamin made a motion to Approve the Consent Agenda. NO vote was taken and everything was separated.

RESOLUTIONS

240341.1 Recommending Vacation of Roberts Street/between East Stewart Avenue/North Lot Lines of Lot 234 (4401 Roberts st.) and Lot 285 (4402 Roberts St.) of the Maplewood Plat

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street, alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of said resolution to the State Treasurer.

SEPERATED FROM MASTER RESOLUTION

240505-T Reallocation of ARPA Funds/Award ARPA funds to Flint Innovative Solutions Serving as Fiduciary/Stemulation for Alternate Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Flint

Innovative Solutions (Stemulation) and appropriate funding in the current and future fiscal years in the amount of \$22,500 as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

SEPERATED FROM MASTER RESOLUTION

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

SEPERATED FROM MASTER RESOLUTION

SEPERATED FROM THE MASTER (Consent Agenda)

240341.1 Recommending Vacation of Roberts Street/between East Stewart Avenue/North Lot Lines of Lot 234 (4401 Roberts st.) and Lot 285 (4402 Roberts St.) of the Maplewood Plat

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street, alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days

of this action, record a certified copy of said resolution to the State Treasurer.

A Motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin to send to Council. The motion FAILED by the following vote:

Aye: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley and Councilmember Mushatt

No: 3 – Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Jarrett

Absent: 1 – Councilmember Pfeiffer

A Motion was made by Councilmember Priestley, seconded by Councilmember Lewis to send to Governmental Operations. The motion PASSED by the following vote:

Aye: 7 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 1 – Councilmember Burns

240505-T Reallocation of ARPA Funds/Award ARPA funds to Flint Innovative Solutions Serving as Fiduciary/Stemulation for Alternate Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Flint Innovative Solutions (Stemulation) and appropriate funding in the current and future fiscal years in the amount of \$22,500 as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

A Motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin to Postpone Indefinitely. The motion PASSED by the following vote:

Aye 8 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

A Motion was made by Councilmember Lewis, seconded by Councilmember Priestley to send to City Council. NO vote was taken.

A Motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Pfeiffer to send to the Finance Committee. The motion PASSED by the following vote:

Aye: 5 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

No: 3 - Councilmember El-Alamin, Councilmember Lewis and Councilmember Mushatt

SPECIAL ORDER

240509-T Special Order/Christmas at Dort Federal

A Special Order as requested by Vice President Candice Mushatt to allow for a 5-minute presentation regarding Christmas at Dort Federal on December 21st.

Held

ADJOURNMENT

A Motion was made by Councilmember Pfeiffer, seconded by Councilmember El-Alamin to Adjourn. This Special Affairs Meeting Adjourned at 6:15 p.m.

The Motion PASSED by the following vote: 7.0.

Respectfully transcribed and submitted,
Christel Snider
City Council Secretary

240 525-T



City of Flint, Michigan

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

Meeting Minutes -FINAL

Monday, November 11, 2024
6:53 PM

City Council Chambers

CITY COUNCIL

VACANT, President
VACANT, Vice President

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

Davina Donahue, City Clerk

CALL TO ORDER

City Clerk Davina Donahue called this City Council meeting to order at 6:53 p.m. for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

ORGANIZATION OF THE CITY COUNCIL (Council President)

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.

Clerk Donahue explained that Councilmembers' names would be called in voting order, and that each member should then state the name of the individual that they wanted to elect as Council President. The rounds proceeded as follows:

ROUND #1

- X El-Alamin @ Mushatt**
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #3

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt**
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Winfrey-Carter

ROUND #2

- El-Alamin @ Mushatt
- X Lewis @ Mushatt**
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Winfrey-Carter

ROUND #4

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett**
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Winfrey-Carter

ROUND #5

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #6

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #7

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #8

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #9

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #10

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #11

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #12

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #13

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #14

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #15

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #16

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #17

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #18

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #19

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #20

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #21

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #22

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #23

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #24

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #25

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #26

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #27

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #28

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #29

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #30

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #31

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #32

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #33

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #34

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #35

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #36

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #37

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #38

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #39

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #40

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #41

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #42

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #43

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #44

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #45

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #46

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #47

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #48

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #49

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #50

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #51

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #52

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #53

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #54

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #55

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #56

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #57

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #58

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #59

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #60

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #61

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #62

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #63

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #64

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #65

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #66

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #67

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #68

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #69

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #70

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #71

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #72

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #73

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #74

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #75

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #76

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #77

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #78

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #79

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #80

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #81

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #82

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #83

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #84

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #85

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #86

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #87

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #88

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #89

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #90

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #91

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #92

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #93

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #94

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #95

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #96

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #97

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #98

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #99

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #100

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burnis @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #101

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #102

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #103

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #104

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #105

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #106

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #107

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #108

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #109

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #110

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ NOT IN
- Jarrett @ Jarrett

ROUND #111

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #112

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #113

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #114

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #115

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #116

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #117

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #118

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #119

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #120

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #121

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #122

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #123

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #124

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #125

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #126

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #127

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #128

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #129

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #130

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #131

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #132

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #133

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #134

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #135

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #136

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #137

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #138

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #139

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #140

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #141

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #142

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #143

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #144

- El-Alamin @ NOT IN
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ NOT IN
- Jarrett @ Jarrett

ROUND #145

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #146

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #147

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #148

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #149

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #150

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ NOT IN

ROUND #151

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #152

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #153

- X El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #154

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #155

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #156

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #157

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #158

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #159

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #160

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #161

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #162

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #163

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #164

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #165

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #166

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #167

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #168

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #169

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #170

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #171

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #172

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #173

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #174

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #175

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #176

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #177

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #178

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #179

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #180

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #181

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #182

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #183

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #184

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #185

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #186

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #187

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #188

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #189

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #190

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #191

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #192

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #193

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #194

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #195

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #196

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #197

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #198

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #199

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #200

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #201

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #202

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #203

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #204

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #205

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #206

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #207

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #208

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #209

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #210

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #211

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #212

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #213

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #214

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #215

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #216

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ NOT IN
- X Jarrett @ Jarrett

ROUND #217

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #218

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #219

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #220

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #221

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #222

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #223

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #224

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #225

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #226

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #227

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #228

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #229

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #230

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ NOT IN
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #231

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #232

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #233

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #234

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #235

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #236

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #237

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #238

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #239

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #240

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #241

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #242

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #243

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #244

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #245

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #246

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #247

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #248

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #249

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #250

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #251

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #252

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #253

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #254

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #255

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #256

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #257

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #258

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #259

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #260

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #261

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #262

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #263

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #264

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #265

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #266

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #267

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #268

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #269

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #270

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #271

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #272

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #273

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #274

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #275

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #276

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #277

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #278

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #279

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #280

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #281

- X El-Alamin @ Priestley
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #282

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #283

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #284

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #285

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #286

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #287

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #288

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #289

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #290

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #291

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #292

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #293

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #294

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #295

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #296

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #297

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #298

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #299

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #300

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #301

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #302

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #303

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #304

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #305

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #306

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #307

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #308

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #309

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #310

- El-Alamin @ NOT IN
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #311

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #312

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #313

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #314

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #315

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #316

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #317

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #318

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #319

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #320

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #321

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #322

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #323

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #324

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #325

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- X Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #326

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- X Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #327

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #328

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #329

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #330

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #331

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #332

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #333

- El-Alamin @ Pfeiffer
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #334

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #335

- El-Alamin @ Lewis
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- X Jarrett @ Jarrett

ROUND #336

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #337

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #338

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #339

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #340

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- X Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #341

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #342

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #343

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #344

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ Mushatt
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #345

- El-Alamin @ NOT IN
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Jarrett
- Mushatt @ NOT IN
- Pfeiffer @ Jarrett
- Jarrett @ Jarrett

ROUND #346

- El-Alamin
- Lewis
- Priestley
- Winfrey-Carter
- Burns
- Mushatt
- Pfeiffer
- Jarrett

ADJOURNMENT

This Meeting Adjourned Due to a Lack of a Quorum at approximately 2:20 a.m. No Agenda items were addressed.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, November 18, 2024

5:38 PM

City Council Chambers

SPECIAL 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

VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Mayor Sheldon A. Neeley for the following purpose: To Consider the Following Resolutions for Approval: [1] Reso No. 240458-T (Resolution of Support for FY2026-2029 Transportation Improvement Program [TIP] Projects to Secure Funding for Improvements to Federal Aid Eligible Roads within the City of Flint's Jurisdiction), [2] Reso No. 240504-T (Resolution Approving Lease Extension for 4813 Clio Road), [3] Reso No. 240480-T (Resolution Authorizing the Sale of Decommissioned City Owned Land to Flint Commerce Center 2, LLC), [4] Reso No. 240510-T (Resolution Adopting a Deficit Elimination Plan for FYE2023), and [5] Reso No. 240511-T (Resolution Approving the Lease of Real Property Known as the Hasse/bring Senior Center to Hasse/bring Senior Center, a Senior Services Organization).

CALL TO ORDER

President Lewis Called this Special City Council Meeting to Order at 5:38 p.m.

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, and Mushatt

Absent: Winfrey-Carter, Burns, Pfeiffer, and Jarrett

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

PUBLIC COMMENT

COUNCIL RESPONSE

RESOLUTIONS

240458-T Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-FY2029 Transportation Improvement Program.

240504-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, security monitoring, and other operational/facilities expenses, NOT-TO-EXCEED \$110,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$110,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds

remaining to subsequent fiscal years through Dec. 31, 2029.

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

240510-T Deficit Elimination Plan/FY E2023

Resolution resolving that the City Council approves a Deficit Elimination Plan [for FYE2023], and that the Chief Finance Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

240511-T Lease of Real Property/Hasselbring Senior Center/Hasselbring Senior Center Senior Services Organization

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute the Lease Agreement between the City of Flint and the Hasselbring Senior Center, a Senior Services Organization.

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember Priestley, made a motion to Adjourn. This Special City Council Meeting Adjourned Due to a Lack of a Quorum at 5:46 p.m.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, November 20, 2024

5:07 PM

City Council Chambers

SPECIAL 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

VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Mayor Sheldon A. Neeley for the following purpose: To Consider the Following Resolutions for Approval: [1] Reso No. 240458-T (Resolution of Support for FY2026-2029 Transportation Improvement Program [TIP] Projects to Secure Funding for Improvements to Federal Aid Eligible Roads within the City of Flint's Jurisdiction), [2] Reso No. 240504-T (Resolution Approving Lease Extension for 4813 Clio Road), [3] Reso No. 240480-T (Resolution Authorizing the Sale of Decommissioned City Owned Land to Flint Commerce Center 2, LLC), [4] Reso No. 240510-T (Resolution Adopting a Deficit Elimination Plan for FYE2023), and [5] Reso No. 240511-T (Resolution Approving the Lease of Real Property Known as the Hasse/bring Senior Center to Hasse/bring Senior Center, a Senior Services Organization).

CALL TO ORDER

President Lewis Called this Special City Council Meeting to Order at 5:07 p.m.

ROLL CALL

Present: Councilmembers Lewis, Priestley, and Mushatt

Absent: Councilmembers El-Alamin, Winfrey-Carter, Burns, Pfeiffer, and Jarrett

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

PUBLIC COMMENT

COUNCIL RESPONSE

RESOLUTIONS

240458-T Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-FY2029 Transportation Improvement Program.

240504-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, security monitoring, and other operational/facilities expenses, NOT-TO-EXCEED \$110,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$110,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds

remaining to subsequent fiscal years through Dec. 31, 2029.

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

240510-T Deficit Elimination Plan/FY E2023

Resolution resolving that the City Council approves a Deficit Elimination Plan [for FYE2023], and that the Chief Finance Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

240511-T Lease of Real Property/Hasselbring Senior Center/Hasselbring Senior Center Senior Services Organization

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute the Lease Agreement between the City of Flint and the Hasselbring Senior Center, a Senior Services Organization.

FINAL COUNCIL COMMENTS

ADJOURNMENT

This Special City Council Meeting Adjourned Due to a Lack of a Quorum at 5:58 p.m.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, November 20, 2024

6:05 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1

VACANT, Ward 3

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2

Jerri Winfrey-Carter, Ward 5

Candice Mushatt, Ward 7

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, and Pfeiffer

Absent: Councilmembers El-Alamin, and Jarrett

(Councilmember Winfrey-Carter arrived in her seat at 6:06 p.m., just after Roll Call)

REQUEST FOR AGENDA CHANGES/ADDITIONS

NONE

PUBLIC COMMENT

COUNCIL RESPONSE

Councilmembers to respond (Burns, Pfeiffer, Winfrey-Carter, Lewis, and Mushatt)

CONSENT AGENDA

RESOLUTIONS

240516-T The Lighthouse Group/Property and Terrorism Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1,136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

This Matter PASSED on the Consent Agenda

240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

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 North Flint Food Market Cooperative in the amount of \$300,000. 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.

SEPARATED FROM THE MASTER RESOLUTION

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions

of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

SEPARATED FROM THE MASTER RESOLUTION

240512-T Professional Services Agreement (PSA)/Innovative Software Services, Inc./Income Tax Processing and Collecting

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

This Matter PASSED on the Consent Agenda

240515-T ARPA Funding Utilization/Transportation Department/9th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the City of Flint Transportation Department, in accordance with 9th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Pfeiffer, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with any separations (Reso. # 240516-T, and 240512-T is a part of the Consent Agenda) [Send to Council]. This Motion PASSED by the following vote:

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Jarrett

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

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 North Flint Food Market Cooperative in the amount of \$300,000. 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.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be Sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter be sent to FINANCE. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 2 – Councilmember Priestley, and Councilmember Pfeiffer

Absent: 2 – Councilmember El-Alamin, and Councilmember Jarrett

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Lewis, Councilmember Burns, and Councilmember Mushatt

No: 2 – Councilmember Priestley, and Councilmember Pfeiffer

Abstain: 1 - Councilmember Winfrey-Carter

Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 2 – Councilmember Priestley, and Councilmember Pfeiffer

Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 1 – Councilmember Pfeiffer

Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett

240515-T ARPA Funding Utilization/Transportation Department/9th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate

funding to the City of Flint Transportation Department, in accordance with 9th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to FINANCE. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

No: 1 – Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be Sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Mushatt, seconded by Councilmember Pfeiffer, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer

No: 0 –

Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember Lewis, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 7:17 p.m.

This Motion PASSED by a VOTE of 6:0.

Absent (Councilmembers El-Alamin, and Jarrett)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



240520-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Wednesday, November 20, 2024

7:17 PM

City Council Chambers

LEGISLATIVE COMMITTEE

VACANT, Chairperson

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

Adjourned at 7:19 due to a Lack of Quorum.

ROLL CALL

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

COUNCIL RESPONSE

CONSENT AGENDA

ORDINANCES

240426-T Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]

240430-T Code Amendment/Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.]

ADJOURNMENT

Adjourned at 7:19 due to a Lack of Quorum.

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary



240519-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Wednesday, November 20, 2024

7:19 PM

City Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Judy Priestley, Ward 4

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Candice Mushatt, Ward 7

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

Adjourned at 7:20 p.m. due to Lack of Quorum

ROLL CALL

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

COUNCIL RESPONSE

CONSENT AGENDA

RESOLUTIONS

- 240341.1** Recommending Vacation of Roberts Street/between East Stewart Avenue/North Lot Lines of Lot 234 (4401 Roberts St.) and Lot 285 (4402 Roberts St.) of the Maplewood Plat

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street, alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of said resolution to the State Treasurer.

- 240455-T** Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

APPOINTMENTS

- 240424-T** Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

240513-T Reappointment/Gloria Coles Flint Public Library District Board/Vivian Kao

Resolution resolving that the Flint City Council approves the reappointment of Vivian Kao, of 1213 Beard St., Flint, MI 48503, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commenced on October 1, 2023 and [expires] on September 30, 2026, as recommended by Mayor Sheldon Neeley.

240514-T Appointment/Downtown Development Authority/Emily Doerr

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

ADJOURNMENT

Adjourned at 7:20 p.m. due to Lack of Quorum

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary



240557-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Monday, November 25, 2024

4:47 PM

City Council Chambers

SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Judy Priestley, Ward 4

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Mushatt, and Jarrett

Absent: Councilmembers Burns, Winfrey-Carter, and Pfeiffer

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

PUBLIC COMMENT

8 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Lewis, Priestley, Jarrett, and Mushatt)

CONSENT AGENDA

RESOLUTIONS

240511-T Lease of Real Property/Hasselbring Senior Center/Hasselbring Senior Center Senior Services Organization

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute the Lease Agreement between the City of Flint and the Hasselbring Senior Center, a Senior Services Organization.

SEPARATED FROM THE MASTER RESOLUTION

240515-T ARPA Funding Utilization/Transportation Department/9th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the City of Flint Transportation Department, in accordance with 9th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

APPOINTMENTS

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant].

SEPARATED FROM THE MASTER RESOLUTION

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

SEPARATED FROM THE MASTER RESOLUTION

240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Approve the Consent

Agenda with any separations [Send to Council]. Councilmember Jarrett requested total separation.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

RESOLUTIONS

240511-T Lease of Real Property/Hasselbring Senior Center/Hassselbring Senior Center Senior Services Organization

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute the Lease Agreement between the City of Flint and the Hasselbring Senior Center, a Senior Services Organization.

**A motion was made by Councilmember El-Alamin, seconded by Councilmember Priestley, that this matter be Sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember El-Alamin, seconded by Councilmember Priestley, that this matter be sent to POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, and Councilmember Jarrett

No: 0 – Councilmember Priestley, and Councilmember Pfeiffer

Absent: 3 – Councilmember Winfrey-Carter, Burns, and Pfeiffer

240515-T ARPA Funding Utilization/Transportation Department/9th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the City of Flint Transportation Department, in accordance with 9th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and

implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be Sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to FINANCE. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

No: 2 – Councilmember El-Alamin, and Councilmember Jarrett

Absent: 3 – Councilmember Winfrey-Carter, Burns, and Pfeiffer

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 3 – Councilmember El-Alamin, Councilmember Priestley, and Councilmember Jarrett

No: 2 – Councilmember Lewis, and Councilmember Mushatt

Absent: 3 – Councilmember Winfrey-Carter, Burns, and Pfeiffer

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion FAILED by the following vote:*

Aye: 4 – Councilmember El-Alamin, Councilmember Priestley, Councilmember Mushatt, and Councilmember Jarrett

No: 1 – Councilmember Lewis

Absent: 3 – Councilmember Winfrey-Carter, Burns, and Pfeiffer

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant].

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 0 –

No: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, and Councilmember Jarrett

Absent: 3 – Councilmember Winfrey-Carter, Burns, and Pfeiffer

**A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, and Councilmember Jarrett

No: 0 –

Absent: 3 – Councilmember Winfrey-Carter, Burns, and Pfeiffer

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, and Councilmember Jarrett

No: 0 –

Absent: 3 – Councilmember Winfrey-Carter, Burns, and Pfeiffer

240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, and Councilmember

Jarrett

No: 0 –

Absent: 3 – Councilmember Winfrey-Carter, Burns, and Pfeiffer

ADJOURNMENT

*Councilmember Priestley, seconded by Councilmember Lewis, made a motion to Adjourn.
This Special Affairs Committee Meeting Adjourned at 5:57 p.m.*

This Motion PASSED by a VOTE of 5:0.

Absent (Councilmembers Winfrey-Carter, Burns, and Pfeiffer)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

240558-T



City of Flint, Michigan

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

Meeting Minutes -FINAL

Monday, November 25, 2024
6:07 PM

City Council Chambers

CITY COUNCIL

VACANT, President
VACANT, Vice President

Leon El-Alamin, Ward 1
VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7

Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER

City Clerk Davina Donahue called this City Council meeting to order at 6:07 p.m. for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

ORGANIZATION OF THE CITY COUNCIL (Council President)

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.

Clerk Donahue explained that Councilmembers' names would be called in voting order, and that each member should then state the name of the individual that they wanted to elect as Council President. The rounds proceeded as follows:

ROUND #346

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Jarrett
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #347

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #348

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #349

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #350

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #351

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #352

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #353

- El-Alamin @ Mushatt
- Lewis @ NOT IN
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- X Jarrett @ Winfrey-Carter

ROUND #354

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #355

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #356

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #357

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #358

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #359

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #360

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #361

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #362

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #363

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ NOT IN
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #364

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ NOT IN
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #365

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #366

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #367

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #368

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #369

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #370

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #371

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #372

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #373

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #374

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #375

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #376

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #377

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- X Jarrett @ Winfrey-Carter

ROUND #378

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #379

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #380

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #381

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #382

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #383

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #384

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #385

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ NOT IN
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #386

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #387

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #388

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- X Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #389

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter t
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #390

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #391

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #392

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #393

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #394

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #395

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #396

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #397

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #398

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #399

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #400

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #401

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- X Jarrett @ Winfrey-Carter

ROUND #402

- X El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #403

- El-Alamin @ Mushatt
- X Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #404

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #405

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #406

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #407

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #408

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #409

- El-Alamin @ Mushatt
- Lewis @ Mushatt
- Priestley @ Mushatt
- Winfrey-Carter @ Winfrey-Carter
- Burns @ Winfrey-Carter
- Mushatt @ Mushatt
- Pfeiffer @ Winfrey-Carter
- Jarrett @ Winfrey-Carter

ROUND #410

X El-Alamin @ Mushatt

Lewis @ Mushatt

Priestley @ Mushatt

Winfrey-Carter @ Winfrey-Carter

Burns @ Winfrey-Carter

Mushatt @ Mushatt

Pfeiffer @ Winfrey-Carter

Jarrett @ Winfrey-Carter

ROUND #411

El-Alamin @ Mushatt

X Lewis @ Mushatt

Priestley @ Mushatt

Winfrey-Carter @ Winfrey-Carter

Burns @ Winfrey-Carter

Mushatt @ Mushatt

Pfeiffer @ Winfrey-Carter

Jarrett @ Winfrey-Carter

ADJOURNMENT

This Meeting Adjourned Due to a Lack of a Quorum at approximately 7:10 p.m. No Agenda items were addressed.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



240559-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Tuesday, November 26, 2024

3:28 PM

City Council Chambers

SPECIAL 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

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Vice President Candice Mushatt for the purpose of Interviews and Consideration of Applicants (Candidates) – 3rd Ward Councilmember, per Flint City Charter Section 2-410(B)(1); And Other General City Business.

CALL TO ORDER

President Lewis called this Special City Council meeting to Order at 3:28 p.m.

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley and Councilmember Mushatt

Absent: Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

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 will be removed from the meetings.

REQUEST FOR AGENDA CHANGES/ADDITIONS

INTERVIEWS AND CONSIDERATION OF APPLICANTS (CANDIDATES) – 3RD WARD COUNCILMEMBER

Interviews and Consider of Applicants/Candidates Regarding the Vacancy in the Office of 3rd Ward Council Member, per Flint City Charter Section 2-410(B)(1).

PUBLIC HEARING

240341.6 Public Hearing/Robert Street Vacation

A Public Hearing to consider the vacation of Robert Street, between East Stewart Avenue and the North Lot Lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat.

PUBLIC COMMENT

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

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

COUNCIL RESPONSE

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

CONSENT AGENDA

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

PRESENTATION OF MINUTES

240440-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee held Monday, September 9, 2024, at 4:42 p.m., in City Council Chambers, 3rd Floor, City Hall.

240441-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 5:30 p.m., in City Council Chambers, 3rd Floor, City Hall.

240442-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee held Monday, September 18, 2024, at 5:10 p.m., in City Council Chambers, 3rd Floor, City Hall.

240443-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee held Monday, September 18, 2024, at 8:44 p.m., in City Council Chambers, 3rd Floor, City Hall.

240444-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee held Monday, September 18, 2024, at 10:12 p.m., in City Council Chambers, 3rd Floor, City Hall.

240469-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/September 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, September 4, 2024, at 7:01 p.m., in City Council Chambers, 3rd Floor, City Hall.

240470-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 8:55 p.m., in City Council Chambers, 3rd Floor, City Hall.

240471-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 23, 2024, at 8:20 p.m., in City Council Chambers, 3rd Floor, City Hall.

240472-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/October 14, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 14, 2024, at 6:29 p.m., in City Council Chambers, 3rd Floor, City Hall.

240507-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/January 3, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, January 3, 2024, at 4:49 p.m., in City Council Chambers, 3rd Floor, City Hall.

240508-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 22, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 22, 2024, at 10:48 p.m., in City Council Chambers, 3rd Floor, City Hall.

240540-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, October 23, 2024, at 5:30 p.m., in City Council Chambers, 3rd Floor, City Hall.

240541-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 29, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, October 29, 2024, at 5:12 p.m., in Willard P. Harris Auditorium, 3rd Floor, Genesee County Administration Building.

240517-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Meeting held Monday, November 11, 2024, at 4:45 p.m., in City Council Chambers, 3rd Floor, City Hall.

240518-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Monday, November 18, 2024, at 5:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

240519-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, November 20, 2024, at 7:19 p.m., in City Council Chambers, 3rd Floor, City Hall.

240520-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, November 20, 2024, at 7:17 p.m., in City Council Chambers, 3rd Floor, City Hall.

240521-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, November 20, 2024, at 5:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

240525-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 11, 2024, at 6:53 p.m., in City Council Chambers, 3rd Floor, City Hall.

RESOLUTIONS

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended 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 Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. 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. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

240446-T Authorization/Sale of 3218 Wolcott St

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] for the cost of \$8,677.11 and convey the property by quitclaim deed to Markela Wilson. Revenue realized from the sale of this property shall be deposited into the general fund. AND, further resolving that the City Clerk shall, within (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.

240447-T CO#1/Michigan Fence Company/Police Department Fence/Gate Installation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a change order with Michigan Fence Company for the installation of the gate on the Police Department Fence in an amount NOT-TO-EXCEED \$27,996.00 for FY25 (07/01/24-06/30/25) for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA Funds for this project will be paid from the American Rescue Plan Act Fund (287).

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. 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 the US Department of Treasury requirements and previously approved authorizations.

240451-T Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest

US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Fund (287).

240452-T Reallocation of ARPA Funds/Fire and Life Safety and Rescue Equipment/Flint Fire Department

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate from the funding source account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. 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. AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$711,570.30.

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.

240458-T Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure

funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-FY2029 Transportation Improvement Program.

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

240481-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders in an amount NOT-TO-EXCEED \$340,708.00 for FY25 (07/01/24-06/30/2025).

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

240484-T Michigan State Housing Development Authority [MSHDA]/Support of Accessibility Modifications/Budget Amendment Authorization

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds in the amount of \$472,000.00. [NOTE: The City was awarded \$472,000 from MSHDA MI Neighborhood Program to make accessibility moderations for renters.]

240495-T Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attesPts the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

240496-T Award Contract/AERO Filter /Filter Changes for City Hall Complex

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to Aero Filter, Inc. for air filter unit changes in an amount NOT-TO-EXCEED \$18,750.00. 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.

240497-T CO#1/J&M Tree Service/Additional ARPA Funds/Tree Removals/Impacting Sidewalks throughout the City of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J&M Tree Services for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount NOT-TO-EXCEED \$75,000.00 and a revised aggregate amount of \$937,500.00. 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.

240498-T AIS Construction Equipment/Purchase New Broce RJT350 Self-Propelled Sweeper

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to AIS Construction Equipment for the purchase of a new Broce RJT350 self-propelled sweeper in an amount NOT-TO-EXCEED \$89,841.00 for FY25.

240499-T Authorize Grant Agreement/Michigan State Police/Byrne Discretionary Grants Program /Funded by Department of Justice

Resolution resolving that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to participate with the Michigan State Police, in the Byrne Discretionary Grant Program between the City of Flint and the Michigan State Police, accept the subaward, amend the FY25 budget, appropriate award

funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$160,500.00, to grant code SMSP-BCP23.

240501-T Authorize Retaining Lighthouse/Provide Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

240502-T Contract/ Lurvey Construction/Renovation of Upper Floor South Building (BSI/Business Services)

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey Construction LLC in FY25 to complete the BSI/ Business Services interior renovations to the South Building of City Hall in the amount of \$2,000,000 from the 249-371.100-976.000 account.

240503-T Reallocation of ARPA Funds/\$25,000 Catholic Charities

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 #101-612.009-801.000 to Catholic Charities in the amount of \$25,000. 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.

240504-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, security monitoring, and other operational/facilities expenses, NOT-TO-EXCEED \$110,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$110,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00, AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

240510-T Deficit Elimination Plan/FYE2023

Resolution resolving that the City Council approves a Deficit Elimination Plan [for FYE2023], and that the Chief Finance Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

240512-T Professional Services Agreement (PSA)/Innovative Software Services, Inc./Income Tax Processing and Collecting

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software

Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

240516-T The Lighthouse Group/Property and Terrorism Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1, 136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

INTRODUCTION AND FIRST READING OF ORDINANCES

240459-T Code Amendment/Ordinance/Chapter 50/Zoning Ordinance

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 50, Zoning Ordinance, Section 50-23 Permitted Uses, 50-25 General Residential Zoning District Requirements, 50-30 Permitted Uses, 50-37 Permitted Uses, 50-39 Additional Criteria and Requirements for Review of Uses in Green Innovation Districts, 50-43 Permitted Uses, 50-81 Adult Foster Care and Adult Day Care, 50-90 Child Care Center, 50-111 Residential Rehabilitation Facilities, and 50-184 Definitions.

FINAL COUNCIL COMMENTS

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

ADJOURNMENT

This Special City Council Meeting Adjourned at approximately 3:57 p.m. due to the Lack of a Quorum.

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary



240560-T

City of Flint, Michigan

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

MEETING MINUTES-FINAL

Wednesday, December 4, 2024

5:50 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1
VACANT, Ward 3
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmember Priestley and Councilmember Mushatt

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

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

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

COUNCIL RESPONSE

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

CONSENT AGENDA

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

RESOLUTIONS

240548-T Reallocate \$50,000.00 of ARPA Funding to St. Mark Missionary Baptist Church/Community Outreach Center /Food Access and Food Support System

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St Mark Baptist Church's Community Outreach Center. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

240549-T Flint Police Foundation Grant/Amend FY25 Budget in the amount of \$127,000

Resolution resolving that the appropriate City Officials, upon City Council's approval, are now hereby authorized to accept the Flint Police Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA24

240550-T Grant from C.S. Mott Foundation/Event Policing and Public Safety/Amend the FY25 Budget in the amount of \$120,000

Resolving that the appropriate City Officials, upon City Council's approval, are now hereby authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$120,000.00 to grant budget code PCSM-EVENT24

240551-T Authorizing Manquen Vance/Employee Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [Funding will come from the general ledger account numbers #627-000.105-723.000 for \$60,000.00 and #627-853.250-801.000 for \$45,000.00 for both years, FYE25 and FYE26.]

240552-T Spalding Dedecker/Project Management Services/Flint River Crossing and James P Cole/Water Main Replacement

Resolution resolving the proper City Officials, upon City Councils approval, are hereby authorized to enter into a contract with Spalding DeDecker for project management services for the replacement of an 18-inch water main on James P. Cole and water main replacement for the Flint River crossing in the amount not to exceed \$279,261.00.

240553-T Allocation of Choice Funds/Clark Commons III, LDHA Contract in the amount of \$2,090,045/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using the aforementioned accounts in the amount of \$2,090,045.00 per the previously approved HUD Choice Neighborhoods Budget to increase the total contract amount to \$20,191,735.

ADJOURNMENT

This Finance Committee Meeting Adjourned at approximately 5:51 p.m. due to the Lack of a Quorum.

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary



240561-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Wednesday, December 4, 2024

5:52 PM

City Council Chambers

LEGISLATIVE COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Candice Mushatt, Ward 7

Ladel Lewis, Ward 2

Judy Priestley, Ward 4

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmember Priestley and Councilmember Mushatt

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

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

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

COUNCIL RESPONSE

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

CONSENT AGENDA

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

ORDINANCES

240426-T Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]

240430-T Code Amendment/Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I,

Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.]

ADJOURNMENT

This Legislative Committee Meeting Adjourned at approximately 5:53 p.m. due to the Lack of a Quorum.

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary



240562-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Wednesday, December 4, 2024

5:54 PM

City Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Candice Mushatt, Ward 7

Jonathan Jarrett, Ward 9

Ladel Lewis, Ward 2

Judy Priestley, Ward 4

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmember Priestley and Councilmember Mushatt

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

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

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

COUNCIL RESPONSE

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

CONSENT AGENDA

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

RESOLUTIONS

240341.1 **Recommending Vacation of Roberts Street/between East Stewart Avenue/North Lot Lines of Lot 234 (4401 Roberts St.) and Lot 285 (4402 Roberts St.) of the Maplewood Plat**

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street, alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of said resolution to the State Treasurer.

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

240546-T Recommending/Setting Public Hearing/Approve Amendment #1/Flint Commerce Center Brownfield Plan/Add Eligible Property/Remove Parcel 9/Decrease Total Approved Eligible Activity Cost for Reimbursement

Resolution resolving that a public hearing to consider the approval of Amendment #1 of the Brownfield Plan for the Flint Commerce Center shall be held on the _____ day of _____, 2024 at 5:30 p.m., in the City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw St., Flint, Michigan. AND, further resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

240547-T Approve/Group F Special Regulated Use/Class C Grow License for Evergrow, LLC/Located at 3420 St. John St.

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Frank Sallaku, of Evergrow, LLC, located at 3420 St. John St.

APPOINTMENTS

240424-T Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

240513-T Reappointment/Gloria Coles Flint Public Library District Board/Vivian Kao

Resolution resolving that the Flint City Council approves the reappointment of Vivian Kao, of 1213 Beard St., Flint, MI 48503, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commenced on October 1, 2023, and [expires] on September 30, 2026, as recommended by Mayor Sheldon Neeley.

240514-T Appointment/Downtown Development Authority/Emily Doerr

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-

year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

ADJOURNMENT

This Governmental Operations Meeting was adjourned due to a Lack of Quorum at 5:55 p.m.

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary

240502-J



RESOLUTION NO.: _____

PRESENTED: 11-6-2024

ADOPTED: _____

RESOLUTION TO ENTER INTO CONTRACT WITH LURVEY CONSTRUCTION IN FY25 FOR RENOVATION OF UPPER FLOOR OF SOUTH BUILDING (BSI / BUSINESS SERVICES)

Whereas, the City of Flint Division of Purchases & Supplies solicited proposals for BSI Department Renovations in the South Building of City Hall; Lurvey Construction LLC [Flint, Michigan] was the lowest qualified bidder for this proposal.

Whereas, the City of Flint Division of Building and Safety Inspections (BSI) is requesting to proceed into contract with Lurvey Construction LLC to complete an extensive renovation to the BSI / Business Services area within the South Building of City Hall; the upgrades will improve the conditions for City employees, residents, and business owners to provide a safer, more energy-efficient and customer-service oriented atmosphere in this currently outdated area of City Hall.

Whereas, the total cost of the project \$2,186,230.00 will include design, engineering and construction of the interior of the South Building as outlined in the Proposal, and on March 18, 2024 City Council adopted Resolution #240080 authorizing a contract with Lurvey in FY24 not to exceed \$2,186,230; currently there is \$2,000,000 in the Building Additions & Improvements line item of the FY25 BSI Budget. Additional funds will be added later through a contract change order and concurrent budget amendment but BSI wishes to proceed with a contract in the amount of \$2,000,000 so a Purchase Order can be achieved immediately and invoices can start being paid.

The funding will come from the following account:

Account Number	Account Name / Grant Code	Total Amount
249-371.100-976.000	Building Additions & Improvements	\$2,000,000

IT IS RESOLVED that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey Construction LLC in FY25 to complete the BSI / Business Services interior renovations to the South Building of City Hall in the amount of \$2,000,000 from the 249-371.100-976.000 account.

For the City:

For the City Council:

CLYDE D EDWARDS / A0336
CLYDE D EDWARDS A0336 Nov 6, 2024 09:19 EST
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

JK
Joseph Kuptz Nov 5, 2024 10:26 EST
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore Nov 5, 2024 10:22 EST
Phillip Moore, Chief Financial Officer



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: October 26th, 2024

BID/PROPOSAL# 24000525

AGENDA ITEM TITLE: Resolution to Enter Into Contract with Lurvey Construction In FY25 for Renovations of Upper Floor of South Building (BSI/Business Services)

PREPARED BY: Emily Doerr

VENDOR NAME: Lurvey Construction, LLC

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint completed a competitive bidding process for building renovations in 2024, and as a result of the process, contractor Lurvey Construction was selected as the lowest responsible bidder with a bid amount of \$2,186,230.00. An assumption was made that the contract would be executed prior to 6/30/24 and the initial \$186,230 of work would be paid out in FY24 thus \$2,000,000 was budgeted in the BSI Building Improvements and Additions account in FY25. Thus, in order to proceed in the most direct path, BSI is requesting City Council approval to enter into a contract for \$2,000,000 (which is already authorized in the correct budget line item in this fiscal year) with Lurvey to proceed with payment of invoices and then there will be a contract change order and corresponding budget amendment put forth for approval once costs (including windows which were bid separately from the \$2,186,320 bid) are finalized.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2024	249-371.100-976.00		n/a due to FY discrepancy	\$0	240080

Note regarding approved City Council resolution 240080: City Officials cannot enter into contract in the amount authorized due to the authorization was in FY24 and now we are operating in FY25



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

Section III.

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

The upgrades will improve the conditions for City employees, residents, and business owners to provide a safer, more energy-efficient and customer-service oriented atmosphere in this currently outdated area of City Hall. This will help increase efficiency to enhance private investment by residents and businesses.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

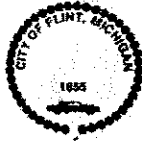
In FY25, there is currently \$2,000,000 available in the BSI Building Improvements & Additions account. Any future contract change orders will be accompanied with a budget amendment.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
BSI	Building Improvements and Additions	249-371.100-976.000		2,000,0000
		FY25 GRAND TOTAL		2,000,000

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 \$2,000,000



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

BUDGET YEAR 2 \$186,320

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 240008076

ACCOUNTING APPROVAL: Carissa Dotson Date: 11/05/2024
Carissa Dotson Nov 5, 2024 12:29 EST

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Emily Doerr	810.880.3371
2	Ashly Harris	810.219.9914
3	Lauren Rowley	(810) 766-7340 ext #2904

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Emily Doerr
Emily Doerr (Nov 5, 2024 12:31 EST)
(Name, Title)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 5, 2024 11:17 EST)



240579-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

A0337 RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF FLINT AND F&V OPERATIONS AND RESOURCE MANAGEMENT

WHEREAS, F&V Operations and Resource Management (FVOP) provided the City of Flint water treatment plant operator in charge and laboratory services for a five (5) year term expiring September 30, 2023, and,

WHEREAS, Scott Dungee, water plant supervisor attained certifications required to operate the water plant and services as the operator in charge. FVOP became the backup operator in charge of support services as required by the Environmental Protection Agency (USEPA) for systems the size of the City of Flint water treatment plant and,

WHEREAS, Laboratory technicians have been hired and are receiving assistance from FVOP to maintain compliance and retain the laboratory certification, a laboratory supervisor hasn't been hired. FVOP will assume previous laboratory responsibilities while the staff develops with anticipation of a reduction in the scope of services when a qualified laboratory supervisor is hired and,

WHEREAS, Operations services will be provided on a lump sum basis at a proposed monthly fee of \$23,844.11 and will be prorated for any partial month with funding available from account 591-545.200-801.000 and,

Account Number	Account Name/ Grant Code	Amount
591-545.200-801.000	Professional Services	\$286,129.32
	FY2025 GRAND TOTAL	\$286,129.32

BE IT RESOLVED, that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount not to exceed \$286,129.32.

APPROVED AS TO FORM:

JNK
Joseph Kuptz (Nov 16, 2024 10:48 EST)

Joseph N. Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Nov 18, 2024 08:36 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 19, 2024 10:25 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: November 4, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: A0337 Resolution Professional Services Agreement between the City of Flint and F&V Operations Resource Management Inc

PREPARED BY: Yolanda Gray

VENDOR NAME: F&V Operations and Resource Management (FVOP)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

September 18, 2018, Flint City Council approved resolution 180496.2 to F&V Operations Resource Management to provide the water treatment plant operator in charge and laboratory services for a five (5) year term expiring September 30, 2023. Scott Dungee, water plant supervisor, attained all necessary certifications to operate the facility. September 23, 2023, FVOP became the back up operator in charge of support services as required by the Michigan Department of Environmental(EGLE) and United States Environmental Protection (EPA) due to the lack of a laboratory supervisor due to the size of the water treatment plant. FVOP will continue to assist laboratory technicians to maintain compliance until a qualified laboratory supervisor is hired. The proposed monthly fee for support services will be \$23,844.11 and will be prorated for any partial month.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2019	591-545.200-801.000	\$333,744.00	\$333,744.00	\$333,744.00	180496.2
2020	591-545.200-801.000	\$343,756.32	\$343,756.32	\$343,756.32	180496.2
2021	591-545.200-801.000	\$354,069.00	\$354,069.00	\$354,069.00	180496.2
2022	591-545.200-801.000	\$364,691.04	\$364,691.04	\$364,691.04	180496.2
2023	591-545.200-801.000	\$375,631.80	\$375,631.80	\$375,631.80	180496.2



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

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

This requests benefits the City of Flint by protecting the public health, provides supervision and control over the public water supply, prescribes the powers and duties of the department of environmental quality, provides capacity assessments and source water assessments of public water supply, provides the classification of the public water supply and the examination, certification and regulation of persons operating the system, and provides for continuous, adequate operation of the public water supply.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: N/A

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

[Empty box for explanation]

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-545.200-801.000		\$286,129.32
		FY25 GRAND TOTAL		\$286,129.32

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)



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL Yolanda Gray Yolanda Gray (Nov 6, 2024 09:11 EST) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Kenneth Miller	766-7135 ext.2601
2	Yolanda Gray	787-6537 ext.3503
3	Scott Dungee	787-6537 ext.3506

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Scott Dungee Scott Dungee (Nov 6, 2024 10:38 EST)

(Name, Title)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS CLYDE D EDWARDS (Nov 6, 2024 10:55 EST)



September 26, 2024

Mr. Clyde Edwards, City Administrator
City of Flint
1101 S. Saginaw Street
Flint, MI 48502

Via Email: cedwards@cityofflint.com

Re: Service Rate Increase

Dear Mr. Edwards,

We hope this message finds you well. We want to take a moment to inform you about the upcoming change regarding our labor/service rates.

In accordance with the current agreement, we are increasing the compensation rates by the cost-of-living index of the United States Department of Labor, Bureau of Labor Statistics, Employment Cost Index for Total Compensation, for Civilian Workers, by Occupational Group and Industry, All Workers, not seasonally adjusted as published by the US. Bureau of Labor Statistics, of 4.1%.

The new monthly service rates will go into effect October 1, 2024.

	Monthly Fee
Current Contract Fee	\$22,905.00
Requested Increase	\$939.11
Total	\$23,844.11

We look forward to the continued service of your system's and environmental needs. Please contact me via call 810.252.8884; or email bselover@fv-operations.com with any questions or additional information on this matter.

Sincerely,

F&V OPERATIONS AND RESOURCE MANAGEMENT, INC

A handwritten signature in black ink, appearing to read "H. Blair Selover".

H. Blair Selover
Group Manager | Principal

2950 Lucerne Drive SE, Suite 100
Grand Rapids, MI 49546
P 616.588.2500
F 616.977.1095
www.fv-operations.com



240584-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

A0354 RESOLUTION APPROVING PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE CEDAR STREET PUMP STATION AND RESERVOIR REHABILITATION

WHEREAS, DLZ completed the engineering and architecture designs and assisted in bidding for the Cedar Street Pump Station and Reservoir Rehabilitation construction projects. DLZ will provide professional construction engineering services which will include contract administration and inspection for both projects through final completion.

WHEREAS, The cost for professional services is not to exceed \$835,700.00, with funding appropriated from Water Infrastructure Improvements for the Nation (WIIN) grant account **496-536.802-802.058 FEPA18 WIIN-1**.

WHEREAS, Funding from WIIN will expire on December 31, 2024. Additional funding will be available from 591-545.200-801.000 in the amount of \$835,700.00

Account Number	Account Name/ Grant Code	Amount
591-545.200-801.000	Professional Services	\$835,700.00
	FY2025 GRAND TOTAL	\$835,700.00

BE IT RESOLVED, that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 not to exceed \$835,700.00.

APPROVED AS TO FORM:

JK
Joseph Kuptz (Dec 10, 2024 14:01 EST)

Joseph N. Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PM
Phillip Moore (Dec 10, 2024 14:57 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0354
Clyde D. Edwards / A0354 (Dec 11, 2024 17:35 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT
**** STAFF REVIEW FORM ****
 October 9, 2024

TODAY'S DATE: November 16, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Approving Professional Construction Services for the Cedar Street Pump Station and Reservoir Rehabilitation

PREPARED BY: Yolanda Gray -- DPW & Utilities

VENDOR NAME: DLZ

Section I. BACKGROUND/SUMMARY OF PROPOSED ACTION:

DLZ completed the engineering and architecture designs and assisted in bidding for the Cedar Street Pump Station and Reservoir Rehabilitation construction projects. DLZ will provide professional construction engineering services which will include contract administration and inspection for both projects through final completion. Funding was appropriated through WIIN which will expire December 31, 2024. Additional funds are required and will be made available from account 591-545.200-801.000 in an amount not to exceed \$835,700.00

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY20	496-536.802.028	\$883,853.00	\$883,853.00	\$874,964.00	190063

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT, (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS: This request is a critical infrastructure component in the distribution of clean water. The Cedar Street pump station pumps and distribute water from the water treatment plant, and maintains adequate water pressure and ensuring a reliable supply of water to the City of Flint and facilities.



CITY OF FLINT
**** STAFF REVIEW FORM ****

October 9, 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: N/A

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

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-545.200-801.000		\$835,700.00
		FY25 GRAND TOTAL		\$835,700.00

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):

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL Yolanda Gray Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM!

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

	NAME	PHONE NUMBER
1	Ken Miller	766-7135 ext.2601
2	Scott Dungee	787-6537 ext.3056
3	Yolanda Gray	787-6537 ext.3503

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

DEPARTMENT HEAD SIGNATURE: Kenneth Miller
(Name, Title)

ADMINISTRATION APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 18, 2024 15:38 EST)



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

August 11, 2023

Mr. Clyde Edwards, City Administrator
City of Flint
1101 S. Saginaw St.
Flint, MI 48502

Re: Proposal for Cedar Street Pump Station & Reservoir Rehabilitation – Construction Engineering Services

Dear Mr. Edwards:

DLZ Michigan, Inc. (DLZ) is pleased to submit this proposal to the City of Flint (CITY) to perform professional engineering services for construction administration of the Cedar Street Pump Station & Reservoir Rehabilitation projects.

BACKGROUND

Both the Cedar Street Pump Station Rehabilitation project and the Cedar Street Reservoir Rehabilitation project have been awarded to contractors for construction to begin late August/early September. DLZ completed the engineering and architectural designs, coordinated with state agencies for permits and DWSRF funding, and assisted in bidding for both projects. Professional construction engineering services will include contract administration and inspection for both projects from initiation through final completion.

SCOPE OF SERVICES

- DLZ will perform full time on-site construction inspection for both the reservoir and pump station. There will be an individual for each project conducting inspections.
- DLZ will document construction activities daily and provide those reports to the CITY.
- DLZ will review all submittals for materials and equipment per the contract specifications.
- DLZ will review and approve all pay applications and submit a recommendation to the CITY for processing.
- DLZ will coordinate field issues and respond to requests for information and change order request submittals.
- DLZ will coordinate progress meetings on a regular basis as agreed upon with the CITY. Special field meetings will also be held on an as-needed basis.
- DLZ will provide final survey after construction has finished and provide as-built drawings for the CITY records.

MATTERS OF UNDERSTANDING

- It is DLZ's understanding that the CITY wishes to have full time construction inspection and construction administration services for the Cedar Street Reservoir Rehabilitation and the Cedar Street Pump Station Rehabilitation projects.
- DLZ will follow all applicable local and federal laws while conducting official professional services on behalf of the CITY.
- DLZ will provide confined space entry equipment and training for our personnel in relation to the reservoir rehabilitation project. Equipment will include fall arrest harnesses and air monitors.
- Truck and equipment fees for inspection and survey are included in this proposal.
- The construction contract for the reservoir will run from late August 2023 through March 18, 2024 and the pump station contract will run from late August 2023 through August 15, 2024. Extensions beyond these contractual dates may require a contract amendment to extend construction engineering services.
- DLZ's proposal includes the following professional services:
 - A. Inspection
 - B. Professional Civil Engineering

4494 Elizabeth Lake Rd, Waterford Township, MI 48328 | OFFICE 248.601.7800 | ONLINE www.dlz.com

Akron Bellefontaine Bridgeville Burnt Harbor Chicago Cincinnati Cleveland Columbus Detroit East Troy Grand Rapids Indianapolis
Jacksonville Juliet Kalamazoo Knoxville Lansing Lexington Logan Madison Muncie Northville Okemos Port Huron
Saint Joseph San José South Bend Waterford



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

The City of Flint
Cater Street P.S. & Regional C.A. Transfer Program
August 11, 2013
Page 7 of 2

- C. Professional Structural Engineering
- D. Registered Architecture
- E. Professional Electrical Engineering through DSD as a subconsultant
- F. Professional Surveying
- G. Computer Aided Drafting Technicians

RESPONSIBILITIES OF THE CITY

- The CITY will provide access to the site during all normal construction activity periods and on special request to assist in construction inspection and administration.
- The CITY will provide support in progress meeting and program coordination to ensure DLZ and the contractors are meeting the CITY's needs.

Additional Services

The following items are not included within the Scope of Services and shall be considered as Additional Services (if required, Additional Services may be provided and negotiated separately):

- Any redesigns of the current bid documents. Minor changes and field coordination will be included in this proposal, but scope changes to include additional elements not included in the original design may require a contract amendment.
- Site staking.
- Environmental Analysis/ Hazardous Material Testing and Abatement
- Material testing. Material testing is the responsibility of each contractor

STANDARD TERMS AND CONDITIONS

The Standard Terms and Conditions, as set forth as attached Exhibit A, are incorporated here into and made a part of this Work Order Proposal. The Client referred to in the Standard Terms and Conditions means the City of Flint.

PROFESSIONAL FEE

For services described in the SCOPE OF SERVICES, DLZ proposes to charge, and the CITY agrees to pay Lump Sum Fee of \$835,700.00 for professional construction engineering services.

If you approve and accept this Proposal, please sign, date, and return one copy of this Proposal for our records. Should you prefer to issue a Purchase Order as your official acceptance, we request that you reference this Proposal in your paperwork.

DLZ appreciates the opportunity to submit this Letter Agreement for professional services. This offer will remain open for acceptance for 60 days. If for any reason you should have questions, please do not hesitate to call Brian Bachler, P.E. at (248) 836-4068.

Sincerely,
DLZ MICHIGAN, INC.

Manoj Sethi, P.E.
President

Attachments:
Exhibit A: Standard Terms and Conditions

Approved and Accepted	
Signature
Printed Name
Title
Date

240586-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:


RESOLUTION TO INNER CITY CONTRACTING FOR REPLACEMENT AND/OR RELOCATION OF WATER MAINS FOR THE FLINT RIVER CROSSING AND JAMES P COLE PROJECTS


WHEREAS, The Department of Public Works, Water Department, has awarded the most responsible bid to Inner City Contracting, LLC 18715 Grand River Avenue, Detroit, MI 48223, for water main replacements of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P Cole Blvd to St. John Street, and a water main under the Flint River crossing,


WHEREAS, The City of Flint Water Department, Utilities Division, is requesting the amount of \$2,848,998.00 for this project. Funding will come from the following account:

Account Number	Account Name/Grand Code	Amount
591-540.300-801.000	Capital Improvement	\$2,849,998.00
	FY25 GRAND TOTAL	\$2,849,998.00

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue; and Massachusetts Avenue from James P. Cole Blvd to St. John Street and the Flint River Crossing in the amount of \$2,849,998.00.

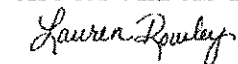
APPROVED AS TO FORM:

Joseph Kuptz (Nov 26, 2024 11:19 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore (Dec 6, 2024 11:59 EST)
Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0358
CLYDE D EDWARDS / A0358 (Dec 6, 2024 12:19 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council President

APPROVED AS TO PURCHASING:


Lauren Rowley, Purchasing Manager



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 11/15/2024

BID/PROPOSAL# P25-504

AGENDA ITEM TITLE: Flint Water Main Replacement Projects

PREPARED BY: Cheri Priest for Paul Simpson, Water Distribution Supervisor

VENDOR NAME: Inner City Contracting

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Water Department has solicited bids for the replacement of the Flint River crossing water main and the James P Cole water main. The lowest, most responsive bid for this project was Inner City Contracting. Spalding DeDecker has provided the design services for both projects and is the contractor overseeing these projects. The City of Flint Water Department has never utilized Inner City Contracting's services in the past. The vendor has provided 6 references for work done for other municipalities. These references were all contacted by either Kenneth Miller, DPW Administrator, Abdul Khandker, City Engineer or Paul Simpson, Water Distribution Supervisor. The references have all checked out and we feel confident to proceed with entering into a contract. This vendor will be responsible for the replacement of the Flint River crossing water main along with the James P Cole water main project. Both of these projects have been on the drawing board for a number of years and are past their life expectancies.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2025	591-540.300-801.000	\$2,848,998.00	Pending	-0-	Pending
N/A	New vendor				

Empty rectangular box for additional information.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III.

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

The Flint River crossing repair is a 16inch transmission line that has a water main break on it in the middle of the Flint River. It has been broken for 6 years and it needs to be addressed. The break has been isolated with minimal flow which restricts supply to the smaller distribution lines that the transmission line feeds. This line is also connected to other transmission lines.

The James P Cole water main replacement currently runs north and south through the old Buick City property (AKA Ashley Capital). This line needs to be rerouted so that any new construction at this location will not block access to the water main. Rerouting this water main would eliminate a 100 year old main along with 100 old residential water services. This would also eliminate any potential water main repairs. There would be no need for any easements for any future developments.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
2493	Capital Improvement	591-540.300-801.000	N/A	\$2,848,998.00
FY25 GRAND TOTAL				\$2,848,998.00



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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):

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Cheri Priest Date: 11/19/2024
Cheri Priest (Nov 19, 2024 09:51 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Paul Simpson	810-397-7247
2	Kenneth Miller	810-766-7135 x2601
3	Aziz Khandker	810-766-7135 x2602

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Paul Simpson
Paul Simpson (Nov 19, 2024 15:28 EST)
Paul Simpson, Water Distribution Supervisor

ADMINISTRATION APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 20, 2024 12:41 EST)



PERMIT FOR WATER SUPPLY SYSTEMS

(Construction – Alteration – Addition or Improvement) as Described Herein

Required under the Authority of 1976 PA 399, as amended (Act 399)

Water System Project:

Water Supply Name: FLINT, CITY OF

Public Water Supply ID: MI0002310

Project Name: Flint River Water Main Crossing

Project Purpose: Replacement

Project Location: Flint

Project County: Genesee

Permit Number: **ACT-330129**

Issued Date: 5/31/2024

Expiration Date: 5/31/2026

This permit only authorizes the construction and/or alteration of the waterworks system as described below and detailed in the approved drawings and specifications in accordance with Part 13 of the Administrative Rules of Act 399.

**ISSUED UNDER THE AUTHORITY OF THE DIRECTOR OF
THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

Reviewed by: Bob London

Issued by: Bob London

This permit expires if construction or alteration has not commenced by the expiration date, 5/31/2026, in accordance with R 325.11306.

Requests for extension of this permit may be made in MIEHDWIS Construction Permit Activity ACT-330129 or by contacting your EGLE representative.

Facilities Description:

Replacement of the existing 16-inch cast iron water main that crosses the Flint River at Hamilton Avenue in the City of Flint with a new 16-inch HDPE water main, including valves to provide proper isolation and adjacent water main at the corner of Hamilton and Riverside for looping. The Existing water main and associated gate valves will be abandoned.

Conditions:

Flint River Water Main Crossing Facilities

Mains

Length (ft)	Size (in)	Material	Construction Type	Comments
440	16	HDPE	Replacement or Rehabilitation	Directional drill 440 l.f. under Flint River between James P Cole Blvd and Hamilton Ave
329	16	DI	Replacement or Rehabilitation	55 l.f. at James P Cole Blvd and 274 l.f. north of Hamilton Ave
5	12	DI	Replacement or Rehabilitation	Connection to existing 12" main in Hamilton Ave
5	24	DI	Replacement or Rehabilitation	Connection to existing 24" main north of Hamilton Ave
86	16	HDPE	Replacement or Rehabilitation	Directional drill 86 l.f. under Hamilton Ave

Tanks

Volume (GL)	Tank Type	Construction Type	Comments
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Wells

Diameter (in)	Depth (ft)	Capacity (GPM)	Pump Type	Construction Type	Comments
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Pumps

Total Dynamic Head (TDH)	Capacity at TDH (GPM)	Pump Type	Number of Pumps	Construction Type	Comments
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Treatment Processes

Construction Type	Treatment	Comments
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Other Facilities

Type of Facility	Description
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** This Act 399 Permit is issued under the authority of the Director of the Michigan Department of Environment, Great Lakes, and Energy (EGLE) and allows the construction and/or alteration of the water system as described herein in accordance with Part 13 of the Administrative Rules of Act 399.*

The issuance of this permit does not authorize violation of any federal, state, or local laws or regulations, nor does it obviate the necessity of obtaining such permits, including any other EGLE permits, or approvals from other units of government as may be required by law.

This permit expires if construction or alteration has not commenced by the expiration date indicated above in accordance with R 325.11306. Requests for extension of this permit can be made through MiEHDWIS or by contacting your EGLE representative.

Revisions of the approved plans and specifications must be done in accordance R325.11309.

Noncompliance with the conditions of this permit and the requirements of Act 399 constitutes a violation of the Act.

Intentionally providing false information in this application constitutes fraud which is punishable by fine and/or imprisonment.

Where applicable for water withdrawals, the issuance of this permit indicates compliance with the requirements of Part 327 of Act 451, Great Lakes Preservation Act.

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23002 & FL23003

By: APL

Reviewed:

Date: 9/25/2024

BASE BID			SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING				
No	DESCRIPTION	QUANTITY	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)
26	In Line Stop, 24 Inch	1	EA	\$19,250.00	\$19,250.00						
27	Water Main, DIWM 6 Inch, Open Cut	11	FT	\$240.00	\$2,640.00						
28	Water Main, DIWM 12 Inch, Open Cut	5	FT	\$278.00	\$1,390.00						
29	Water Main, DIWM 16 Inch, Open Cut	322	FT	\$356.50	\$114,793.00						
30	Water Main, HDPE SDR 11 16 Inch, Directional Drill	526	FT	\$125.00	\$65,750.00						
31	Water Main, DIWM 24 Inch, Open Cut	5	FT	\$715.00	\$3,575.00						
32	Water Main Bedding and Backfill, SD-7W	332	FT	\$92.00	\$30,544.00						
33	Gate Valve and Well, 6 Inch, Modified	1	EA	\$5,930.00	\$5,930.00						
34	Gate Valve and Well, 16 Inch, Modified	5	EA	\$16,820.00	\$84,100.00						
35	Hydrant Assembly SD-1W	2	EA	\$6,910.00	\$13,820.00						
36	Water Main, Connect new 6 Inch to existing 6 inch	1	EA	\$2,000.00	\$2,000.00						
37	Water Main, Connect new 12 inch to existing 12 inch	1	EA	\$3,500.00	\$3,500.00						
38	Water Main, Connect new 16 inch to existing 6 inch	1	EA	\$4,250.00	\$4,250.00						
39	Water Main, Connect new 16 inch to existing 16 inch	2	EA	\$4,250.00	\$8,500.00						
40	Water Main, Connect new 24 inch to existing 24 inch	1	EA	\$6,000.00	\$6,000.00						
41	Repair to Existing Water Main	2	EA	\$3,000.00	\$6,000.00						
42	Maintaining Traffic	1	LSUM	\$35,000.00	\$35,000.00						
43	Turf Establishment	800	SYD	\$10.00	\$8,000.00						
44	Permit Allowance	1	LSUM	\$2,500.00	\$2,500.00						

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23002 & FL23003
 By: APL
 Reviewed:
 Date: 9/25/2024

BASE BID		SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING	
No	QUANTITY	UNIT	PRICE (\$)	AMOUNT (\$)	UNIT	PRICE (\$)	AMOUNT (\$)
45	1	LSUM	\$4,500.00	\$4,500.00	50	\$4,500.00	\$4,500.00
46	3840	DAY	60	\$50,400.00	60	\$42,000.00	\$50,400.00
TOTAL - PART A				\$ 685,337.26		\$ 870,142.00	932,730.23

PART B - JAMES P COLE BLVD W.M. REPLACEMENT, FL23003							
	QUANTITY	UNIT	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)
1	1	LSUM	\$153,660.00	\$153,660.00	\$53,361.65	\$53,361.65	\$141,000.00
2	1	LSUM	\$3,410.00	\$3,410.00	\$3,000.00	\$3,000.00	\$3,100.00
3	1	LSUM	\$5,000.00	\$5,000.00	\$2,625.00	\$2,625.00	\$5,000.00
4	1	LSUM	\$10,000.00	\$10,000.00	\$3,000.00	\$3,000.00	\$12,000.00
5	72	FT	\$16.00	\$1,080.00	\$8.90	\$640.80	\$20.00
6	50	CYD	\$100.00	\$5,000.00	\$150.00	\$7,500.00	\$80.00
7	281	TON	\$45.00	\$12,645.00	\$50.75	\$14,260.75	\$60.00
8	693	SYD	\$10.00	\$6,930.00	\$14.05	\$9,736.65	\$15.00
9	118	TON	\$316.75	\$36,743.00	\$288.00	\$33,408.00	\$287.94
10	80	TON	\$358.78	\$28,702.40	\$347.00	\$27,760.00	\$326.17
11	72	FT	\$77.00	\$5,544.00	\$47.25	\$3,402.00	\$50.00
12	1	EA	\$2,250.00	\$2,250.00	\$2,363.00	\$2,363.00	\$9,000.00
13	90	LFT	\$200.00	\$18,000.00	\$10.30	\$927.00	\$50.00
14	9,000	LFT	\$25.00	\$225,000.00	\$7.70	\$69,300.00	\$3.00
15	10	EA	\$1,175.00	\$11,750.00	\$757.50	\$7,575.00	\$1,500.00
16	9	EA	\$880.00	\$7,920.00	\$921.45	\$8,293.05	\$1,000.00
17	32	LFT	\$240.00	\$7,680.00	\$183.37	\$5,867.84	\$230.00
18	53	LFT	\$284.00	\$16,052.00	\$144.67	\$7,667.51	\$275.00
19	31	LFT	\$348.00	\$10,788.00	\$271.27	\$8,409.37	\$450.00
20	367	LFT	\$500.00	\$183,500.00	\$416.87	\$152,991.29	\$650.00
21	155	LFT	\$65.00	\$10,075.00	\$195.97	\$30,375.35	\$330.00
22	79	LFT	\$80.00	\$6,320.00	\$319.12	\$25,210.48	\$550.00

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23902 & FL23903

By: APL

Reviewed: _____

Date: 9/25/2024

BASE BID	No	QUANTITY	UNIT	SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING	
				UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)
	23	2,868	LFT	\$150.00	\$430,200.00	\$276.37	\$792,629.16	\$450.00	\$1,290,600.00
	23	483	LFT	\$90.50	\$43,711.50	\$45.00	\$21,735.00	\$1.00	\$483.00
	24	1	EA	\$2,000.00	\$2,000.00	\$979.00	\$979.00	\$1,500.00	\$1,500.00
	25	3	EA	\$2,750.00	\$8,250.00	\$1,409.00	\$4,227.00	\$1,500.00	\$4,500.00
	26	4	EA	\$3,625.00	\$14,500.00	\$4,347.00	\$17,388.00	\$4,000.00	\$16,000.00
	27	2	EA	\$8,534.00	\$17,068.00	\$9,610.00	\$19,220.00	\$6,500.00	\$13,000.00
	28	1	EA	\$10,070.00	\$10,070.00	\$9,532.00	\$9,532.00	\$7,000.00	\$7,000.00
	29	8	EA	\$31,500.00	\$252,000.00	\$28,465.00	\$227,880.00	\$13,500.00	\$108,000.00
	30	2	EA	\$10,000.00	\$20,000.00	\$5,205.00	\$10,410.00	\$3,500.00	\$7,000.00
	31	9	EA	\$6,910.00	\$62,190.00	\$14,255.15	\$128,296.35	\$10,000.00	\$90,000.00
	32	2	EA	\$2,550.00	\$5,100.00	\$4,095.00	\$8,190.00	\$6,500.00	\$13,000.00
	33	1	EA	\$3,000.00	\$3,000.00	\$4,095.00	\$4,095.00	\$7,000.00	\$7,000.00
	34	4	EA	\$4,750.00	\$19,000.00	\$7,092.50	\$28,370.00	\$12,000.00	\$48,000.00
	35	1	EA	\$4,565.00	\$4,565.00	\$9,778.00	\$9,778.00	\$10,000.00	\$10,000.00
	36	1	EA	\$4,895.00	\$4,895.00	\$10,588.00	\$10,588.00	\$11,000.00	\$11,000.00
	37	2	EA	\$11,797.50	\$23,595.00	\$16,863.00	\$33,726.00	\$23,000.00	\$46,000.00
	38	100	FT	\$30.00	\$3,000.00	\$28.95	\$2,895.00	\$10.50	\$1,050.00
	39	2	EA	\$3,100.00	\$6,200.00	\$10,000.00	\$20,000.00	\$5,000.00	\$10,000.00
	40								

BID TABULATION
2025 WATER MAIN IMPROVEMENTS
CITY OF FLINT

7 Bids received, opened 9/25/24

Project No. FL23902 & FL23903
 By: APL
 Reviewed:
 Date: 9/25/2024

BASE BID	No	DESCRIPTION	QUANTITY	UNIT	SUPERIOR CONTR. GROUP		INNER CITY CONTRACTING		DIPONIO CONTRACTING	
					UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)	UNIT PRICE (\$)	AMOUNT (\$)
	41	Exploratory Excavation and Utility Locating, Pavement	11	EA	\$1,100.00	\$12,100.00	\$814.20	\$8,956.20	\$2,500.00	\$27,500.00
	42	Exploratory Excavation and Utility Locating, Non-Pavement	17	EA	\$875.00	\$14,875.00	\$1,213.15	\$20,623.55	\$2,000.00	\$34,000.00
	43	Maintaining Traffic	1	LSUM SYD	\$35,000.00	\$35,000.00	\$21,940.00	\$21,940.00	\$50,000.00	\$50,000.00
	44	Turf Establishment	1,790	SYD	\$10.00	\$17,900.00	\$13.70	\$24,523.00	\$10.00	\$17,900.00
	45	Permit Allowance (\$2,500)	1	LSUM	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
	46	Geotechnical Investigation	1	LSUM	\$9,000.00	\$9,000.00	\$5,500.00	\$5,500.00	\$15,000.00	\$15,000.00
	47	Crew Days	\$840	DAY	60	\$0.00	80	\$0.00	120	\$0.00
TOTAL - PART B						\$ 1,838,168.90		\$ 1,978,856.00		\$ 2,867,897.84

TOTAL BID - PARTS A and B \$ 2,533,506.16

\$ 2,248,998.00 \$ 3,600,627.87

Contractor: Inner City Contracting
 Project: FL23002/FL23003
 Client: City of Flint

Contact:	Project:	Budget/ Change Orders?	Schedule Continuous Work?	Responsiveness to concerns?	Recommend for future projects?
Joe Kolpasky - Giffels Webster	2024 Watermain Improvement Program	Yes-several but justified	On schedule	Good	Yes
Khal Hanna - Hennessey Engineers	2024 Lincoln Park Watermain Replacement	No	On schedule	Good - superintendent Scott Mullins is excellent	Yes - new water main project award upcoming
Stephanie Wirt - Roots, Inc	Moon Lakes Estates				wrong number
Charles Smith - Hennessey Engineers	River Rouge Contract #3 Lead Line Service Replacement				left message
Patrick Droze - OHM	City of Grosse Pointe 2023 Mack Ave Watermain				left message
Don Grice City of Linden	Lindenwood Neighborhood Improvements	Some- project is at 50%	On schedule	Good	Not ready to recommend until project is complete; staff is courteous and professional

BID BOND

Bond No. B 1321127

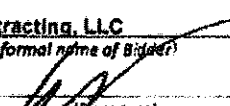
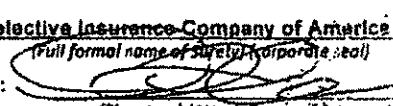

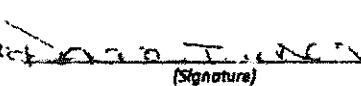
Bidder Name: Inner City Contracting, LLC Address: 18716 Grand River Avenue Detroit, MI 48223	Surety Name: Selective Insurance Company of America Address: 40 Wantage Avenue Branchville, NJ 07890
Owner Name: CITY OF FLINT Address: Finance Department - Division of Purchases and Supplies 1101 S. Saginaw St., Room 203 Flint, MI, 48502	Bid Project: 2025 Water Main Improvements Project Flint River Water Main Crossing and James P Cole Blvd Water Main Replacement Bid Due Date: September 25, 2024

Bond

Bond Amount: Five Percent of Accompanying Bid ---(5%)

Date of Bond: September 25, 2024

Surety and Bidder, Intending to be legally bound hereby, subject to the terms set forth in this Bid Bond, do each cause this Bid Bond to be duly executed by an authorized officer, agent, or representative.

Bidder Inner City Contracting, LLC <i>(Full formal name of Bidder)</i>	Surety Selective Insurance Company of America <i>(Full formal name of Surety/Corporate Seal)</i>
By:  <i>(Signature)</i>	By:  <i>(Signature) (Attach Power of Attorney)</i>
Name: Charles K. Johnson <i>(Printed or typed)</i>	Name: Susan L. Small <i>(Printed or typed)</i>
Title: President	Title: Attorney-in-Fact
Attest:  <i>(Signature)</i>	Attest:  <i>(Signature)</i>
Name: James R. Berry <i>(Printed or typed)</i>	Name: Donna Turner <i>(Printed or typed)</i>
Title: Project Manager	Title: Surety Account Manager

Notes: (1) Note: Addresses are to be used for giving any required notice. (2) Provide execution by any additional parties, such as joint venturers, if necessary.

EICDC® C-435, Bid Bond (Damages Form).

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RESOLUTION NO.: 240499-T

PRESENTED: 11-6-24

ADOPTED: _____

Resolution Authorizing entering into a grant agreement with Michigan State Police for participation in a Byrne Discretionary Grants Program funded by the Department of Justice

BY THE CITY ADMINISTRATOR:

WHEREAS, The Michigan State Police was awarded \$4,347,000 from the Byrne Discretionary Grant Program, the Michigan State Police will provide a subawards to nine local law enforcement agencies; and

WHEREAS, The City of Flint Police Department has been granted a subaward, in the amount of \$160,500.00, from Michigan State Police; and

WHEREAS, Funding from this grant allows for equipment and technology upgrades including associated training for the police department;

Account Number	Account Name	Amount
296-302.738-569.000	State Grant - Other	\$160,500.00
296-302.738-977.000	Equipment	\$160,500.00

IT IS RESOLVED, that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to participate with the Michigan State Police, in the Byrne Discretionary Grant Program between the City of Flint and the Michigan State Police, accept the subaward, amend the FY25 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$160,500.00, to grant code SMSP-BCP23.

APPROVED AS TO FORM:

J. Kuptz
Joseph Kuptz (Oct 28, 2024 10:47 AM)
Joseph Kuptz, Acting Chief Legal Officer

APPROVED AS TO FINANCE:

P. Moore
Phillip Moore (Oct 28, 2024 11:21 AM)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0332
CLYDE D EDWARDS / A0332 (Oct 29, 2024 11:34 AM)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

, City Council President



CITY OF FLINT
**** STAFF REVIEW FORM ****
October 9, 2024

TODAY'S DATE: 10/16/2024

BID/PROPOSAL: N/A

AGENDA ITEM TITLE: Resolution Authorizing entering into a grant agreement with Michigan State Police for participation in a Byrne Discretionary Grants Program funded by the Department of Justice.

PREPARED BY: Angela Amerman – Finance/Police

VENDOR NAME: Department of Justice

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Department of Justice has awarded the Michigan State Police \$4,347,000 from the Byrne Discretionary Grant program. The Michigan State Police will provide a subaward to the City of Flint in the amount of \$160,500.00. The Police Department is requesting the approval for the acceptance of \$160,500.00 from the Department of Justice for the purpose of participating with the Michigan State Police in the Byrne Discretionary Grants Program. There is no local match required. Funding from this grant allows for equipment and technology upgrades including associated training for the Police Department. I do not see where this has been awarded in the past.

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

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



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section III:

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

The benefit to the City of Flint residents and city operations are much needed equipment and possible upgrades to technology. The grant is based on the public safety needs of each community. This initiative is aimed at reducing crime, including planning, evaluation, and technology improvements programs. Some upgrades for surveillance cameras and license plate readers also help some departments counteract lower staffing levels while reducing crime.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

This will increase the Police budget due to the grant funds.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Equipment	296-302-738.569.000	SMSP-BCP23	\$160,500.00
FY25 GRAND TOTAL				\$160,500.00

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

BYRNE COMMUNITY PROJECT GRANT CONTRACT

Grant Agreement

hereinafter referred to as the "Agreement"

between

Michigan State Police

hereinafter referred to as the "Department"

and

City of Flint Police Department

210 E. 5th St.
Flint, MI 48902

Unique Entity Identifier: _____

hereinafter referred to as the "Contractor"
for

MSP Project Number: Byrne Community Project-03

I. Period of Agreement:

This Agreement shall commence on 10/01/2023 and continue through 6/30/2025.

This Agreement is in full force and effect for the period specified.

II. Funding Source and Agreement Amount:

This Agreement is designated as a subrecipient relationship with the following stipulations:

- A. Including federal funds and required local match, the total amount of this Agreement is \$160,500.
- B. The Department, under the terms of this Agreement, will provide federal pass-through funding not to exceed \$160,500.
- C. The Assistance Listings Number is 16.753.
- D. The Assistance Listings Program Title is Congressionally Recommended Awards.
- E. The federal agency name is U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
- F. The federal grant award number is 15PBJA-23-GG-00106-BRND.
- G. The federal project title is Support for Mid-Michigan Law Enforcement.

III. Grant Summary:

The MSP will provide subawards to nine local law enforcement agencies (Genesee County Sherri's Office, Saginaw Police Department, City of Linden Police Department, Mt. Morris Township Police Department, City of Fenton Police Department, City of Flint Police Department, Genesee Township Police Department, Bay County Sheriff's Office) across Michigan, as well as the Michigan State Police. The Michigan State Police will assist to meet the unique needs of Michigan Law enforcement entities by delivering the federal funding for equipment purchasing and technology upgrades including associated training. Some of these critical upgrades are to improve equipment, technology, patrol vehicles, to ensure the enduring efficacy of Michigan's law enforcement. This is a good use of taxpayer funding because it will improve public safety, officer safety, and increase the transparency of law

enforcement through technology improvements. Some upgrades for surveillance cameras and license plate readers also help some departments counteract lower staffing levels while reducing crime.

IV. Statement of Work:

The Contractor agrees to undertake, perform, and complete the services described in Attachment 1, which is part of this Agreement through reference. Any change to the Statement of Work, by either the Contractor or Department, requires a formal Amendment.

V. Project Timeline:

The Contractor agrees to undertake, perform, and complete the services within the timeline described in Attachment 2, which is part of this Agreement through reference. Any change to the Project Timeline, by either the Contractor or Department, requires a formal Amendment.

VI. Program Budget:

The agreed upon Program Budget for this Agreement is referenced herein as Attachment 3, which is part of this Agreement through reference. Any change to the Program Budget, by either the Contractor or Department, requires a formal Amendment submitted to the Department.

Budget deviation allowances are not permitted.

VII. Amendments:

Any change proposed by the Contractor which would affect the Department funding of any project, in whole or in part, must be submitted in writing to the Department for approval immediately upon determining the need for such change. Changes made to this Agreement are only valid if accepted by both the Contractor and the Department.

VIII. Contractor Responsibilities:

The Contractor, in accordance with the general purposes and objectives of this Agreement, will:

A. Publication Rights:

1. The Contractor shall give recognition to the Department in any and all publications, papers and presentations arising from the program (including from subcontractors) herein by placing the following disclaimer on any and all publications, papers and presentations:

This project is supported by the Byrne Discretionary Community Project Funding/Byrne Discretionary Grants Program, grant # 15PBJA-23-GG-00106-BRND, awarded by the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice (DOJ), and administered by the Michigan State Police (MSP). Points of view or opinions contained within this document do not necessarily represent the official position or policies of the DOJ or the MSP.

2. The Department shall, in return, give recognition to the Contractor when applicable.
3. Where activities supported by this Agreement produce books, films, or other such copyrightable materials issued by the Contractor, the Contractor may copyright such but shall acknowledge that the Department reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, and use such materials and to authorize others to reproduce and use such materials. This cannot include service recipient information or personal identification data.
4. Any copyrighted materials or modifications bearing acknowledgment of the Department's name must be approved by the Department prior to reproduction and use of such materials.

B. Reporting Responsibilities:

Failure to comply with any reporting responsibilities identified in this Agreement may result in withholding grant payment(s) or the cancellation of grant award. The Contractor's lack of compliance will also be taken into account when considering future grant applications to, and awards from, the Department.

C. Financial Reporting Requirements:

Financial reporting requirements shall be followed as defined within this section.

1. Reimbursement Method/Mechanism:

- a. All Contractors must register as a vendor to receive State of Michigan payments as Electronic Funds Transfers (EFT)/Direct Deposits. Vendor registration information is available on the State of Michigan SIGMA Vendor Self Service (VSS) website located at <https://sigma.michigan.gov/webapp/PRDVSS2X1/AllSelfService>.
- b. This Agreement is reimbursement only. The Contractor must document that expenditures have been paid by local sources before requesting reimbursement from the Department.
- c. Reimbursement from the Department is based upon the understanding that Department funds will be paid up to the total Department allocation as agreed upon in the approved Budget. Department funds are the first source after the application of fees and earmarked sources unless a specific local match condition exists.
- d. Should the Contractor discover an error in a previous reimbursement request, the Contractor shall immediately notify the Department and refund to the Department any funds not authorized for use under this Agreement and any payments or funds advanced to the Contractor in excess of allowable reimbursable expenses.

2. Financial Status Report (FSR) Submission:

Once the Agreement has been signed and accepted, regardless of when this occurs, the Contractor is responsible for preparing and submitting an FSR for each quarter of the Agreement period. The various FSRs are outlined below:

a. FSR:

FSRs must be prepared and submitted to the Department no later than 30 days after the close of each reporting period. An example is found in Attachment 4 which is part of this agreement through reference. Each reporting period's reimbursement request may only contain expenses from that reporting period. Reimbursement requests that include more than one reporting period's expenditures may not be granted and will be returned to the Contractor for explanation and/or correction and re-submission.

b. Final FSR:

Final FSR is due 30 days following the end of the fiscal year or Agreement period specified. Final FSRs not received from the Contractor by the due date may result in the loss of funding requested on the Obligation Report and/or a potential reduction in the subsequent year's award, if/when applicable.

3. Unobligated Funds:

Any unobligated balance of funds held by the Contractor at the end of the Agreement period will be returned to the Department or treated in accordance with instructions provided by the Department.

4. Program Income:

The DOJ regulations allow Contractors to keep funds (program income) derived from grant activities, so long as these funds are used for the same purposes as the grant project. In the absence of such regulations, these funds would be required to be returned to the DOJ.

Program income means the gross income earned by the Contractor during the Agreement period as a direct result of the grant project.

All income generated as a direct result of a Department-funded project shall be deemed program income.

Program income may be used to further program objectives under this Agreement or may be refunded to the Department. Program Income must be used for the purposes of, and under the conditions applicable to, the award specified in this Agreement. Program income may only be used for allowable program costs.

Asset forfeiture and treatment/lab fees are the most prominent program income derived from grant activity. The DOJ regulations require that program income be held in the custody of a governmental entity, with reporting on those funds to the State Administrative Agency (the Department).

When applicable, Program Income Reports (GCSD-208B) are to be filed quarterly with Contractor's FSR.

Any program not earning program income must fill out and submit to the Department a Program Income Waiver Report (GCSD-208A) within 30 days of the acceptance of this Agreement.

5. Audits:

This section applies to Contractors designated as subrecipients. Contractors designated as vendors are exempt from the provisions of this section.

a. Single Audit:

Contractors that expend \$750,000 or more in federal funds in a fiscal year after December 26, 2014, must submit a Single Audit prepared consistent with the Single Audit Act Amendments of 1996, and Office of Management and Budget (OMB) Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations," as revised or 2 C.F.R. 200.501. Contractors must also submit a Corrective Action Plan for any audit findings that impact Department-funded programs and a management letter (if issued) with a response.

b. Financial Statement Audit:

Contractors exempt from the Single Audit requirements that receive \$500,000 or more in total funding from the Department in state and federal grant funding must submit to the Department a Financial Statement Audit prepared in accordance with generally accepted auditing standards (GAAS). Contractors exempt from the Single Audit requirements that receive less than \$500,000 of total Department grant funding must submit to the Department a Financial Statement Audit prepared in accordance with GAAS if the audit includes disclosures that may negatively impact Department-funded programs including, but not limited to fraud, financial statement misstatements, and violations of contract and grant provisions.

c. Due Date and Submission Information:

The required audit and any other required submissions (e.g., Corrective Action Plan and management letter with a response), must be submitted to the Department within nine months after the end of the Contractor's fiscal year to:

Michigan Department of State Police
Grants and Community Services Division
Attn: Grants Coordination Unit
P.O. Box 30634
Lansing, Michigan 48909-0634

d. Penalty:

i. Delinquent Single Audit or Financial Statement Audit:

If the Contractor does not submit the required Single Audit reporting package, management letter (if issued) with a response, and Corrective Action Plan; or the Financial Statement Audit and management letter (if issued) with a response within nine months after the end of the Contractor's fiscal year and an extension has not been approved by the cognizant or oversight agency for audit, the Department may withhold from the current funding an amount equal to five percent of the audit year's grant funding (not to exceed \$200,000) until

the required filing is received by the Department. The Department may retain the amount withheld if the Contractor is more than 120 days delinquent in meeting the filing requirements and an extension has not been approved by the cognizant or oversight agency for audit. The Department may terminate the current grant if the Contractor is more than 180 days delinquent in meeting the filing requirements and an extension has not been approved by the cognizant or oversight agency for audit.

ii. **Delinquent Audit Status Notification Letter:**

Failure to submit the Audit Status Notification Letter, when required, may result in withholding from the current funding an amount equal to one percent of the audit year's grant funding until the Audit Status Notification Letter is received.

e. **Other Audits:**

The Department or federal agencies may also conduct or arrange for "agreed upon procedures" or additional audits to meet their needs.

D. **Equipment Purchases and Title:**

Any Contractor equipment purchases supported in whole or in part through this Agreement must be listed in an Equipment Inventory Schedule (Attachment 5). Equipment means tangible, non-expendable, personal property having useful life of more than one year and an acquisition cost of \$5,000 or more per unit. Title to items having a unit acquisition cost of less than \$5,000 shall vest with the Contractor upon acquisition. The Department reserves the right to retain or transfer the title to all items of equipment having a unit acquisition cost of \$5,000 or more, to the extent that the Department's proportionate interest in such equipment supports such retention or transfer of title.

All purchases supported in whole or in part through this Agreement must use procurement procedures that conform to the Contractor's local requirements.

E. **Record Maintenance/Retention:**

Maintain adequate program and fiscal records and files, including source documentation to support program activities and all expenditures made under the terms of this Agreement, as required. Assure that all terms of this Agreement will be appropriately adhered to and that records and detailed documentation for the project or program identified in this Agreement will be maintained (may be off site) for a period of not less than four years from the date of grant closure, the date of submission of the Final FSR, or until litigation and audit findings have been resolved. All retention record guidelines set by the local jurisdiction (Contractor) must be adhered to if they require additional years beyond retention guidelines stated herein.

F. **Authorized Access:**

Permit upon reasonable notification and at reasonable times, access by authorized representatives of the Department, Program Evaluators (contracted by the Department), Federal Grantor Agency, Comptroller General of the United States and State Auditor General, or any of their duly authorized representatives, to records, files, and documentation related to this Agreement, to the extent authorized by applicable state or federal law, rule, or regulation.

The Department may conduct on-site monitoring visit(s) and/or grant audit(s) any time during the grant period. All grant records and personnel must be made available during any visit, including subcontractors, if requested.

The Department may request that a funded program be evaluated by an outside evaluation team contracted by the Department. Contractors shall work cooperatively with the evaluation team in such a manner that the program be able to be fully reviewed and assessed.

G. **Subcontractor/Vendor Monitoring:**

The Contractor must ensure that each of its subcontractors comply with the Single Audit Act of 1984, as

amended, 31 U.S.C. 7501 *et seq.* requirements and must issue management decisions on audit findings of their subcontractors as required by OMB Circular A-133. The Contractor is responsible for reviewing all single audit adverse findings and ensuring that corrective actions are implemented. The Contractor will ensure subcontractors forward all single audits covering grant funds administered through the Department to the Contractor.

The Contractor must ensure that subcontractors are expending grant funds appropriately as approved and as specified through this Agreement and must conduct monitoring activities to ensure compliance with all associated laws, regulations, and provisions as well as ensure that performance goals are achieved. The Contractor must ensure compliance for for-profit subcontractors as required by OMB Circular A-133, Section 210(e). The Contractor must ensure that transactions with vendors comply with laws, regulations, and provisions of contracts or grant agreements in compliance with OMB Circular A-133, Section 210(f).

1. Subcontracts:

Assure for any subcontracted service, activity, or product:

- a. That the Contractor will submit copies of all executed subcontracts within 60 days of the execution of this Agreement. Subcontracts should cover all personnel contained in the "contractual" line item within the grant budget. Each listed agency shall have its own subcontract signed by the Contractor and an employee of the subcontracted agency that is authorized to enter into legally binding contracts for the entity receiving funds. The failure to submit these documents to the Department within 60 days may result in withholding future payment or other penalties, as determined by the Department.
- b. That a written subcontract is executed by all affected parties prior to the initiation of any new subcontract activity. Exceptions to this policy may be granted by the Department upon written request within 30 days of execution of this Agreement.
- c. That any executed subcontract to this Agreement shall require the subcontractor to comply with all applicable terms and conditions of this Agreement, including all Certifications and Assurances referenced in this Agreement.
- d. That, in the event of a conflict between this Agreement and the provisions of the subcontract, the provisions of this Agreement shall prevail. A conflict between this Agreement and a subcontract, however, shall not be deemed to exist where the subcontract:
 - i. Contains additional non-conflicting provisions not set forth in this Agreement;
 - ii. Restates provisions of this Agreement to afford the Contractor the same or substantially the same rights and privileges as the Department; or,
 - iii. Requires the subcontractor to perform duties and/or services in less time than that afforded the Contractor in this Agreement.
- e. That the subcontract does not affect the Contractor's accountability to the Department for the subcontracted activity.
- f. That any billing or request for reimbursement for subcontract costs is supported by a valid subcontract and adequate source documentation on costs and services. All subcontractors must submit requests for reimbursement to the Contractor in a timely manner such that the Contractor can include these requests on the proper reporting period FSR. Subcontractors must be paid within 30 days of receipt of invoice by the subcontractor.

H. Notification of Modifications:

The Contractor must provide timely notification to the Department, in writing, of any action by its governing board or any other funding source that would require or result in significant modification in the provision of services, funding, or compliance with operational procedures.

I. Software Compliance:

The Contractor must ensure software compliance and compatibility with the Department's data systems for services provided under this Agreement including, but not limited to: stored data, databases and interfaces for the production of work products, and reports. All required data under this Agreement shall be provided in an accurate and timely manner without interruption, failure, or errors due to the inaccuracy of the Contractor's business operations for processing date/time data.

J. Notification of Criminal or Administrative Investigations/Charges:

If any employee of the Contractor associated with this grant project becomes aware of a criminal or administrative investigation or charge that directly or indirectly involves grant funds referenced in this Agreement, the Contractor shall immediately notify the Department's contract manager in writing that such an investigation is ongoing or that a charge has been issued.

IX. Department Responsibilities:

The Department, in accordance with the general purposes, objectives, and terms and conditions of this Agreement, will provide reimbursement based upon appropriate reports, records, and documentation maintained by the Contractor.

X. Department Contract Manager/Administrator of the Agreement:

The individual acting on behalf of the Department in administering this Agreement as the Contract Manager is:

Ms. Nancy Becker Bennett, Division Director
Michigan State Police
Grants and Community Services Division
P.O. Box 30634
Lansing, MI 48909-0634

Telephone: (517) 898-9486
Email: becker_n@michigan.gov

XI. Agreement Suspension/Termination:

The Department and/or the Contractor may suspend and/or terminate this Agreement without further liability or penalty to the Department for any of the following reasons:

- A. This Agreement may be suspended by the Department if any of the terms of this Agreement are not adhered to. Suspension requires immediate action by the Contractor to comply with the terms of this Agreement; otherwise, termination by the Department may occur.
- B. Failure of the Contractor to make satisfactory progress toward the project completion.
- C. Proposing or implementing substantial plan changes to the extent that, if originally submitted, the application would not have been selected for funding.
- D. Filing false certification in this Agreement or other report or document.
- E. This Agreement may be terminated by either party by giving 60 days written notice to the other party. Such written notice will provide valid, legal reasons for termination along with the effective date.
- F. This Agreement may be terminated immediately if the Contractor, an official of the Contractor, or an owner is convicted of any activity referenced in Section VIII, K of this Agreement during the term of this Agreement or any extension thereof.

XII. Final Reporting Upon Termination:

Should this Agreement be terminated by either party, within 30 days after the termination, the Contractor shall

provide the Department with all financial, performance, and other reports required as a condition of this Agreement. The Department will make payments to the Contractor for allowable reimbursable costs not covered by previous payments or other state or federal programs. The Contractor shall immediately refund to the Department any funds not authorized for use and any payments or funds advanced to the Contractor in excess of allowable reimbursable expenditures.

XIII. Severability:

If any provision of this Agreement or any provision of any document attached to or incorporated by reference is waived or held to be invalid, such waiver or invalidity shall not affect other provisions of this Agreement.

XIV. Liability:

- A. To the extent allowed by law, all liability to third parties, loss, or damage as a result of claims, demands, costs, or judgments arising out of activities, such as direct service delivery, to be carried out by the Contractor in the performance of this Agreement shall be the responsibility of the Contractor, and not the responsibility of the Department, if the liability, loss, or damage is caused by, or arises out of, the actions or failure to act on the part of the Contractor, any subcontractor, or anyone directly or indirectly employed by the Contractor, provided that nothing herein shall be construed as a waiver of any governmental immunity that has been provided to the Contractor or its employees by statute or court decisions.
- B. All liability to third parties, loss or damage as a result of claims, demands, costs, or judgments arising out of activities, such as the provision of policy and procedural direction, to be carried out by the Department in the performance of this Agreement shall be the responsibility of the Department, and not the responsibility of the Contractor, if the liability, loss, or damage is caused by, or arises out of, the action or failure to act on the part of any Department employee or agent, provided that nothing herein shall be construed as a waiver of any governmental immunity by the state of Michigan, its agencies (the Department), or employees as provided by statute or court decisions.
- C. In the event that liability to third parties, loss, or damage arises as a result of activities conducted jointly by the Contractor and the Department in fulfillment of their responsibilities under this Agreement, such liability, loss, or damage shall be borne by the Contractor and the Department in relation to each party's responsibilities under these joint activities, provided that nothing herein shall be construed as a waiver of any governmental immunity by the Contractor, the state of Michigan, its agencies (the Department), or their employees, respectively, as provided by statute or court decisions.

XV. Special Conditions:

- A. This Agreement is valid upon approval and execution by the Department.
- B. This Agreement is conditionally approved subject to and contingent upon the availability of funds.
- C. The Department will not assume any responsibility or liability for costs incurred by the Contractor prior to the start of the Period of Agreement (April 1, 2023).
- D. All special conditions placed on the Department by the Department of Justice federal grant award document for grant 15PBJA-23-GG-00106-BRND are agreed to by the Contractor. A copy of award 15PBJA-23-GG-00106-BRND is included as an attachment for reference.
- E. The Contractor agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.

XVI. Certifications and Assurances:

These Certifications and Assurances are applicable to the Contractor and all subcontractors of the Contractor. It is the Contractor's responsibility to ensure that subcontractors are adhering to the Certifications and Assurances. Failure to do so may result in termination of grant funding or other remedies.

A. Certifications:

Contractors should refer to the regulations cited below to determine the certification to which they are required to attest. Acceptance of this Agreement provides for compliance with certification requirements under 28 C.F.R. Part 69, "New Restrictions on Lobbying," 28 C.F.R. Part 67, "Government-wide Debarment and Suspension (Non-procurement)," and 28 C.F.R. Part 83, "Government-wide Requirements for Drug-Free Workplace (Grants)."

B. Lobbying:

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 C.F.R. Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 C.F.R. Part 69, the Contractor certifies that:

1. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, 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 making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement;
2. 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 federal grant or cooperative agreement, the Contractor shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions; and,
3. The Contractor shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

C. Debarment, Suspension, and Other Responsibility Matters (Direct Recipient):

Pursuant to Executive Order 12549 (Debarment and Suspension), and implemented at 2 C.F.R. Part 2867, for prospective participants in primary covered transactions, as defined at 28 C.F.R. Part 2867, Section 2867.20(a):

1. The Contractor certifies that it and its principals:
 - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department or agency;
 - b. Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

- c. Have not within a two-year period preceding this application been convicted of a felony criminal violation under any federal law, unless such felony criminal conviction has been disclosed in writing to the Office of Justice Programs (OJP) at ojpcompliance@usdoj.gov, and, after such disclosure, the applicant has received a specific written determination from OJP that neither suspension nor debarment of the applicant is necessary to protect the interests of the Department and U.S. Government in this case.
- d. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and,
- e. Have not within a three-year period preceding this application had one or more public transactions (federal, state, or local) terminated for cause or default.

D. Federal Taxes:

If the applicant is a corporation, the applicant certifies that either (1) the corporation has no unpaid federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, or (2) the corporation has provided written notice of such an unpaid tax liability (or liabilities) to OJP at ojpcompliance@usdoj.gov, and after such disclosure, the applicant has received a specific written determination from OJP that neither suspension nor debarment of the applicant is necessary to protect the interests of the Department and U.S. Government in this case.

E. Drug-Free Workplace:

1. As required by the Drug-Free Workplace Act of 1988, and implemented at 28 C.F.R. Part 83, Subpart F, as defined at 28 C.F.R. Sections 83.620 and 83.650 the Contractor certifies that it will provide a drug-free workplace by:
 - a. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Contractor's workplace and specifying the actions that will be taken against employees for violation of such prohibition.
 - b. Establishing an ongoing drug-free awareness program to inform employees about:
 - i. The dangers of drug abuse in the workplace;
 - ii. The Contractor's policy of maintaining a drug-free workplace;
 - iii. Any available drug counseling, rehabilitation, and employee assistance programs; and,
 - iv. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
 - c. Making it a requirement that each employee who will be engaged in the performance of the grant be given a copy of the statement required by paragraph (a) of this section.
 - d. Notifying the employee in the statement required by paragraph (a) of this section that, as a condition of employment under the grant, the employee will:
 - i. Abide by the terms of the statement; and,
 - ii. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.
 - e. Notifying the agency, in writing, within ten calendar days after receiving notice under subparagraph (d) (ii) of this section from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to:

Department of Justice
Office of Justice Programs
Attn: Control Desk
810 7th Street, N.W.
Washington, D.C. 20531

Notice shall include the identification number(s) of each affected grant.

- f. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(ii) of this section, with respect to any employee who is so convicted:
 - i. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or,
 - ii. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency.
- g. Making a good faith effort to continue to maintain a drug-free workplace through implementation of subparagraphs (a), (b), (c), (d), (e), and (f) above.

F. Standard Assurances:

The Contractor hereby assures and certifies compliance with all applicable federal statutes, regulations, policies, guidelines, and requirements, including OMB Circulars A-21, A-87, A-102, A-110, A-122, A-133; Executive Order 12372 (Intergovernmental Review of Federal Programs); and, 28 C.F.R. Parts 66 or 70 (administrative requirements for grants and cooperative agreements). The Contractor also specifically assures and certifies that:

1. It has the legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. It will give the awarding agency or the Government Accountability Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the financial assistance. It will comply with all lawful requirements imposed by the awarding agency, specifically including any applicable regulations, such as 28 C.F.R. Parts 18, 22, 23, 30, 35, 38, 42, 61 and 63, and the award term in 2 C.F.R. § 175.15(b).
4. It will assist the awarding agency, if necessary, in assuring compliance with section 106 of the National Historic Preservation Act of 1986, 16 U.S.C. § 470, Executive Order 11593 (Protection and Enhancement of the Cultural Environment), the Archeological and Historical Preservation Act of 1974, 16 U.S.C. § 469 a-1 et seq., and the National Environmental Policy Act of 1969, 42 U.S.C. § 4321.
5. It will comply with Executive Order 13279 (Equal Protection of the Laws for Faith-Based and Community Organizations), Executive Order 13559 (Fundamental Principles and Policymaking Criteria for Partnerships With Faith-based and Other Neighborhood Organizations), and the DOJ regulations on the Equal Treatment for Faith-Based Organizations, 28 C.F.R. Part 38, which prohibits recipients from using DOJ financial assistance on inherently or explicitly religious activities and from discriminating in the delivery of services on the basis of religion. Programs and activities must be carefully structured to ensure that DOJ financial assistance is not being used for literature, classes, meetings, counseling

sessions, or other activities that support twelve-step programs, which are considered to be religious in nature. The twelve-step programs must take place at a separate time or location from the activities supported with DOJ financial assistance and the participation of beneficiaries in twelve-step programs is strictly voluntary. It must make clear to any and all vendors and program participants that twelve-step programming is separate and distinct from DOJ-funded activities. It must also ensure that participants are not compelled to participate in twelve-step programs and cannot penalize a participant who chooses not to participate in a twelve-step program. It must ensure that employees fully funded by the DOJ are not involved with twelve-step programs whereby they are instructing or indoctrinating clients on the twelve steps. Employees of the Contractor or subcontractor shall clearly document the number of hours spent on secular activities associated with the DOJ-funded program and ensure that time spent on twelve-step programs is completely separate from time spent on permissible secular activities. In addition, at least one secular program must be provided as an alternative to twelve-step programming.

6. It will provide meaningful access to grant-funded programs and activities to Limited English Proficient (LEP) persons in accordance with Title VI of the Civil Rights Act of 1964 and the Omnibus Crime Control and Safe Streets Act of 1968, 42 U.S.C. § 3789d. For a detailed discussion of the requirement to provide meaningful access to LEP persons, refer to the guidance issued by the DOJ on this matter entitled, "Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons," 67 FR 4165-01 (June 16, 2002).
7. It will comply and require any and all subcontractors to comply with any applicable statutorily-imposed nondiscrimination requirements, including the Omnibus Crime Control and Safe Streets Act of 1968, 42 U.S.C. § 3789d; the Victims of Crime Act of 1984, 42 U.S.C. § 10604(e); the Juvenile Justice and Delinquency Prevention Act of 2002, 42 U.S.C. § 5672(b); the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.); the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart C; the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart D; Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794); the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart G; Title II of the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132); the DOJ implementing regulations at 28 C.F.R. Part 35; the Rehabilitation Act of 1973, 29 U.S.C. § 794; the Americans with Disabilities Act of 1990, 42 U.S.C. § 12131-34; Title IX of the Education Amendments of 1972, 20 U.S.C. §§1681, 1683, 1685-86; and, the Age Discrimination Act of 1975, 42 U.S.C. §§ 6101-07; The DOJ regulations on the Equal Treatment for Faith-Based Organizations, 28 C.F.R. Part 38; The Michigan Elliott-Larsen Civil Rights Act, MCL 37.2101 et seq.; and the Michigan Persons With Disabilities Civil Rights Act, MCL 37.1101 et seq.
 - a. **Notification:**
It may not discriminate in employment on the basis of race, color, national origin, religion, sex, and disability and may not discriminate in the delivery of services or benefits on the basis of race, color, national origin, religion, sex, disability, and age. These laws also prohibit retaliation against an individual for taking action or participating in action to secure rights protected by these laws. It shall notify all clients, customers, program participants, or consumers of the types of prohibited discrimination, as well as the complaint procedures, in writing. Notification may include placing posters in an area that may be easily viewed by all and/or providing a paper copy to each of the listed types of individuals. It shall forward all discrimination complaints to the Department as described in the complaint procedures. Subcontractors, clients, customers, program participants, or consumers may also report complaints to the Office of Justice Programs (OJP)/Office for Civil Rights (OCR) or the Michigan Department of Civil Rights (MDCR) directly but the Contractor shall notify the Department of the complaint as soon as the complaint is known. In the event that a Federal or State court, or Federal or State Administrative Agency, makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against the Contractor or subcontractor, the Contractor shall forward a copy of the finding to the OJP/OCR and the Department.

b. Training:

Any and all DOJ-funded employees of the Contractor and subcontractors shall receive periodic training at least once every contract year regarding the responsibility of the entities to comply with applicable federal civil rights laws as a recipient of federal funds. The Department shall provide the Contractor with access to training developed by the OJP/OCR, which may be found at <https://www.ojp.gov/about/ocr/ocr-training-videos/video-ocr-training.htm>. The DOJ-funded employees of the Contractor shall complete the required training within 90 days of the start date of this Agreement and certify that the required training has been completed by signing the OCR Compliance Training Form. New employees shall complete the required training and provide a signed OCR Compliance Training Form to the Department within 90 days of the date of hire.

8. It shall determine if an Equal Employment Opportunity Plan (EEO) is required, pursuant to 28 C.F.R. 42.301 *et seq.* If the Contractor is not required to formulate an EEO, a certification form shall be sent to the OJP/OCR, and the Office of Personnel Management (OPM) indicating that an EEO is not required. If the Contractor is required to develop an EEO, but is not required to submit the EEO to the OCR, a certification form shall be sent to the OCR and the Department certifying that an EEO is on file which meets the applicable requirements. If the Contractor is awarded a grant of \$500,000 or more, and has 50 or more employees, a copy of the EEO shall be submitted to the OJP/OCR and OPM. Non-profit organizations, Indian Tribes, and medical and educational institutions are exempt from the EEO requirement, but are required to submit a certification form to the OCR to claim the exemption (a copy of the form shall be submitted to the OPM). Additional information about the EEO requirements may be found at www.ojp.usdoj.gov/about/ocr/eoocp_comply.htm.

9. If the Contractor is a governmental entity:

- a. It will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970, 42 U.S.C. § 4601 *et seq.*, which governs the treatment of persons displaced as a result of federal and federally-assisted programs; and,
- b. It will comply with requirements of 5 U.S.C. §§ 1501-08 and §§ 7324-26, which limit certain political activities of state or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

G. Non-Supplanting:

It is imperative that the Contractor understand that the non-supplanting requirement mandates that grant funds may be used only to supplement (increase) a Contractor's budget, and may not supplant (replace) state, local, or tribal funds that a Contractor, inclusive of any subcontractors, otherwise would have spent on positions and/or any other items approved in the Grant Budget if it had not received a grant award.

This means that if your agency plans to:

1. Hire new positions (including filling existing vacancies that are no longer funded in your agency's budget), it must hire these additional positions on or after the official grant award start date, above its current budgeted (funded) level of positions.
2. Rehire personnel who have already been laid off (at the time of application) as a result of state, local, or tribal budget cuts, it must rehire the personnel on or after the official grant award start date, and maintain documentation showing the date(s) that the positions were laid off and rehired.
3. Maintain personnel who are (at the time of application) currently scheduled to be laid off on a future date as a result of state, local, or tribal budget cuts, it must continue to fund the personnel with its own funds from the grant award start date until the date of the scheduled lay-off and maintain documentation showing the date(s) and reason(s) for the lay-off. For example, if the grant award start date is July 1

and the lay-off is scheduled for October 1, then the grant funds may not be used to fund the officers until October 1, the date of the scheduled layoff.

Please note that as long as your agency can document the date that the lay-off(s) would occur if the grant funds were not available, it may transfer the personnel to the grant funding on or immediately after the date of the lay-off without formally completing the administrative steps associated with a lay-off for each individual personnel.

4. Documentation that may be used to prove that scheduled lay-offs are occurring for local economic reasons that are unrelated to the availability of grant funds may include (but are not limited to) council or departmental meeting minutes, memoranda, notices, or orders discussing the lay-offs; notices provided to the individual personnel regarding the date(s) of the layoffs; and/or budget documents ordering departmental and/or jurisdiction-wide budget cuts. These records must be maintained with your agency's grant records.
- H. **Hatch Political Activity Act and Intergovernmental Personnel Act:**
The Contractor will comply with the Hatch Act of 1939, 5 U.S.C. 1501-08, and the Intergovernmental Personnel Act of 1970, as amended by Title VI of the Civil Service Reform Act of 1978, 42 U.S.C. 4728. Federal funds cannot be used for partisan political purposes of any kind by any person or organization involved in the administration of federally-assisted programs.
- I. **Health Insurance Portability and Accountability Act of 1996:**
To the extent that the Health Insurance Portability and Accountability Act (HIPAA) of 1996 is pertinent to the services that the Contractor provides to the Department under this Agreement, the Contractor assures that it is in compliance with the HIPAA requirements including the following:
1. The Contractor must not share any protected health data and information provided by the Department that falls within the HIPAA requirements except to a subcontractor, as appropriate under this Agreement.
 2. The Contractor must require the subcontractor not to share any protected health data and information from the Department that falls under the HIPAA requirements in the terms and conditions of the subcontract.
 3. The Contractor must only use the protected health data and information for the purposes of this Agreement.
 4. The Contractor must have written policies and procedures addressing the use of protected health data and information that falls under the HIPAA requirements. The policies and procedures must meet all applicable federal and state requirements including the HIPAA regulations. These policies and procedures must include restricting access to the protected health data and information by the Contractor's employees.
 5. The Contractor must have a policy and procedure to report to the Department unauthorized use or disclosure of protected health data and information that falls under the HIPAA requirements of which the Contractor becomes aware.
 6. Failure to comply with any of these contractual requirements may result in the termination of this Agreement in accordance with Section XI, Agreement Suspension/Termination, above.
 7. In accordance with the HIPAA requirements, the Contractor is liable for any claim, loss, or damage relating to unauthorized use or disclosure of protected health data and information received by the Contractor from the Department or any other source.

XVII. Unallowable Expenses and Activities:

- Costs in applying for this grant (e.g., consultants, grant writers).
- Any expenses incurred prior to the date of this Agreement.
- Any administrative costs not directly related to the administration of this Agreement.
- Personnel, including law enforcement officers, not connected to the project to which this Agreement refers.
- Lobbying or advocacy for particular legislative or administrative reform.
- Fundraising and any salaries or expenses associated with it.
- Legal fees.
- All travel including first class or out-of-state travel, unless prior approval by the Department is received.
- Promotional items, unless prior approval by the Department is received.
- Honorariums.
- Contributions and donations.
- Management or administrative training or conferences, unless prior approval by the Department is received.
- Fines and penalties.
- Losses from uncollectible bad debts.
- Memberships and agency dues, unless a specific requirement of the project, unless prior approval by the Department is received.
- Compensation to federal employees.
- New construction.
- Service contracts and training beyond the expiration of this Agreement.
- Food, refreshments, and snacks.

Note: No funding can be used to purchase food and/or beverages for any meeting, conference, training, or other event. Exceptions to this restriction may be made only in cases where such sustenance is not otherwise available (e.g., extremely remote areas), or where a special presentation at a conference requires a plenary address where there is no other time for sustenance to be attained. Such an exception would require prior approval from the Department and the DOJ. This restriction does not apply to water provided at no cost, but does apply to any and all other refreshments, regardless of the size or nature of the meeting. Additionally, this restriction does not impact direct payment of per diem amounts to individuals in a travel status under your organization's travel policy.

XVIII. Conditions on Expenses:

Costs must be reasonable and necessary. If required by the local jurisdiction, costs must be sustained by competitive bids. All contracts and subcontracts require prior approval by the Department. If detailed information is not included as part of the application process, the Contractor must submit a request seeking approval once the subcontractors are identified.

Individual consultant fees are limited to \$650 (excluding travel, lodging, and meal costs) per day, which includes legal, medical, psychological, and accountant consultants. If the rate will exceed \$650 for an eight-hour day, prior written approval is required from the Department. Compensation for individual consultant services is to be reasonable and consistent with that paid for similar services in the marketplace.

XIX. Conflict of Interest:

The Contractor and the Department are subject to the provisions of 1968 PA 317, as amended, MCL 15.321 *et seq.*, and 1973 PA 196, as amended, MCL 15.341 *et seq.*

XX. State of Michigan Agreement:

This is a state of Michigan agreement and is governed by the laws of Michigan. Any dispute arising as a result of this Agreement shall be resolved in the state of Michigan.

- XXI. Compliance with Applicable Laws:**
The Contractor will comply with applicable federal and state laws, guidelines, rules, and regulations in carrying out the terms of this Agreement. The Contractor will also comply with all applicable general administrative requirements such as OMB Circulars covering cost principles, grant/agreement principles, and audits in carrying out the terms of this Agreement.
- XXII. Special Certification:**
The individual electronically accepting this Agreement certifies by his/her acceptance that he/she is authorized to sign this Agreement on behalf of the Contractor.
- XXIII. Contractor Signature:**
The Authorized Official's signature below represents the Contractor's legal acceptance of the terms of this Agreement, including Certifications and Assurances.

Name of Contractor's Authorized Official	Signature of Contractor's Authorized Official	Date
Terence Green	<i>Terence Green</i>	11-2-23
Name of Department's Authorized Official	Signature of Department's Authorized Official	Date
Nancy Becker Bennett	<i>Nancy Becker Bennett</i>	11-7-23



RESOLUTION NO.: 240451-T
 PRESENTED: 10-9-2024
 ADOPTED: _____

PROPOSAL #25000501
 BY THE CITY ADMINISTRATOR:

RESOLUTION TO SCENA ROOFING & SHEET METAL COMPANY, INC.
FOR CITY HALL WALKWAY REPAIR

WHEREAS, The City of Flint Division of Purchases & Supplies solicited proposals on behalf of the Facilities Maintenance Division for City Hall Walkway repairs via P25000501. Schena Roofing and Sheet Metal Co., Inc. was the lowest responsive bidder out of (4) qualified solicitations.

WHEREAS, The Walkway on the exterior of city hall (first floor outside lobby connecting to the Police Department) is in major disrepair. This project will include the replacement of the roofing system, flashings, and any necessary materials needed to make the walkway safe, sound and usable again.

WHEREAS, City Council adopted Resolution #230149 on May 22, 2023, authorizing the allocation of \$500,000.00 in ARPA funding for various efforts for City Hall building improvements and environmental remediation. This walkway project will utilize remaining funds from this allocation.

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

Account Number	Account Name/ Grant Code	Amount
*287-230.200-801.000	PROFESSIONAL SERVICES/FUSDT-CSLFRF	\$309,586.00
	FY25 GRAND TOTAL	\$309,586.00

IT IS RESOLVED, The appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount not to exceed \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Act Fund (287).

APPROVED AS TO FORM:

J. Kuptz
 Joseph Kuptz (Sep 25, 2024 10:41 EDT)
 Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
 Phillip Moore (Sep 25, 2024 10:21 EDT)
 Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0309
 CLYDE D. EDWARDS / A0309 (Sep 24, 2024 16:43 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

Revised September 3, 2024

TODAY'S DATE: September 23, 2024

BID/PROPOSAL# 25-501

AGENDA ITEM TITLE: Roof walkway replacement on the first floor of City Hall

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

VENDOR NAME: Schena Roofing & Sheet Metal

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Bids were solicited for repairing the roof walkway that is located outside the doors of the first floor of City Hall. It runs the length of the mayor's offices and Customer Service, all the way towards the Police Department. This rubber walkway has been leaking into the basement of City Hall, especially in the Human Resources Department. The total amount requested also covers contingency fees, since there is a potential to find hidden damage once the existing rubber membrane is pulled up.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
16	444-230.200-976.000		203,000	135,900	Emergency

This did not go to Council, it was an emergency purchase because there was the potential of a catastrophic roof collapse. The roof had been badly leaking for several years.

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

The benefits are that the leaking will stop in the Human Resources Department. They have endured several years of coming to work with the ceiling tiles fallen on the carpet, soaked and ruined paperwork and damage to electronic equipment.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

A resolution allocating ARPA funding for environmental remediation at City Hall was passed on 5/22/23, resolution #230149. The purpose was to mitigate hazardous environmental conditions such as mold at Flint City Hall.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Maint	Professional Services	287-230.200-801.000	FUSDT-CSLFRF	\$309,586.00
		FY25 GRAND TOTAL		\$309,586.00

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):

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009332

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Rep. 11, 2024 11:20 AM)

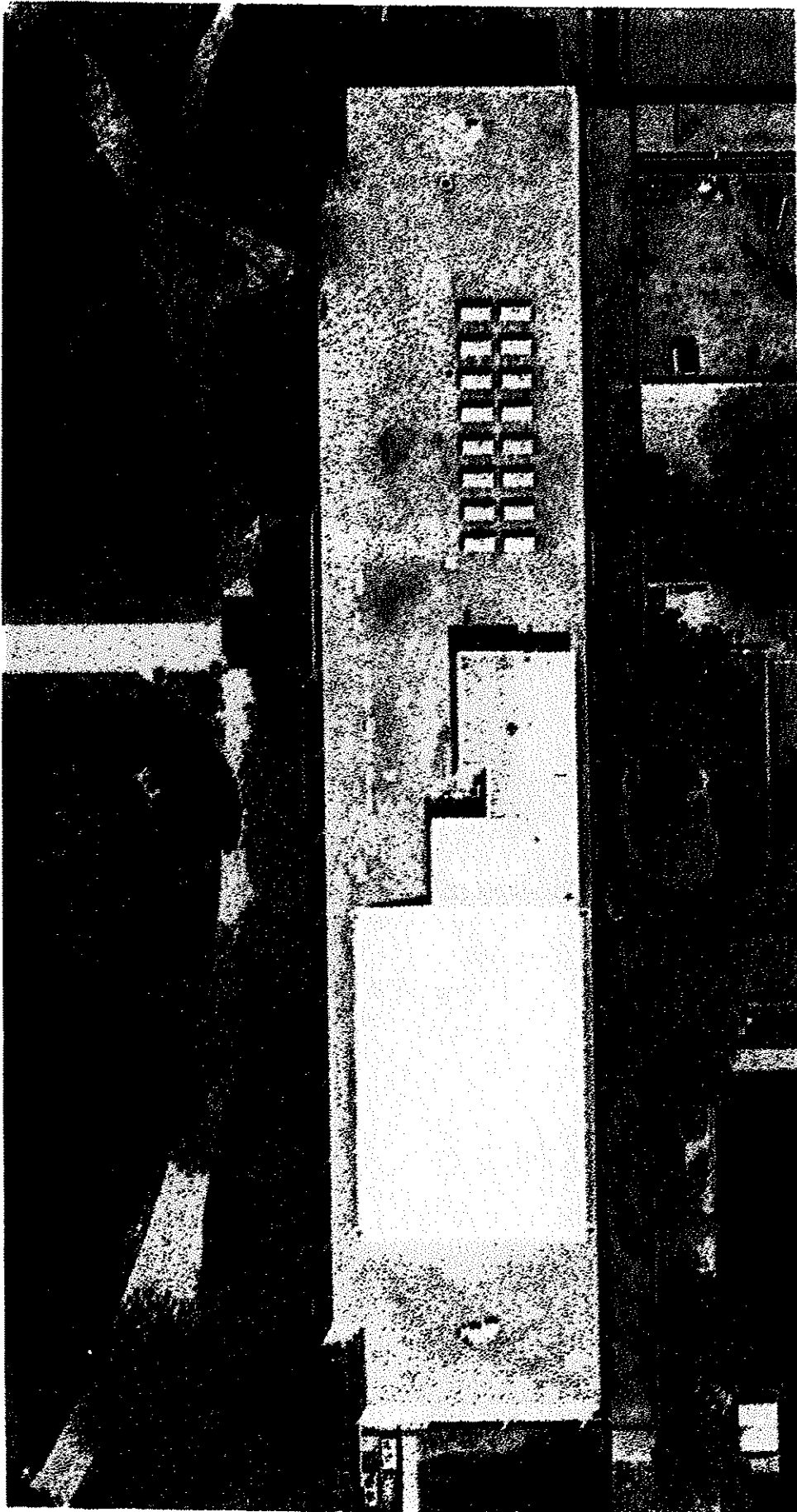
WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Lee Osborne
Lee Osborne (Rep. 11, 2024 11:48 AM)
(Lee Osborne, Facilities Maintenance Operations Manager)



Overall Campus - Priority



CITY OF FLINT

REPORT
HIGH PRIORITY
ROOF ASSETS

CITY HALL
1401 TACONIC ST
FLINT, MI 48902



THE GARLAND COMPANY INC
3885 EAST 9th STREET - CLEVELAND, OHIO 44104-2197
PHONE (208) 324-8906 / FAX (216) 441-6633

BID FORM B
City of Flint
Roof Repair – City Hall Walkway
P25000501

COPY

To: City of Flint Department of Finance
Division of Purchases & Supplies
1101 Saginaw St.
Flint, MI 48502
Bid Due Date: August 13, 2024 @ 11:00 AM EST

Sealed bids are to be submitted to the above address by the time and date listed above. Bids received after the Due Date and Time will not be considered.

Pursuant to notices given, the undersigned proposes to furnish all materials and labor necessary to complete the replacement as described below and in strict accordance to the plans and specifications dated 7-3-24. I, the undersigned, having familiarized myself with the attached Contract Documents do hereby propose to furnish all labor, equipment, materials, drayage, tolls, supervision, etc. and to complete all work as specified in these Documents and Specifications. By my submission of this Bidding Proposal, I acknowledge the receipt of the Package containing the following: General Conditions & Requirements, General Instructions to Bidders, Detailed Specifications, Detailed Rooftop Diagrams, and Detailed Specification Drawings. To provide supervision, labor, materials and equipment for roof repairs of the following items, per the attached:

Base Bid: City Hall – Walkway Repair

The base bid shall include the removal and replacement of the existing roofing system in its entirety. New roof system is to consist of a redundant layer, SBS rubber modified and KBE roofing system per specifications provided. This shall include all necessary flashings, copings, pitch pockets, and necessary materials in accordance with the specifications, scope of work, and details provided in the bid documents. Work is to be completed by November 1st, 2024.

All labor, materials, services and equipment necessary for completion of the work shown on the drawings and in the specifications.

Two Hundred Forty Four Thousand Six Hundred Thirty Six DOLLARS (\$ 244,638.00)

***Note: Important Info
5% Bid Bond
100% Performance Bond
Bid Compliance Forut Completion Required

Extra work may be necessary other than required by the plans and specifications, extra work will be completed according to the written instructions of the Owner for the following unit prices:

Unit Cost Items: Repair to existing concrete – T & M per sq. ft.
Unit Cost Items: Replace existing drain – 450.00 per sq. ft.
Unit Cost Items: Repair adjacent EPDM Section – 14,950.00 lump sum

Addenda Numbers #1 are hereby acknowledged

Respectfully Submitted,

SIGNATURE:



TITLE:

Estimator

BUSINESS NAME:

Schena Roofing & Sheet Metal Co., Inc

CONTRACTOR ADDRESS:

28299 Kehrig Dr. Chesterfield MI 48047 DATE: August 13, 2024

BID FORM - A

The owner has established a level of minimum performance for the contractor, primary roofing system components and manufacturer involvement for this project. This minimum standard of quality has been established to protect the long-term interest of the City of Flint. Substandard performance or incomplete information for any of the following criteria will result in a non-compliant bid.

ROOF CONTRACTOR QUALIFICATION QUESTIONNAIRE

- | | | | |
|----|---|---|--|
| 1. | 10+ YEARS OF COMMERCIAL ROOFING EXPERIENCE | <input checked="" type="checkbox"/> YES | NO |
| 2. | QTY OF INSTALLATIONS WITH SPECIFIED SYSTEM (LAST 12 MONTHS) | <u>Greater than (3)</u> | |
| 3. | (3) MUNICIPAL REFERENCES PROVIDED? | <input checked="" type="checkbox"/> YES | NO |
| 4. | PREBID ATTENDANCE | <input checked="" type="checkbox"/> YES | NO |
| 5. | PROXIMITY TO PROJECT LOCATION (GREATER THAN 65 MILES?) | YES | <input checked="" type="checkbox"/> NO |
| 6. | ALL SPECIFICATION CRITERIA MET OR EXCEEDED? | <input checked="" type="checkbox"/> YES | NO |

ROOFING SYSTEM AND MANUFACTURER QUALIFICATION FORM

- | | | | |
|-----|---|---|---|
| 1. | PREBID ATTENDANCE | <input checked="" type="checkbox"/> YES | NO |
| 2. | PRIMARY ROOF SYSTEM MFG. PROPOSED | <u>Garland</u> | |
| 3. | ROOFING SYSTEM MFG ISO 9002 CERTIFICATIONS | <u>Yes</u> | |
| 4. | ROOFING SYSTEM MFG CURRENT RATIO OF ASSETS TO LIABILITIES | <u>5:1</u> | |
| 5. | ROOFING SYSTEM MFG WARRANTY CLAIMS VS PERCENT OF SALES | <u><1 percent</u> | |
| 6. | ROOFING SYSTEM MFG NUMBER OF YEARS IN BUSINESS | <u>125+</u> | |
| 7. | ROOFING SYSTEM MFG. NON PRO-RATED WARRANTY TERM | 20 | 25 <input checked="" type="checkbox"/> 30 |
| 8. | ROOFING SYSTEM MFG. INSPECTIONS & WRITTEN REPORTS INCL. | <input checked="" type="checkbox"/> YES | NO |
| 9. | REDUNDANT LAYER ROOFING SYSTEM | <input checked="" type="checkbox"/> YES | NO |
| 10. | ROOFING MEMBRANE MADE FROM RECYCLED MATERIALS | <input checked="" type="checkbox"/> YES | NO |
| 11. | TOTAL MEMBRANE ROOF SYSTEM MINIMUM THICKNESS IN MILS | <u>200+</u> MILS | |



ATLANTIC SPECIALTY INSURANCE COMPANY

605 Highway 169 North, Suite 800
Plymouth, Minnesota 55441

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Schena Roofing and Sheet Metal Company, Inc.
28299 Kehrig Drive
Chesterfield, MI 48047

OWNER:

(Name, legal status and address)

City of Flint
1101 Saginaw Street
Flint, MI 48502

SURETY:

(Name, legal status and principal place of business)

Atlantic Specialty Insurance Company
605 Highway 169 North, Suite 800
Plymouth, Minnesota 55441

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: Five Percent (5%) of Amount Bid

PROJECT:

(Name, location or address and Project number, if any)

City of Flint Roof Repair-City Hall Walkway P25000501
Roof Replacement
Flint, MI

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 8th day of August, 2024.

Anthony G. Schena (Witness)

Schena Roofing and Sheet Metal Company, Inc.
Principal (Seal)
Lawrence Scavotti (Title)

Anna Vander Hoff (Witness)

Atlantic Specialty Insurance Company
(Surety)
Ashley Skelly, Attorney-In-Fact (Title), (Seal)



KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint James D. Kapnick, Jerald J. Van Buren, Jr., Robert V. Wolfand, Jason McLelland, Heidi Schlusener, Ashley Stally, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: unlimited and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereon; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereon; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavits required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012.

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

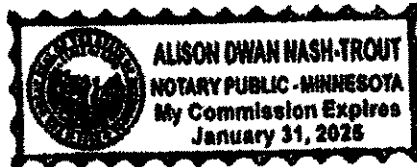
IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this twenty-seventh day of April, 2020



By *Paul J. Brehm*
Paul J. Brehm, Senior Vice President

STATE OF MINNESOTA
HENNEPIN COUNTY

On this twenty-seventh day of April, 2020, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Alison Wash-Trout
Notary Public

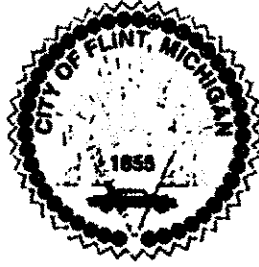
I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 8th day of August 2024



Kara Barrow
Kara Barrow, Secretary

This Power of Attorney expires
January 31, 2025



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES

COF Walkway Repair

Proposal #25000501

Approximate Annual Quantities -- Not Guaranteed
Furnish as requested for the period 7/1/24 – 6/30/25

**Bidder #1: Royal Roofing Company, Inc
Orion, MI**

Base Bid: \$303,900.00
Repair to existing concrete: \$95.00 per sq ft.
Replace existing drain: \$2,750.00 each
Repair adjacent EPDM Section: \$25,000.00 lump sum

**Bidder #2: Lutz Roofing Company, Inc
Shelby Township, MI**

Base Bid: \$610,000.00
Repair to existing concrete: T&M per sq ft.
Replace existing drain: T&M per sq ft.
Repair adjacent EPDM Section: \$22,500.00 lump sum

**Bidder #3: Mid-Michigan Roofing, LLC
Saginaw, MI**

Base Bid: \$289,932.00
Repair to existing concrete: \$50.00 per sq ft.
Replace existing drain: 4,500 per sq ft.
Repair adjacent EPDM Section: \$32,486.00 lump sum

**Bidder #4: Schena Roofing Sheet & Metal Co., Inc
Chesterfield, MI**

Base Bid: \$244,636.00
Repair to existing concrete: T&M per sq ft.
Replace existing drain: \$450.00 each
Repair adjacent EPDM Section: \$14,950.00 lump sum

A SPECIAL NOTE FROM THE PURCHASING DIVISION

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



RESOLUTION NO.: 230149
PRESENTED: MAY 17 2023
ADOPTED: MAY 22 2023

**RESOLUTION ALLOCATING ARPA FUNDING FOR ENVIRONMENTAL
REMEDiation AT CITY HALL**

The Flint City Council adopted the ARPA Allocation Plan on October 22, 2022 (agenda resolution #220464.1); and

There is an urgent need to investigate and potentially mitigate hazardous environmental conditions such as mold within Flint City Hall. The Administration is requesting that \$500,000.00 be allocated for the purpose of building improvements to address these health and safety concerns.

Prior to any funds being expended, all procurement will follow the City's purchasing ordinance and requests for proposals will be solicited for building improvements; and

IT IS RESOLVED, that the appropriate officials are hereby authorized to appropriate up to \$500,000.00 from the ARPA Contingency allocation, as set forth in the ARPA Allocation Plan referenced above. Before funds are distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funds will be paid from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:


William Kim May 15, 2023 14:24 EDT

William Kim, City Attorney

APPROVED AS TO FINANCE:


Jane Mager May 15, 2023 14:15 EDT

Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS May 15, 2023 15:34 EDT

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



RESOLUTION NO: 250003-T

PRESENTED: 1-08-2025

ADOPTED: _____

RESOLUTION TO UTILIZE \$10,000 IN ARPA FUNDING TO HANDS OF HOPE AND INVISIBLE GIANTS FOR 2ND WARD PRIORITIES

BY THE CITY COUNCIL:

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

WHEREAS, Flint City Council recommends reallocating \$10,000.00 in ARPA funding, previously obligated for revenue replacement, for 2nd Ward Priorities; and

WHEREAS, The Councilperson in the 2nd Ward recommends funding (Ward Account) for Hands of Hope, in the amount of \$5,000.00, and funding (Ward Account) for Invisible Giants, in the amount of \$5,000.00;

Funding is to come from the following account:

Account Number	Account Name	Subrecipient	Amount
101-101.205-801.000	Ward Priorities	Hands of Hope	\$5,000.00
101-101.205-801.000	Ward Priorities	Invisible Giants	\$5,000.00

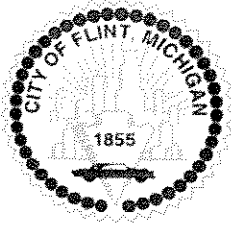
IT IS RESOLVED, that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to Invisible Giants in the amount of \$5,000.00 and Hand of Hope in the amount of \$5,000.00, in accordance with 2nd Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

JoAnne Gurley, Chief Legal Officer

240592-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

RESOLUTION TO UTILIZE \$30,000.00 IN ARPA FUNDING TO MOTT PARK RECREATION ASSOCIATION, AND BETHEL UNITED METHODIST CHURCH, FOR 6th WARD PRIORITIES

BY THE CITY COUNCIL:

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

WHEREAS, Flint City Council recommends reallocating \$30,000.00 in ARPA funding, previously obligated for revenue replacement, for 6th Ward Priorities; and

WHEREAS, The Councilperson in the 6th Ward recommends allocating \$15,087.02 of ARPA Funds (Ward Account) to provide funding to the Mott Park Recreation Association for Neighborhood Cleanup; and

WHEREAS, The Councilperson in the 6th Ward recommends allocating \$14,912.98 of ARPA Funds (Ward Account) to provide funding to Bethel United Methodist Church for Food Access and Food System Support; therefore

Funding is to come from the following account:

Account Number	Account Name	Subrecipient	Amount
101-101.206-801.000	Ward Priorities	Mott Park Recreation Association	\$15,087.02
101-101.206-801.000	Ward Priorities	Bethel United Methodist Church	\$14,912.98

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the Mott Park Recreation Association in the amount of \$15,087.02, and Bethel United Methodist Church in the amount of \$14,912.98, in accordance with 6th Ward Priorities. Before the funds are spent, the City of Flint’s ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

APPROVED AS TO FORM:

Joseph Kuptz, Acting City Attorney

APPROVED BY CITY COUNCIL:

240581-T



(Proposal 24000515)

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AWARDING CONTRACT TO MIKE'S LANDSCAPING FOR SIDEWALK REPLACEMENTS THROUGHOUT THE CITY OF FLINT

On October 24, 2022, the Flint City Council allocated funding of American Rescue Plan Act (ARPA) funds for sidewalk replacements, via Resolution 220464.1.

To implement that resolution, the City of Flint, Division of Purchases & Supplies, solicited proposals for sidewalk replacements as requested by the Department of Public Works, Transportation Division.

Staff recommends awarding a contract to Mike's Landscaping, 10124 E. Richfield Rd., Davison, Michigan, one of the lowest responsive bidders from four solicitations received.

Account Number	Account Name	Amount
101-449.216.801.000	Sidewalk Repair -- ARPA (RR)	\$ 389,000.00
	FY25/FY26 GRAND TOTAL	\$ 389,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for the replacement of City tree impacted sidewalks in the City of Flint in an amount not to exceed \$389,000.00. 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 OF FLINT:

CLYDE D EDWARDS / A0334
CLYDE D EDWARDS / A0334 (Nov 6, 2024 14:43 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

JK
Joseph Kuptz (Nov 6, 2024 14:36 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Nov 6, 2024 14:32 EST)
Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: *October 31, 2024*

BID/PROPOSAL# 24000515

AGENDA ITEM TITLE: ARPA Sidewalk Replacements

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

VENDOR NAME: Mike's Landscaping

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Flint City Council authorized \$2 million in ARPA funds to be used for residential sidewalk replacements. The Transportation Division allocated that money to replace sidewalks upheaved by city trees located in the right-of-way. Some of the money was used for a sidewalk survey.

Bids were solicited and four were received. KMI Road Maintenance was one of the lowest responsive bidders and was awarded \$1.5 million. However, there is still ARPA money left and the City desires a second contractor to also replace sidewalks. Mike's Landscaping was one of the lowest responsive bidders and having two contractors working at the same time will ensure that sidewalks are done quicker.

Mike's has not been used by the City since 2015 (PO 15-000327) \$48,224. Only used \$30,640 from that PO. They were performing mowing services for parks but were never used again.

The Transportation Division has never used Mike's Landscaping for concrete. However, the City's two Right-of-Way Officers have worked with Mike's Landscaping for several years, since the company has removed and replaced sidewalks for Consumers Energy throughout Flint for years. Every step of sidewalk replacement is watched closely by the ROW officers, from digging out the sidewalks to the depth of the aggregates used as a base to the thickness of the concrete. Both ROW Officers have high praise for the quality of their work.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

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

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

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

Sidewalks provide many benefits, including:

Safety: Sidewalks are a safer alternative to walking along roads, reducing the risk of pedestrian crashes.

Health: Sidewalks encourage walking, which can improve health and reduce stress.

Economic: Sidewalks can reduce the costs of road construction, maintenance, and repairs. They can also increase property values and sidewalk-based commerce.

Social: Sidewalks can activate streets socially and economically. They can also improve the perception that pedestrians' needs are being met.

Accessibility: Sidewalks can help achieve disability rights.

Well-kept sidewalks can make walking more attractive and encourage people to be more active.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Streets	Professional Services	101-449.216-801.000		\$389,000.00
FY25/26 GRAND TOTAL				\$389,000.00

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):

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009498

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Oct 31, 2024 10:17 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Rodney McGaha	810 691-3106
2	Heather Griffin	810 339-1569
3	Kathryn Neumann	810 766-7135



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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

DEPARTMENT HEAD SIGNATURE: *Rodney McGaha*
Rodney McGaha (Nov 4, 2024 06:15 EST)
(Rodney McGaha, Director of Transportation)

ADMINISTRATION APPROVAL: *CLYDE D EDWARDS / A0334*
CLYDE D EDWARDS / A0334 (Nov 6, 2024 14:43 EST)

SEALED BIDS RECEIVED ON OCTOBER 10, 2023
PROPOSAL 24-515

	KMI Road Maintenance 6561 Bernie Kohler Dr. North Branch, MI	LA Construction Corp. 3453 N. Linden Rd. Flint, MI *	LGC Global, Inc. 7310 Woodward Ave. Detroit, MI	Mike's Landscaping 10124 E. Richfield Rd. Davison, MI 48423
Sidewalk Removal 4"	\$10.00/sq. ft.	\$13.00/sq. ft.	\$16.80/sq. ft.	\$9.75/sq. ft.
Sidewalk Removal 4" 6-10 squares	\$8.75/sq. ft.	Did not provide price breaks for higher quantities	Did not provide price breaks for higher quantities	Did not provide price breaks for higher quantities
Sidewalk Removal 4" 11-15 squares	\$8.25/sq. ft.	Did not provide price breaks for higher quantities	Did not provide price breaks for higher quantities	Did not provide price breaks for higher quantities
Restoration	\$0.75/sq. ft.	\$8.75/sq. ft.	\$ 4.80/sq. ft.	\$50,000 lump sum
Root grinding	\$1.00/sq. ft.	-	-	-

* L.A. Construction bid a \$65,000 lump sum for mobilization.



240482-T

RESOLUTION NO.: _____

PRESENTED: 10-23-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO FREDRICKSON SUPPLY FOR THE PURCHASE OF A CCTV TRUCK

The City of Flint Water Service Center, Utilities Division, requests a purchase order be issued to Fredrickson Supply for the purchase of a CCTV Truck. This CCTV truck will be in addition to our current CCTV truck (which is 5 years old). This additional vehicle will greatly increase the amount of sanitary and storm sewers that can be televised.

This is a qualified purchase under Sourcwell Contract #032834-TRK. There is adequate funding for said purchases from the listed accounts:

590-540.208-863.000	Vehicle & Equipment Charges	\$390,055.67
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IT IS RESOLVED, that The Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount not to exceed \$390,055.67 for FY25 (07/01/24-06/30/2025).

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS / AD326
CLYDE D EDWARDS (MICHIGAN, M. JEN 12-21-2021)
Clyde Edwards, City Administrator

.....

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Joseph Kuptz
Joseph Kuptz (MICHIGAN, M. JEN 12-21-2021)
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (MICHIGAN, M. JEN 12-21-2021)
Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager

Minicar Inc
 12800 Newburgh Rd
 Livonia MI 48150
 +1 7347448857 accounts@minicarin.com
www.minicarin.com



Estimate

City of Flint, MI
 1101 S. Saginaw St.
 Flint, MI 48902

City of Flint, MI
 1101 S. Saginaw St
 Flint, MI 48902

2732-1
 07/25/2024
 08/31/2024

Fredrickson Supply

DI.SCRPTION

AMOUNT

E-450 chassis with Rockport box including
 buildout and installation of controller, cables,
 synchronized reels, crawlers, cameras, and
 accessories for mainline and lateral inspection
 system per attached spec.

1 \$390,055.67

\$390,055.6

Subtotal

390,055.6

0.0

\$390,055.6



www.fredricksonsupply.com

Ph: 616.949.2385

Fx: 616.949.2290

3901 S Mills Rd. NW

Grand Rapids, MI. 49534

SALES QUOTE	
Date	Quote #
07/19/24	2047

Bill To:
City of Flint
Flint, MI

Ship To:
FOB

PO Number	Terms	Rep	Ship Date	Via	FOB	Project
	Net 30	Alex	TBD			

Quantity	Item Code	Description	Price per quantity	Amount
Maintenance Crawler & Camera Equipment				
1	VCU500US	VCU500 TRUCK MOUNTED CONTROL UNIT Compatible With, RAP, ACR & LCR Reels. Standard Controls Operate CRP90/140, CPL150, CRP300 & LAT150. 30GB Hard Drive Standard For Record and Reporting Functions. Compatible with External Computer for 3rd Party Software. Rack Mount Power Supply Included. *Required For Lateral Launch	20,450.00	20,450.00
1	VIP07	7M LINK CABLE: Van Interface Plate For Use With ACR Reels	800.00	800.00
1	ACR350US	1,150' FULLY SYNCHRONIZED REEL Self Layering Level Wind With Built In Counter. Removable Drip Tray. Bluetooth Joystick Remote. Cable Included. Optional Cable Guide - Use VGP350	42,630.00	42,630.00
1	VGP350	VGP350 VAN MOUNTED ROLLER Optional Add On For ACR350	6,293.00	6,293.00
1	CRP140	140MM PROTEUS CRAWLER Steerable 6-Wheel Drive. Motorized Lift - Built-In Standard. Inclination & Tilt Sensor - Standard. Multi-Frequency Sonde - 33, 512 & 640Hz. Includes (6) 90MM Soft Rubber Wheels. Center In 6 - 24"	26,200.00	26,200.00
1	CAM028L	CAM028L PAN&TILT	23,802.00	23,802.00



www.fredricksonsupply.com

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Fx: 616.949.2290

3901 3 Mile Rd. NW

Grand Rapids, MI. 49534

SALES QUOTE	
Date	Quote #
07/19/24	2047

Bill To:
City of Flint
Flint, MI

Ship To:
FOB

PO Number	Terms	Rep	Ship Date	Via	FOB	Project
	Net 30	Alex	TBD			

Quantity	Item Code	Description	Price per quantity	Amount
1	ALB300	Lasers Standard for Measurement Functions. High Resolution - Adjustable Focus. Continuous Rotation - Auto-Home Feature. (6) High Powered & Adjustable LED Lights. Pressurized to 14psi. 120:1 Zoom (10x Optical-12x Digital) & 135Deg of Pan. Compatible with CRP140, CPL150 & CRP300. AUX LIGHT/BACKEYE CAMERA - PROTEUS	3,570.00	3,570.00
Lateral Launch Equipment				
1	LCR350US	LCR350 - LATERAL CABLE REEL 1000' of cable and 165' of semi flexible rod. Self layering mechanism keeps cable evenly wrapped on and off the reel. Cable payout and retrieval is synchronized with the crawler. Supplied with an extending guide arm roller system. Built in controls at the reel for cable tension adjustments during setup. *Compatible with VCU500 Controller and ACR style mainline reels.	61,000.00	61,000.00
1	LAT150	LAT150 - LATERAL LAUNCH CRAWLER	33,525.00	33,525.00



www.fredricksonsupply.com

Ph: 616.949.2385
 Fx: 616.949.2290
 3901 3 Mile Rd. NW
 Grand Rapids, MI. 49534

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07/19/24	2047

Bill To:
City of Flint
Flint, MI

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FOB

PO Number	Terms	Rep	Ship Date	Via	FOB	Project
	Net 30	Alex	TBD			

Quantity	Item Code	Description	Price per quantity	Amount
1	CAM05QAT	<p>Inspect laterals from 3 inch and main sewers from 6 inch. 8-wheel drive, fully steerable and pressurized. Push rod deploy belts feed to a launch aiming unit for guiding lateral camera. Forward observation camera with LED light. Built-in backup camera with LED light. Inclinometer & multi-frequency sonde standard. Supplied with one set of 8 x 90mm rubber wheels & Quick Release Wheel Lock.</p> <p>CAM050 LATERAL PAN & TLT CAMERA Suitable for pipe sizes 3"+. Suitable for Lateral System. * Compatible w/ ASS-006-322 Lateral Pin * NOT compatible with CCP60/100 collers</p>	19,410.00	19,410.00

Wheels

6	QRW115SR/150	<p>115MM SOFT RUBBER WHEEL Compatible with CRP140 & CPL150 - Use (4), LAT150 - Use (6), Quick Release Connection, Center In 8 - 15".</p>	280.00	1,680.00
6	QRW140SR/150	<p>140MM SOFT RUBBER WHEEL Compatible with CRP140 & CPL150 - Use (4), LAT150 - Use (6), Quick Release Connection, Center In 12 - 20".</p>	310.00	1,860.00
4	QRW140XLSR/150	<p>140MM SOFT RUBBER WHEEL WITH XL HUB Compatible with CRP140 & CPL150 - Use (4), LAT150 - Use (6), Quick Release Connection, Center In 12 - 24".</p>	340.00	1,360.00
4	QRW90PCD/150	90MM POLY-CRYSTALLINE DIAMOND	550.00	2,200.00



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3901 3 Mile Rd. NW

Grand Rapids, MI. 49534

SALES QUOTE

Date	Quote #
07/19/24	2047

Bill To:

City of Flint
Flint, MI

Ship To:

FOB

PO Number	Terms	Rep	Ship Date	Via	FOB	Project
	Net 30	Alex	TBD			

Quantity	Item Code	Description	Price per quantity	Amount
4	QRW115PCD/150	Compatible with CRP140 & CPL150 - Use (2) or (4), LAT150 - Use (4) or (6), Quick Release Connection, Center In 6 - 12". 115MM POLY-CRYSTALLINE DIAMOND WHEEL	675.00	2,700.00
4	QRW140PCD/150	Compatible with CRP140 & CPL150 - Use (2) or (4), LAT150 - Use (4) or (6), Quick Release Connection, Center In 8 - 15". 140MM POLY-CRYSTALLINE DIAMOND WHEEL	750.00	3,000.00
4	QRW250BT/150	10" BALLOON WHEEL Compatible With PCC01 - Use (4). Quick Release Connection. Center In 30 - 48".	420.00	1,680.00

Tools & Accessories

1	PCC01	LARGE DIAMETER CRADLE Compatible With CRP140 & CPL150. Includes (4) 8" Balloon Tires. Center In 18 - 48". Compatible With 140mm Rubber Wheels. Option To Add (4) 10" Wheels. Use QRW250BT	11,920.00	11,920.00
1	ASS-006-322	CAM050 LATERAL PIN Suitable for entering 4" lateral connections from a 6" main (& larger). Assists operator in alignment of camera during deployment.	346.00	346.00
1	PKP01	PRESSURIZATION KIT	810.00	810.00



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Fx: 616.949.2290

3901 3 Mile Rd. NW
Grand Rapids, MI. 49534

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07/19/24	2047

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FOB

PO Number	Terms	Rep	Ship Date	Via	FOB	Project
	Net 30	Alex	TBD			

Quantity	Item Code	Description	Price per quantity	Amount
1	CGP01	Compatible With All Proteus Equipment. Carry Case, Regulator, hose and charging valve, 2 x CO2 cartridges included. CABLE GUIDE PULLEY	914.00	914.00
1	TRP	Sub-Surface Cable Protection TOP ROLLER PULLEY Surface Level Cable Protection	800.00	800.00

Vehicle & Upfit

1	E450G176-ZWDD36767	2024 Ford E450 Gasoline, DRW Cutaway Chassis, 176" Wheel Base, including: 7.3L V8 Premium Engine 6-Speed O/D Transmission 4.56 Limited-Slip Axle 14,500 GVWR Payload Package Power Windows & Locks Remote Keyless Entry AM/FM Stereo Includes: Rockport 16' L x 96" W x 90" H CARGO PORT Box Body #RPAF169690FX	60,055.67	60,055.67
1	PREMIUM BOX BODY GAS	PREMIUM INSTALL - BOX BODY - 14'/16' - GAS	56,550.00	56,550.00



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Bill To:
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Flint, MI

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FOB

PO Number	Terms	Rep	Ship Date	Via	FOB	Project
	Net 30	Alex	TBD			

Quantity	Item Code	Description	Price per quantity	Amount
		<ul style="list-style-type: none"> - High Traction Flooring - Kamlite Covered Walls & Ceiling - Insulated - 110V Electrical Outlets - High Visibility Strobe Light Package - LED Directional Signal - Sub-Roofline Mounted <p>CONTROL ROOM:</p> <ul style="list-style-type: none"> - 13,500 BTU A/C Unit - Partition Wall - Pass-Through Door - Observation Window - Counter Top Workstation - Overhead Storage Cabinet - Streetside - Storage Closet - Curbside - Bench Seat With Storage - LED Light - Ceiling Mounted - 120V Wall Mounted Heater - Rack Mount Storage - Printer/ Scanner - 34" PBP Monitor - Worksite Viewing Monitor - Rear Facing Camera 		



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Fx: 616.949.2290

3901 S Mill Rd. NW
Grand Rapids, MI. 49534

SALES QUOTE	
Date	Quote #
07/19/24	2047

Bill To:
City of Flint
Flint, MI

Ship To:
FOB

PO Number	Terms	Rep	Ship Date	Via	FOB	Project
	Net 30	Alex	TBD			

Quantity	Item Code	Description	Price per quantity	Amount
1	TOOL BOX UPGRADE - RANGER 5060-06	REAR WORK AREA: - Rear Facing TV For Inspection Viewing - LED Ceiling - Mounted Lights (2) - Utility Cabinet & Workbench - Streetside - Tool Box & Workbench - Curbside - Overhead Storage Cabinet - Curbside - Reel Rack - 2 Compartment Drawer & Slide Tray - 20 Gallon Wash Down Tank - 25' Retractable Reel - Sanitary Station- Sanitizer, Towel & Rubber Glove Holder - Rear Flood Light (2) - 5500 Watt Onan Gasoline Generator - 30 Amp Converter Charger - Shore Power Plug & Cord"	3,400.00	3,400.00
1	Rackmount-PC	TOOL BOX UPGRADE Ranger: Model 5060-06 Aluminum Weight Capacity: 150 lbs Dimensions: 18D x 24W x 36H in Cable latching drawers Locking bar for padlocking all drawers simultaneously Rackmount computer	3,100.00	3,100.00



www.fredricksonsupply.com

Ph: 616.949.2385

Fx: 616.949.2290

3901 3 Mile Rd. NW
Grand Rapids, MI. 49534

SALES QUOTE	
Date	Quote #
07/19/24	2047

Bill To:
City of Flint
Flint, MI

Ship To:
FOB

PO Number	Terms	Rep	Ship Date	Via	FOB	Project
	Net 30	Alex	TBD			

Quantity	Item Code	Description	Price per quantity	Amount
1	MISC	Intel Core i7 processor, 16GB RAM, 256GB M.2 SSD drive for Operating system and programs, 1TB M.2 SSD for data storage, DVD drive, Video capture card, Windows 10 Pro Operating system, keyboard and mouse.		
1	HGAC Contract	2 Days On-Site Training Minicom HGAC #S006-24	0.00	0.00

*Quotes are good for 30 days unless otherwise noted.

Total \$390,055.67

*Quote is subject to manufacturer surcharges

Proposed by Fredrickson Supply
Alex Pummill
Printed: Alex Pummill

Accepted by Customer
Printed:

Minicam Inc
 12600 Newburgh Rd
 Livonia, MI 48150
 +1 7347486677 ecocivita@minicaminc.com
www.minicaminc.com



Specifications # 2732-1

City of Flint, MI
 Fredrickson Supply

City of Flint, MI

DESCRIPTION

	<p>◆ MAINLINE CRAWLER & CAMERA EQUIPMENT ◆</p>	
VCU800US	<p>VCU800 TRUCK MOUNTED CONTROL UNIT: - Compatible With, RAP, ACR & LCR Reels - Standard Controls Operate CRP90/140, CPL150, CRP300 & LAT180 - 30GB Hard Drive Standard For Record and Reporting Functions - Compatible with External Computer for 3rd Party Software - Rack Mount Power Supply Included</p> <p>*Required For Lateral Launch</p>	1
VIP07	<p>7M LINK CABLE: Van Interface Plate For Use With ACR Reels</p>	1
ACR350US	<p>1,150' FULLY SYNCHRONIZED REEL: - Self Layering Level Wind With Built In Counter - Removable Drip Tray - Bluetooth Joystick Remote - Cable Included</p> <p>- Optional Cable Guide - Use VGP350</p>	1
VGP350	<p>VGP350 VAN MOUNTED ROLLER: - Optional Add On For ACR350</p>	1
CRP14	<p>140MM PROTEUS CRAWLER: - Steerable 6-Wheel Drive - Motorized LIR - Built-In Standard - Inclination & Tilt Sensor - Standard - Multi-Frequency Sonde - 33, 512 & 640Hz</p> <p>- Includes (6) 90MM Soft Rubber Wheels - Center In 6 - 24"</p>	1

CAM028L	<p>CAM028L PAN&TILT:</p> <ul style="list-style-type: none"> - Lasers Standard for Measurement Functions - Hight Resolution - Adjustable Focus - Continuous Rotation - Auto-Home Feature - (6) High Powered & Adjustable LED Lights - Pressurized to 14psi - 120:1 Zoom (10x Optical-12x Digital) & 135Deg of Pan - Compatible with CRP140, CPL 150 & CRP300 	1
ALB300	AUX LIGHT/BACKEYE CAMERA - PROTEUS	1
	◆ LATERAL LAUNCH EQUIPMENT ◆	
LCR350US	<p>LCR350 - LATERAL CABLE REEL:</p> <ul style="list-style-type: none"> - 1000' of cable and 165' of semi-flexible rod- Self layering mechanism keeps cable evenly wrapped on and off the reel - Cable payout and retrieval is synchronized with the crawler - Supplied with an extending guide arm roller system - Built in controls at the reel for cable tension adjustments during setup <p>*Compatible with VCU500 Controller and ACR style mainline reels.</p>	1
LAT150	<p>LAT150 - LATERAL LAUNCH CRAWLER:</p> <ul style="list-style-type: none"> - Inspect laterals from 3 inch and main sewers from 6 inch - 8-wheel drive, fully steerable and pressurized- Push rod deploy belts feed to a launch aiming unit for guiding lateral camera - Forward observation camera with LED light - Built-in backup camera with LED light - Inclinator & multi-frequency sonde standard - Supplied with one set of 8 x 90mm rubber wheels & Quick Release Wheel Lock 	1
CAM050LAT	<p>CAM050 LATERAL PAN & TILT CAMERA:</p> <ul style="list-style-type: none"> - Suitable for pipe sizes 3"+ - Suitable for Lateral System * Compatible with ASS-006-322 Lateral Pin * NOT compatible with CCP60/100 coils <p>◆ WHEELS ◆</p>	
QRW115SR/150	<p>115MM SOFT RUBBER WHEEL:</p> <p>Compatible With:</p> <ul style="list-style-type: none"> - CRP140 & CPL150 - Use (4) - LAT150 - Use (6) - Quick Release Connection - Center In 8 - 15" 	6
QRW140SR/150	<p>140MM SOFT RUBBER WHEEL:</p> <p>Compatible With:</p> <ul style="list-style-type: none"> - CRP140 & CPL150 - Use (4) 	6

- LAT150 - Use (6)
- Quick Release Connection
- Center In 12 - 20"

QRW140XLSR/150 **140MM SOFT RUBBER WHEEL WITH XL HUB:** 4
 Compatible With:
 - CRP140 & CPL150 - Use (4)
 - LAT150 - Use (6)
 - Quick Release Connection
 - Center In 12 - 24"

QRW90PCD/150 **90MM POLY-CRYSTALLINE DIAMOND:** 4
 Compatible With:
 - CRP140 & CPL150 - Use (2) or (4)
 - LAT150 - Use (4) or (6)
 - Quick Release Connection
 - Center In 6 - 12"

QRW115PCD/150 **115MM POLY-CRYSTALLINE DIAMOND WHEEL:** 4
 Compatible With:
 - CRP140 & CPL150 - Use (2) or (4)
 - LAT150 - Use (4) or (6)
 - Quick Release Connection
 - Center In 6 - 15"

QRW140PCD/150 **140MM POLY-CRYSTALLINE DIAMOND WHEEL:** 4
 Compatible With:
 - CRP140 & CPL150 - Use (2) or (4)
 - LAT150 - Use (4) or (6)
 - Quick Release Connection
 - Center In 10" - 15"

QRW250BT/150 **10" BALLOON WHEEL:** 4
 - Compatible With PCC01 - Use (4)
 - Quick Release Connection- Center In 30 - 48"

◆ TOOLS & ACCESSORIES ◆

PCC01 **LARGE DIAMETER CRADLE:** 1
 - Compatible With CRP140 & CPL150
 - Includes (4) 8" Balloon Tires- Center In 18 - 48"
 - Compatible With 140mm Rubber Wheels
 - Option To Add (4) 10" Wheels. Use QRW250BT

ASS-006-322 **CAM050 LATERAL PIN:** 1
 - Suitable for entering 4" lateral connections from a 6" main (& larger)
 - Assists operator in alignment of camera during deployment

PKP01 **PRESSURIZATION KIT:** 1
 - Compatible With All Proteus Equipment
 - Carry Case
 - Regulator, hose and charging valve
 - 2 x CO2 cartridges included

CGP01 **CABLE GUIDE PULLEY:** 1
 Sub-Surface Cable Protection

TRP TOP ROLLER PULLEY: 1
Surface Level Cable Protection

◆ VEHICLE & UPFIT ◆

E450G176-2W- 2024 Ford E450 Gasoline, DRW Cutaway Chassis, 176" Wheel Base, including: 1
DD36767

- 7.3L V8 Premium Engine
- 6-Speed O/D Transmission
- 4.56 Limited-Slip Axle
- 14,500 GVWR Payload Package
- Power Windows & Locks
- Remote Keyless Entry- AM/FM Stereo

Includes:

Rockport 16' L x 96" W x 90" H CARGO PORT Box
Body #RPAF169690FX

PREMIUM BOX BODY - *PREMIUM INSTALL - BOX BODY - 14'16" - GAS 1
GAS

- High Traction Flooring
 - Kermite Covered Walls & Ceiling - Insulated
 - 110V Electrical Outlets
 - High Visibility Strobe Light Package
 - LED Directional Signal - Sub-Roofline Mounted
- CONTROL ROOM:**
- 13,500 BTU A/C Unit - Partition Wall - Pass-Through Door - Observation Window - Counter Top Workstation - Overhead Storage Cabinet - Streetside - Storage Closet - Curbside - Bench Seat With Storage - LED Light - Ceiling Mounted - 120V Wall Mounted Heater - Rack Mount Storage - Printer/ Scanner - 34" PBP Monitor - Worksite Viewing Monitor - Rear Facing Camera

REAR WORK AREA:

- Rear Facing TV For Inspection Viewing - LED Ceiling - Mounted Lights (2) - Utility Cabinet & Workbench - Streetside - Tool Box & Workbench - Curbside - Overhead Storage Cabinet - Curbside - Reel Rack - 2 Compartment Drawer & Slide Tray - 20 Gallon Wash Down Tank - 25' Retractable Reel - Sanitary Station- Sanitizer, Towel & Rubber Glove Holder
- Rear Flood Light (2)
- 5500 Watt Onan Gasoline Generator
- 30 Amp Converter Charger - Shore Power Plug & Cord"

**TOOL BOX UPGRADE -
RANGER 5060-06**

TOOL BOX UPGRADE

- Ranger: Model 5060-06
- Aluminum
- Weight Capacity: 150 lbs
- Dimensions: 18D x 24W x 36H in
- Cable latching drawers
- Locking bar for pedlocking all drawers simultaneously

1

Rackmount-PC

Rackmount computer - Intel Core i7 processor, 16GB RAM, 256GB M.2 SSD drive for Operating system and programs, 1TB M.2 SSD for data storage, DVD drive, Video capture card, Windows 10 Pro Operating system, keyboard and mouse.

1

◆ MISCELLENEOUS ◆

Miscellaneous

2 Days On-Site Training

1

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: October 14, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: CCTV Truck Purchase

PREPARED BY: Cheri Priest for Entrice "Jiggy" Mitchell, Sewer Maintenance Supervisor

VENDOR NAME: Fredrickson Supply

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The sewer department is requesting the purchase of a CCTV truck. This truck will be in addition to the current CCTV truck (5 years old). We utilize our current truck almost daily. Our goal, with the new truck, is to separate the sanitary and storm televising, with one truck dedicated to each collection system. This equipment is vital to sewer maintenance and allows us to see inside sewer lines without having to excavate. This will allow the sewer department to determine any issues that may exist in each system. Fredrickson Supply is a sewer cleaning vehicle dealer that we have used in the past. We have had no issues with the vendor. The truck we purchased 2 years ago has had minimal repair services but we have also had no issues on the repair side. This vendor was chosen as they were the only vendor that met the specific specifications that the sewer department needs for this type of specialized vehicle.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2025	590-540.208-863.000	\$1,000,000.00	\$390,055.67	N/A	Pending
2025	590-540.208-863.000	\$1,000,000.00	\$15,000.00	\$4,930.60	N/A
2024	590-540.100-977.000	\$ 490,646.39	\$35,000.00	\$180,775.45	N/A
2023	590-540.208-977.000	\$ 618,000.00	\$525,353.61	\$525,353.61	230104
2022	N/A	N/A	N/A	N/A	N/A

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

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

With 2 CCTV trucks, the sewer department will be able to televise many more lines and identify any issues that may be affecting residents. This will allow us to get the lines on either a relining list, repair schedule and/or cleaning schedule. This should decrease the amount of issues that residents may experience due to issues in the sanitary and storm collection systems.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

This is a budgeted purchase and funding is available.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	590-540.208-863.000	Vehicle & Equipment Charges	N/A	\$390,055.67
		FY25 GRAND TOTAL		\$390,055.67

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

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):

PRE-ENCUMBERED? YES NO REQUISITION NO: 25-0009198

ACCOUNTING APPROVAL Cheri Priest City of Flint, Michigan **Date:** 10/16/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Jiggy Mitchell	810-397-7247
2	Tracey Smith	810-691-5366
3	Marquita Blair	810-423-5650

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Entrice Mitchell

Entrice "Jiggy" Mitchell, Sewer Maintenance Supervisor



240405.1-T

RESOLUTION NO.: _____

PRESENTED: 10-09-2024

ADOPTED: _____

RESOLUTION APPROVING REALLOCATION OF \$324,000 IN ARPA FUNDS TO TREE REMOVAL MATCH FUNDS PROGRAM

BY THE CITY ADMINISTRATOR:

Whereas, 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; and

Whereas, the City Administration has proposed using ARPA funds for a Tree Removal Match Program that would help residents remove hazardous trees; and

Whereas, Residents would pay \$1,000.00 for said removal and the City of Flint would pay up to \$1,000.00. Residents that qualify for the HOPE criteria will receive up to \$1,000.00. The City Administration recommends reallocating \$324,000 of ARPA funds, previously obligated for revenue replacement, to the Tree Removal Match Funds Program.

Whereas, to receive the funds, the resident must use a licensed tree removal contractor per City of Flint regulations.

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

Account	Description	Amount
101-728.020-801.000	Tree Removal Match Funds Program	\$324,000

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 Tree Removal Match Funds Program in the amount not to exceed \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. 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 / AD3000
CLYDE D. EDWARDS, AD3000 (01/11/2021 11:57:07)
Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

JK
Joseph Kuptz (Oct 8, 2024 14:14 EDT)
Joseph Kuptz, City Attorney

PM
Philip Moore (Oct 8, 2024 15:04 EDT)
Philip Moore, Chief Financial Officer

PREPARED BY: Scamus Bannon

VENDOR NAME:

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Tree Removal Match Funds program will enhance public safety and protect property. Through this initiative, the city will provide up to \$1,000.00 in matching funds to residents who invest in removing hazardous trees on their properties. Residents that meet HOPE program criteria will be given up to \$1,000 towards removal of a hazardous tree. The program aims to address the risks posed by trees that threaten both people and structures. By partnering with residents, Flint seeks to encourage proactive maintenance and reduce potential hazards. The matching funds will cover a portion of the expenses incurred by homeowners for tree removal. This collaborative effort is designed to improve overall community safety and mitigate risks associated with dangerous trees. The initiative reflects Flint's commitment to investing in the well-being and security of its residents.

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

[Empty box for previous allocations]

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

The Tree Removal Match Funds program will significantly enhance the safety of Flint residents by reducing the risk of dangerous trees falling on homes or infrastructure. By sharing the cost of tree removal with residents, the program makes it more affordable for homeowners to address potential hazards. This proactive approach helps prevent property damage and personal injury, contributing to a safer community environment. Additionally, the program encourages property upkeep, which can improve neighborhood aesthetics and overall property values. Ultimately, this initiative fosters a collaborative effort between the city and its residents to create a more secure and visually appealing urban landscape.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

Section IV: 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 \$324,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to the Tree Removal Match Fund Program

Account	Description	Amount
101-728.020-801.000	Tree Removal Match Funds Program	\$324,000

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

BUDGET YEAR 1 \$

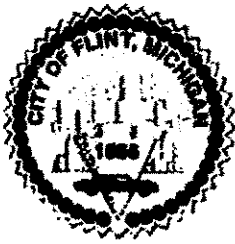
BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:



RESOLUTION NO.: 240447-7

PRESENTED: 10-9-2024

ADOPTED: _____

PROPOSAL #23000542

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MICHIGAN FENCE COMPANY FOR POLICE DEPARTMENT FENCE
CHANGE ORDER FOR GATE INSTALLATION**

WHEREAS, The City of Flint Division of Purchases & Supplies solicited proposals on behalf of the Police Department for fencing to secure the parking lots surrounding employee and department vehicles at the City of Flint Police Department via P23000542.

WHEREAS, The Police Department awarded the lowest qualified bidder, Michigan Fence Company, Flint, MI to be awarded for this contract, and City Council authorized this contract by adopting Resolution #230290 on August 28, 2023 in the amount no to exceed \$50,118.20 using allocated ARPA Building Addition & Improvement funds.

WHEREAS, The final phase of this fencing is to install a gate to secure the fencing's perimeter. Michigan Fence has provided a quote of \$27,996.00 for the gate as the original installers of the fencing last year.

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

Account Number	Account Name/ Grant Code	Amount
*287-305.701-976.000	Building Additions & Improve/FUSDT-CSLFRF	\$21,242.00
101-301.000-977.000	Police Department Equipment	\$6,754.00
	FY2025 TOTAL	\$27,996.00

IT IS RESOLVED, That the Appropriate City Officials are hereby authorized to enter into a change order with Michigan Fence Company for the installation of the gate on the Police Department Fence in an amount not to exceed \$27,996.00 for FY25 (07/01/24-06/30/25) for an overall project total not to exceed \$78,114.20. Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA Funds for this project will be paid from the American Rescue Plan Act Fund (287).

APPROVED AS TO FORM:

J. Kuptz
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0312
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: 09/30/2024

BID/PROPOSAL# 23000542 (Resolution Number 230290)

AGENDA ITEM TITLE: POLICE DEPARTMENT GATE INSTALLATION

PREPARED BY: Candice Smith – Police Department

VENDOR NAME: MICHIGAN FENCE COMPANY

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Police Department is requesting Purchasing to approve a Purchase Order in the amount of \$27,996.00 to install the gate for the 8-guage fence that has already been installed. This installation was approved under Adopted Resolution 230290.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2024	Building Additions & Improve	287-305.701-976.000	\$50,118.20	\$48,758	230290

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

This fence is needed to secure the parking lots surrounding employee and department vehicle parking for the City of Flint Police Department.

Section IV. FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

N/A

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:



MICHIGAN FENCE COMPANY, INC.

G-3059 West Hill Rd
Flint MI 48507

Phone (810) 235-4581
Fax: (810) 235-9348

May 21, 2024

City of Flint Police Department
210 E. Fifth Street
Flint, Michigan 48502

RE: Gate Operators

Dear Tyrone Booth,

We appreciate the opportunity to present this proposal for your fence requirements. The following is a brief description of the materials to be supplied by Michigan Fence Company, Inc.

Furnish and install two (2) IHSL24UL LiftMaster commercial gate operators with heaters, safety edges front & back, and loop detectors. Supply gooseneck stand for electrician to install controls. Install four (4) 4" Sch40 bollards for protection of gooseneck.

Labor & Material

\$27,996.00

To accept this proposal, please sign, date, and return by fax or mail.

Signed by _____ Date _____

Due to the changes happening within the current steel market, prices are subject to change according to the market. Electrical service to operator and conduit to the keypad or gooseneck stand is not included in this estimate and is provided by others.

The price quoted above is only for the listed material and footages and any changes will result in a change in price.

PLEASE NOTE THAT THE PROPERTY OWNER IS RESPONSIBLE TO MARK ALL PROPERTY LINES AND TO OBTAIN ANY AND ALL PERMITS NECESSARY.

Installer shall call Miss-Dig for location of underground utilities; however, the customer is responsible for the location and marking of all other buried cables and/or any underground obstructions not designed by Miss-Dig. Some of these cables and/or obstructions may be, but are not limited to, cable TV lines, underground sprinkler lines, swimming pool electrical and water lines, and electrical, gas, or telephone lines.

Once again, we appreciate this opportunity to present you with this proposal. We look forward to hearing from you.

Sincerely,

Jason Stefaniek



Pride In Fencing Since 1955



2300542



RESOLUTION NO.: _____
PRESENTED: AUG 23 2023
ADOPTED: AUG 28 2023

Proposal #23000542

BY THE CITY ADMINISTRATOR:

RESOLUTION TO MICHIGAN FENCE COMPANY FOR AN 8-GAUGE BLACK CHAIN LINK FENCE FOR THE POLICE DEPARTMENT


The Division of Purchases and Supplies solicited proposals for fencing to secure the parking lots surrounding employee and department vehicle parking for the City of Flint Police Department and the Water Service Center. Three sealed proposals were received and:

The Police Department has recommended, that the lowest bidder Michigan Fence Company, 3059 W. Hill Road, Flint, MI be awarded the contract for these said services:

The Police Department is requesting a contract with Michigan Fence Company for \$50,118.20, in an FY24 amount not to exceed \$50,118.20. The bid was for \$45,562.00 and would like to include a ten percent contingency of \$4,556.20 for unforeseen circumstances.


Account Number	Account Name	Amount
287-305.701-976.000	ARPA - Building Additions & Improve	\$50,118.20


IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Michigan Fence Company for fencing services, for a total not to exceed \$50,118.20, for FY24 (07/01/23 - 06/30/24).

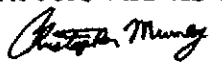
APPROVED AS TO FORM

William Kim (Jul 19, 2023 09:25 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCE:

Jane Mager (Jul 19, 2023 09:33 EDT)
Jane Mager, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards (Jul 20, 2023 11:11 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


APPROVED AS TO PURCHASING

Christopher Mumby, Interim Purchasing Manager

240497-T



RESOLUTION NO.: _____

PRESENTED: 11-6-24

ADOPTED: _____

Proposal 24000516

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO J & M TREE SERVICE CHANGE ORDER #1
FOR ADDITIONAL ARPA TREE REMOVALS IMPACTING SIDEWALKS
THROUGHOUT THE CITY OF FLINT**

On October 24, 2022, the Flint City Council allocated funding of American Rescue Plan Act (ARPA) funds for environmental remediation at City Hall, via Resolution 230149.

The Division of Purchases & Supplies solicited bids for ARPA tree removals impacting sidewalks throughout the City of Flint in which J & M Tree Services, 4618 Milton Dr., Flint, Michigan was one of the awarded bidders.

On April 8, 2024, the appropriate City Officials were authorized to enter into a contract per resolution #240098 with J & M Tree Service, in an amount not to exceed \$862,500.00, and

Since there's still funds left in the Tree Maintenance ARPA account number, the Department of Public Works, Street Maintenance Division is requesting additional tree removals and trimmings in the amount not to exceed \$75,000.00. Funding for said services will come from the following accounts:

Account Number	Account Name	Amount
101-449.217-801.000	Professional Services	\$75,000.00
	FY25 GRAND TOTAL	\$75,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J & M Tree Service for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount not to exceed \$75,000.00 and a revised aggregate amount of \$937,500.00. 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 OF FLINT:

CLYDE D EDWARDS / A0329
CLYDE D EDWARDS / A0329 (01-15-2024 11:31 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

J. Kuptz
Joseph Kuptz (01-25-2024 10:30 EDT)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (01-25-2024 09:29 EDT)
Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: October 24, 2024

BID/PROPOSAL# 24000516

AGENDA ITEM TITLE: ARPA Tree Removals

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

VENDOR NAME: J & M Tree Service

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

J & M Tree Service was awarded a contract to remove City trees located in the right-of-way that were severely impacting sidewalks on April 8, 2024 in the amount of \$862,500.00. There were still ARPA funds for trees that were unused and a decision was made to award additional monies to J & M Tree Service. Work started this summer and many trees have already been removed. Several departments use (and have used) J & M Tree Service. The City of Flint, Parks & Recreation started using J & M Tree Service at least two decades ago.

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

Table with 6 columns: Fiscal Year, Account, FY GL Allocation, FY PO Amount, FY Expensed, Resolution. Rows include data for fiscal years FY21 through FY25.

The City of Flint has issued many purchases orders to J & M Tree Service prior to 2012.

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

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

Throughout the City of Flint, sidewalks are severely impacted by trees growing in the right-of-way. Removal of these trees and the removal of the tree roots, will allow contractors to replace sidewalks. Sidewalks in good condition benefit residents so that children can play, and residents can walk without worrying about tripping. Sidewalks that are in good condition benefit home values and promotes walkability in neighborhoods. Also, residents that want new trees will be able to request replacement trees.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

\$2 million dollars in ARPA funds were allocated for tree removals. Adding these funds to J & M's contract will almost exhaust the full \$2 million.

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

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: Transp., Tree Maintenance - ARPA, 101-449.217-801.000. Row 2: (blank). Row 3: FY25 GRAND TOTAL.

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009435

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Oct 24, 2024 12:49 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Rodney McGaha	810 691-3106
2	Heather Griffin	810 423-7197
3		

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Oct 24, 2024 13:34 EDT)
(Rodney McGaha, Director of Transportation)



240098

RESOLUTION NO.: _____

PRESENTED: 3-20-2024

ADOPTED: 4-08-2024

(Proposal 24000516)

BY THE CITY ADMINISTRATOR:

RESOLUTION AWARDING A CONTRACT TO J & M TREE SERVICE FOR TREE REMOVALS IMPACTING SIDEWALKS THROUGHOUT THE CITY OF FLINT

On October 24, 2022, the Flint City Council allocated funding of American Rescue Plan Act (ARPA) funds for tree removals, via Resolution 220464.1.

To implement that resolution, the City of Flint, Division of Purchases & Supplies, solicited proposals for tree removals in the right-of-way as requested by the Department of Public Works, Transportation Division.

Staff recommends awarding a contract to J & M Tree Service, one of two lowest responsive bidders from five solicitations received.

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

Account Number	Account Name	Amount
101-449.217-801.000	Tree Maintenance ARPA (RR)	\$ 862,500.00
	FY24/FY25/FY26 GRAND TOTAL	\$ 862,500.00

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 J & M Tree Service for removals of trees that are impacting sidewalks, in an amount not to exceed \$862,500.00. 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:

William Kim
William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore, Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

(P)

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager

240512-T



RESOLUTION NO.: _____

PRESENTED: 11-20-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH INNOVATIVE SOFTWARE SERVICES, INC.

WHEREAS,

The City of Flint Customer Service Center uses Innovative Software for Income Tax services. The scope of Income Tax services provided includes processing, collection, account reconciliation, compliance programs, and issuance of refund checks for the City of Flint. This makes Innovative Software a sole source provider for the listed services.

Innovative has submitted a proposal that includes a 2-year proposal for income tax services for calendar years 2024 and 2025; and

Whereas, The Customer Service Department requests to enter into a 2-year contract with Innovative Services. Funding will come from the following accounts:

Account Number	Account Name	Amount
101-253.200-801.000	Treasury Operations Professional Services	FY25 \$763,894.80
101-253.200-801.000	Treasury Operations Professional Services	FY26 \$763,894.80
2 Year Grand Total		\$1,527,789.60

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Joseph Kuptz
Joseph Kuptz (Nov 6, 2024 14:30 EST)
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Nov 6, 2024 14:26 EST)
Phillip Moore, Chief Financial Officer

CLYDE D EDWARDS / AD338
CLYDE D EDWARDS / AD338 (Nov 6, 2024 14:46 EST)
Clyde Edwards, City Administrator

City Council



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

TODAY'S DATE: October 29th 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Income Tax Processing for City of Flint

PREPARED BY: K Fowler

VENDOR NAME: Innovative Software

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Customer Service center desires to enter into a 2-year contract with Innovative Software. Innovative is the current provider for processing and collection of income taxes, receipt of payments, account reconciliation, compliance programs and issue refund checks for the City of Flint. Innovative Software is compatible with our Income Tax system and is set to our specifications making them a necessary sole source for the city's income tax processing needs. Customer Service Center will continue to rely on Innovative services until the State of Michigan assumes these duties, which is expected to begin starting January 2027.

Innovative has submitted a proposal for Income Tax Services for FYE25 for \$763,894.80 and the same rate for FYE26 for \$763,894.80 which includes the following services:

Quantity	Price	Amount	Estimated Total	
Entering Returns (All Types)	37,960	\$1.95	\$0.00	\$74,022.00
Auditing Resident / Non-Resident Returns	33,171	\$1.60	\$0.00	\$53,073.60
Auditing Corporate Returns	152	\$3.75	\$0.00	\$570.00
Refunds (All Types)	7,926	\$0.80	\$0.00	\$6,340.80
1099 Processing	9,803	\$0.80	\$0.00	\$7,842.40
Letters and Bills Processing	32,210	\$1.00	\$0.00	\$32,210.00
Payment Processing	56,825	\$0.70	\$0.00	\$39,777.50
W2 Posting	103,010	\$0.70	\$0.00	\$72,107.00
Bad Address Changes	10,425	\$1.00	\$0.00	\$10,425.00
W3 Reconciliation	3,687	\$13.50	\$0.00	\$49,774.50
Imaging - 1040 and Corporate Forms per page	181,000	\$0.30	\$0.00	\$54,300.00
State Tax Processing	1	\$20,000.00	\$0.00	\$20,000.00
City Tax Annual Maintenance Costs	1	\$44,457.00	\$10,000.00	\$34,457.00
Annual Admin (Tel, Fax, Systems, Courier)	1	\$74,700.00	\$0.00	\$74,700.00
E-Filing	20,000	\$4.50	\$0.00	\$90,000.00
Estimated Precedent Total				\$619,599.80
Annual Employee Staffing Cost	1	\$101,295.00	\$0.00	\$101,295.00
Printed Forms-1040 & 1099 & Refund Checks	1	\$9,500.00	\$0.00	\$9,500.00
Envelopes/Paper/Checks	1	\$3,500.00	\$0.00	\$3,500.00
Mailing Cost as Incurred	1	\$30,000.00	\$0.00	\$30,000.00
Total Estimate				\$763,894.80



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FYE20	101-253.201-801.000	\$571,220.00	\$571,220.00	\$479,454.31	2013EM122
FYE21	101-253.201-801.000	\$470,191.11	\$470,191.11	\$470,191.11	2013EM122
FYE22	101-253.201-801.000	\$682,627.00	\$682,627.00	\$682,591.72	210575
FYE23	101-253.201-801.000	\$665,525.08	\$665,525.08	\$578,219.76	210575
FYE24	101-253.201-801.000	\$730,000.00	\$730,000.00	\$606,744.04	210575

Section III.

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

Innovative, as the city's income tax provider, has staffing and software needed to process city income tax returns and payments. Customer Service does not have the resources to handle in house. Attached proposal outlines all the services provided by Innovative.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
CSC	Professional Services	101-253.200-801.000		\$763,894.80
FY25 GRAND TOTAL				\$763,894.80



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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 \$763,894.80

BUDGET YEAR 2 \$763,894.80

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009515

ACCOUNTING APPROVAL: A Trujillo Date: 10/29/24

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Amanda Trujillo	810-766-7015
2	Paul Borle	810-766-7266
3	Phillip Moore	810-766-7266

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Amanda Trujillo
Amanda Trujillo (Nov 5, 2024 15:18 EST)
Amanda Trujillo City Treasurer

DEPARTMENT HEAD SIGNATURE: Phillip Moore
Phillip Moore (Nov 5, 2024 15:51 EST)
Phillip Moore CFO

ADMINISTRATION APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 6, 2024 11:23 EST)
Clyde Edwards City Administrator



Innovative Software Services, Inc.

P.O. Box 70 Eaton Rapids, MI 48827 Phone (517) 663-5710 Fax (517) 663-6141

July 1, 2024

Mr. Sheldon Neeley
1101 S Saginaw St.
Flint, Michigan 48501

Dear Mr. Neeley:

I have prepared the estimate for continued income tax processing for the next three years. The estimate is based upon 2023 calendar year tax data.

Innovative Software Services, Inc. in working with City of Flint staff has resulted in an increase in collections over the years and we look forward to increasing collections even more. All cities are unique, but in one case we achieved revenue growth from 8 million in 2008 to over 19 million 2023 and we are still growing that revenue stream even larger today.

Innovative Software Services utilizes advanced Windows® technology in the development of software designed for state and local governments and private industry. Among our products is CityTax™, the most flexible and modern income tax processing software on the market today.

Enclosed you will find several CityTax Processing™ documents for your review:

1. Description of Service Options
2. Processing Proposal
3. Revised CityTax Service Agreement.
4. References

Please let me know your thoughts. If you have questions or concerns, please contact me at 517-663-5710.

Sincerely,

Rick Carpenter, President

Enclosures (2)



Innovative Software Services, Inc.

P.O. Box 70 Eaton Rapids, MI 48827 Phone (517) 663-5710 Fax (517) 663-6141

CityTax Processing City of Flint Description of Services

• • • • •
“The Local Income Tax Solution”

July 1, 2024

Introduction

The following is an outline that describes each function contained within the proposal that Innovative Software Services, Inc. will provide to the City of Flint.

Preface

If the City of Flint decides to retain staff of their own and to have the mail delivered directly to the City of Flint, then an average of two days each week a certified courier will pick up and deliver all documents received by the City of Flint. If it is agreed upon that all mailings will be delivered directly to a PO Box supplied by Innovative Software Services, Inc. the courier service will not take place and federal express will be used for minor mailing quantities, such as tax related documents dropped off directly to the City of Flint by taxpayers.

With the exception of payments, all processing will be completed within two weeks of the date of delivery. Payments will be processed and deposited into the City of Flint's bank account within two days of receipt: except in very rare cases such as bank holidays, tax filing deadline day, withholding deadline day, etc.

Innovative Software Services, Inc. will not represent the City of Flint for disputes of taxpayers who have appealed to board of review, tax tribunal, or state tax commission or any other municipal matters. Innovative Software Services, Inc. will supply all required documentation and aid in advising city personnel in these matters.

Innovative Software Services, Inc. will not respond to press inquiries concerning the income tax operation. Innovative Software Service, Inc. will supply all required documentation requested by the City of Flint.

The audit criteria used in all facets of income tax processing must be defined and provided by the City of Flint.

The City of Flint will be responsible for designing and distributing all tax forms. Innovative Software Services, Inc. will provide any data required for the printing process such as names, addresses, etc.

Entering Tax Returns

This process covers entry of all basic tax return form information and a general review of the returns. This process does include the opening of mail, sorting and batching of returns.

Auditing of Resident/Non-Resident Tax Returns

This process covers all audit procedures for Resident and Non-Resident Tax Returns as defined by the City of Flint.

Auditing of Corporate Tax Returns

This process covers all audit procedures for all Corporate, Partnership, and Business Tax Returns as defined by the City of Flint.

Refunds (All Types)

This process covers all refund processing for the City of Flint. This does include the actual printing of checks.

1099 Processing

This process covers all printing and electronic submission of 1099s.

Letters and Invoice Processing

This process covers all printing and mailing of the City of Flint defined letter and invoice procedures. This also includes the State tape process and any additional interface methods defined by the City of Flint.

Payment Processing

This procedure covers entry of all payments into the CityTax system. In addition, this covers the daily deposits.

W2 Posting

This process covers all posting of all W2 information as specified by the City of Flint received via Employers or Employees.

W3 Reconciliation

This process covers the reconciliation of Employer W3 submissions.

Annual Employee Staffing

If the City of Flint decides to outsource all functions of the Local Income Tax Processing and elects not to retain at least one (1) staff member qualified as a Tax Administrator, then an Annual staffing charge will be imposed.

Annual Administration Cost

The annual administration cost covers all hardware and software upgrades, telephone and administration. This fee is imposed if the City of Flint decides to outsource all facets of the Local Income Tax Processing operation including the scenario whereas the City of Flint retains an income tax administrator of their own.

Mailing Costs

All mailing costs shall be covered by the City of Flint and will be charged back to the City of Flint on an as incurred basis. An estimated mailing cost based upon all processes is outlined in this proposal.

Data Backups

Database snapshots are performed throughout the day and also a full backup is performed every business night. Backups are stored in a secure environment.

Duties/Issues that must be conducted by the City of Flint include

- Make the final determination concerning non-routine audit adjustments.
- Pursue the final stages of collections of amounts due.
- Waiver of penalty and interest.
- Conduct Board of Review Cases.
- Design and update tax forms.
- Determine all income tax policies.
- Answer all inquiries concerning income tax revenue.
- Approve payment plans not determined to be standard as defined by the City of Flint
- Make determination concerning accounts receivable write offs.

If the City of Flint elects to retain one (1) income tax employee with local tax administration qualifications the following duties will be conducted by that employee:

- Make the final determination concerning non-routine audit adjustments.
- Pursue the final stages of collections of amounts due (including NSF replacement).
- Deal with taxpayer phone calls and visits.
- Reconcile payment information received daily from Innovative Software Services, Inc with Accounting/Treasury.
- Conduct annual compliance testing.
- Register new employers.
- Waive penalty and interest.
- Conduct Board of Review Cases.
- Design and update tax forms.

Annual Software Support

The Annual Software Support will be reduced by the amount shown in the proposal.



Innovative Software Services, Inc.

P.O. Box 70 Eaton Rapids, MI 48827 Phone (517) 663-5710 Fax (517) 663-6141

CityTax Processing City of Flint Proposal

• • • • •
"The Local Income Tax Solution"

Proposal
Maintenance Agreement
References

July 1, 2024

CityTax Processing

"The Local Income Tax Solution"

**City of Flint
Proposal**

Process	Quantity	Price	Discount	Extended Price
Entering Returns (All Types)	37,960	\$1.95	\$0.00	\$74,022.00
Auditing Resident / Non-Resident Returns	33,171	\$1.60	\$0.00	\$53,073.60
Auditing Corporate Returns	152	\$3.75	\$0.00	\$570.00
Refunds (All Types)	7,926	\$0.80	\$0.00	\$6,340.80
1099 Processing	9,803	\$0.80	\$0.00	\$7,842.40
Letters and Bills Processing	32,210	\$1.00	\$0.00	\$32,210.00
Payment Processing	56,825	\$0.70	\$0.00	\$39,777.50
W2 Posting	103,010	\$0.70	\$0.00	\$72,107.00
Bad Address Changes	10,425	\$1.00	\$0.00	\$10,425.00
W3 Reconciliation	3,687	\$13.50	\$0.00	\$49,774.50
Imaging - 1040 and Corporate Forms per page	181,000	\$0.30	\$0.00	\$54,300.00
State Tape Processing	1	\$20,000.00	\$0.00	\$20,000.00
CityTax Annual Maintenance Costs	1	\$44,457.00	\$10,000.00	\$34,457.00
Annual Admin (Tel, Fax, Systems, Courier)	1	\$74,700.00	\$0.00	\$74,700.00
E-Filing	20,000	\$4.50	\$0.00	\$90,000.00
Estimated Processor Total				\$619,579.80
Annual Employee Staffing Cost	1	\$101,295.00	\$0.00	\$101,295.00
Printed Forms-1040 & 1099 & Refund Checks	1	\$9,500.00	\$0.00	\$9,500.00
Envelopes/Paper/Checks	1	\$3,500.00	\$0.00	\$3,500.00
Mailing Cost as Incurred	1	\$30,000.00	\$0.00	\$30,000.00
Total Estimate				\$797,874.80

****Proposal valid for 60 days****

CITYTAX PROCESSING PROPOSAL

Seller:

Innovative Software Services, Inc
157 South Main Street
Eaton Rapids, Michigan 48827 USA

By:  Date: July 1, 2024
Rick Carpenter, President

Buyers:

City of Flint
1101 S Saginaw St.
Flint, Michigan 48501 USA

Approved
By: _____ Date: _____
Sheldon Neeley, Mayor

Attest
By: _____ Date: _____

Approved as to Form
By: _____ Date: _____

Certification of Funds
By: _____ Date: _____

CITYTAX PROCESSING PAYMENT AGREEMENT

EXHIBIT A Payment Provisions

City of Flint will pay Innovative Software the contracted fees at the following schedule:

Billed and Due Annually:

- Annual Maintenance Agreement – 100% (see Section 2, CityTax Service Contract)

Billed and Due Monthly as Incurred:

- All Processing Functions

Payment Terms

- Payment is due upon receipt of the invoice

Interest Penalty on Past Due Accounts

- An interest rate of 1.5% monthly (18% annually) will be added to an account not paid after 30 days from the invoice date.



Innovative Software Services, Inc.

P.O. Box 70 Eaton Rapids, MI 48827 Phone (517) 663-5710 Fax (517) 663-6141

CITYTAX ANNUAL MAINTENANCE AGREEMENT

This Agreement is made effective as of July 1, 2024, by and between Innovative Software Services Inc, of 157 South Main Street, Eaton Rapids, Michigan 48827, USA and City of Flint, of 1101 S Saginaw St., Flint, Michigan 48501, USA.

In this Agreement, the party who is contracting to receive services shall be referred to as "City of Flint", and the party who will be providing the services shall be referred to as "Innovative Software".

Innovative Software has a background in software development, consulting and support and is willing to provide services to City of Flint based on this background.

City of Flint desires to have services provided by Innovative Software.

Therefore, the parties agree as follows:

1. DESCRIPTION OF SERVICES. Beginning on July 1, 2024, Innovative Software will provide the following services, (collectively, the "Services"): Unlimited phone support for Innovative Software's CityTax software program. Customer requested on-site support to be billed on a time and material basis at the current rate of one hundred seventy five dollars (\$175.00) per hour. Services include updates of the CityTax programs, applications and systems without charge (except for shipping and handling charges). Updates are enhancements of specified software that are designed to improve or correct its performance. Changes in software configuration, vendor use patterns or an increase in vendor use are not included in updates which are available from Innovative Software at prevailing rates.

2. PAYMENT. City of Flint will pay a fee to Innovative Software for the Services in the amount of \$34,457. The Maintenance Agreement shall be payable annually beginning on the date of installation. Upon termination of this Agreement, payments under this paragraph shall cease; provided, however, that Innovative Software shall be entitled to payments for periods or partial periods that occurred prior to the date of termination and for which Innovative Software has not yet been paid.

3. TERM/TERMINATION. This Agreement shall be effective for a period of two years and shall automatically renew for successive terms of the same duration, unless either party provides 90 days written notice to the other party prior to the termination of the applicable initial term or renewal term.

CITYTAX ANNUAL MAINTENANCE AGREEMENT

4. RELATIONSHIP OF PARTIES. It is understood by the parties that Innovative Software is an independent contractor with respect to City of Flint, and not an employee of City of Flint. City of Flint will not provide fringe benefits, including health insurance benefits, paid vacation, or any other employee benefit, for the benefit of Innovative Software.

5. EMPLOYEES. Innovative Software's employees, if any, who perform services for City of Flint under this Agreement shall also be bound by the provisions of this Agreement.

6. ASSIGNMENT. Innovative Software's obligations under this Agreement may not be assigned or transferred to any other person, firm, or corporation without the prior written consent of City of Flint.

7. INTELLECTUAL PROPERTY. The following provisions shall apply with respect to copyrightable works, ideas, discoveries, inventions, applications for patents, and patents (collectively, "Intellectual Property"):

a. Consultant's Intellectual Property. Innovative Software personally holds an interest in the Intellectual Property that is described on the attached Exhibit A and which is not subject to this Agreement.

b. Development of Intellectual Property. Any improvements to Intellectual Property items listed on Exhibit A, further inventions or improvements, and any new items of Intellectual Property discovered or developed by Innovative Software (or Innovative Software's employees, if any) during the term of this Agreement shall be the property of Innovative Software, subject to City of Flint's right to acquire such Intellectual Property on terms agreeable to Innovative Software and City of Flint. City of Flint will not acquire shop rights or an interest in any way in such Intellectual Property by virtue of the development, experimentation, or adaptation for manufacture, sale, or use.

8. CONFIDENTIALITY. Innovative Software recognizes that City of Flint has and will have the following information:

- Business affairs
- Process information
- Customer lists

and other proprietary information (collectively, "Information") which are valuable, special and unique assets of City of Flint. Innovative Software agrees that Innovative Software will not at any time or in any manner, either directly or indirectly, use any Information for Innovative Software's own benefit, or divulge, disclose, or communicate in any manner any Information to any third party without the prior written consent of City of Flint. Innovative Software will protect the Information and treat it as strictly confidential. A violation of this paragraph shall be a material violation of this Agreement.

CITYTAX ANNUAL MAINTENANCE AGREEMENT

9. UNAUTHORIZED DISCLOSURE OF INFORMATION. If it appears that Innovative Software has disclosed (or has threatened to disclose) Information in violation of this Agreement, City of Flint shall be entitled to an injunction to restrain Innovative Software from disclosing, in whole or in part, such Information, or from providing any services to any party to whom such Information has been disclosed or may be disclosed. City of Flint shall not be prohibited by this provision from pursuing other remedies, including a claim for losses and damages.

10. CONFIDENTIALITY AFTER TERMINATION. The confidentiality provisions of this Agreement shall remain in full force and effect after the termination of this Agreement.

11. NOTICES. All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid, addressed as follows:

IF for City of Flint:

Sheldon Neeley, Mayor
City of Flint
1101 S Saginaw St.
Flint, Michigan 48501

IF for Innovative Software:

Innovative Software Services Inc
Rick Carpenter, President
157 South Main Street
Eaton Rapids, Michigan 48827
USA

Such address may be changed from time to time by either party by providing written notice to the other in the manner set forth above.

CITYTAX ANNUAL MAINTENANCE AGREEMENT

12. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties.

13. AMENDMENT. This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

14. SEVERABILITY. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

15. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

16. APPLICABLE LAW. This Agreement shall be governed by the laws of the State of Michigan.

CITYTAX ANNUAL MAINTENANCE AGREEMENT

Agree To:

City of Flint
1101 S Saginaw St.
Flint, Michigan 48501

Approved

By: _____ Date: _____
Sheldon Neeley, Mayor

Attest

By: _____ Date: _____

Approved as to Form


By: _____ Date: _____

Certification of Funds

By: _____ Date: _____

Party providing services:

Innovative Software Services Inc
157 South Main Street
Eaton Rapids, Michigan 48827

By:  Date: July 1, 2024
Rick Carpenter, President

CITYTAX ANNUAL MAINTENANCE AGREEMENT

EXHIBIT A Intellectual Property

Innovative Software Services CityTax software program, applications, and systems, the City of Flint may not edit, modify or merge into other software materials, the computer software programs, applications and systems purchased from Innovative Software. Such modifications by the City of Flint will immediately invalidate Innovative Software's obligation to support the City of Flint's affected programs, applications and systems, unless Innovative Software has been advised of the proposed modifications, in writing, prior to the modification of the system and has agreed, in writing, to support the modified programs, applications and systems. Further, any such modifications may subject the City of Flint to claims by Innovative Software based on a claim of United States copyright or patent infringement.



Innovative Software Services, Inc.

P.O. Box 70 Eaton Rapids, MI 48827 Phone (517) 663-5710 Fax (517) 663-6141

Innovative Software Services Customer References

.

“Developers of Innovative Software”

January 01, 2024

City of Albion, MI
Population 10,066
Tom Mead, Finance Director/Treasurer
112 W. Cass Street
Albion, Michigan 49224
Phone: (517) 629-5535

City of Ionia, MI
Population 5,935
Nancy Rutledge, Income Tax Administrator
114 N. Kidd Street
PO Box 512
Ionia, MI 48846
Phone: (616) 527-5729

City of Battle Creek, MI
Population 54,000
Vickie Kammerud, Income Tax Administrator
10 N. Division St.
P.O. Box 1657
Battle Creek, MI 49016-1657
Phone: (616) 966-3346

City of Jackson, MI
Population 38,000
Martin Griffin,
Income Tax Administrator/City Treasurer
212 W. Michigan Ave.
Jackson, MI 49201
Phone: (517) 788-4043

City of Big Rapids, MI
Population 12,603
Tom Paul, Income Tax Administrator
226 North Michigan Avenue
Big Rapids, MI 49307
Phone: (231) 592-4012

City of Lansing, MI
Population 119,128
Desiree Kirkland, Treasurer
124 W. Michigan Ave
Lansing, MI 48933
Phone: (517) 483-4114

City of Grand Rapids, MI
Population 193,700
Jennifer Woodard, Income Tax Administrator
300 Monroe Avenue NW
Grand Rapids, MI 49503
Phone: (616) 456-3026

City of Lapeer, MI
Population 7,759
Kay Hodges, Income Tax Administrator
576 Liberty Park
Lapeer, MI 48446
Phone: (810) 667-7155

City of Grayling, MI
Population 1,944
Lisa Johnson, City Treasurer
5688 M-72 West
Grayling, MI 49738
Phone: (989) 348-2131

City of Lincoln Park, MI
Bill Bohaln, DPW Director
500 Southfield Rd
Lincoln Park, MI 48146
(313) 386-9000

City of Hudson, MI
Population 2,499
Dixie Wright, Income Tax Administrator
12 N. Church St, P.O. Box 231
Hudson, MI 49247
(517) 448-8983

City of Marysville, OH
Population 15,942
Becky Arnott
125 E Sixth St.
Marysville, OH 43040
Phone: (937) 642-6015

City of Muskegon, MI
Population 40,900
Kenneth Grant, Income Tax Administrator
933 Terrace Street
Muskegon, MI 49443-0029
Phone: (231) 724-6932

City of Springfield, MI
Population 5,582
Vicki Kammerud, Compliance Officer
601 Avenue A
Springfield, MI 49015
Phone: (269) 965-8324

City of Muskegon Heights, MI
Population 13,300
Robert Jackson, City Treasurer
2724 Peck Street
Muskegon Heights, MI 49444
Phone: (231) 733-8800

City of Sylvania, OH
Population 17,301
Angie Kuhn, Income Tax Administrator
6730 Monroe Street
Sylvania, OH 43560
Phone: (419) 885-8943

City of Pontiac, MI
Population 72,800
Larry Kosofsky, Income Tax Compliance Officer
47450 Woodward Ave
Pontiac, MI 48342
Phone: (248) 758-3092

Medical Practice Support Services
Diane Yeager, President
2385 Delhi Commerce, Suite 2
Holt, MI 48842
Phone: (517) 694-7942

City of Portland, MI
Population 3,889
Angie Baum, Income Tax Clerk
259 Kent Street
Portland, MI 48875
Phone: (517) 647-2941

Snowmass Water & Sanitation District
Population 1,200
Kit Hamby, Director
177 Club House Drive
Snowmass Village, CO 81615
Phone (970) 923-2056

City of Saginaw, MI
Population 69,100
Janet Schramke, Utility billing Manager
1315 S. Washington
Saginaw, MI 48601
Phone: (989) 759-1654

Town of Baileys Harbor, WI
Population 400
Lois Pluff, Treasurer
7741 County Hwy. A
Baileys Harbor, WI 54202
Phone: (920) 830-9509

City of Sidney, OH
Population 20,211
Steve Stilwell, City Manager
201 W. Poplar St.
Sidney, OH 45365
Phone: (937) 498-8110

Town of Lawrence, WI
Population 1,700
Judy Benz, Clerk/Treasurer
2595 French Rd
DePere, WI 54115-9495
Phone: (920) 336-9131

Town of Wrightstown, WI
Population 1,934
Faye Wierschke
1728 Partridge Rd.
DePere, WI 54115
Phone: (920) 336-7099

Village of Lena, WI
Population 769
Janet Ragen
117 East Main Street, PO Box 176
Lena, WI 54139-0176
Phone: (920) 829-5226

Traverse Area District Library, MI
Dawn Buchanan, Business Manager
610 Woodmere
Traverse City, MI 49686
Phone: (231) 932-8527

Village of Mishicot, WI
Population 1,422
James Bydalek
511 East Main St.
Mishicot, WI 54228

Village of Black Creek, WI
Population 1,192
Sharon Blake, Village Clerk
P.O. Box 277
Black Creek, WI 54106
Phone: (920) 984-3295

Village of New Washington, OH
Population 987
Patricia Krebs, Income Tax Administrator
P.O. Box 488
New Washington, OH 44854
Phone: (419) 492-2656

Village of Constantine, MI
Population 2,095
Ruth Strawser, Village Clerk
101 White Pigeon Street
Constantine, MI 49042
(269) 435-2085

Village of Ottawa Hills, OH
Population 4,564
Karen Urbanik, Finance Director
2125 Richards Rd.
Ottawa Hills, OH 43606
Phone: (419) 536-1111

Village of Denmark, WI
Population 1,948
MiLissa Stipe
118 E. Main St., P.O. Box 310
Denmark, WI 54208-0310
Phone (920) 863-6400

Village of Suring, WI
Population 605
Carol Heise
604 Main Street
Suring, WI 54174
Phone: (920) 842-2333

Village of Hobart, WI
Population 1,000
Mary Smith, Clerk
2990 S. Pine Tree Rd.
Oneida, WI 54155
Phone: (920) 869-3802

Village of Walbridge, OH
Population 2,736
Patricia Crawford, Income Tax Administrator
111 N. Main Street
Walbridge, OH 43465
Phone: (419) 666-1830

Village of Waterville, OH
Population 4,828
Jenny Valentine, Income Tax Administrator
P.O. Box 140
Waterville, OH 43566
Phone: (419) 878-8102

City of Cadiz, OH
Population 3,308
Renee Davis, Income Tax Administrator
PO Box 352
Cadiz, OH 43907
Phone: (740) 942-8844

Village of Strasburg, OH
Population 2,310
Heather Lecce, Income Tax Administrator
358 5th ST SW
Strasburg, OH 44680
Phone: (330) 878-7213

City of Converse, TX
Population 11,508
Jerry Wilson, Finance Director
PO Box 36
Converse, TX 78109-0036
Phone: (210) 658-5356

City of Gillete, WI
Population 1,256
Lauri Cornelius, Utility Clerk
150 North McKenzie Avenue
Gillete, WI 54124
Phone: (920) 855-2255

Village of New Riegel, OH
Population 226
Valerie Hohman, Income Tax Administrator
PO Box 28
New Riegel, OH 44853
Phone: (419) 937-2698

City of Dublin, OH
Population 31,392
Faye Gibson, Income Tax Commissioner
PO Box 800
Dublin, OH 43017
Phone: (614) 410-6560

Village of Dresden, OH
Population 1,423
Ms. Trudy Ridenour, Tax Administrator
PO Box 132
Dresden, Ohio 43821
Phone: (740) 754-2569

City of Flint, MI
Population 124,943
Doug Bingaman, Income Tax Administrator
PO Box 289
Flint, MI 48501
Phone (810) 766-7470 ext 2108

City of Whitehall, OH
Population 19,201
Michelle Carberry, Income Tax Director
360 S Yearling Rd
Columbus, OH 43213
Phone: (614) 237-9803

City of Fairfield, OH
Population 42,097
Tom Hedge, Income Tax Administrator
701 Wessell Dr
Fairfield, OH 45014
Phone: (513) 867-5327

City of Oregon, OH
Population 19,355
Patricia Wast, Commissioner of Taxation
5330 Seaman Street
Oregon, OH 43616-2608
Phone: (419) 698-7033

Village of Gibsonburg, OH
Population 2,506
Robert A. Schroeder, Fiscal Officer
120 N Main St
Gibsonburg, OH 43431
Phone: (419) 637-7166

City of Lakeview, OH
Population 1,060
Teri Lamb, Tax Administrator
PO Box 105
Lakeview, OH 43331
Phone: (937) 843-3140

City of Springboro, OH
Population 12,380
Beth Eaton, Assistant Finance Officer
320 W Central Ave
Springboro, OH 45066
Phone: (937) 748-4351

City of Marion, OH
Population 35,318
Cathy Chaffin, Tax Administrator
223 West Center Street
Marion, OH 43302
Phone: (740) 387-6926

Village of Midvale, OH
Population 2,506
Cathy Feister, Tax Administrator
PO Box 109
Midvale, OH 44653
Phone: (330) 339-1939

City of Oakwood, OH
Population 9,215
Cindy Stafford, Finance Director
30 Park Avenue
Oakwood, OH 45419
Phone: (937) 298-0402

City of Kettering, OH
Population 57,502
Marcy Bare, Tax Manager
3600 Shroyer Rd
Kettering, OH 45429
Phone: (937) 296-2502

City of Bowling Green, OH
Population 29,636
Cheryl Layman, Tax Commissioner
304 N. Church Street
Bowling Green, OH 43402
Phone: (419) 354-6211

City of Walker, MI
Population 21,842
Julie Blok, Income Tax Administrator
4243 Remembrance Rd
Walker, MI 49504
Phone: (616) 791-6866

City of Hamtramck, MI
Population 22,976
Cathy Square, EM
3041 Evaline
Hamtramck, MI 48212
Phone: (313) 870-0315

City of Pomeroy, OH
Population 1,966
Jean A. Durst, Tax Administrator
PO Box 666
Pomeroy, OH 45769
Phone: (740) 992-1636

City of Highland Park, MI
Population 16,746
Cathy Square, EM
3041 Evaline
Hamtramck, MI 48212
Phone: (313) 870-0315

City of Granville, OH
Population 5,651
Rita Williams, Tax Administrator
PO Box 514
Granville, OH 43023
Phone: (740) 587-2764

City of Bolivar, OH
Population 994
Heather Leece, Tax Commissioner
PO Box 204
Bolivar, OH 44612
Phone: (330) 874-3717

City of Detroit, MI
Population 750,000
Tanya Stoudemire, Tax Administrator
2 Woodward Ave.
Detroit, MI 48226
Phone: (313) 224-1663

City of North Kingsville, OH
Population 2,923
Cheryl Cliff, Tax Commissioner
PO Box 253
North Kingsville, OH 44068
Phone: (440) 224-1924

City of Akron, OH
Population 199,100
Art Preiksa, Tax Administrator
1 Cascade Plz #11
Akron, OH 44308
Phone: (330) 375-2527

City of Forest Park, OH
Population 18,720
Andy Levandusky, Deputy Finance Director
1201 Kemper Rd
Forest Park, OH 45240
Phone: (513) 595-5293

City of Piqua, OH
Population 20,500
Lisa Cavender, Tax Administrator
201 West Water Street
Piqua, OH 45356
Phone: (937) 778-2009

City of Port Huron, MI
Population 30,184
Ed Laratonda, Income Tax Administrator
100 McMorran Boulevard
Port Huron, MI 48060
Phone: (810) 984-9741

City of Canton, OH
Population 73,000
Kim Perez, Treasurer
PO Box 8876
Canton, OH 44711
Phone: (330) 430-7900

City of Vandalia, OH
Population 15,246
Bridgette Leiter, Finance Director
333 James Bohanan Memorial Dr.
Vandalia, OH 45377
Phone: (937) 415-2233

City of Middletown, OH
Population 48,700
Misty Nicely, Tax Commissioner
1 Donham Plaza
Middletown, OH 45042-1932
Phone: (513) 425-7861

City of Green, OH
Population 25,783
Stephen Tichon, Tax Commissioner
PO Box 460
Green, OH 44232-0460
Phone: (330) 896-0460

City of Benton Harbor, MI
Population 10,038
Lisa Golliday, City Tax Administrator
200 E Wall St
Benton Harbor, MI 49022
Phone: (269) 927-2468

City of Port Clinton, OH
Population 6,025
Michelle Bryant, Tax Commissioner
1868 E Perry St
Port Clinton, OH 43452
Phone: (419) 734-5522 Ext 235

City of East Lansing, MI
Population 48,579
Jill Feldpausch, Finance Director
410 Abbot Rd
East Lansing, MI 48823
Phone: (517) 319-6875

City of Findlay, OH
Population 40,313
Mary Price, Income Tax Administrator
318 Dorney Plaza, Room 115
Findlay, OH 45840
Phone: (419) 424-7802

City of Northwood, OH
Population 5,265
Andy Tepper, Income Tax Administrator
6000 Wales Rd
Northwood, OH 43619
Phone: (419) 693-9326

City of Massillon, OH
Population 32,146
Lori Kotagides-Boron
Income Tax/Budget Director
Municipal Annex
151 Lincoln Way E
Massillon, OH 44646
Phone: (330) 830-2684

Village of Cygnet, OH
Population 618
Cathy McEwen, Income Tax Administrator
PO Box 367
Cygnet, OH 43413
Phone: ()

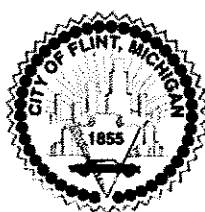
Village of Jefferson, OH
Population 3226
Patty Fisher, Treasurer
27 E Jefferson St
Jefferson, OH 44047
(440) 576-3947

City of Lebanon, OH
Population 20,659
Elizabeth Fingerle, Income Tax Administrator
50 South Broadway St
Lebanon, OH 45036
Phone: (513) 228-3121

City of Logan, OH
Population 7296
Mindy Croft, Office Manager
10 S. Mulberry St.
Logan, Oh 43138
Phone: (740)-385-2448

City of Heath, OH
Population 10,412
Bev Shepard, Income Tax Administrator
1287 Hebron Road
Heath, OH 43056
Phone: (710) 522-1420 Ext 216

240551-T



RESOLUTION NO.: _____

PRESENTED: 12-4-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING MANQUEN VANCE FOR EMPLOYEE AND RETIREE HEALTHCARE CONSULTING AND/BENEFIT ADMINISTRATION

On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint’s Employee and Retiree Healthcare Consulting and Benefits Administrator (resolution 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00.

The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026. The cost for FYE25 will be \$105,000.00 and FYE26 \$105,000.00, for a total change order amount of \$210,000.00. Funding will come from the general ledger account numbers #627-000.105-723.000 for \$60,000.00 and #627-853.250-801.000 for \$45,000.00 for both years, FYE25 and FYE26.

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000.00
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000.00
FY25 GRAND TOTAL				\$105,000.00

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000.00
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000.00
FY26 GRAND TOTAL				\$105,000.00

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00 as outlined above.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Joseph Kuptz
Joseph Kuptz (Nov 25, 2024 16:54 EST)
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Nov 25, 2024 16:45 EST)
Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS / A0357
CLYDE D EDWARDS / A0357 (Nov 25, 2024 19:38 EST)
Clyde Edwards, City Administrator



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: November 20, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Manquen Vance, Inc.

PREPARED BY: V. Foster

VENDOR NAME: Manquen Vance

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

On June 28, 2021, Flint City Council adopted resolution #210299 approving a contract with Manquen Vance to act on behalf of the City as the third-party administrator for management and consulting of healthcare benefits for the period 7/1/21-7/1/24 for \$90,000 per year. Manquen Vance specializes in key strategic benefits administration, human resources support, compliance guidance, and healthcare analytics.

The current agreement with Manquen Vance includes a 3-year renewal option of \$105,000 for each additional year through 2027. Based on the past performance of Manquen Vance, the HR Department requests a 2-year extension of the agreement for two years through 7/31/26. The services of Manquen Vance have been invaluable in managing the City's active employee benefits programs.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FYE22	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	
FYE23	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	
FYE24	Fringe Benefit Fund-Personnel	627-000.019-714.010	\$90,000	\$45,000	210299
		627-000.023-801.000		\$45,000	



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

Section III.

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

Manquen Vance is a leading expert in their field. They are highly trained at keeping within federal and state regulatory requirements, which protects the City of Flint.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
HR	Fringe Benefit Fund-Retiree Healthcare	627-000.019-714.010	n/a	\$60,000
HR	Fringe Benefit Fund-Hospitalization Ins.	627-000.023-801.000	n/a	\$45,000
FY25 GRAND TOTAL				\$105,000.00

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 \$105,000

BUDGET YEAR 2 \$105,000

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES NO REQUISITION NO: 250009556

ACCOUNTING APPROVAL: V. Foster Date: _____



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	NAME	PHONE NUMBER
1	Eddie Smith	810-766-7280
2	Phillip Moore	810-766-7266
3	Paul Borle	810-766-7266

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Eddie L. Smith
Eddie Smith, HR & LR Director

ADMINISTRATION APPROVAL: CLYDE D EDWARDS / A0357
CLYDE D EDWARDS / A0357 (Nov 25, 2024 19:38 EST)
(for \$20,000 or above spending authorizations) Clyde Edwards, City Administrator



PROPOSAL# 22000704

RESOLUTION NO.: 210299
PRESENTED: JUN 28 2021
ADOPTED: JUN 28 2021

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO MANQUEN VANCE FOR
EMPLOYEE AND RETIREE HEALTHCARE CONSULTING AND BENEFIT ADMINISTRATION**

WHEREAS, working in conjunction with the Human Resources Department, the Department of Finance developed the proposal to solicit bids to combine the consulting agreements for both active employees and retirees. The Finance and Human Resources recommends the lowest qualified bidder Manquen Vance be awarded the bid for employee and retiree healthcare consulting and benefit administration services in the amount of \$90,000 for each of the next three fiscal years FY2022, FY2023, and FY2024, totaling \$270,000.

Account Number	Account Name	Amount
627-000.105-723.000	Retiree Healthcare	\$45,000.00
627-853.250-801.000	Professional Services	\$45,000.000
	FY2022 GRAND TOTAL	\$90,000.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Manquen Vance to provide employee and retiree healthcare consulting and benefit administration services for FY2022, FY2023, and FY2024, pending budget adoption, for the amount of \$90,000.00 per year, totaling \$270,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Jun 22, 2021 10:58 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (Jun 22, 2021 11:11 EDT)
Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
CLYDE D. EDWARDS (Jun 22, 2021 11:17 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Jennifer Ryan
Jennifer Ryan (Jun 22, 2021 10:39 EDT)
Jennifer Ryan, Deputy Finance Director



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 06/04/2021

BID/PROPOSAL# 22000704 - Employee/Retiree Healthcare Consulting & Benefit Administration

AGENDA ITEM TITLE: Resolution for Manquen Vance, Inc.

PREPARED BY: V. Foster, Dept. of Finance

VENDOR NAME: Manquen Vance, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Manquen Vance has provided fringe benefit consulting and management services since March 2012 (previously known as Cornerstone Municipal Group). Manquen Vance currently manages the City's active employee benefit programs. The current contract for managing the benefit program was extended through June 30, 2021 by Council on July 13, 2020 (reso #200287).

Working in conjunction with the Human Resources Department, the Department of Finance developed the RFP to solicit bids to combine the consulting agreements for both active employees and retirees (which for the last several years were separate and provided by two different firms). Bids were opened publicly by way of a virtual opening and read aloud on Friday, May 14, 2021. Bids were received from six different firms and three other firms declined to submit. Several members of the Finance and HR Staff analyzed each of the proposals and rated each of them.

Manquen Vance was the unanimous choice of the reviewers and is being recommended for a three-year contract. The recommendation includes annual renewals at a price not to exceed \$90,000 per year for a three-year agreement. Approval of Manquen Vance would result in a minimum savings of \$30,000 per year over what the City is currently paying along with the combining of two consulting agreements into one. The contract includes a three-year renewal option of \$105,000 for each additional year (2024, 2025, and 2026). The services of Manquen Vance have been invaluable in managing the City's active employee benefits programs.

Based upon their past performance and the fact that combining the two consulting agreements will save the City a minimum of \$30,000 each year. Both the Human Resource and Finance Department recommends approval of this contract.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES

Name of Account	Account Number	Amount
Fringe Benefit Fund-Hospital Insurance	627-000.105-723.000	45,000.00
Fringe Benefit Fund-Professional Services	627-853.250-801.000	45,000.00

PRE-ENCUMBERED? YES NO

REQUISITION NO:



CITY OF FLINT

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

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 \$90,000

BUDGET YEAR 2 \$90,000

BUDGET YEAR 3 \$90,000

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

It is the recommendation of the Department of Finance that the City of Flint enter into a 3-year agreement with Manquen Vance for employee and retiree health care consulting and benefit administration with the option to extend an additional three years.

DEPARTMENT HEAD SIGNATURE: Shelbi Frayer
Shelbi Frayer | Jun 8, 2021 14:17 EDT
Shelbi Frayer, Chief Financial Officer

DEPARTMENT HEAD SIGNATURE: Eddie L. Smith
Eddie L. Smith | Jun 9, 2021 14:38 EDT
Eddie Smith, Human Resources Director



Employee & Retiree Healthcare Consulting and Benefit Administration Services Agreement

This Consulting Agreement, hereinafter referred to as "Agreement" is between the **City of Flint**, hereinafter referred to as "Client" and **Cornerstone Municipal Advisory Group, LLC (dba Manquen Vance)** hereinafter referred to as "Consultant" or "We."

WHEREAS, Client wishes to obtain the assistance of Consultant with strategic benefit planning, design, funding, administration, and communication with respect to its employee/retiree benefit programs;

WHEREAS, Consultant has superior knowledge and expertise in assisting employers with designing and servicing employee benefit plans; and

WHEREAS, the parties wish to set forth their respective expectations;

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby mutually acknowledged, the parties hereby agree as follows:

1. Scope of Services to be Provided by Consultant

Consultant will provide Client with consulting, communication, and brokerage services in the following areas and consistent with the following:

- A. Strategic Benefit Planning.** Consultant will provide assistance in developing overall plan strategies in accordance with Client's healthcare program goals. Additionally, Consultant will present Client with savings options/alternatives on an annual basis for both active employee and retiree plans.
- B. Benefit Plan Design.** Consultant will help to ensure that benefit designs are consistent with the strategic benchmarks and targets set forth in the strategic benefit planning process.
- C. Administration.** Consultant will assess vendor performance and manage vendor relationships to provide appropriate program administration.
- D. Funding.** Consultant will advise and counsel regarding program funding alternatives, including review proposals, recommend budget rates, employee contribution rates, and COBRA rates; select and procure appropriate stop loss; and monitor program costs against expectations.
- E. Retiree Consultation and Benefit Design.** Consultant presents strategic retiree benefit solutions and assists public sector organizations in identifying plan changes that result in meaningful reductions to retiree healthcare plan costs and OPEB liabilities. Consultant is proactive in implementing and managing cost savings programs and services focus on transition strategies, consensus building, and managing change in contentious union and retiree populations. Consultant will also keep Client up to date on the evolving legislative and legal landscape, providing advice and guidance. Consultant is an expert in the evaluation of alternative Medicare programs including Medicare Supplemental plans, Medicare Advantage, RDS, EGWP, defined contribution / RMSA, and buy out strategies.
- F. Collective Bargaining Support Services.** Consultant will perform such tasks and services with respect to collective bargaining support as requested by Client.
- G. RFQ / RFP Services.** Consultant will work within Client's purchasing policies to release a Request for Proposal to the marketplace to review your healthcare vendor options as necessary. Consultant will evaluate, negotiate, and make recommendations regarding insurers and providers.
- H. Compliance & Legislative Oversight.** Consultant will provide Client with advice and guidance on legislative developments impacting benefit plans. Topics include FMLA, COBRA, HIPAA, Section 125, PA 106, PA 54, PA 152, PA 202, and PPACA.

- I. **Account Management and Communications.** Client will receive support from an Account Manager and Group Benefits Coordinator who will oversee the implementation of plan changes/vendors, custom employee/retiree communication materials, open enrollment support, review benefit documents, open enrollment meetings, client support, and problem solving.
 - J. **Meetings with Client and Vendors.** Consultant will attend and facilitate meetings with Client and vendors as needed to facilitate program management. Consultant shall meet with Client at least quarterly to discuss review of the program, state of the marketplace, progress made toward achieving objectives of the strategic plan, and developments and changes within Client's organization.
 - K. **Data Analysis.** Upon receipt of acceptable claims data, Consultant will provide Client with a summary of healthcare costs and utilization statistics. Data is provided to the Client annually at Client's carrier renewal, quarterly through a budget tracking document, prior to collective bargaining to support strategic decisions, and ad hoc as needed.
 - L. **Benefit Administration.** Consultant will provide Client with benefit administration support as detailed in the 2021 Manquen Vance RFP response, including communications, call support, claim/eligibility assistance, oversight of the benefit administration online system for actives, and oversight of the benefit administration online system for retirees once system access is transferred to Consultant. Client will assist Consultant in the transfer of the retiree database from the prior Consultant to Manquen Vance. Furthermore, Consultant will work with Client on periodic audits, including a Medicare A/B audit each February and August.
 - M. **Health and Wellness Program Review.** Consultant will assist Client in developing customized solutions for furthering efforts towards making membership healthier, happier, and more productive. Consultant will work with Client to learn its wellness history, budget, and philosophies. Consultant will use this information to guide Client towards the implementation of a wellness program that meets Client's goals and objectives.
2. **Disclosure and Record Keeping**
- A. **Full Disclosure.** Client has the right to approve any arrangements and/or the utilization of any intermediaries in connection with, or arising out of, or in any way related to Client's insurance program. Consultant must seek approval from Client prior to the use of any of the above in connection with the Client's insurance program.
 - B. **Record Keeping.** Consultant will maintain accurate and current files including, but not limited to, insurance policies and correspondence with insurers in accordance with industry standard record retention practice or as otherwise directed by Client.
3. **Term & Termination**
- A. **Term.** The term of this Agreement shall be three years, with three additional one-year renewals pending satisfactory performance by the Consultant for a total possible length of six years. The initial three-year term is effective August 1, 2021. Upon mutual written agreement of the parties, the term of this Agreement may be extended.
 - B. **Termination.** This Agreement may be terminated by either party effective upon 180 days advance written notice to the other party.
4. **Cost of Services**
- **August 1, 2021 – July 31, 2022:** \$90,000 consulting fee plus assignment of all commissions (including Medicare commissions) to Consultant through Agent of Record letters. No other charges for core services listed in this agreement or for the BenXpress online system or benefit administration services detailed in the 2021 RFP response. The \$90,000 consulting fee plus commissions will cover all consulting and benefit administration support services listed in this agreement and our RFP response. * **
 - **August 1, 2022 – July 31, 2023:** Same compensation details as 2021/2022
 - **August 1, 2023 – July 31, 2024:** Same compensation details as 2021/2022

8. Records and Information

Consultant understands and agrees to limit its use and disclosure of protected health information as described in the HIPAA Business Associate Agreement currently on file between Consultant and Client.

9. Independent Contractor

It is understood and agreed that Consultant is engaged by Client to perform services under this Agreement as an independent contractor. Consultant shall use its best efforts to follow written, oral, or electronically transmitted (i.e., sent via facsimile or e-mail) instructions from Client as to policy and procedure.

10. Fiduciary Responsibility.

Client acknowledges that: (i) Consultant shall have no discretionary authority or discretionary control respecting the management of any of the employee benefit plans; (ii) Consultant shall exercise no authority or control with respect to management or disposition of the assets of Client's employee benefit plans; and (iii) Consultant shall perform services pursuant to this Agreement in a non-fiduciary capacity. Client agrees to notify Consultant as soon as possible of any proposed amendments to the plans' legal documents to the extent that the amendments would affect Consultant in the performance of its obligations under this Agreement. Client agrees to submit (or cause its agent, consultants, or vendors to submit) all information in its (or their) control reasonably necessary for Consultant to perform the services covered by this Agreement.

11. Liability Insurance.

Consultant agrees to procure and maintain during the term of this agreement, professional liability / errors & omissions coverage, with minimum occurrence limits of \$1,000,000, and to provide evidence of such coverage to Client. Additionally, per the RFP, Consultant will procure and maintain commercial automobile insurance of not less than \$1,000,000. Consultant's RFP response includes a certificate of liability insurance per the Client's requested specifications in the 2021 RFP.

12. Disputes: The parties agree that any disputes may be resolved in a court of competent jurisdiction within the State of Michigan.

13. Entire Agreement

This constitutes the entire Agreement between the parties, and any other warranties or agreements are hereby superseded. Subsequent amendments to this Agreement shall only be in writing signed by both parties.

City of Flint

CLYDE D EDWARDS
CLYDE D EDWARDS (Jul 5, 2021 14:04 EDT)

07/05/2021

Signature

Date

City Administrator

Title

Cornerstone Municipal Advisory Group, LLC (dba Manquen Vance)

John Vance
John Vance (Jul 5, 2021 16:49 EDT)

07/06/2021

Signature

Date

Principal

Title



RESOLUTION NO.: 240481-T
 PRESENTED: 10-23-2024
 ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO AIS CONSTRUCTION EQUIPMENT FOR THE PURCHASE OF TWO (2) JOHN DEERE BACKHOE LOADERS

The City of Flint Water Service Center, Utilities Division, requests a purchase order be issued to AIS Construction Equipment for the purchase of two (2) John Deere Backhoe Loaders. These loaders will replace the 2 loaders (1 – sewer and 1 – water) that were turned in June 2024 at the end of their lease.

This is a qualified purchase under MiDeal State Contract #240000000158. There is adequate funding for said purchases from the listed accounts:

590-540.208-863.000	Vehicle & Equipment Charges	\$170,354.00
591-540.202-863.000	Vehicle & Equipment Charges	\$170,354.00

IT IS RESOLVED, that The Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders in an amount not to exceed \$340,708.00 for FY25 (07/01/24-06/30/2025).

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D EDWARDS / AD323
CLYDE D EDWARDS / AD323 (Oct 14, 2024 13:24 EDT)
 Clyde Edwards, City Administrator

APPROVED AS TO FORM:

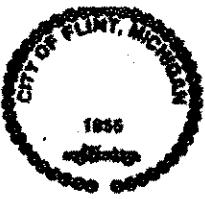
APPROVED AS TO FINANCE:

Joseph Kuptz
Joseph Kuptz (Oct 24, 2024 17:54 EDT)
 Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Oct 14, 2024 13:10 EDT)
 Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:

Lauren Rowley
 Lauren Rowley, Purchasing Manager



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: October 1, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: New John Deere Backhoe Loader (2)

PREPARED BY: Cheri Priest for Paul Simpson and Entrice Mitchell, WSC Supervisors

VENDOR NAME: AIS Construction Equipment

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

AIS Construction Equipment is the local John Deere tractor vendor that the WSC had used in the past. We have purchased equipment from them numerous times over the years and have received excellent service, both with their personnel and their equipment. Over the years, we have used various other brands of tractors, (Case, New Holland, T-Rex, Cat, etc.) and in order to keep our fleet streamlined, we prefer to use one brand, which eliminates the need to carry various parts for different brands of backhoes. Out of the different brands that we have used over the years, John Deere best fits the needs of the Water and Sewer departments. We have not solicited any recommendations from other areas concerning the purchase of this equipment. This request is to replace the two (2) backhoes that were turned in June 2024 at the conclusion of their respective leases. This is a qualified purchase under MIDEal State Contract #24000000158. See attached quote.

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

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2025	590-540.208-863.000	\$1,000,000.00	Pending	-0-	Pending
2025	590-540.208-863.000	\$1,000,000.00	\$12,000.00	529.64	N/A
2024	590-540.208-930.000	\$300,000.00	\$7,500.00	\$278,327.91	N/A
2024	591-540.100-977.000	\$980,576.89	\$146,373.00	\$313,925.08	240249
2023	590-540.208-863.000	\$614,198.15	\$272,559.00	\$380,065.15	230115
2023	590-540.100-863.900	\$300,000.00	\$7,500.00	\$196,540.51	N/A
2023	591-540.100-863.900	\$300,000.00	\$7,500.00	\$235,334.69	N/A
2022	Nothing Requested	N/A	N/A	N/A	N/A
2021	Nothing Requested	N/A	N/A	N/A	N/A



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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

The Water and Sewer supervisors will each be responsible for any vendor communications with the vendor, including delivery dates, equipment training, repairs and maintenance, and any other issues that may arise with the equipment. These backhoes are critical to the operation of the water and sewer departments and are used exclusively in almost all repair excavations (sewer repairs, sanitary and storm and all water excavations, such as water main breaks and valve repairs). These repairs are a direct benefit to the residents of the City of Flint in that they will ensure that both their water and sewer lines are performing as intended, with minimal down time and inconvenience.

Section IV: FINANCIAL IMPLICATIONS:

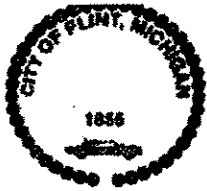
IF ARPA related Expenditure:

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

This purchase is budgeted in both water and sewer budgets.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
2496	Vehicle & Equipment Charges	590-540.208-863.000	N/A	\$170,354.000
2493	Vehicle & Equipment Charges	591-540.202-863.000	N/A	\$170,354.000
FY25 GRAND TOTAL				\$340,708.000



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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)*:

PRE-ENCUMBERED? YES NO REQUISITION NO: 2500009366

ACCOUNTING APPROVAL *Cheri Priest* Date: 10/12/2024

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

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

DEPARTMENT HEAD SIGNATURE: *Paul Simpson*
Paul Simpson (Oct 14, 2024 07:40 EDT)
Paul Simpson, Water Distribution Supervisor

DEPARTMENT HEAD SIGNATURE: *Entrice Mitchell*
Entrice Mitchell, Sewer Systems Supervisor



GRAND RAPIDS
600 AIS Drive Southwest
Grand Rapids, MI 49548
Telephone: (616) 636-2400

LANSING
3808 North Grand River Avenue
Lansing, MI 48906
Telephone: (517) 321-0000

SAGINAW
4000 AIS Drive
Bridgeport, MI 48722
Telephone: (800) 777-0000

RICHMOND
8600 Gratiot Avenue
Lansing, MI 48900
Telephone: (800) 727-7602

TRAVERSE CITY
8300 N-72 East
Willsboro, MI 49880
Telephone: (231) 287-8513

WEST DETROIT
8855 Parkac Trail
New Hudson, MI 48165
Telephone: (248) 437-4121

September 27, 2024

Mr. Paul Simpson
City of Flint Water Department
1310 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 # 240000000158 pricing and as such will be firm the manufacturer list price changes.

Pricing:

New Factory New John Deere 410P Backhoe Loader as shown on the attached order sheet:	
List Price:	\$254,730.00
Less State Contract 39% Discount:	<u>-\$99,345.00</u>
Net Machine Price:	\$155,385.00
PDI:	\$1,554.00
Delivery:	\$600.00
Labor to install Field Installed Attachments:	\$12,815.00
Total*:	\$170,354.00

*Pricing does not include State Sales or Federal Excise Taxes. Includes current steel surcharge in effect as of March 26, 2024. Surcharge - Buyer agrees that if the operating costs of AIS and/or its product manufacturers are affected as a result of significant regional or national economic fluctuations, AIS may add a surcharge to the price of the Goods to compensate for such cost variance.

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

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

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

27-Sep-2024

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

Option Codes

0202	United States	1	No Added Cost
0351	Translated Text Labels	1	No Added Cost
	Vehicle labels translated to selected language with English labels. Includes labels for operator station, engine and backhoe controls options.		
0259	English	1	No Added Cost
	English language for operator's manual and electronic content. Includes operator's manual and 4G OM packet.		
1003	Cab	1	\$14,253.00 USD
	isolation mounted modular design ROPS/ROPS 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/flushing/rear stop/tail lights - 2 front and rear (2) rear reflector		

183E	JLink™	1	No Added Cost
	Includes integrated cab wiring harness, antenna, and JLink™ Modem's (MTG).		
	JLink™ connectivity is enabled separately through the JLink™ 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).		
6152	Single Battery with Disconnect and Jump Post	1	No Added Cost
	175 minute reserve capacity (950 CCA)		
	Recommended for use in ambient temperatures above 32 degrees F (0 degrees C).		

6752	Extendible Dipperstick Extended stabilizer legs; stabilizer overall width, operating: 13 ft. 3 in. (4.03 m.). Extendible dipperstick is controlled by roller on joystick.	1	\$9,003.00 USD
6576	1000 lb. (454 kg.) Front Counterweight	1	\$1,515.00 USD
7001	Auxiliary Hydraulics with One Way Flow (Hammer) 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.	1	\$4,440.00 USD
7028	Pilot Controls, Two Lever, with Pattern Selection Proportional auxiliary control and extendable dipperstick control integrated into pilot control levers.	1	No Added Cost
7040	Three-Function Loader Hydraulics, Single Lever Single lever loader control with electric clutch disconnect, momentary MFWD, transmission quick-shift, and electro-hydraulic auxiliary control. For multi-purpose bucket and front attachments. Includes valve with circuit relief and .5 in. (12.7 mm) hoses and steel lines to loader cross tube.	1	\$3,517.00 USD
7806	24 in. (611 mm.) Heavy-Duty Bucket, 6.9 cu. ft. (0.20 cu. m.) Pin-on bucket includes 5 teeth, TK-system Fanggs	1	\$2,286.00 USD
7705	Multi-Brand Quick Coupler - Less Thumb If ordering coupler with thumb, requires option code 7706 or 7707. For use with Deere C, D, SE, SG, SJ, SK, SL & SL HL series buckets and with Case K, L, M and Cat C series buckets. Not for use with 710 buckets. Not compatible with Case N-series. Spacers are recommended for Cat and Case buckets, see bulletin 07BH08 for details.	1	\$1,985.00 USD
7861	Multi-Purpose Bucket 92 in (2.35 m), 1.31 Cu. Yd. (1.00 Cu. M.) Pin-on bucket includes reversible bolt-on cutting edges and skid plates. Requires third function hydraulics. Pre-drilled for 8 teeth	1	\$12,770.00 USD
8109	Sun Visor	1	\$102.00 USD
8207	Seat, Cloth Air-Suspension For enclosed Cab.	1	\$541.00 USD

8313	Stablizer Guard	1	\$551.00 USD
	Protects the cylinder rod from damage due to rocks and other spoil pile debris during backhoe trenching operations. Note that when stabilizer guards are installed, the overall machine width may increase, depending on the model, length of stabilizer, and/or position of stabilizer pads.		
8165	Auto Ride Control	1	\$2,513.00 USD

Field Installed Attachments

AT31359	6 Inch Amber Warning Light with LED Beacon and Magnetic Roof Mounting Kit	1	\$267.00 USD
AT43423	Rubber Bumper for Grille Frame	1	\$248.00 USD
AT37125	MFWD Wheel Fender Kit for 18 in. tires only Requires MFWD and 12.5/80-18 or 340/80R-18 front tires.	1	\$723.00 USD
AT40890	Mounting kit for multi-purpose (ABC) Dry Chemical Fire Extinguisher Kit Does not include Fire Extinguisher.	1	\$131.00 USD
AT44842	Hand Held Hydraulics Plumbing routed from the backhoe valve to above the battery box for hook up of hand held attachments. Average installation, 4 hours. Includes two circuit reliefs, fittings, clamps and hardware. Requires Selective Flow Valve. Installed in Battery Box.	1	\$464.00 USD
BYT1170	Selective Flow Control Kit (1 way flow for use with hammer or compactor) For use on Backhoes with a Serial Number 390995 and Higher. Selective flow control to the backhoe valve for switch control of auxillary hydraulics. Does not include plumbing kit.	1	\$1,847.00 USD
Total			\$254,730.00 USD

Manufacturer's Suggested List Price shown. Retail prices may vary by dealer. Unless stated otherwise, taxes, freight, setup, delivery and other dealer specific charges not included in the pricing. Options/items noted with anything other than price will have additional costs. Pricing, availability, and specifications subject to change without notice. Special program pricing may be available on certain models. See dealer for details. Prices shown are in U.S. dollars and valid only in the U.S.

250004-T



RESOLUTION NO.: _____

PRESENTED: 1-08-2025

ADOPTED: _____

Resolution of Support for MDOT's Submission of the Transportation Alternatives Program (TAP) Project Proposal for the Oakley Street Pedestrian Bridge

BY THE CITY ADMINISTRATOR:

The City of Flint acknowledges the proposed pedestrian structure at Oakley St. over I-475, which will provide a critical connection for students, bicycles and pedestrians across I-475.

The Michigan Department of Transportation (MDOT) Bay Region Office has committed to sponsoring the project through the Transportation Alternatives Program (TAP) on behalf of the I-475 MDOT Project, including providing the necessary matching funds. MDOT will own and maintain the bridge structure in perpetuity.

MDOT Bay Region Office will manage all costs of project construction, including aspects related to engineering, permits, administration, potential cost overruns, and any non-participating costs. Once the pedestrian bridge is completed, it will be entered into the MDOT bridge inventory, with MDOT responsible for inspections and structural repairs. Certain surface maintenance, such as sweeping and debris removal will remain the responsibility of the City of Flint.

IT IS RESOLVED, The City of Flint authorizes support for MDOT's TAP grant application for the Oakley Street pedestrian bridge across I-475.

IT IS FURTHER RESOLVED, That this resolution attests the City's support for MDOT's TAP grant application for the Oakley St. pedestrian bridge across I-475.

For the City of Flint:

For the City Council:

Clyde Edwards, City Administrator

Approved as to Finance:

Approved as to Form:

Phillip Moore
Phillip Moore (Jan 7, 2025 12:54:15)
Phillip Moore
Chief Financial Officer

JoAnne Gurley
Chief Legal Officer

FY25 - KRN



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: *January 7, 2025*

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution of Support for MDOT's Submission of the TAP Project Proposal for the Oakley Street Pedestrian Bridge

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

VENDOR NAME: Michigan Department of Transportation (MDOT)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is proposing a resolution of support for the Michigan Department of Transportation (MDOT) Bay Region Office's submission of a Transportation Alternatives Program (TAP) project proposal. This project includes the construction of a pedestrian bridge at Oakley St. going over I-475. The bridge will provide a critical connection for students going to school at International Academy of Flint (located on the corner of Saginaw St. and Oakley), bicycles and pedestrians to safely cross I-475, enhancing accessibility and connectivity within the community. MDOT will sponsor the project, covering all necessary engineering, permits, administration, and maintenance of the bridge structure in perpetuity.

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

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

This is just a resolution of support, no funds are needed at this point.

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



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

The proposed pedestrian bridge and path will greatly enhance the safety and connectivity of the City of Flint's infrastructure for students, pedestrians and cyclists, providing a safe crossing over I-475. This project aligns with the City's goals for improved transportation alternatives and supports active transportation.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

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

[Empty rectangular box for explanation]

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

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

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

BUDGET YEAR 1 \$

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): There are no financial obligations related to the construction of this project.

PRE-ENCUMBERED? YES NO REQUISITION NO:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

Section V: RESOLUTION DEFENSE TEAM:

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

	<u>NAME</u>	<u>PHONE NUMBER</u>
1	Rod McGaha	810-691-3106
2	Jo Janiski	810-210-9889
3	Jay Reithel (MDOT Employee)	989-573-1433

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

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Jan 7, 2025 11:20 EST)
(Rodney McGaha, Director of Transportation)

ADMINISTRATION APPROVAL: _____

250005-7

RESOLUTION NO: _____

PRESENTED: 1 - 08 - 2025

ADOPTED: _____

RESOLUTION SCHEDULING A SPECIAL PRIMARY AND SPECIAL GENERAL ELECTION FOR THE THIRD (3rd) WARD CITY COUNCIL SEAT

BY THE CITY COUNCIL:

After many years of dedicated service to the city of Flint and the residents of the 3rd Ward, Councilmember Quincy Murphy passed away on September 29, 2024, creating a vacancy in the Office of Council Member for the 3rd Ward; and

Section §2-410(B)(2) of the Flint City Charter states that the City Council shall “[s]chedule a special primary election as soon as possible to be followed by a special election to fill the office for the balance of the unexpired term, to be conducted in the same manner as is practical for the nomination, primary, and general elections as is provided for in this Charter.”

IT IS RESOLVED, that a Special Primary Election shall be scheduled for Tuesday, May 6, 2025, and a Special General Election shall be scheduled for Tuesday, August 5, 2025, to elect a Councilmember for the 3rd Ward, for a term ending in November 2026.

FURTHER RESOLVED, that the deadline for submitting nominating petitions for the 3rd Ward seat shall be Tuesday, January 21, 2025.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

JoAnne Gurley, Chief Legal Officer
