

EM SUBMISSION NO.: 2012EM302

PRESENTED: 6-6-12

ADOPTED: 6-7-12

BY THE EMERGENCY MANAGER:

RESOLUTION TO CORRECT RESOLUTION 2012EM235

The City of Flint has identified that \$60,000.00 in DCED administration funds, account 272-748.100-801.000 and \$49,950.00 in uncommitted CDBG funds, account number 272-748.101-700.100, is available for reprogramming.

The City of Flint proposes to reprogram funds to the following activities in the amounts identified below:

Flint Area Enterprise Community (FAEC) is to receive a CDBG allocation of \$45,000.00, revenue account 272-748.310-502.748 & expense account 272-748.310-805.502 from DCED administration funds.

Local Initiatives Support Corporation (LISC) is to receive a CDBG allocation of \$15,000.00, revenue account number 272-748.425-502.748 & expense account 272-748.425-805.502 from DCED administration funds.

Big Brothers Big Sisters (BBBS) is to receive an additional CDBG allocation of \$30,000.00 in revenue account number 272-748.272-502.748 & expense account number 272-748.272.805.105 from CDBG Uncommitted funds.

City of Flint – Police – Police Activities League is to receive an additional CDBG allocation of \$19,950.00 in revenue account number 272-748.220-502.748 & expense account number 272-748.220-805.101 from CDBG Uncommitted funds.

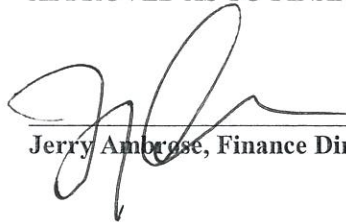
IT IS RESOLVED, that City of Flint officials are authorized to do all things necessary to amend the City of Flint 2011-12 Action plan and enter into contracts with the aforementioned agencies in the amounts identified above for a cumulative total amount of \$109,950.00.

APPROVED AS TO FORM:



Peter M. Bade, Chief Legal Officer

APPROVED AS TO FINANCE:



Jerry Ambrose, Finance Director

✓ EM DISPOSITION:

ENACT ✓ FAIL _____

DATED 6-7-12



Michael K. Brown, Emergency Manager

RESOLUTION STAFF REVIEW FORM

DATE: 6/1/12

Agenda Item Title: RESOLUTION TO CORRECT RESOLUTION 2012EM235

Prepared By:

Author: Ryan A. Cummings, DCED Program Specialist

Requestor: Suzanne Wilcox, DCED Program Manager

Background/Summary of Proposed Action: Upon review of proposed uses of funds identified in the City of Flint's 2011-2012 Action Plan, the City determined that modifications are needed and is recommending changes to the proposed uses of CDBG. A previous resolution canceled several of the activities proposed in resolution #111006. The attached resolution authorizes the City of Flint to enact EM Resolution 235 and allocate funds to the following activities. The list below identifies the new activities and proposed amounts.

Table 1

Agency	<u>Funding amount</u>
Flint Area Enterprise Community	\$45,000
Local Initiatives Support Corporation	\$15,000
Big Brothers Big Sisters	\$30,000
City of Flint – Police Department – Police Activity League	\$19,950
Total	\$109,950

Financial Implications: Funds will be made available to City of Flint departments and community organizations & will help the City meet its spending benchmarks.

Budgeted Expenditure: Yes X No ____ **Please explain, if no:**

Reviewed and approved by C. Cheshier



Account from:

DCED Admin revenue	272-748.100-502.748
DCED Admin –Professional Services	272-748.100-801.000
Unallocated CDBG revenue account	272-748.101-700.100
Unallocated CDBG expense account number	272-748.101-502.748

Account to:

Agency	Revenue Accounts	Expense Accounts	Amount
Big Brothers Big Sisters	<u>272-748.272-502.748</u>	<u>272-748.101-805.105</u>	\$ 30,000
City of Flint – Police Department – PAL	<u>272-748.220-502.748</u>	<u>272-748.220-805.101</u>	\$ 19,950
Flint Area Enterprise Community	<u>272-748.310-502.748</u>	<u>272-748.310-805.502</u>	\$ 45,000
Local Initiatives Support Corporation	<u>272-748.425-502.748</u>	<u>272-748.310-805.502</u>	\$ 15,000

Pre-encumbered: Yes X No _____


Requisition # 12-00938
12-00935
12-00974
12-00975


Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL


Tracy Atkinson, Community & Economic Development Director


David Solis, Economic Development Director


Howard Croft, Infrastructure and Development Director

Purchase Requisition

14:16:49

Purchase Requisition No 001200938

Page 1

Issue Date 05/30/2012
Required Date
Requested By CCHESIER

Department: 748.425
Shipping Code: CED

Shipping Code Address: 1101 S. SAGINAW ST, ROOM 1
FLINT MI 48502

Preferred Vendor UNK
Address
UNKNOWN VENDOR

Qty	Description	UOM	Unit Price	Amount
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15,000	FY2011-12 CDBG 272-748.100-801.000	EA	1.000	15,000.00
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ENCUMBERED FOR LISC PER SUBSTANTIAL
AMENDMENT. FUNDS WILL BE MOVED TO
272-748.425-805.101 AFTER RESOLUTION IS ADOPTED.

Total: 15,000.00

		
Requestor Signature	Department Head Signature	Administrative Signature

Purchase Requisition

11:35:28

Purchase Requisition No 001200935

Page 1

Issue Date 05/30/2012
Required Date
Requested By CCHESIER

Department: 748.312
Shipping Code: CED

Preferred Vendor 0000000854
Address

Shipping Code Address: 1101 S. SAGINAW ST, ROOM 1
FLINT MI 48502

FLINT AREA ENTERPRISE COMMUNITY

805 WELCH BLVD
FLINT, MI 48504

Qty	Description	UOM	Unit Price	Amount
45,000	FY2011-12 CDBG 272-748.100-801.000	EA	1.000	45,000.00
REQ TO ENCUMBER FUNDS FOR FAEC PER SUBSTANTIAL AMENDMENT. FUNDING WILL BE MOVED TO 272-748.312-805.502 AFTER RESOLUTION IS ADOPTED.				

Total: 45,000.00

		
Requestor Signature	Department Head Signature	Administrative Signature

Purchase Requisition

09:10:00

Purchase Requisition No 001200974

Page 1

Issue Date 06/04/2012
Required Date 06/04/2012
Requested By CCHESIER

Department: 748.272
Shipping Code: CED

Preferred Vendor 0000002524

Shipping Code Address: 1101 S. SAGINAW ST, ROOM 1
FLINT MI 48502

Address

BIG BROTHERS BIG SISTERS OF
GREATER FLINT
410 E. SECOND STREET
FLINT, MI 48503

Qty	Description	UOM	Unit Price	Amount
30,000	FY 12 CDBG 272-748.101-700.100	EA	1.000	30,000.00
	FUNDS ENCUMBERED FOR RESOLUTION TO REPROGRAM.			
30,000	FY 2012 CDBG 272-748.272-805.105	EA	1.000	30,000.00
	PER RESOLUTION 111006 ADOPTED 7/20/11 AND SUBSTANTIAL AMENDMENT #1 PUBLISHED 2/10/12			
Total:				60,000.00


Requestor Signature

Department Head Signature

Administrative Signature

Purchase Requisition

09:09:48

Purchase Requisition No 001200975

Page 1

Issue Date 06/04/2012

Required Date

Requested By CCHESIER

Department: 748.220

Shipping Code: CED

Preferred Vendor UNK

Shipping Code Address: 1101 S. SAGINAW ST, ROOM 1
FLINT MI 48502

Address

UNKNOWN VENDOR

COF Police PAL Program

Qty	Description	UOM	Unit Price	Amount
25,050	FY 12 CDBG 272-748.101-700.100 ENCUMBER FUNDS TO REPROGRAM	EA	1.000	25,050.00
19,950	2012 CDBG 272-748.220-805.101 PER RESOLUTION 111006 ADOPTED 7/20/11 AND SUBSTANTIAL AMENDMENT #1 PUBLISHED 2/10/12	EA	1.000	19,950.00
			Total:	45,000.00



Requestor Signature

Department Head Signature

Administrative Signature

RESOLUTION REVIEW FORM

FROM: DCED
Department

DATE NO. 12-5199
Law Office Login #

RESOLUTION NAME: Resolution to Correct Resolution 2012EM235

Date in:

1. RESOLUTION REVIEW - DCED DIRECTOR

The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be processed for signatures.

By: Tracy Atkinson [Signature]
DCED Director

DATE: June 6, 2012
(Date)

Date in:

2. RESOLUTION REVIEW - ED DIRECTOR

The attached RESOLUTION is approved by the Director of the Department. By signing, the Director approves this resolution to be processed for signatures.

By: David Solis [Signature]
ED Director

DATE: 6/5/2012
(Date)

Date in:

3. RESOLUTION REVIEW - INFRASTRUCTURE AND DEVELOPMENT DIRECTOR

The attached RESOLUTION is submitted to the Office of Infrastructure and Development for approval :
The DIRECTOR OF INFRASTRUCTURE AND DEVELOPMENT reviewed this RESOL
and by signing, approves this RESOLUTION to be fully executed. _____
(Date)

By: Howard Croft [Signature]
Director of Infrastructure and Development

DATE: 6/5/2012
(Date)

Date in:

4. RESOLUTION REVIEW - LEGAL

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:
The Legal Department has reviewed the RESOLUTION as to Form on _____, and by signing
this form approves as to FORM ONLY. _____
(Date)

By: Peter M. Bade [Signature]
Chief Legal Officer

DATE: 6/5/12
(Date)

Date in:

5. RESOLUTION REVIEW - FINANCE

The attached RESOLUTION is submitted to the FINANCE Department for approval as to **FINANCE COMPLIANCE**:
The Finance Department reviewed this RESOLUTION, on _____ and by signing
this form approves as to FINANCE COMPLIANCE. _____
(Date)

By: Jerry Ambrose _____
Finance Director

DATE: _____

[Signature]