

EFM SUBMISSION NO.: 2013EFM120

PRESENTED: 3-27-13

ADOPTED: 3-27-13

BY THE EMERGENCY MANAGER:

Resolution to accept a grant from the Ruth Mott Foundation for the purpose outlined in the grant proposal for City of Flint Comprehensive Master Plan

On July 1, 2011, the City of Flint received a grant from the Ruth Mott Foundation in the amount of \$50,000.00 for one year to support staff salaries, travel and Steering Committee and Advisory Group meetings for the development of a Comprehensive Master Plan for a Sustainable Flint; and

The City of Flint identified the Ruth Mott Foundation as a critical collaborative partner to help support the development of a comprehensive Master Plan and six livability principles for a Sustainable Flint. The grant funds act as the required cash match for the HUD Office of Sustainable Communities, Community Challenge Planning grant that was awarded to the City of Flint to develop a Master Plan. These important matching funds will allow the planners to secure resources to ensure comprehensive community engagement and visioning that will develop the planning framework used to create the Master Plan and several sub-area and corridor community plans. A Master Plan for a Sustainable Flint will help the City achieve improved communication and coordinated decision making around use of federal, state and local funds for future infrastructure investments and land use planning and development within the City; and

The Ruth Mott Foundation provided a Letter of Support for the Sustainable Communities Grant application committing \$150,000 to the project. The Ruth Mott Foundation has already provided a \$50,000.00 grant for the development of the Master Plan, one-third the amount pledged in the Letter of Support with the understanding that the City would apply again after expending these funds; and

The Ruth Mott Foundation awarded the City of Flint \$100,000.00 for the period or March 1, 2013 through February 28, 2015 to support the development of the comprehensive master plan through ongoing community engagement activities including sustenance of the Master Plan Steering Committee and Advisory Groups, development of outreach materials, educational seminars, citizens planning toolkit, and production of documents in development for community input; and

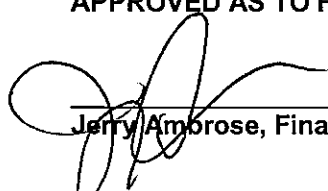
IT IS RESOLVED, that the appropriate City of Flint officials are hereby authorized to do all things necessary to comply with the terms and conditions as set forth in the grant agreement with the Ruth Mott Foundation (*Grant ID: 1674.01 Comprehensive Master Plan*) and accept and appropriate \$100,000.00 for the preparation of a Master Plan in revenue and expense accounts accordingly in Department 296.690.401.

APPROVED AS TO FORM:



Peter M. Bade, Chief Legal Officer

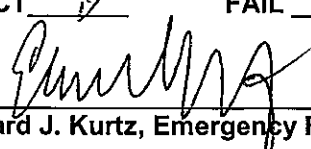
APPROVED AS TO FINANCE:



Jerry Ambrose, Finance Director

EM DISPOSITION:

ENACT ☒ FAIL ☐



Edward J. Kurtz, Emergency Financial Manager

DATED 3-27-13

RESOLUTION STAFF REVIEW

DATE: March 22, 2013

Agenda Item Title:

Resolution authorizing the acceptance of a \$100,000.00 grant from the Ruth Mott Foundation for support of the comprehensive Master Plan.

Prepared By:

Author: Sheree Pierce

Requestor: Megan Hunter

Background/Summary of Proposed Action:

Resolution #2013EFM002 authorized the submission of a grant application to the Ruth Mott Foundation for the continued support of the development of the City of Flint Comprehensive Master Plan. The Ruth Mott Foundation provided a Letter of Support for the Sustainable Communities Grant application committing \$150,000.00 to the project. The Ruth Mott Foundation has already provided a \$50,000.00 grant for the development of the Master Plan, one-third the amount pledged in the Letter of Support with the understanding that the City would apply again after expending these funds.

Financial Implications:

There are no known financial implications.

Budgeted Expenditure? Yes ☒ No ☐ Please explain if no:

Account No. Revenue:296-690.401-580.000 Expense:

Reviewed and approved by: _____ **Date:** _____

Pre-encumbered? Yes ☒ No ☐ **Requisition #:** _____ **P.O. #:** _____

Other Implications (i.e., collective bargaining):

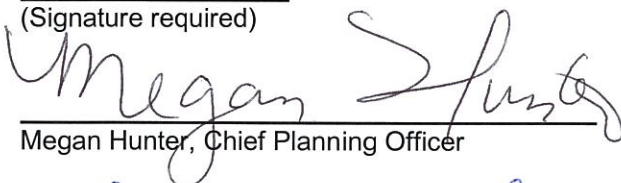
There are no known implications.

Staff Recommendation:

Staff recommends approval of this resolution.

Supervisor Approval:

(Signature required)


Megan Hunter, Chief Planning Officer


David Solis, Director


Howard Croft, Director I & D