

EM SUBMISSION NO.: 2013EM109

PRESENTED: 6-7-13

ADOPTED: 6-11-13

BY THE EMERGENCY MANAGER:

**AMMENDED RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION
RENEWAL FOR A \$265,673 GRANT TO THE CHARLES STEWART MOTT FOUNDATION FOR
GENERAL SUPPORT OF THE COMPREHENSIVE MASTER PLAN**

The City of Flint, through the United States Department of Housing and Urban Development received a \$1,570,233 Sustainable Communities Challenge Grant in order to develop a comprehensive Master Plan along with a combined Capital Improvement Plan and revised Zoning Code; and

The Community Challenge Award was granted to the City of Flint with a commitment to receive \$1,369,904 in matching funds. Local stakeholders have committed to matching the grant funds with \$686,624 of in-kind support and \$683,280 in cash resources; and

On March 27, 2012, the City of Flint submitted a two year grant request in the amount of \$499,477 to the Charles Stewart Mott Foundation to support the development of the Master Plan; and

On May 17, 2012, the City received notification of a \$263,804 grant award for the first year of the Community Challenge Planning Grant with the understanding that a renewal grant proposal in the amount of \$235,673 would be submitted in the second year including adding \$30,000 to pay for engineering and architectural plans of potential improvements to South Saginaw Street; and

The City has expended \$263,804 over the first year for the development of the Master Plan; and

The City of Flint plans to apply to the foundation during the current funding cycle requesting general support in the second year based on our original grant proposal for support of the planning process; and

IT IS RESOLVED that the appropriate City of Flint officials are hereby authorized to do all things necessary to submit an amended grant application to the Charles Stewart Mott Foundation in the amount of \$265,673 for general support of the comprehensive Master Plan, Capital Improvement Plan, and Zoning Code including \$30,000 for an engineering and architectural plans of potential improvements to South Saginaw Street.

APPROVED AS TO FORM:


Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:


Gerald Ambrose, Finance Director

For,


Michael K. Brown, City Administrator

EM DISPOSITION:

ENACT ✓

REFER TO COUNCIL _____

FAIL _____


Edward J. Kurtz, Emergency Manager

DATED: 6-11-13

RESOLUTION STAFF REVIEW

DATE: JUNE 6, 2013

Agenda Item Title:

AMMENDED RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION RENEWAL FOR A \$265,673.00 GRANT TO THE CHARLES STEWART MOTT FOUNDATION FOR GENERAL SUPPORT OF THE COMPREHENSIVE MASTER PLAN.

The C.S. Mott Foundation asked the City to increase the proposal to pay for engineering and architectural plans of potential improvements to South Saginaw Street.

Prepared By:

Author: Kevin Schronce

Requestor: Megan Hunter

Background/Summary of Proposed Action:

On March 27, 2012, the City of Flint submitted a two year grant request in the amount of \$499,477 to the Charles Stewart Mott Foundation to support the development of the Master Plan. On May 17, 2012, the City received notification of a \$263,804 grant award for the first year of the Community Challenge Planning Grant with the understanding that a renewal grant proposal in the amount of \$235,673 would be submitted in the second year. Enclosed is an amended resolution authorizing that the appropriate City of Flint officials do all things necessary to submit a grant application to the Charles Stewart Mott Foundation in the amount of \$265,673 for general support of the comprehensive Master Plan as part of our cash match commitment to HUD, including adding an additional \$30,000 to pay for \$30,000 to pay for engineering and architectural plans of potential improvements to South Saginaw Street.

Financial Implications:

There are no known financial implications.

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

Account No. Revenue: 296-690.402-801.000 Expense:

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

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

P.O. #: _____

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

There are no known implications.

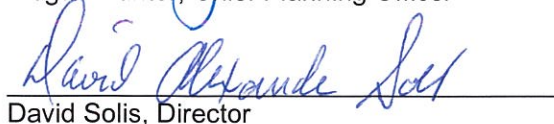
Staff Recommendation:

Staff recommends approval of this resolution.

Supervisor Approval:

(Signature required)


Megan Hunter, Chief Planning Officer


David Solis, Director


Howard Croft, Director I & D