

EM SUBMISSION NO.: EME0392013

PRESENTED: 11-5-13

ADOPTED: 11-7-13

BY THE EMERGENCY MANAGER:

Resolution to accept grant from the Charles Stewart Mott Foundation for the purpose outlined in the grant request: *Support the Development of a Comprehensive Master Plan for a Sustainable Flint.*

On October 16th 2013, the City of Flint received a grant from the Charles Stewart Mott Foundation in the amount of \$265,673 for one year to support staff salaries, travel and consulting services for the development of a Comprehensive Master Plan for a Sustainable Flint as well as \$30,000 for engineering and architectural plans for potential improvements along South Saginaw Street.

The City of Flint identified the C.S. 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 imperative matching funds will allow the planners to secure the resources necessary to ensure the execution and completion of Phase II: Implementation part of the planning process. This phase consists of the development of eight sub-area plans, a 5-year capital improvement plan, and full revision of the City's zoning code to align with the recently adopted land use plan. 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.

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 Charles Stewart Mott Foundation (Grant # 2011-00644.01, *Support The Development of a Comprehensive Master Plan for a Sustainable Flint*) and accept and appropriate \$265,673 for the preparation of a Master Plan and set up revenue and expense accounts accordingly in Department 296.690.402.

APPROVED AS TO FORM:


Peter M. Bade, Chief Legal Officer

APPROVED AS TO FINANCE:


Jerry Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓ FAIL _____

DATED 11-7-13


Darnell Earley, Emergency Manager

RESOLUTION STAFF REVIEW

DATE: November 1, 2013

Agenda Item Title:

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE CHARLES STEWART MOTT FOUNDATION FOR THE PURPOSE OUTLINED IN THE GRANT REQUEST: SUPPORT THE DEVELOPMENT OF A COMPREHENSIVE MASTER PLAN FOR A SUSTAINABLE FLINT.

Prepared By:

Author: Kevin Schronce, Associate Planner

Background/Summary of Proposed Action:

On October 16, 2013, the City of Flint received a grant from the Charles Stewart Mott Foundation in the amount of \$265,673 for one year to support staff salaries, travel and consulting services for the development of a Comprehensive Master Plan for a Sustainable Flint including \$30,000 for engineering and architectural plans for potential improvements along South Saginaw Street.

The City of Flint identified the C.S. 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 matching funds will allow the planners to secure the resources necessary to ensure the execution and completion of Phase II: Implementation part of the master planning process. This phase consists of the development of eight sub-area plans, a 5-year capital improvement plan, and full revision of the City's zoning code to align with the recently adopted land use plan.

Financial Implications:

None

Budgeted Expenditure?

Yes ☐

No ☒

Please explain if no: Grant funds have no impact on the general fund.

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

Reviewed and approved by: _____

Date: _____

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

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


Howard Croft, Director I & D