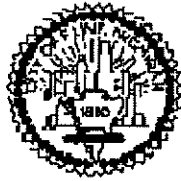


# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Wednesday, January 8, 2020**

**5:00 PM**

**Committee Room**

### **GRANTS COMMITTEE**

*Santino J. Guerra, Chairperson, Ward 3*

*Eric Mays, Ward 1*

*Kate Fields, Ward 4*

*Herbert J. Winfrey, Ward 6*

*Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2*

*Jerri Winfrey-Carter, Ward 5*

*Monica Galloway, Ward 7*

*Eva Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy City Clerk*

## ROLL CALL

## CHANGES AND/OR ADDITIONS TO AGENDA

*Council shall vote on any agenda changes.*

## PUBLIC SPEAKING

*Members of the public shall have no more than two (2) minutes to address the City Council on any subject.*

## COUNCIL RESPONSE

*Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two (2) minutes and is subject to all rules of decorum and discipline.*

## RESOLUTIONS

- 200002** Recognition/Use of \$499,995.00/Michigan Department of Environment, Great Lakes and Energy (EGLE) Grant/Clark Commons LDHA, LLC
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to recognize Expense Acct. No. 296-721.200-801.000 and Grant Code SDEQ-19-BRDP, in Contract No. 18-087 with Clark Commons LDHA, LLC., as requested by Planning & Development. [NOTE: Resolution 190147 (adopted 4/22/19) authorized the acceptance of \$499,995.00 for the purpose of environmental remediation within Choice Neighborhoods Phase I housing development. Resolution 190253 (adopted 7/8/19) authorized entry into Contract No. 180987 using HOME Choice and EGLE funds. Planning and Development requires authorization to appropriate funds in already available grant SDEQ-19-BRDP, Acct No. 296-721.200-801.000, in the amount of \$499,995.00.]
- 200007** Approval/Sub-Grant Agreement/Mott Community College/Community Foundation of Greater Flint/Support/Choice Neighborhoods Activities
- Resolution resolving that the appropriate City of Flint officials, upon City Council's approval, are hereby authorized to do all things necessary to process a sub-grant agreement with Mott Community College, under Grant Code LCF-CHOICE19, Acct. No. 296-691.404-801.000, in the amount of \$6,678.00, as requested by Planning & Development. [NOTE: The city was awarded grant funding from the Community Foundation of Greater Flint in the annual amount of \$6,678.00. The grant is to support the People Program of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative, which includes relocating the Atherton East Public Housing Development, improving access to services and implementation of stabilization efforts throughout the South Flint neighborhood over the next five years.]

## OLD, OUTSTANDING DISCUSSION ITEMS

- 170071** Referral/Spent & Unspent Funds/CDBG, HOME & ESG
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like monthly reports on grant funding - both spent and unspent funds - for CDBG, HOME and ESG. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting.]
- 170072** Referral/Unexecuted Contracts/CDBG, HOME & ESG Funds
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like a list of any unexecuted contracts for CDBG, HOME and ESG funds, and an explanation for why the contracts were not executed. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting.]
- 180013** Referral/Letters/Requests for Reprogrammed Grant Money
- A referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like copies of the letters received in Planning & Development requesting reprogrammed grant funds and the staff reviews concerning the letters. [Referral Action Date: 1/22/2018 @ Special Affairs Committee Meeting.]
- 180027** Referral/Copy/Letter to Metro Community Development
- Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like a copy of the letter from HUD that chastised Metro Community Development. [Referral Action Date: 1/17/2018 @ Grants Committee Meeting.]
- 180028** Referral/Copy/Expenditures/Smith Village
- Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like a breakdown of expenditures in Smith Village, including date, amount spent and what was paid for with HOME dollars. She would also like to know why Smith Village was moved from HOME to Neighborhood Stabilization funds and who in Planning and Development monitored Smith Village activity that got the city into disallowed costs. She also asks for bid results. [Referral Action Date: 1/22/2018 @ City Council Meeting.]
- 180184** Referral/Available Grant Money/Demolition of Mobile Home Park
- A referral as requested by Councilperson Guerra to Planning & Development: He would like to know if there is grant money available to demolish Shady Acres Mobile Home Park. [Referral Action Date: 4/4/2018 @ Governmental Operations Committee Meeting.]

## **NEW BUSINESS**

## **ADJOURNMENT**

RESOLUTION NO.: 200002

PRESENTED: 1-8-20

ADOPTED: \_\_\_\_\_

**RESOLUTION TO RECOGNIZE USE OF \$499,995.00 IN EGLE GRANT FUNDS BY CLARK COMMONS LDHA LLC, CONTRACT #18-087**

**BY THE MAYOR:**

WHEREAS, Resolution 190147 adopted 4/22/19 authorized the acceptance of \$499,995 for the purpose of environmental remediation within Choice Neighborhoods Phase I housing development; and

WHEREAS, Resolution 190253 adopted 7/8/19 authorized entry into contract #180987 using HOME, Choice, and EGLE funds; and

WHEREAS, Planning requires authorization to appropriate funds in already available grant SDEQ-19BRDP account 296-721.200-801.000 in the amount of \$499,995; and

IT IS RESOLVED that appropriate City Officials are authorized to do all things necessary to recognize expense account 296-721.200-801.000 and grant code SDEQ-19-BRDP in contract #18-087 with Clark Commons LDHA, LLC.

**APPROVED AS TO FINANCE:**

Amanda Trujillo  
Tamar Lewis Amanda Trujillo  
Deputy Finance Director  
Acting

**APPROVED AS TO FORM:**

Angela Wheeler  
Angela Wheeler  
Chief Legal Officer

**ADMINISTRATION:**

Sheldon Neeley  
Sheldon Neeley  
Mayor

**CITY COUNCIL:**

Monica Galloway  
Monica Galloway  
City Council President

**BUDGET AMENDMENT STAFF REVIEW FORM**

---

**DATE:** November 22, 2019

**Agenda Item Title:** RESOLUTION RECOGNIZING GRANT REVENUE TO ALLOW CLARK COMMONS LDHA LLC EXPENSES IN CONTRACT #18-087 FOR \$499,995 EGLE GRANT

**Prepared By:** Kristin Stevenson, Project Coordinator

**Background/Summary of Proposed Action:** In March 2019, the City was awarded \$499,995.00 in grant funds from the Michigan Department of Environmental Quality, presently the Dept. of Environment, Great Lakes & Energy (EGLE) to remove 18-24 inches of impacted soil throughout the Clark Commons Phase I development and replace it with imported, clean fill. This grant aligns with the Transformation Plan created through the South Flint Choice Neighborhoods Initiative. A grant contract was previously approved under resolution #190147

The contract with EGLE allows for the City's development partner, Norstar Development USA and owner entity, Clark Commons LDHA, LLC to mitigate known contaminants on the sites planned for redevelopment within Clark Commons Phase 1. The owner entity of the new housing, Clark Commons LDHA, LLC will be receiving the grant dollars to execute the mitigation work. The authorization does not constitute a change order.

This Brownfield Redevelopment Grant and the corresponding contract with EGLE will allow the City and partner, Clark Commons LDHA LLC to further implement many strategies identified in the master plan and specifically "create multi-income housing by integrating public and affordable housing into new developments".

**Financial Implications:** This grant leverages existing funds throughout the community, and delivers no impact to the City's General Fund accounts.

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

**Pre-encumbered:** Yes  No  190002599 *camp*

**Account No.:** SDEQ-19-BRDP 296-721.200-801.000 *(A)*

**Staff Recommendations:** The Director of Department of Planning and Development recommends approval of this budget amendment.

  
\_\_\_\_\_  
Suzanne Wilcox, Director of Planning and Development

**RESOLUTION REVIEW FORM**

FROM: PLANNING  
Division

DATE  
NO.

November 22, 2019

Law Office Login #

**RESOLUTION TO RECOGNIZE USE OF \$499,995.00 IN EGLE GRANT FUNDS BY CLARK COMMONS LDHA LLC, CONTRACT #18-087**

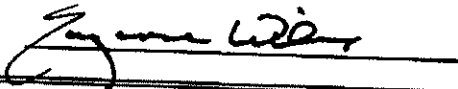
RESOLUTION NAME:

Date In: 11/22/2019

**1. RESOLUTION REVIEW - DIRECTOR OF PLANNING**

The attached RESOLUTION is approved by the Director of Planning in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Suzanne Wilcox  
Director



DATE: 11/22/19  
(Date)

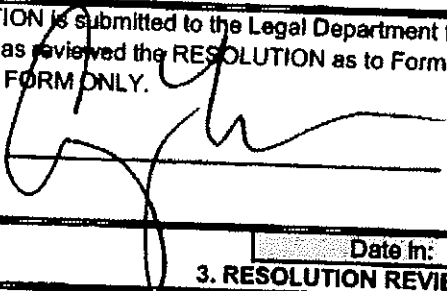
Date In: 11/22/2019

**2. 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 this form approves as to FORM ONLY.

11-25-19, and by signing  
(Date)

By: Angela Wheeler  
Chief Legal Officer



DATE: 11-25-19

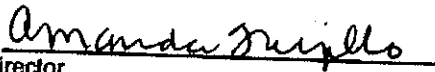
Date In:

**3. 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 this form approves as to FINANCE COMPLIANCE.

12/16/19 and by signing  
(Date)

By: ~~Famer Lewis~~ Amanda Trujillo  
Acting Deputy Finance Director



DATE: 12/16/19

RESOLUTION NO.: 200007

PRESENTED: 1-8-20

ADOPTED: \_\_\_\_\_

**RESOLUTION APPROVING SUB-GRANT AGREEMENT WITH MOTT COMMUNITY COLLEGE FOR \$6,678.00 GRANT FROM THE COMMUNITY FOUNDATION OF GREATER FLINT**

**BY THE MAYOR:**

WHEREAS, The City has accepted grant funding from the Community Foundation of Greater Flint in the amount of \$6,678.00 per resolution #190325; and

WHEREAS, This grant is to support the People Program of the Choice Neighborhoods Initiative and allow Mott Community College to implement housing stabilization efforts for residents in the South Flint neighborhood; and

WHEREAS, Funding is available in LCF-CHOICE19 account 296-691.404-810.000; and

IT IS RESOLVED that appropriate City Officials are authorized to do all things necessary to process a sub-grant agreement with Mott Community College under grant code LCF-CHOICE19, account number 296-691.404-801.00 in the amount of \$6,678.00.

**APPROVED AS TO FINANCE:**

Amanda Trujillo  
~~Fumar Lewis~~ Amanda Trujillo  
Deputy Finance Director  
Acting

**APPROVED AS TO FORM:**

Angela Wheeler  
Angela Wheeler  
Chief Legal Officer

**ADMINISTRATION:**

Sheldon Neeley  
Sheldon Neeley  
Mayor

**CITY COUNCIL:**

\_\_\_\_\_  
City Council President

**BUDGET AMENDMENT STAFF REVIEW FORM**

---

**DATE:** November 7, 2019

**Agenda Item Title:** RESOLUTION APPROVING SUB-GRANT AGREEMENT WITH MOTT COMMUNITY COLLEGE FOR \$6,678.00 GRANT FROM THE COMMUNITY FOUNDATION OF GREATER FLINT

**Prepared By:** Kristin Stevenson, Project Coordinator

**Background/Summary of Proposed Action:**

In July 2018, the City received \$30,000,000.00 of grant funding from the U.S. Department of Housing and Urban Development (HUD) to implement the Transformation Plan created through the South Flint Choice Neighborhoods Initiative. The program is being led by the Planning Division and in collaboration with the Flint Housing Commission and Mott Community College (Mott) to allow the City to move forward with the relocation of Atherton East Townhomes and implement the projects outlined in the vision of the South Flint Community Plan.

The Community Foundation of Greater Flint has awarded the City, in partnership with Mott for the People Program, \$6,678.00 to support efforts of housing stabilization for residents of Atherton East. The Mott led People Program works directly with residents to assist them before, during, and after the relocation from Atherton East. The grant from CFGF will support these efforts.

The Choice Neighborhoods Implementation Grant and corresponding CFGF grant will allow the City and sub-grantee, Mott, to further implement many strategies identified in the master plan and specifically "create multi-income housing by integrating public and affordable housing into new developments".

**Financial Implications:** This grant leverages existing funds throughout the community, and delivers no impact to the City's General Fund accounts.

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

**Pre-encumbered:** Yes  No  190002600 *mmp*

**Account No.:** LCF-CHOICE19 296-691.404-801.000

**Staff Recommendations:** The Director of Department of Planning and Development recommends approval of this budget amendment.

*Suzanne Wilcox* 11/8/19  
\_\_\_\_\_  
Suzanne Wilcox, Director of Planning and Development





Kristin Stevenson <kstevenson@cityofflint.com>

## Re: grant for Choice People team

Sue Peters <speters@cfgf.org>

25 novembre 2019 à 15:16

À : Kristin Stevenson <kstevenson@cityofflint.com>

Cc : Suzanne Wilcox <swilcox@cityofflint.com>, Matthew Clark <matthew.clark@mcc.edu>

Hello Kristen,

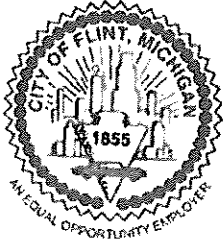
I have attached the grant request and grant award letter. The Community Foundation is aware that Mott Community College – Workforce Development is a partner in the Choice Neighborhood Initiative for the People Program component and will be responsible for implementing the Housing Efforts Stabilization efforts and this grant. Please let me know if you have any questions. We look forward to this partnership.

[Texte des messages precedents masque]

### 2 pièces jointes

 CNI People Support Request.pdf  
87K

 CFGF\_award letter\_6.20.19.pdf  
34K



## CITY OF FLINT

**Dr. Karen W. Weaver**  
Mayor

April 24, 2019

Isaiah Oliver  
President & CEO  
Community Foundation of Greater Flint  
500 Saginaw St. Suite 200  
Flint, MI 48502

**RE: Funding Request To Support Choice Neighborhoods People Team Housing Stabilization Efforts**

Dear Isaiah,

I am writing this letter to discuss a new funding opportunity for the Flint Choice Neighborhoods Initiative People Program. As you know, the City of Flint and Flint Housing Commission were awarded a Choice Neighborhoods Initiative Grant in July, 2018. The Choice Neighborhoods grant is meant to impact three broad areas for the people of South Flint: neighborhood, housing, and people. The City's partner, Mott Community College – Workforce Development has hired a Project Director to oversee the People Program component of the Choice Neighborhoods Initiative. Ultimately, the goal of the People Program is to improve education, health, and self-sufficiency outcomes for the residents of Atherton East, the public housing development at the heart of the target area. Atherton East is scheduled for demolition and resident families will be relocated to mixed-income housing or be offered Section 8 vouchers within the next year.

As a result of the relocation of Atherton East, families are subject to regulations outlined the Uniform Relocation Act (URA) and the Choice Neighborhood Implementation (CNI) Grant. The URA and CNI grant extend benefits to the families including money and assistance to move their household, access to supportive services and case management, and first-in-line preference for public housing and Section 8 vouchers. Families are also guaranteed the right-to-return, should they choose, to the new housing developments being built to replace the 192 units at Atherton East. Residents are guaranteed these benefits as long as they stay in lease compliance with the Flint Housing Commission, do not move out before relocation, and do not get evicted from Atherton East.

Since grant application in November 2017 to date, the number of families on site at Atherton East has dwindled from 109 to 83. Atherton East is hemorrhaging residents due to lease compliance issues, especially regarding rent, late fees, rent arrearages, utilities, and utility arrearages. Since February 2019, the Flint Choice People Program has been working with the families of Atherton East to complete needs assessments and to prepare for relocation. Family Coaches report that many of the

families they encounter are in arrears and facing housing instability. Atherton East property management reports that nearly 30% of Atherton East families consistently face housing instability due to rent and utility issues. Without the resources to buttress families immediately, Atherton East families will continue to face housing instability. Being evicted or being forced to move to avoid an eviction is especially damaging for Atherton East residents because not only do they face severe housing instability but they also are denied the benefits of the URA and CNI relocation. Simultaneously, People Program Family Coaches are attempting to engage with the residents of Atherton East. The community and relationship building process is essential for the success of the People Program as it moves forward. Therefore, the People Program is seeking funds to combat housing instability issues facing families and facilitate community engagement through activities such as cook outs, ice cream socials, game nights, and family oriented field trips. As families achieve housing stabilization, the Family Coaches will begin to leverage their relationships with the residents to work towards improving education, health, and self-sufficiency outcomes.

This request comes to you as the Choice team seeks assistance in implementing the below outlined intervention for Atherton East families:

**Resource:** One-time payment of up to \$200 for each family that meets the criteria for funds. Payments will be paid directly to property management and/or Consumer's Energy.

**Criteria:** Residents that are not in lease compliance as identified by Atherton East property management and/or Flint Housing Commission

**Resident Requirements:** Residents seeking funds will be required to create a budget with their assigned People Program family coach. Residents will be required to attend a Financial Opportunity Center (FOC) workshop (held every third Thursday each month at the Atherton East Community Center and every first Monday of the month at GST Michigan Works!). Residents will sign a promissory note agreeing to three sessions with the FOC financial coach and advisors. Residents will be required to complete a budget with their People Program family coach. Residents will be required to submit proof of amount owed to Flint Housing Commission and/or Consumers Energy.

**Process:** The People Program family coach will have a checklist to ensure the resident has completed the requirements. The family coach will have a referral to the Financial Opportunity Center that will report to the coach that the resident has completed the one-time workshop and has begun to meet with financial coach. Residents will then be referred to a community partner to access the funds which will be issued for Atherton East property management and/or Consumer's Energy.

**Outcomes:** Participating residents' housing will be stabilized while residents will simultaneously learn the skills and habits to avoid housing instability in the future.

**Budget:**

<b>Rent and Utility fees and arrearages (\$200) x Expected need (30% of 83 families)</b>	<b>\$200 x 24.9</b>	<b>\$4,980</b>
<b>Rental and Utility fees community partner administrative costs: 10%</b>	<b>10% x \$4980</b>	<b>\$498</b>
<b>3 Community engagement events</b>	<b>\$400 x 3</b>	<b>\$1,200</b>
<b>Total</b>		<b>\$6,678</b>

With Mott Workforce Development staff having direct access to the residents of Atherton East via the Family Coaches and Project Director, the Choice team believes these interventions will have a very positive effect on housing stabilization and overall relationship building at Atherton East. Thank you for your continued support throughout the City and consideration of this request to make an immediate impact in the lives of Atherton East families.

Sincerely,



Dr. Karen W. Weaver  
 Mayor  
 City of Flint  
 mayor@cityofflint.com

**RESOLUTION REVIEW FORM**

FROM: PLANNING  
Division

DATE NO. November 7, 2019

Law Office LogIn # \_\_\_\_\_

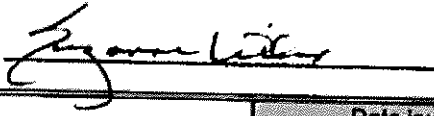
**RESOLUTION APPROVING SUB-GRANT AGREEMENT WITH MOTT COMMUNITY COLLEGE FOR \$6,878.00 GRANT FROM THE COMMUNITY FOUNDATION OF GREATER FLINT**

RESOLUTION NAME:

Date in: 11/7/2019

**1. RESOLUTION REVIEW - DIRECTOR OF PLANNING**

The attached RESOLUTION is approved by the Director of Planning in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Suzanne Wilcox  
Director 

DATE: 11/8/19  
(Date)

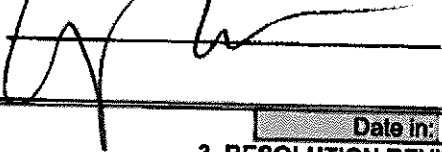
Date in: \_\_\_\_\_

**2. 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 this form approves as to FORM ONLY.

11/8/19, and by signing  
(Date)

By:   
Chief Legal Officer

DATE: 11/8/19

Date in: \_\_\_\_\_

**3. 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 this form approves as to FINANCE COMPLIANCE.

12/16/19 and by signing  
(Date)

By: ~~Tamar Lewis~~ Amanda Trujillo  
Acting ~~County~~ Finance Director

DATE: 12/16/19

*Return to  
Kristen  
2065*