

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com*



Meeting Agenda - Final

Wednesday, February 7, 2018

5:00 PM

Committee Room

GRANTS COMMITTEE

Jerri Winfrey-Carter, Chairperson, Ward 5

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Maurice Davis, Ward 2
Kate Fields, Ward 4
Monica Galloway, Ward 7
Eva Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL**DISCUSSION ITEMS**

- 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.]
- 180029** Referral/Update/Metro Community Development
- Referral by Councilperson Winfrey-Carter to PLANNING & DEVELOPMENT: She would like an update on Metro Community Development, including how much money they get from the city. [Referral Action Date: 1/22/2018 @ City Council Meeting.]
- 180030** Referral/Copies/Purchase Agreements/Smith Village
- Referral by Councilperson Galloway to PLANNING & DEVELOPMENT: She would like copies of the five purchase agreements that the city has with prospective Smith Village homeowners. [Referral Action Date: 1/22/2018 @ City Council Meeting.]

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.]

170075

Referral/Status/Investigation/Energy Grant

Referral by Councilperson Mays to ADMIN, re: He would like to know the status of the investigation into the energy grant the city received that Kate Fields was involved with. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting.]

170114

Discussion Item/Grant from Federal Government

A discussion item as requested by Councilperson Mays, re: He would like to discuss the \$100 million grant from the federal government. [Referral Action Date: 2/22/2017 @ Grants Committee Meeting.]

170395

Discussion Item/Grants for Police Personnel

A discussion Item from Councilperson Mays: He asks that a discussion of the types of grants that might be available for police personnel be placed on the next Grants Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Grants Committee Meeting.]

NEW BUSINESS

ADJOURNMENT