

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 8, 2017

5:00 PM

Committee Room

GRANTS COMMITTEE

Herbert J. Winfrey, Chairperson, Ward 6

*Eric Mays, Ward 1
Kerry L. Nelson, Ward 3
Wantwaz D. Davis, Ward 5
Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2
Kate Fields, Ward 4
Monica Galloway, Ward 7
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL**DISCUSSION ITEMS****170070 Referral/CAPER/Letter to HUD**

Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like the cover letter that Planning and Development sent with this year's CAPER, and asks why the CAPER was not brought to the City Council before it was sent to HUD. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]

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]

170073 Referral/List/Entitlement Grant Activities/2017 Grant Funds

Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like a timeline of all entitlement grant activities that the City of Flint is planning for 2017 grant funds. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]

170074 Referral/Names/City-Wide Advisory Committee

Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like to know when names will actually be submitted for the City-Wide Advisory Committee. [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]

OLD, OUTSTANDING DISCUSSION ITEMS

- 170030** Referral/Process for the Acceptance of Grants
- Referral by Councilperson Mays to LEGAL, re: He asks that the Legal Department begin "tightening up" the process for the acceptance of grant dollars on behalf of the City, particularly with regard to who has the ultimate authority to do so. [Referral Action Date: 1/09/2017 @ City Council Meeting]
- 170025** Referral/Emergency Financial Manager Order No. 10/Grant Applications
- Referral by Councilperson Fields to LEGAL, re: She would like a legal opinion on the basis in law for the continued enforcement of EFM Order No. 10, Grant Applications, an order authored pursuant to Public Act 72 of 1990 (which was subsequently replaced by PA 436 Of 2012), specifically Section No. 4 that states, "Only the Emergency Financial Manager or the City Administrator is authorized to accept a grant on behalf of the City of Flint." [Referral Action Date: 1/09/2017 @ Special Affairs Committee Meeting]
- 160507** Referral/HUD/Federal Rules for Grant Funds
- A Referral as requested by Councilperson Fields to HUD: She would like to know what the federal rules are about the use of grant funds, and what are the city's obligations to this particular project? Please provide answers in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].
- 160506** Referral/City-Wide Advisory Committee/Orientation
- A Referral as requested by Councilperson Fields to P&D: She would like to know the strategy for orientation and helping the City-Wide Advisory Committee get started again. Please provide answers in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].
- 160505** Referral/Status Report/HUD Planning Process
- A Referral as requested by Councilperson Fields to P&D: She would like a status report/timetable on the annual HUD planning process. Please provide in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].
- 160504** Referral/Energy-Efficient Projects/Monthly Updates
- A Referral as requested by Councilperson Fields to P&D: She would like monthly updates on the progress towards a report on the strategy for energy-efficient projects. Please provide updates in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].
- 160503** Referral/Draft Housing Investment Strategy

A Referral as requested by Councilperson Fields to P&D: She would like a copy of the DRAFT Housing Investment Strategy. Please provide copies for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

160502 Referral/Smith Village/Liability/City's Responsibility

A Referral as requested by Councilperson Fields to Legal/P&D: What responsibility does the city have for Smith Village? What is the city's responsibility/liability in insuring that the residents are getting quality housing? Please provide responses in writing for all councilpersons. ([Referral Action Date: 11/9/2016 @ Grants Committee Meeting]).

160501 Referral/Smith Village Complaints

A Referral as requested by Councilperson Fields to Planning & Development: She would like a copy of the compilation they are working on of Smith Village complaints, city responses, work performed, etc. when complete. Please provide copies for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

160500 Referral/Smith Village Civil Rights Complaint

A Referral as requested by Councilperson Fields to Legal: She would like a copy of the Civil Rights complaint made by a Smith Village resident and the city's response. She would also like to know if the city has any liability in this matter. Please provide answers in writing for all council persons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

160353 Discussion Item/Smith Village Concerns

A discussion item about the concerns of Smith Village residents for the Grants Committee as requested by Councilperson Fields.

160270 Formal Policy/Energy-Efficient Housing Projects

Referral by Councilperson Kate Fields: She would like to know if there is a formal policy for funding only energy-efficient housing projects (rehab or new construction). Please provide a written response to be distributed to all councilpersons.

ADJOURNMENT