

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, May 23, 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 D. Davis, Ward 2  
Kate Fields, Ward 4  
Monica Galloway, Ward 7  
Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## RESOLUTIONS

**180259** Contract/Communities First, Inc./Mixed Income Multi-Family Development

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with Communities First, Inc., in the amount of \$166,581.00 for a mixed income multi-family development, and to establish \$166,581.00 spending authority and revenue recognition for Communities First, Inc. in Revenue Acct. No. FHUD17HOME 274-749.275-502.749 and Expense Acct. No. FHUD17HOME 274-749.275-805.276, as requested by the Division of Community and Economic Development (DCED). [NOTE: The mixed income multi-family development project will be located at the site of the former Coolidge School, to be known as Coolidge Park Apartments. The project was listed as TBD (to be determined) in the 2016-17 Action Plan, adopted by City Council on August 9, 2016.]

**180260** CO#1/Contract/Genesee County Land Bank Authority/Community Tool Shed Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to execute Change Order #1 to extend the Genesee County Land Bank Authority's Community Tool Shed Contract 16-070, as requested by the Division of Community and Economic Development. [NOTE: The original contract of \$80,000.00 needs to be extended in order to allow the Community Tool Shed Program, which is operated out of Neighborhood Engagement Hub Facilities at 3216 Martin Luther King Avenue, to expend the contract balance of \$17,007.52.] [NOTE: The Genesee County Land Bank Authority has agreed to partner with the Neighborhood Engagement Hub's Community Tool Shed Program, which lends tools and other lawn care equipment to individuals and neighborhood groups in low/mod income areas of the city that would not otherwise have access to such items.]

## 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.]

**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.]

**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.]

**180051**

Referral/Discussion Item/Citizens' Participation Plan/HUD Guidelines

Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like a discussion item on the Citizens' Participation Plan. She would also like past Citizens' Participation Plans and HUD guidelines for such plans provided to the City Council. [Referral Action Date: 2/7/2018 @ Finance Committee Meeting.]

**180180**

Referral/Community Development Block Grant (CDBG) Money/Salvation Army

A referral as requested by Councilperson Mays to Planning & Development: He would like to know if Community Development Block Grant (CDBG) money can be given to the Salvation Army. [Referral Action Date: 4/4/2018 @ Finance Committee 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.]

**180185** Referral/Community-Wide Advisory Committee (CWAC)

A referral as requested by Councilperson Mays to Planning & Development: He would like the names of those individuals who are already on the CWAC. [Referral Action Date: 4/4/2018 @ Grants Committee Meeting.]

## **NEW BUSINESS**

## **ADJOURNMENT**