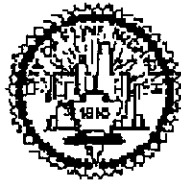


# City of Flint, Michigan

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



## Meeting Agenda - Final

Wednesday, July 20, 2016

5:00 PM

Committee Room

### GRANTS COMMITTEE

*Kate Fields, Chairperson, Ward 4*

*Eric Mays, Ward 1*

*Kerry L. Nelson, Ward 3*

*Herbert J. Winfrey, Ward 6*

*Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2*

*Wantwaz D. Davis, Ward 5*

*Monica Galloway, Ward 7*

*Scott Kincaid, Ward 9*

*Inez M. Brown, City Clerk*

**ROLL CALL****RESOLUTIONS**

- 160320          Reprogramming/Unspent HOME Investment Partnership Funds/Contracts/Metro Community Development/Court Street Village/Genesee County Habitat for Humanity

Resolution resolving that contracts with Metro Community Development (\$246,793.00, Court Street Village (\$92,000.00) and Genesee County Habitat for Humanity (\$245,661.00) be approved and that the appropriate City of Flint officials are hereby authorized to do all things necessary to reprogram HOME funds in the amount of \$584,454.00, and to process a budget amendment moving funds to the appropriate accounts, as requested by the Department of Community and Economic Development (DCED).

**DISCUSSION ITEMS FROM THE 7-11-16 CITY COUNCIL MEETING**

- 160303          Referral/Agency Presentations for Community Block Grant Dollars

A referral as requested by Councilperson Mays to ADMIN/PLANNING & DEVELOPMENT, re: What form of communication has been utilized for agency presentations requesting Community Block Grand dollars (e.g. Action Plan)?

- 160304          Referral/Receipts/COF FY2016-17 Proposed Annual Action Plan

A referral as requested by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She is requesting copies of delivery receipts that show when copies of the Draft 2016-17 Annual Action Plan were delivered to the Flint City Clerk's office, the Flint Public Library, the Genesee County Metropolitan Planning Commission Office, the Flint Housing Commission, and the Department of Human Services of Genesee County for public review.

- 160305          Referral/Amendment Percentage/2016-17 Annual Action Plan

A referral as requested by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like to know the exact percentage amount (10%, 15% or other) that the City Council is allowed to amend for an Action Plan.

**DISCUSSION ITEMS FROM THE CANCELLED 7-6-16 GRANTS COMMITTEE MEETING**

- 160268          Action Plan/Unspent Funds

Referral by Councilperson Kate Fields: She would like to discuss the Action Plan and unspent funds.

**160269** City-Wide Advisory Council (CWAC)/Recommendations

Referral by Councilperson Kate Fields: She would like to discuss recommendations by the Council and Mayor for appointment to the CWAC.

**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**