

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, March 17, 2021

5:00 PM

*Agenda Amended to Add Resolution No. 210133
and Discussion Items Nos. 210131 and 210132*

ELECTRONIC PUBLIC MEETING

FINANCE COMMITTEE

*Santino J. Guerra, Chairperson, Ward 3
Monica Galloway, Vice Chairperson, Ward 7*

Eric Mays, Ward 1

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Maurice D. Davis, Ward 2

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTONIC PUBLIC MEETING**AMENDED PUBLIC NOTICE****In Accordance with the Newly Revised Open Meetings Act
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that he MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings before January 1, 2021 and retroactive to March 18, 2020. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. On November 15, an order from the Michigan Department of Health and Human Services (DHHS) prohibits gatherings at non-residential venues beginning November 18. Therefore, pursuant to the amended Open Meetings Act and the DHHS order, the following meeting is scheduled electronically:

**Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative & Grants)
Wednesday, March 17, 2021, at 5 p.m.**

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/watch?v=otoVvrx2b4> or through Start Meeting Solution by dialing (617) 944-8177.

1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177:
 - a. All callers will be queued and muted until the Public Speaking portion of each agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
 - c. Public speakers should state and spell their name for the record and will be allowed two (2) minutes for public speaking during each meeting;
 - d. The speaker will be returned to mute after the 2 minutes have expired;
 - e. After the telephonic public speakers for the last committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting. Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have written comments as submitted read by the City Clerk.
2. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5 p.m.
3. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters. If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

ROLL CALL

MEMBER REMOTE ANNOUNCEMENT

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays - (810) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; Monica Galloway - mgalloway@cityofflint.com; Allan Griggs - agriggs@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1108, as passed on October 13, 2020, and signed into law on October 16, 2020.

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by the Department of Law to discuss the proposed settlement for Pohly v City of Flint, et al, Case No. 19-112528-CZ.

PUBLIC SPEAKING

COUNCIL RESPONSE

SPECIAL ORDERS

- 210108** Special Order/Pipe Replacement Program
- A Special Order as requested by Councilperson Mays to discuss the city's pipe replacement program. He requests that representatives from Lang Constructors, Inc.; WT Stevens Construction; and Rowe Professional Services Co. be present to answer questions.
- 210109** Special Order/Aecomm
- A Special Order as requested by Councilperson Mays to discuss the replacement of Aecomm.
- 210110** Special Order/State of Michigan/Reimbursement/COVID-19-Related Expenses
- A Special Order as requested by Councilperson Mays to discuss reimbursement from the State of Michigan for COVID-19-related expenses.
- 210111** Special Order/Audit

A Special Order as requested by Councilperson Mays to discuss the city's audit.

- 210112** Special Order/Attendance Request/Mayor Sheldon Neeley/Eric Scorsone/Copy/Mr. Scorsone's Contract

A Special Order as requested by Councilperson Mays and voted on by City Council to review Eric Scorsone's contract with Mr. Scorsone and Mayor Sheldon Neeley.

- 210129** Special Order/No Shut-Offs Policy/Impact on Bottom Line

A Special Order as requested by Councilperson Mays to discuss how the no shut-offs policy related to COVID-19 affected the city's financials.

RESOLUTIONS

- 210133** Amendment/Resolution 210042/Grant Agreement/Flint Police Foundation/Sub-Grantee/Enhanced and Integrated Blight Elimination and Community Policing Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend Resolution 210042 to increase the budget of the Enhanced and Integrated Blight Elimination and Community Policing Grant by \$30,000.00, bringing the total grant budget to \$127,000.00, as stated in the Grant award. [NOTE: The Flint Police Department received \$97,000.00 in grant funds to cover Neighborhood Safety Officer expenses. Resolution 210042, which entered into an agreement with the Flint Police Foundation and approved by City Council on January 25, 2021, did not include \$30,000.00 for Data Analyst wages and fringes.]

DISCUSSION ITEMS

- 210131** Referral/Action Plan/Audit Material Weakness

Referral by Councilperson Mays to ADMIN/FINANCE, re: He is inquiring about an action plan for the material weakness found in the City's most recent audit. [Referral Action Date: 3/03/2021 @ Finance Committee Electronic Public Meeting]

- 210132** Referral/Update/COVID Spending

Referral by Councilperson Mays to ADMIN/FINANCE, re: He would like an update on the City's spending with regard to the COVID-19 pandemic. [Referral Action Date: 3/03/2021 @ Finance Committee Electronic Public Meeting]

OUTSTANDING DISCUSSION ITEMS

ADJOURNMENT



210133

SUBMISSION NO.:

PRESENTED: MAR 17 2021

ADOPTED:

Resolution amending approved resolution 210042 to amend the 2021 Budget by adding an additional \$30,000.00 to the Enhanced and Integrated Blight Elimination and Community Policing Grant.

BY THE CITY ADMINISTRATOR:

Whereas, on January 25, 2021, the Flint Police Department was approved to accept a \$97,000.00 grant award to cover Neighborhood Safety Officer expenses; and

Whereas, resolution 210042 did not include \$30,000.00 of the award which covers Data Analyst wages and fringes; and

Whereas, the expense accounts that need to be added or increased are:

Table with 4 columns: Account Number, Grant Code, Account Name, Amount. Rows include Wages - Part time, Unemployment, FICA, Medicare, Workers Compensation, and Total Amended Amount.

THEREFORE BE IT RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to amend resolution 210042 to increase the budget of the Enhanced and Integrated Blight Elimination and Community Policing Grant by \$30,000.00 bringing the total grant budget to \$127,000.00 as stated in the grant award.

APPROVED AS TO FORM:

Angela Wheeler (Mar 15, 2021 09:16 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer (Mar 12, 2021 16:45 EST)
Shelbi Frayer, Interim Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS (Mar 15, 2021 09:40 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

RESOLUTION STAFF REVIEW FORM

DATE: 03/07/2021

Agenda Item Title: Amendment to the Enhanced and Integrated Blight Elimination and Community Policing Grant

Prepared By: Rick Johnson, Police Financial Coordinator

Background/Summary of Proposed Action: The Police Foundation was awarded the Enhanced and Integrated Blight Elimination and Community Policing Grant to provide services to the citizens residing in the City of Flint. This award was approved by Resolution 210042 dated January 25, 2021. However, Resolution 210042 did not include the award amount of \$30,000.00 that was to cover Data Analyst wages and fringes.

The Flint Police Department is requesting for approval to amend resolution 210042 by \$30,000.00 to bring the approved grant amount to \$127,000.00 as stated in the grant award. (\$97,000 – NSO's and \$30,000 – Data Analyst.

Financial Implications: All Enhanced and Integrated Blight Elimination and Community Policing Grant funds used up to the \$127,000.00 will be fully refundable from the Grant.

Budgeted Expenditure: Yes ___ No X Please explain, if no: Request is to increase the FY21 Budget by \$30,000.00

Account #: 296-315.704-704.000 PRMF-BECP20
296-315.704-708.000 PRMF-BECP20
296-315.704-709.000 PRMF-BECP20
296-315.704-711.000 PRMF-BECP20
296-315.704-735-000 PRMF-BECP20

Pre-encumbered: Yes ___ No X **Requisition #:**

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: Terence Green
Terence Green (Mar 8, 2021 14:25 EST)
Terence Green, Chief of Police



Ruth Mott Foundation
APPLEWOOD

February 25, 2020

Mr. Max Chiddister
Executive Director
Flint Police Foundation
2125 Birchwood Ct
Traverse City, MI 49686

Dear Mr. Chiddister *Max*:

On behalf of the Board of Trustees of the Ruth Mott Foundation, it is my pleasure to inform you that a grant to Flint Police Foundation in the amount of \$210,000 has been approved for Enhanced and Integrated Blight Elimination and Community Policing. The grant period is 4/1/2020 to 3/31/2021.

Conditions

- An amount of \$140,000 will be paid upon receipt and approval of the prior final report due by 5/29/2020.
- Matching grant payments of up to \$70,000 total, with installments issued no more than once per quarter, will be paid based on adequate grant progress and receipt and approval of a fundraising report (due 30 days in advance of the expected payment date) indicating proof of 1:1 eligible matching funds from individual, corporate, foundation, or government agency donors. Eligible matching funds include those from new donors or increases from existing donors compared to the previous year. To be eligible, the funds used to achieve the match must be applied to this project.

Use of Funds

- The grantee agrees to use funds in accordance with the attached approved budget. The Ruth Mott Foundation must approve variances that exceed both \$1,000 and 20% over the budget line item amount 30 days in advance of the expenditure. Expenses related to any unapproved variances will be the responsibility of the grantee. Any unspent funds at the end of the grant period (over \$100) must be returned, so please talk with your program officer in advance if it appears funds may remain near the end of the grant. Grant period extensions should be requested 30 days in advance.
- The grantee warrants that funds will only be used for the purposes allowed by the IRS and other government agencies relating to grants from private foundations. No goods or services have been or will be provided to the Foundation or any of its trustees, officers, or family members.
- If the grantee's tax-exempt status changes or if funds are not used for the purposes described in your proposal, the Foundation reserves the right to have all remaining grant funds immediately returned. The Foundation also reserves the right to terminate the grant if the grantee is unable to carry out its purposes or breaches the terms of this grant agreement.

Communication

- The grantee will furnish to the Foundation any information concerning a change in the grantee's tax-exempt status. The Foundation will also be informed of any significant changes or updates regarding the program or the organization.
- The Foundation encourages grantees to make announcements of grants upon return of the signed commitment letter and to make mention of the Ruth Mott Foundation. However, we require the opportunity to read and approve in advance all publications, press releases, online communications, or other public announcements that make mention of the Ruth Mott Foundation and/or this grant award.

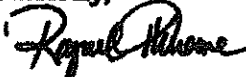
Reporting

- The grantee will provide a final report within one month of the end of the grant. Details of what should be included in the report are attached.

Please acknowledge your agreement with the terms of this letter by signing and returning a copy as soon as possible.

The Ruth Mott Foundation is proud to support your mission. Your program officer will continue to be available as a resource to you throughout the life of this grant. Thank you for your good work!

Sincerely,



Raquel Thueme
President

Accepted By

Name of President/CEO:

Mr. Max Chiddister

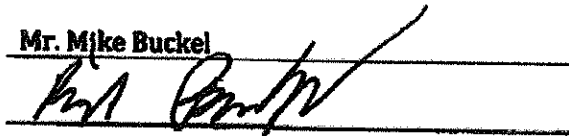
Signature President/CEO:

Date Signed:

Name of Board Chair:

Mr. Mike Buckel

Signature of Board Chair:



Date Signed:

2-25-2020

Attachments

- Reporting requirements
- Approved budget

Reporting Requirements

Interim Report Due Dates: 7/15/2020, 10/15/2020, and 12/15/2020

Final Report Due Date: 4/30/2021

You will be required to submit interim and final reports to the Foundation. The interim and final reports should include the items below:

- **A Narrative Report that includes the specific items listed in Section One below.**
- **A Financial Report showing how grant funds were spent compared to the approved budget. See Section Two below for specific requirements.**

Section One

The following items must be included in the narrative report:

- 1. An overview of the primary activities conducted during the program, including the number of property visits made by Neighborhood Service Officers (NSOs), the number of blight warnings made, citations issued, cases heard by the Administrative Hearings Bureau, the disposition of cases, and the amount of fees collected through the Administrative Hearings Bureau process.**
- 2. A summary of additional work done to implement the Comprehensive Code Enforcement Strategy and ensure the continued operability of the Flint Property Portal. Please include efforts to ensure coordination between the Flint Police Foundation and key partners, such as the City of Flint and Genesee County Land Bank.**
- 3. Grant outcomes including data reported through the True Impact platform. For reference, the outcomes for this grant are:
 - a. Improved property conditions***
 - b. Reduced crime (violent, property, and arson)*****
- 4. Key program observations and lessons learned for the future.**
- 5. A description of plans to sustain the program beyond the Ruth Mott Foundation's support and a summary of all fund development efforts. Please include an update on the Flint Police Foundation's efforts to increase revenue from other sources to ensure that at minimum one-third of its annual income is from public sources (as opposed to from private foundations).**

Section Two

The following items must be included in the financial report:

- a. Actual expenditures against the approved budget by line item for the reporting period. In the case of unspent funds, please explain the variance between the total funding received and the total approved budget.**
- b. Summary of all approved variances that occurred during the grant.**
- c. Summary of all cash and in-kind project support received during the reporting period. Please identify source, amount, and any relevant restrictions.**

Please contact your program officer if you have questions regarding your final report.



Ruth Mott Foundation
APPLEWOOD

Total Project Budget

Organization:		Flint Police Foundation			
Project Title:		Enhanced and Integrated Blight Elimination and Community Policing			
Line Item	Explanation (include hours & rate for employees/contracted services)	Amount Requested from RMF	Amount Awarded	Amount Provided by Others*	Total Project Budget
NSOs	Wages and fringe benefits	\$ 97,000		\$ 180,000	\$ 479,000
Other Code Enforcement Administration	Wages, equipment, and professional services			\$ 430,000	\$ 430,000
Blight Elimination	Neighborhood cleanup support, demolition, emergency home repairs, owner-occupied rehabilitation			\$ 1,525,917	\$ 1,525,917
Community Policing to Support Blight Elimination	Choice Neighborhoods Safety Program			\$ 323,118	\$ 323,118
Increased Enforcement and Collections of Blight Violations	Support for administration and implementation of comprehensive code enforcement action plan	\$ 65,000			\$ 65,000
Flint Property Portal	Project enhancement, communication, engagement, management, and maintenance	\$ 15,000		\$ 70,000	\$ 85,000
Supplies	Office supplies for NSOs and supplies for community trainings			\$ 10,000	\$ 10,000
Data Analysis	Contract	\$ 30,000	\$ 202,000		\$ 30,000
FPF Administrative Cost		\$ 21,000	\$ 8,000		\$ 29,000
Total		\$ 228,000	\$ 210,000	\$ 2,539,035	\$ 2,977,035



RESOLUTION NO.: 210042
 PRESENTED: JAN 25 2021
 ADOPTED: JAN 25 2021

Resolution entering into a grant agreement with the Flint Police Foundation as a sub-grantee to the Enhanced and Integrated Blight Elimination and Community Policing grant.

BY THE CITY ADMINISTRATOR:

The Police Foundation was awarded the Enhanced and Integrated Blight Elimination and Community Policing grant to provide services to the citizens residing in the City of Flint neighborhoods. This grant includes increasing community involvement in blight elimination with the assistance of the City of Flint's Neighborhood Safety Officers.

The Enhanced and Integrated Blight Elimination and Community Policing grant is a one year grant with the grant period April 01, 2020 through March 31, 2021. Total grant funding is \$210,000.00 with the City of Flint Police Departments portion being \$97,000.00 which will be used to cover existing Neighborhood Safety Officers (NSO's).

Accounts being used to set up the grant upon approval are: 296-315.704-702.000, 296-315.704-708.000, 296-315.704-709.000, 296-315.704-711.000, 296-315.704-716.100, 296-315.704-717.100, 296-315.704-718.000, 296-315.704-732.000, 296-315.704-733.000, 296-315.704-734.000, 296-315.704-735.000, 296-315.704-735.000 and 296-315.704-500.000 under the grant module account PRMF-BBCT20.

THEREFORE BE IT RESOLVED, That the appropriate city officials are hereby authorized to do all things necessary to enter into the Enhanced and Integrated Blight Elimination and Community Policing Grant agreement by and between the City of Flint and the Flint Police Foundation, to obtain funds in the amount of \$97,000, for the period of April 1, 2020 through March 31, 2021.

BE IT FURTHER RESOLVED, That the funds in the amount of \$97,000.00 available from this grant, be recognized as received by the City of Flint, and that said appropriation be made to the City of Flint Grant Fund (296FD) to be used solely for the above stated purpose as set forth in the grant agreement and related documents.

APPROVED AS TO FORM:

Angela Wheeler
 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo
 Amanda Trujillo (Jan 14, 2021 11:45 AM)
 Amanda Trujillo, Acting Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
 Clyde D. Edwards (Jan 14, 2021 11:29 AM)
 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
 Kate Fields, City Council President