

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, January 5, 2022

5:00 PM

COUNCIL CHAMBERS

GRANTS COMMITTEE

*Eva Worthing, Chairperson, Ward 9
Judy Priestley, Vice Chairperson, Ward 4*

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Tonya Burns, Ward 6*

*Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Allie Herkenroder, Ward 7*

Dennis Pfeiffer, Ward 8

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

RESOLUTIONS

220001 Grant Acceptance/Budget Amendment/Transfer of Funds/Ford Foundation Equity Fund Grant/Community Foundation of Greater Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to accept the Ford Foundation Equity Fund Grant, amend the FY2022 budget, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the Community Foundation of Great Flint, in the amount of \$15,000.00, to grant budget with Code PCFGF-FORD21 through October 31, 2022. [NOTE: The funds are to be used to supplement the compensation for the Flint ReCAST (Resiliency in Communities after Stress and Trauma) Program Assistant position.]

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 220001

PRESENTED: JAN - 5 2022

ADOPTED: _____

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FORD FOUNDATION
EQUITY FUND GRANT THROUGH THE COMMUNITY FOUNDATION OF GREATER
FLINT AND AN AMENDMENT TO THE FY22 BUDGET
IN THE AMOUNT OF \$15,000**

BY THE CITY ADMINISTRATOR:

WHEREAS, the Community Foundation of Greater Flint (CFGF) has been granted funding by the Ford Foundation; and

WHEREAS, the City of Flint has been Granted funding through CFGF, to support the ReCAST grant for the City of Flint; and

WHEREAS, the City of Flint, agrees to use these funds to supplement the compensation for the Flint ReCAST Program Assistant position;

IT IS RESOLVED that the appropriate City Officials are authorized to accept the Ford Foundation Equity Fund Grant, amend the FY22 budget, appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Community Foundation of Greater Flint, in the amount of \$15,000.00, to grant budget with code PCFGF-FORD21 through October 31, 2022.

Approved as to Form:



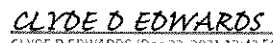
Angela Wheeler, Chief Legal Officer

Eric Mays, Council President

Approved as to Finance:



Robert J.F. Widigan (Dec 22, 2021 11:45 EST)
Robert Widigan, Finance Director



CLYDE D EDWARDS (Dec 22, 2021 13:42 EST)
Clyde D. Edwards, City Administrator



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: December 21, 2021

Agenda Item Title:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FORD FOUNDATION EQUITY FUND GRANT THROUGH THE COMMUNITY FOUNDATION OF GREATER FLINT AND AN AMENDMENT TO THE FY22 BUDGET IN THE AMOUNT OF \$15,000

Prepared by:

Mayor's Office

Background/Summary of Proposed Action:

The purpose of this resolution is to accept the funding from CFGF, in order for the Flint ReCAST grant to have supplemental help to compensate the ReCAST Program Assistant position.

The term of the grant is November 11, 2021 through October 31, 2022.

Excluded from this process:

- No known exclusions

Financial Implications:

The \$15,000.00 will be added to the budget in department 296-649.712 with grant code PCFGF-FORD21.

Account Number & Grant Code	Account Name	Amount
296-649.712-702.000 – PCFGF-FORD21	Wages – Full Time (Non-Exempt)	\$8,000
296-649.712-705.000 – PCFGF-FORD21	Sick, Vacation, and Accrued Leave Pay	\$300
296-649.712-705.300 – PCFGF-FORD21	Accrued Absences	\$200
296-649.712-706.000 – PCFGF-FORD21	Holiday Pay	\$300
296-649.712-708.000 – PCFGF-FORD21	Unemployment Compensation (SUTA)	\$200
296-649.712-709.000 – PCFGF-FORD21	FICA (Social Security)	\$750
296-649.712-711.000 – PCFGF-FORD21	Medicare	\$200
296-649.712-716.100 – PCFGF-FORD21	MERS Hybrid Defined Contribution Pension	\$400
296-649.712-717.100 – PCFGF-FORD21	MERS Hybrid Defined Benefit Pension	\$750
296-649.712-718.000 – PCFGF-FORD21	Health Insurance Premiums	\$2,500
296-649.712-725.000 – PCFGF-FORD21	Employer Health Care Savings Plan	\$400
296-649.712-732.000 – PCFGF-FORD21	Life Insurance	\$100
296-649.712-733.000 – PCFGF-FORD21	Optical Insurance	\$100
296-649.712-734.000 – PCFGF-FORD21	Dental Insurance	\$200
296-649.712-735.000 – PCFGF-FORD21	Worker's Compensation	\$600
TOTAL	FY22	\$15,000



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Budgeted Expenditure: Yes ___ No X

Please explain, if no: The funds were awarded after the budget was approved.

Pre-encumbered: Yes ___ No X

Requisition #: _____

Other Implications: No other implications are known at this time.

FINANCE APPROVAL Martita Maffett-Page
(Martita Maffett-Page (Dec 21, 2021 11:56 EST))

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Chay Linseman
(Chay Linseman (Dec 21, 2021 11:41 EST))



For good. For ever.
For everyone.

BOARD OF TRUSTEES 2021

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Consumers Energy

Shannon White
Funchitecture, LLC

Shriya Varlagadda
Student, Grand Blanc

December 7, 2021

Mayor Sheldon Neeley
City of Flint
1101 South Saginaw Street
Flint, MI 48502

Re: #215913, Program Assistant

Dear Mayor Neeley,

On behalf of the Board of Trustees of the Foundation, it is a pleasure to inform you that a grant of \$15,000.00 has been awarded to City of Flint from the following fund(s):

- **Ford Foundation Equity Fund**

All grantees are required to sign a grant agreement and return to the Community Foundation of Greater Flint before payment is issued. Please review the attached agreement and submit a signed version to swhitledge@cfgf.org for payment processing.

We believe in sharing this good news with the public. Should you decide to share the news in any public announcement of this grant, such as annual reports, newsletters, media releases, etc., please acknowledge the above-named fund(s) of the Community Foundation of Greater Flint. Please refer to the "Grant Reporting Requirements & Press Release Guidelines" document for more information.

The Community Foundation of Greater Flint is proud to support your mission and wishes your organization every success.

Sincerely,

Isaiah M Oliver
President and CEO

ME56718

Community Foundation Building
500 South Saginaw Street • Suite 200 • Flint, Michigan 48502 • 810.767.8270 • cfgf.org

Grant Agreement
Between
The Community Foundation of Greater Flint
and
City of Flint
Grant #215913, Program Assistant

A grant of \$15,000.00 has been awarded to City of Flint from the following fund(s):

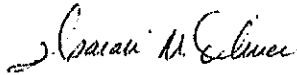
- Ford Foundation Equity Fund

This grant is to be used for the following purpose: *To support the Program Assistant position, supporting the development and implementation of Flint ReCAST.*

The use of these funds is bound by the following conditions:

1. Grant funds must be used in accordance with the purpose outlined above and budget included in your proposal.
2. Grantee must be a tax-exempt public charity as described in Internal Revenue Code section 170(b)(1)(A). Grantee will notify the Foundation of any information concerning a change in tax exempt status.
3. The grant period for this program is November 1, 2021 through October 31, 2022. **A final report is required and is due thirty (30) days following the end of the grant period.** The report form is available on the Grantseekers portion of our website at www.cfgf.org.
4. If grantee's exempt status changes or funds are not used for the purposes described in this agreement the Foundation reserves the right to have all grant funds immediately returned.
5. If the project requires any changes (such as the grant period, report deadline, budget, or purpose), a request must be submitted in writing and approved by your Program Officer prior to the change being made.

Please acknowledge your agreement to the above conditions by signing and returning a copy of this document. If at any time you have questions or concerns, please contact your Program Officer, Moses Bingham, at mbingham@cfgf.org.



12-07-2021

Signature of Community Foundation of Greater Flint President/CEO

Date

Isaiah M. Oliver, President and CEO

Print Name and Title



12/10/21

Signature of Grantee President, CEO, or authorized representative

Date

Print Name and Title

