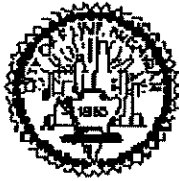


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 9, 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

220070 Budget Amendment/Transfer of Funds/Grant Agreement/Flint Police Foundation/Flint Police Department

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the Flint Police Foundation Grant, (to) amend the FY2022 budget, (to) appropriate funding for future fiscal years, for as long as the funds are available from the funder, (to) abide by the terms and conditions of the grant, in the amount of \$127,000.00, and to use Grant Code PFPF-NSODA21 through March 21, 2022. [NOTE: The City of Flint received \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits, and for data analysis, from the Flint Police Foundation.]

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 220070

PRESENTED: FEB - 9 2022

ADOPTED: _____

RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT TO THE FLINT POLICE DEPARTMENT, AND AMEND THE FY22 BUDGET IN THE AMOUNT OF \$127,000

BY THE CITY ADMINISTRATOR:

WHEREAS, the Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits and data analysis; and

WHEREAS, the Flint Police Foundation received funding to award this grant in October; and

WHEREAS, the grant period is from April 1, 2021 through March 31, 2022.

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary to accept the Flint Police Foundation Grant, amended the FY22 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00, to grant budget code PFPF-NSODA21 through March 21, 2022.

Account Number	Grant Code	Account Name	Amount
296-315.703-702.000	PFPF-NSODA21	Wages – Full Time (Non-Exempt)	\$88,620
296-315.703-709.000	PFPF-NSODA21	FICA (Social Security)	\$7,976
296-315.703-716.100	PFPF-NSODA21	MERS Hybrid Defined Contribution Pension	\$3,529
296-315.703-717.100	PFPF-NSODA21	MERS Hybrid Defined Benefit Pension	\$5,712
296-315.703-718.000	PFPF-NSODA21	Health Insurance Premiums	\$16,085
296-315.703-725.000	PFPF-NSODA21	Employer Health Care Savings Plan	\$5,078

APPROVED AS TO FORM:

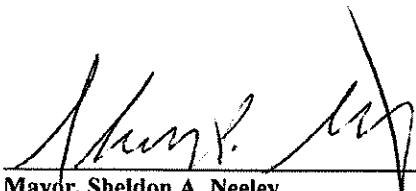

Angela Wheeler (Jan 24, 2022 13:10 EST)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Jan 26, 2022 11:37 EST)
Clyde D. Edwards, City Administrator


Mayor, Sheldon A. Neeley

APPROVED BY COUNCIL:

Eric Mays, Council President



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: January 19, 2022

Agenda Item Title:

RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT TO THE FLINT POLICE DEPARTMENT, AND AMEND THE FY22 BUDGET IN THE AMOUNT OF \$127,000

Prepared by:

Chay Linselman – Administration Grants and Finance Coordinator – Mayor’s Office

Background/Summary of Proposed Action:

The Police foundation has granted \$127,000 to the Flint Police Department for the period April 1, 2021, through March 31, 2022. The foundation received funding to award this grant in October.

The grant is to be expended for (1) NSO staffing expenses and (2) Flint Police Department data analysis expenses, as detailed in the budget. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expenditures.

Financial Implications:

The \$127,000.00 added to the budget for FY22 in department 296-315.703 with grant code PFPF-NSODA21.

Budgeted Expenditure: Yes ___ No X

Please explain, if no: This is a new grant that was not awarded when the budget was created.

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

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL _____

Account Number	Grant Code	Account Name	Amount
296-315.703-702.000	PFPF-NSODA21	Wages – Full Time (Non-Exempt)	\$88,620
296-315.703-709.000	PFPF-NSODA21	FICA (Social Security)	\$7,976
296-315.703-716.100	PFPF-NSODA21	MERS Hybrid Defined Contribution Pension	\$3,529
296-315.703-717.100	PFPF-NSODA21	MERS Hybrid Defined Benefit Pension	\$5,712
296-315.703-718.000	PFPF-NSODA21	Health Insurance Premiums	\$16,085
296-315.703-725.000	PFPF-NSODA21	Employer Health Care Savings Plan	\$5,078



Flint Police Foundation
540 S. Saginaw Street
Flint, Michigan 48502

January 13, 2022

Chief Terence Green
Flint Police Department
210 E. 5th Street
Flint, Michigan 48502

Dear Chief Green,

I am pleased to inform you that the Flint Police Foundation has granted \$127,000 to the Flint Police Department for the period April 1, 2021, through March 31, 2022. This grant is possible due to funding received by the Flint Police Foundation on October 22, 2021.

This grant is to be expended for (1) NSO staffing expenses and (2) Flint Police Department data analysis expenses, as detailed in the budget below. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expense expenditures.

<i>Budget</i>	
Line Item	Amount
NSO Wages & Fringe Benefits	\$97,000
Data Analysis	\$30,000
Total	\$127,000

Thank you for your work and commitment towards improving public health and safety in Flint. It has been a pleasure to support this work and we are confident that it will continue to positively impact the quality of life of Flint residents.

Sincerely,

A handwritten signature in black ink, appearing to read "Natalie Pruett".

Natalie Pruett
Executive Director