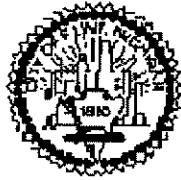


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, July 20, 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

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

220296 Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart Mott Foundation/Public Safety Support Grant/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 Charles Stewart (C.S.) Mott Foundation Public Safety Support Grant, amend the FY2022 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 \$850,000.00 to Grant Code PCSM-PSS22 through May 31, 2023.

220297 Budget Amendment/Transfer of Funds/Acceptance/State of Michigan First Responder Training & Recruitment Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the State of Michigan First Responder Training and Recruitment Grant, amend the FY2022 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 Agreement, in the amount of \$170,000.00, to Grant Code SMDT-FRTR22 through September 30, 2022.

220298 Budget Amendment/Transfer of Funds/Acceptance/Michigan Economic Development Corp. Blight Elimination Grant

Resolution resolving that the appropriate city officials, upon City Council's approval,

are hereby authorized to do all things necessary to accept the Michigan Economic Development Corp. Grant, amend the FY2022 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 \$1,000,000.00, to Grant Code SMEDC-BLIG22 through December 31, 2023.

220299 Partnership Memorandum of Understanding (MOU)/City of Flint/Flint Housing Commission/Choice Neighborhoods Planning Grant

Resolution resolving that the Flint City Council authorizes the City to do all things necessary to enter into a Memorandum of Understanding (MOU) with the Flint Housing Commission to partner with them on the preparation and submission of a Choice Neighborhoods Planning Grant.

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 220296

PRESENTED: JUL 20 2022

ADOPTED: _____

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION PUBLIC SAFETY SUPPORT GRANT TO THE FLINT POLICE DEPARTMENT, AND AMEND THE FY22 BUDGET IN THE AMOUNT OF \$850,000

BY THE CITY ADMINISTRATOR:

WHEREAS, the Charles Stewart Mott Foundation has awarded the City of Flint, grant number 2022-10600 in the amount of \$850,000.00 to support public safety, including funding for the cold case unit, gun bounty, intelligence center, police overtime, and witness protection program; and

WHEREAS, the Charles Stewart Mott Foundation notified the City of Flint of its approval of this grant award on June 16, 2022; and

WHEREAS, the grant period is from June 1, 2022 through May 31, 2023.

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary to accept the Charles Stewart Mott Foundation Public Safety Support 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 \$850,000.00, to grant budget code PCSM-PSS22 through May 31, 2023.

Account Number	Grant Code	Account Name	Amount
296-301.821-702.010	PCSM-PSS22	Wages - Full-Time (Non-Exempt)	\$139,907.04
296-301.821-706.000	PCSM-PSS22	Holiday Pay	\$5,381.04
296-301.821-710.100	PCSM-PSS22	Unemployment Compensation (SUTA)	\$1,888.75
296-301.821-710.200	PCSM-PSS22	FICA (Social Security)	\$0.00
296-301.821-710.300	PCSM-PSS22	Medicare	\$2,028.65
296-301.821-713.000	PCSM-PSS22	Workers Compensation	\$7,065.24
296-301.821-714.300	PCSM-PSS22	Employer Health Care Savings Plan (HCSP)	\$4,500.00
296-301.821-716.100	PCSM-PSS22	MERS Hybrid Defined Contribution Pension	\$4,574.96
296-301.821-717.100	PCSM-PSS22	MERS Hybrid Defined Benefit Pension	\$9,415.74
296-301.821-718.010	PCSM-PSS22	Health Insurance Premiums	\$25,594.14



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____


296-301.821-718.300	PCSM-PSS22	Life Insurance	\$316.68
296-301.821-718.400	PCSM-PSS22	Optical Insurance	\$109.20
296-301.821-718.500	PCSM-PSS22	Dental Insurance	\$932.10
296-301.821-719.100	PCSM-PSS22	Accrued Absences	\$1,521.78
296-301.821-977.000	PCSM-PSS22	Equipment	\$93,025.68
296-301.821-703.000	PCSM-PSS22	Police Overtime	\$250,239.00
296-301.821-801.000	PCSM-PSS22	Professional Services	\$223,500.00
296-301.821-969.100	PCSM-PSS22	Grant Administration	\$80,000.00

APPROVED AS TO FORM:


William Kim (P.O. # 13, 2012 10 22 801)

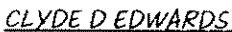
William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:

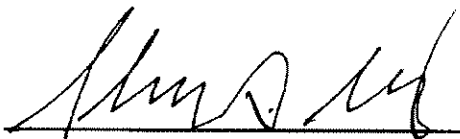

Robert J.E. Widigan (P.O. # 13, 2012 10 22 801)

Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D. EDWARDS (P.O. # 13, 2012 10 22 801)

Clyde D. Edwards, City Administrator



Mayor, Sheldon A. Neeley

APPROVED BY COUNCIL:

Flint City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: July 11, 2022

Agenda Item Title:

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION PUBLIC SAFETY SUPPORT GRANT TO THE FLINT POLICE DEPARTMENT, AND AMEND THE FY22 BUDGET IN THE AMOUNT OF \$850,000.00

Prepared by:

Lottie Ferguson, Mayor's Office  _____
City of Flint, Michigan

Background/Summary of Proposed Action:

The Charles Stewart Mott Foundation has granted \$850,000.00 to the Flint Police Department for the period June 1, 2022, through May 31, 2023. The foundation notified the City of Flint of their approval of this award on June 16, 2022.

The grant is to be expended for (1) staffing and salary expenses, (2) overtime expenses, (3) software and equipment expenses, (4) professional services, and (5) administrative and general expenses, as detailed in the budget. The grant is being awarded to the Flint Police Department in one payment. This payment will be issued to the City of Flint upon receipt of its acceptance of funds.

Expenditure	Amount
Wages and Fringes (Intel Center)	\$203,235.32
Equipment (Intel Center)	\$93,025.68
Police Overtime	\$250,239.00
Professional Services	\$223,500.00
Grant Administration	\$80,000.00
<i>Grant Total</i>	<i>\$850,000.00</i>

Financial Implications:

The \$850,000.00 added to the budget for FY22 in department 296-301.821 with grant code PCSM-PSS22.

Budgeted Expenditure: Yes **No**



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

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

Pre-encumbered: Yes _____ No _____

Requisition #: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Jennifer Ryan
Jennifer Ryan Jul 17 2022 13:39 EDT



June 16, 2022

The Honorable Sheldon Neeley
Mayor
City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

Project: Flint Police Department Public Safety Support
(Grant No. 2022-10600)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$850,000 to the City of Flint for the above-referenced project for the period June 1, 2022, through May 31, 2023.

Grant Payments

This grant will be paid upon receipt of your acceptance.

This letter or your proposal may set forth specific goals or objectives that your organization expects to achieve during the grant period. For accounting purposes, the Mott Foundation is not requiring that your organization achieve any specific goal or objective as a condition (or barrier) to your receipt and retention of the grant funds, except for the following:

- No conditions

The Mott Foundation reserves the right to discontinue, modify or withhold any payments that might otherwise be due under this grant or any other outstanding grant, to require a refund of any unexpended grant funds, or both, if, in the Mott Foundation's judgment, any of the following occur with respect to this grant or any other grant from the Mott Foundation to your organization:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.

2. Such action is necessary to comply with the requirements of any law or regulation affecting either your organization's or the Mott Foundation's responsibilities under the grant.
3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.
4. Your organization's performance under this grant has not been satisfactory, as determined by the Mott Foundation in its reasonable discretion. Although the Mott Foundation expects your organization to work toward achieving the goals and objectives described in your proposal, unless a specific condition (or barrier) is identified above, the failure to obtain any specific goal or objective will not, alone, be cause for the Mott Foundation to determine that your organization's performance has not been satisfactory, but may be relevant in determining whether your overall performance has (or has not) been satisfactory.
5. The Mott Foundation has not received and approved all reports due from your organization prior to the payment date.

The Mott Foundation's judgment on these matters will be final and binding.

Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jennifer Acree, Program Officer.

For general information regarding Mott Foundation grant procedures and other grant related questions, we encourage you to visit the Grantee Resources section of our website at www.mott.org/grantee-resources.

Another resource available to grantees is the Grantee Portal. The Grantee Portal provides real-time information on your grant's reporting requirements and due dates. By using the Grantee Portal, you may view a copy of this commitment letter, download copies of forms and upload required reports directly to the Mott Foundation. For more information about the Grantee Portal, contact your program officer or login at <https://mott.fluxx.io>. The grant's primary project contact, Lottie Ferguson, can login at <https://mott.fluxx.io> with her registered email address.

Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted June 3, 2022.



Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.

Your organization confirms that this project is under its complete control. Your organization further confirms that it has and will exercise control over the process of selecting any consultant, that the decision made or that will be made on any such selection is completely independent of the Mott Foundation, and further, that there does not exist an agreement, written or oral, under which the Mott Foundation has caused or may cause the selection of a consultant.

Mott Foundation grant funds may not be used for lobbying expenditures.

Mott Foundation grant funds may not be used for re-granting to secondary organizations.

Your organization may charge this grant only for expenditures incurred or services performed during the grant period specified in this letter.

Your organization may charge this grant only for line item expenditures that were included in your approved budget as referenced in the "Reports" section of this letter. The addition of new line items must have the prior written approval of the Mott Foundation.

Expenditures may not exceed the approved budget amount for the following line item(s):

Indirect Costs Grant Administration 10% (\$80,000)

Grant Accounting

Your organization is required to maintain financial records for expenditures and receipts relating to this grant, retaining these records and other supporting documentation for five years after the grant's termination date.

Your organization is also required to permit the Mott Foundation to have reasonable access to your files, records and personnel during the term of this grant and for five years thereafter for the purpose of making financial audits, verifications or program evaluations.

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation does not intend, in its own financial statements, to treat this grant as a "conditional contribution" described under Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2018-08. Your organization should make its own determination as to how to account for this grant in your financial statements and is not required (under FASB ASU 2018-08) to adopt the same accounting treatment as the Mott Foundation.



Reports

The Mott Foundation requires the following report(s) to be submitted for this grant:

Report Type:	For Period Ending:	Due on or Before:
Verbal Report	August 31, 2022	September 1, 2022
Verbal Report	November 30, 2022	December 1, 2022
Verbal Report	February 28, 2023	March 1, 2023
Final Report	May 31, 2023	July 1, 2023

The report must include the following parts, which must be submitted together:

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
 - Data on crime trends during the grant period.
 - Description of proactive crime reduction strategies to address hot spots and/or trends.
 - Community policing tactics deployed to work with residents to reduce crime.
 - Number of cold cases investigated and resolved.
 - Number of guns purchased and destroyed.
 - Data documenting response times to 911 calls.
 - Description of equipment purchases and deployment for public safety.
 - Number of hours of police overtime supported by grant funds.
 - Number of individuals supported through the witness protection program.
2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and ten percent (10%) of the budgeted line item amount.

Your organization must report against the approved budget of \$850,000 submitted on June 3, 2022 (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.



Reports and other grant requirements should be submitted online via the Mott Foundation's Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at <https://mott.fluxx.io> with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.

Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this grant. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.

Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify or withhold any payments that might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications department prior to its dissemination. The department is available to provide assistance in your communications efforts.

Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please return, via electronic mail to JPowell@mott.org, one complete copy of this letter with an electronic signature of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.



The Honorable Sheldon Neeley
June 16, 2022
Page 6 (Grant No. 2022-10600)

This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,



Mary A. Gailbreath
Vice President-Administration and Secretary/Treasurer

MAG:amc

Our organization acknowledges that appropriate personnel have read and understand this letter, that its terms and conditions are acceptable to us, and that we will comply with those terms and conditions.

Name of Grantee: City of Flint

Printed Name of Authorized Signer: _____

Authorized Signature: _____
(This must be an original signature of an authorized representative of the organization)

Title: _____

Date Signed: _____





RESOLUTION NO.: 220297
PRESENTED: JUL 20 2022
ADOPTED: _____

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE STATE OF MICHIGAN
FIRST RESPONDER TRAINING AND RECRUITMENT GRANT AND AMEND THE
FY22 BUDGET IN THE AMOUNT OF \$170,000**

BY THE CITY ADMINISTRATOR:

WHEREAS, the State of Michigan has awarded the City of Flint \$170,000.00 of the First Responders Training and Recruitment grant.

WHEREAS, the funds will be utilized in compliance with the grant agreement and approved grant budget through the end of the grant. The grant covers training and recruitment for the City of Flint Police Department;

WHEREAS, the grant period is from February 15, 2022 through September 30, 2022.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to accept the State of Michigan First Responder Training and Recruitment Grant, amend 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 agreement, in the amount of \$170,000.00, to grant code SMDT-FRTR22 through September 30, 2022.

APPROVED AS TO FORM:


WILLIAM KIM JUL 22 2022 10:35:02 ET
William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


ROBERT J. F. WIDIGAN JUL 22 2022 10:39:02 ET
Robert J. F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS JUL 22 2022 14:14:02 ET
Clyde D. Edwards, City Administrator

APPROVED BY CITY COUNCIL:

City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 05/25/2022

AGENDA ITEM TITLE:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE STATE OF MICHIGAN FIRST RESPONDER TRAINING AND RECRUITMENT GRANT AND AMEND THE FY22 BUDGET IN THE AMOUNT OF \$170,000.00

PREPARED BY:

Angela Bothell - Finance Accounting Coordinator - Finance Department

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The State of Michigan has awarded \$170,000.00 to the City of Flint, Police Department for the period February 15, 2022 through September 30, 2022.

The grant is to be expended for First Responder Training and Recruitment. This grant is awarded to the Flint Police Department on a reimbursable basis. Payments will be issued upon receipt of proof of expenditures.

FINANCIAL IMPLICATIONS:

The \$170,000.00 will be added to the budget in department 296-301.820 with grant code SMDT-FRTR22

BUDGETED EXPENDITURE: YES [] NO [X]

IF NO, PLEASE EXPLAIN: This is a new grant that was not awarded when the budget was created.

Table with 4 columns: Account Number, Grant Code, Account Name, Amount. Row 1: 296-301.820-958.000, SMDT-FRTR22, Education, Training, & Recruitment, \$170,000.00. Row 2: (blank), (blank), (blank), (blank). Row 3: (blank), (blank), FY-2022 Grant Total, \$170,000.00

PRE-ENCUMBERED? YES [] NO [X] REQUISITION NO:


FINANCE APPROVAL: Jennifer Ryan (Date: 07/12/2022)



CITY OF FLINT

OTHER IMPLICATIONS: No other implications are known at this time.

STAFF RECOMMENDATION: (PLEASE SELECT): **APPROVED** **NOT APPROVED**

APPROVAL: 
Lottie Ferguson (Jul 12, 2022 09:14 EDT)



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

May 19, 2022

Chief Executive Officer
City of Flint
cedwards@cityofflint.com

VIA EMAIL

Congratulations on being a successful applicant for a grant from the State of Michigan's First Responder Training and Recruitment Grant program!

With more than 400 municipal governments submitting nearly \$30,000,000 in requests and funding limited to \$5,000,000, competition among the many worthwhile proposals was extraordinary. We are pleased to announce City of Flint has been chosen to receive a grant award in the amount of \$170,000.00.

To accept this grant, an acceptance must be submitted through the State of Michigan E-Signature process, which you will receive further instructions about accessing in a separate e-mail within two business days. The acceptance must be signed by the award recipient's chief executive officer and acknowledge the following:

- The amount of the award listed in this letter.
- The grant will be distributed on a reimbursement basis only after adequate documentation has been provided to the Michigan Department of Treasury in accordance with procedures that can be found on the [First Responder Training and Recruitment Grants web page](#).
- The grant proceeds will be used only in accordance with the purposes for which they are awarded.

The Michigan Department of Treasury looks forward to receiving your acceptance letter and working with you toward the successful implementation of your First Responder Training and Recruitment Grant program activities.

If you have questions regarding the award or need additional information or clarification, please contact Dave Finks at finksd1@michigan.gov or Jim Mills at millsj@michigan.gov.



RESOLUTION NO.: 220298

PRESENTED: JUL 20 2022

ADOPTED: _____

RESOLUTION TO ACCEPT THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION BLIGHT ELIMINATION GRANT TO THE CITY OF FLINT, AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$1,000,000.00

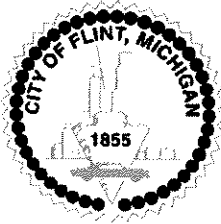
BY THE CITY ADMINISTRATOR:

WHEREAS, the Michigan Economic Development Corporation (MEDC) has awarded the City of Flint, grant number 352571 in the amount of \$1,000,000.00 to support blight elimination activities that “clean up, restore and preserve blighted areas throughout Flint”; and

WHEREAS, the grant period is from July 1, 2022, through December 31, 2023.

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary to accept the Michigan Economic Development Corporation 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 \$1,000,000.00, to grant budget code SMEDC-BLIG22 through December 31, 2023.

Account Number	Grant Code	Account Name	Amount
296-171.719-702.010	SMEDC-BLIG22	Wages - Full-Time (Non-Exempt)	\$233,102.48
296-171.719-706.000	SMEDC-BLIG22	Holiday Pay	\$4,800.00
296-171.719-710.100	SMEDC-BLIG22	Unemployment Compensation (SUTA)	\$1,684.80
296-171.719-710.200	SMEDC-BLIG22	FICA (Social Security)	\$7,737.60
296-171.719-710.300	SMEDC-BLIG22	Medicare	\$1,809.60
296-171.719-713.000	SMEDC-BLIG22	Workers Compensation	\$9,420.32
296-171.719-714.300	SMEDC-BLIG22	Employer Health Care Savings Plan (HCSP)	\$6,000.00
296-171.719-716.100	SMEDC-BLIG22	MERS Hybrid Defined Contribution Pension	\$4,080.96
296-171.719-717.100	SMEDC-BLIG22	MERS Hybrid Defined Benefit Pension	\$8,399.04
296-171.719-718.010	SMEDC-BLIG22	Health Insurance Premiums	\$34,125.52
296-171.719-718.300	SMEDC-BLIG22	Life Insurance	\$422.24
296-171.719-718.400	SMEDC-BLIG22	Optical Insurance	\$145.60



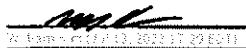
RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____


296-171.719-718.500	SMEDC-BLIG22	Dental Insurance	\$1,242.80
296-171.719-719.100	SMEDC-BLIG22	Accrued Absences	\$2,029.04
296-171-719.977.000	SMEDC-BLIG22	Equipment	\$165,000.00
296-171.719-801.000	SMEDC-BLIG22	Professional Services	\$380,000.00
296-171-719-752.000	SMEDC-BLIG22	Supplies	\$40,000.00
296-171.719-969.100	SMEDC-BLIG22	Indirect Cost Allocation	\$100,000.00

APPROVED AS TO FORM:


William Kim on Jul 12, 2022 11:29 EDT

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Robert J.F. Widigan on Jul 12, 2022 11:33 EDT

Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde D. Edwards on Jul 12, 2022 12:31 EDT

Clyde D. Edwards, City Administrator



Mayor, Sheldon A. Neeley

APPROVED BY COUNCIL:

Flint City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: July 12, 2022

Agenda Item Title:

RESOLUTION TO ACCEPT THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION BLIGHT ELIMINATION GRANT TO THE CITY OF FLINT, AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$1,000,000.00.

Prepared by:

Lottie Ferguson, Mayor's Office

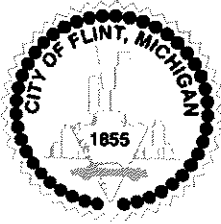

Lottie Ferguson (483) 2022-11-11 10:11

Background/Summary of Proposed Action:

The Michigan Economic Development Corporation has granted \$1,000,000.00 to the City of Flint for the period July 1, 2022, through December 31, 2023. This grant is specifically for blight elimination activities and to help decrease illegal dumping occurring in communities and neighborhoods. The attempt to take a proactive stance against blight and dumping is vital to improving neighborhood conditions, decreasing crime and attracting investors. This effort to restore, protect, and preserve valuable vacant spaces, will continue collaboration with community partners who will work together to clear blighted areas through demolition, clean up of illegal dumping, and other proactive measures to prevent blight across the city.

The grant is to be expended for (1) staffing and salary expenses, (2) supplies, (3) equipment purchases, (4) professional services, and (5) administrative and general expenses, as detailed in the budget. Half of the payment will be issued to the City of Flint upon authorization and execution of the grant agreement. Additional funds shall only be disbursed after verification that the initial payment has been expended, in full.

Expenditure	Amount
Wages and Fringes	\$315,000.00
Equipment	\$165,000.00
Supplies	\$40,000.00
Professional Services	\$380,000.00
Indirect Cost Allocation	\$100,000.00
<i>Grant Total</i>	<i>\$1,000,000.00</i>



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Financial Implications:

The \$1,000,000.00 added to the budget for FY23 in department 296-171.719 with grant code SMEDC-BLIG22.

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 Martita Moffett-Page
Martita Moffett-Page [1/31/22, 2022 17:03 EDT]

**MICHIGAN ECONOMIC DEVELOPMENT CORPORATION
GRANT WITH
CITY OF FLINT**

The Michigan Economic Development Corporation (the "MEDC") enters into a binding agreement (the "Agreement") with City of Flint (the "Grantee"). As used in this Agreement, the MEDC and Grantee are sometimes individually referred to as a "Party" and collectively as "Parties."

Grantee: City of Flint
1101 South Saginaw Street
Flint, Michigan 48502

I. **NATURE OF SERVICES.** The purpose of this Agreement is to provide funding to the Grantee to clean up, restore and preserve blighted areas throughout Flint, Michigan (the "Grant Activities").

II. **PERFORMANCE SCHEDULE.**

Starting Date: July 1, 2022

Ending Date: December 31, 2023

The term of this Agreement (the "Term") shall commence on the Starting Date and shall continue until the occurrence of an event described in Section IX of this Agreement.

III. **INCORPORATION BY REFERENCE.** The following documents are incorporated by reference as binding obligations, term, and conditions of the Agreement.

Exhibit A: Grantee's Budget

In the event of any inconsistency between the provisions of Exhibit A and this Agreement, the provisions of this Agreement shall control.

IV. **PAYMENT SCHEDULE INFORMATION.**

A. The MEDC agrees to pay the Grantee a sum not to exceed One Million Dollars (\$1,000,000) (the "Grant"). A disbursement of 50% of the funds may be made following Grant Agreement execution and authorization by the Grant Administrator. Additional funds shall only be disbursed after verification that the previous payment has been expended, in full, in accordance with the Agreement.

- B. Payment(s) under this Agreement shall be made by the MEDC to Grantee upon receipt and approval by the Grant Administrator of Grantee's billing statement(s) stating that the work for which payment is requested has been appropriately performed. Grantee shall provide Grantee's billing statement(s) to Grant Administrator or at Grant Administrator's direction. Grant Administrator shall provide Grantee with appropriate submission instructions of Grantee's billing statement(s).
 - C. MEDC requires that payments under this Agreement be processed by electronic funds transfer (EFT). Grantee is required to register to receive payments by EFT at the State Integrated Governmental Management Applications (SIGMA) Vendor Self Service (VSS) website (www.michigan.gov/VSSLogin).
 - D. The Grantee agrees that all funds shown in the Budget, described in Exhibit A, are to be spent as specified. This Agreement does not commit the MEDC to approve requests for additional funds during or beyond this Grant period.
 - E. Changes in the Budget will be allowed only upon prior review and written approval by the Grant Administrator.
 - F. Grantee's billing statement(s) may be subject to a final audit prior to the release of final payment.
- V. **MEDC GRANT ADMINISTRATOR.** The Grantee must communicate with the MEDC representative named below or his or her designee regarding this Agreement. The Grant Administrator may be changed, at any time, at the discretion of the MEDC.

Kristyn Blackmer (the "Grant Administrator")
Michigan Economic Development Corporation
300 North Washington Square
Lansing, Michigan 48913
blackmerk1@michigan.org

VI. **GRANTEE DUTIES.**

- A. The Grantee agrees to submit documentation of the expenditures of funds in accordance with Exhibit A and submit quarterly progress reports in a form and to the satisfaction of the MEDC, that provides at a minimum the status of the project and an accounting of all funds expended on Grant Activities during that quarter.

VII. RELATIONSHIP OF THE PARTIES.

- A.** Due to the nature of the services described herein and the need for specialized skill and knowledge of Grantee, the MEDC is entering into this Agreement with Grantee. As a result, neither Grantee nor any of its employees or agents is or shall become an employee of the MEDC due to this Agreement.
- B.** Grantee will provide the services and achieve the results specified in this Agreement free from the direction or control of the MEDC as to means and methods of performance.
- C.** The MEDC is not responsible for any insurance or other fringe benefits, including, but not limited to, Social Security, Worker's Compensation, income tax withholdings, retirement or leave benefits, for Grantee or its employees. Grantee assumes full responsibility for the provision of all such insurance coverage and fringe benefits for its employees.
- D.** All tools, supplies, materials, equipment, and office space necessary to carry out the services described in this Agreement are the sole responsibility of Grantee unless otherwise specified herein.
- E.** Grantee shall retain all control of its employees and staffing decisions independent of the direction and control of the MEDC.

VIII. ACCESS TO RECORDS. During the Term, and for seven (7) years after the Ending Date, the Grantee shall maintain reasonable records, including evidence that the services actually were performed and the identity of all individuals paid for such services, and shall allow access to those records by the MEDC or their authorized representative at any time during this period.

IX. TERMINATION. This Agreement shall terminate upon the earlier of the following:

- A.** The Ending Date.
- B.** Termination by the MEDC, by giving thirty (30) calendar days prior written notice to the Grantee. In the event that the Legislature of the State of Michigan the State Government, or any State official, commission, authority, body, or employee or the federal government (a) takes any legislative or administrative action which fails to provide, terminates, or reduces the funding necessary for this Agreement; or (b) takes any legislative or administrative action, which is unrelated to the source of funding for the Grant, but which affects the MEDC's ability to fund and administer this Agreement and other MEDC programs, provided, however, that in the event such action results in an immediate absence or termination of funding, cancellation may be made effective immediately upon delivery of notice to the Grantee.

- C. Termination by the MEDC pursuant to Section XIX of this Agreement.
- X. **MEDC EMPLOYEES.** The Grantee will not hire any employee of the MEDC to perform any services covered by this agreement without prior written approval from the Chief Executive Officer of the MEDC.
- XI. **CONFIDENTIAL INFORMATION.** Except as required by law, the Grantee shall not disclose any information, including targeted business lists, economic development analyses, computer programs, databases, and all materials furnished to the Grantee by the MEDC without the prior written consent of the MEDC. All information described in this Section shall be considered "Confidential Information" under this Agreement. Confidential Information does not include: (a) information that is already in the possession of, or is independently developed by, Grantee; (b) becomes publicly available other than through breach of this Agreement; (c) is received by Grantee from a third party with authorization to make such disclosures; or (d) is released with MEDC's written consent.
- XII. **PUBLICATIONS.** Except for Confidential Information, the MEDC hereby agrees that researchers funded with the Grant shall be permitted to present at symposia, national, or regional professional meetings, and to publish in journals, theses, or dissertations, or otherwise of their own choosing, the methods and results of their research. Grantee shall at its sole discretion and at its sole cost and expense, prior to publication, seek intellectual property protection for any Inventions (as described in Section XIII) if commercially warranted. Grantee shall submit to the MEDC a listing of articles that Grantee has submitted for publication resulting from work performed hereunder in its quarterly report to the MEDC. Grantee shall acknowledge the financial support received from the MEDC, as appropriate, in any such publication.
- XIII. **INTELLECTUAL PROPERTY RIGHTS.** Grantee shall retain ownership to the entire right, title, and interest in any new inventions, improvements, or discoveries developed or produced under this Grant, including, but not limited to, concepts know-how, software, materials, methods, and devices ("Inventions") and shall have the right to enter into license agreements with industry covering Inventions.
- XIV. **CONFLICT OF INTEREST.** Except as has been disclosed to the MEDC, Grantee affirms that neither the Grantee nor its Affiliates or their employees has, shall have, or shall acquire any contractual, financial business, or other interest, direct or indirect, that would conflict in any manner with Grantee's performance of its obligations under this Agreement or otherwise create the appearance of impropriety with respect to this Agreement.

Grantee further affirms that neither Grantee nor any affiliates or their employees has accepted or shall accept anything of value based on an understanding that the actions of the Grantee or its affiliates or either's employees on behalf of the MEDC

would be influenced. Grantee shall not attempt to influence any MEDC employee by the direct or indirect offer of anything of value. Grantee also affirms that neither Grantee, nor its Affiliates or their employees has paid or agreed to pay any person, other than bona fide employees and consultants working solely for Grantee or its Affiliate, any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon or resulting from the execution of this Agreement.

In the event of change in either the interests or services under this Agreement, Grantee will inform the MEDC regarding possible conflicts of interest which may arise as a result of such change. Grantee agrees that conflicts of interest shall be resolved to the MEDC's satisfaction or the MEDC may terminate this Agreement. As used in this Paragraph, "conflict of interest" shall include, but not be limited to, conflicts of interest that are defined under the laws of the State of Michigan.

- XV. INDEMNIFICATION AND GRANTEE LIABILITY INSURANCE.** Each party to this Agreement will remain responsible for any claims arising out of that party's performance of this Agreement, as provided for in this Agreement or by law. This Agreement is not intended to either increase or decrease either party's liability to or immunity from tort claims. This Agreement is not intended to give, nor will it be interpreted as giving, either party a right of indemnification either by contract or at law for claims arising out of the performance of this Agreement.
- XVI. TOTAL AGREEMENT.** This Agreement, together with Exhibit A incorporated herein, is the entire agreement between the Parties superseding any prior or concurrent agreements as to the services being provided, and no oral or written terms or conditions which are not contained in this Agreement shall be binding. This Agreement may not be changed except by mutual agreement of the Parties reduced to writing and signed.
- XVII. ASSIGNMENT/TRANSFER/SUBCONTRACTING.** Except as contemplated by this Agreement, the Grantee shall not assign, transfer, convey, subcontract, or otherwise dispose of any duties or rights under this Agreement without the prior specific written consent of the MEDC. Any future successors of the Grantee will be bound by the provisions of this Agreement unless the MEDC otherwise agrees in a specific written consent. The MEDC reserves the right to approve subcontractors for this Agreement and to require the Grantee to replace subcontractors who are found to be unacceptable.
- XVIII. COMPLIANCE WITH LAWS.** The Grantee is not and will not during the Term be in violation of any laws, ordinances, regulations, rules, orders, judgments, decrees, or other requirements imposed by any governmental authority to which it is subject, and will not fail to obtain any licenses, permits, or other governmental authorizations necessary to carry out its duties under this Agreement.
- XIX. DEFAULT.** The occurrence of any one or more of the following events or conditions shall constitute an "Event of Default" under this Agreement, unless a

written waiver of the Event of Default is signed by the MEDC: (a) any representation, covenant, certification, or warranty made by the Grantee shall prove incorrect at the time that such representation, covenant, certification, or warranty was made in any material respect; (b) the Grantee's failure generally to pay debts as they mature, or the appointment of a receiver or custodian over a material portion of the Grantee's assets, which receiver or custodian is not discharged within sixty (60) calendar days of such appointment; (c) any voluntary bankruptcy or insolvency proceedings are commenced by the Grantee; (d) any involuntary bankruptcy or insolvency proceedings are commenced against the Grantee, which proceedings are not set aside within sixty (60) calendar days from the date of institution thereof; (e) the Grantee's failure to comply with the reporting requirements hereof; (f) the Grantee's failure to comply with any obligations or duties contained herein; and on (g) Grantee's use of the Grant funds for any purpose not contemplated under this Agreement.

XX. AVAILABLE REMEDIES. Upon the occurrence of any one or more of the Events of Default, the MEDC may terminate this Agreement immediately upon notice to the Grantee. The termination of this Agreement is not intended to be the sole and exclusive remedy in case any Event of Default shall occur and each remedy shall be cumulative and in addition to every other provision or remedy given herein or now or hereafter existing at law or equity.

XXI. REIMBURSEMENT. If this Grant is terminated as a result of Section XIX(h) hereof, the MEDC shall have no further obligation to make a Grant disbursement to the Grantee. The Grantee shall reimburse the MEDC for disbursements of the Grant determined to have been expended for purposes other than as set forth herein as well as any Grant funds, which were previously disbursed but not yet expended by the Grantee.

XXII. NOTICES. Any notice, approval, request, authorization, direction, or other communication under this Agreement shall be given in writing and shall be deemed to have been delivered and given for all purposes: (a) on the delivery date if delivered by electronic mail or by confirmed facsimile; (b) on the delivery date if delivered personally to the Party to whom the same is directed; (c) one business day after deposit with a commercial overnight carrier, with written verification of receipt; or (d) Three business days after the mailing date, whether or not actually received, if sent by U.S. mail, return receipt requested, postage, and charges prepaid, or any other means of rapid mail delivery for which a receipt is available. The notice address for the Parties shall be the address as set forth in this Agreement, with the other relevant notice information, including the recipient for notice and, as applicable, such recipient's facsimile number or electronic mail address, to be as reasonably identified by notifying Party. The MEDC and Grantee may, by notice given hereunder, designate any further or different addresses to which subsequent notices shall be sent.

XXIII. ACCESS TO RECORDS AND INSPECTION RIGHTS. During the Term, there will

be frequent contact between the Grant Administrator and the Grantee. Until the end of the Term, to enable the MEDC to monitor and ensure compliance with the terms of this Agreement, the Grantee shall permit the MEDC to visit the Grantee, and any other location where books and records of the Grantee are normally kept, to inspect the books and records, including financial records and all other information and data relevant to the terms of this Agreement, including the expenditure of the Grant disbursements; provided, however, that such audit right shall survive the end of the Term by three (3) years. At such visits, the Grantee shall permit any employee or agent of the MEDC to make copies or extracts from information and to discuss the affairs, finances, and accounts of the Grantee related to this Agreement with its officers, employees, or agents. The MEDC shall have the right to remove, photocopy, photograph, or otherwise record in any way any part of such books and records with the prior written consent of the Grantee, which consent shall not be unreasonably withheld.

XXIV. GOVERNING LAW. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced, and governed under the laws of the State of Michigan without regard to the doctrines of conflict of laws. The terms of this provision shall survive the termination or cancellation of the Agreement.

XXV. COUNTERPARTS AND COPIES. The Parties hereby agree that the faxed signatures of the Parties to this Agreement shall be as binding and enforceable as original signatures; and that this Agreement may be executed in multiple counterparts with the counterparts together being deemed to constitute the complete agreement of the Parties. Copies (whether photostatic, facsimile or otherwise) of this Agreement may be made and relied upon to the same extent as though such copy was an original.

XXVI. JURISDICTION. In connection with any dispute between the Parties under this Agreement, the Parties hereby irrevocably submit to jurisdiction and venue of the Michigan circuit courts of the State of Michigan located in Ingham County. Each Party hereby waives and agrees not to assert, by way of motion as a defense or otherwise in any such action any claim; (a) that it is not subject to the jurisdiction of such court; (b) that the action is brought in an inconvenient forum; (c) that the venue of the suit, action, or other proceeding is improper; or (d) that this Agreement or the subject matter of this Agreement may not be enforced in or by such court.

XXVII. SEVERABILITY. All of the clauses of this Agreement are distinct and severable and, if any clause shall be deemed illegal, void, or unenforceable, it shall not affect the validity, legality, or enforceability of any other clause or provision of this Agreement. To the extent possible, the illegal, void, or unenforceable provision shall be revised to the extent required to render the Agreement enforceable and valid, and to the fullest extent possible, the rights and responsibilities of the Parties shall be interpreted and enforced to preserve the Agreement and the intent of the Parties. Provided, if application of this section should materially and adversely alter

or affect a Party's rights or obligations under this Agreement, the Parties agree to negotiate in good faith to develop a structure that is as nearly the same structure as the original Agreement (as may be amended from time to time) without regard to such invalidity, illegality, or unenforceability.

XXVIII. PUBLICITY. At the request and expense of the MEDC, the Grantee will cooperate with the MEDC to promote the Grant Activities through one or more of the placement of a sign, plaque, media coverage, or other public presentation at the project or other location acceptable to the Parties.

XXIX. SURVIVAL. The terms and conditions of sections VII, VIII, XI, XV, XVII, XXIV, XXVI, and XXVII shall survive termination of this Agreement.

The signatories below warrant that they are empowered to enter into this Agreement.

GRANTEE ACCEPTANCE:

City of Flint

Dated: _____

Sheldon A. Neeley
Mayor

Approval as to Form:

Dated: _____

William Kim
City Attorney

MEDC ACCEPTANCE:

Michigan Economic Development Corporation

Dated: _____

Christin Armstrong
Secretary

EXHIBIT A

Grantee's Budget

1. Grantee: City of Flint		2. Project Title: Blight Elimination Initiative			
3. Project Cost Elements	Activities	4. Funding Sources			
		Michigan Enhancement Grant	Local Funding	Other Funding	Total
Equipment:		\$			
General Admin Costs Necessary to Implement the Project (staff costs, etc.):		\$	165,000.00		
Consultants/Outside Contractors		\$	315,000.00		
Supplies:		\$	380,000.00		
Additional General Admin (10% Max)		\$	40,000.00		
		Total \$	\$ 1,000,000.00	\$	\$



RESOLUTION NO.: _____

PRESENTED: JUL 20 2022

ADOPTED: _____

**AUTHORIZATION AND EXECUTION OF
A PARTNERSHIP MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN AND AMONG THE CITY OF FLINT AND THE FLINT HOUSING COMMISSION TO PURSUE A
CHOICE NEIGHBORHOODS PLANNING GRANT**

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint, as it moves forward with the implementation of the recently adopted Master Plan, seeks to partner with the Flint Housing Commission to develop a neighborhood revitalization-pilot project that will redevelop a target area including the River Park Townhomes located on Carpenter Rd. between Webster Road and the Flint River; and

WHEREAS, the Flint Housing Commission, in partnership with the City will seek Choice Neighborhoods funding for the target area neighborhood revitalization pilot project in order to accomplish the comprehensive goals set forth in the MOU; and

WHEREAS, the FHC is committed to helping Flint grow and helping FHC residents to prosper by providing housing in pleasant communities at sensible rents. FHC seeks to partner with the City to revitalize the River Park neighborhood and to improve living conditions for the residents of River Park as outlined in the MOU; and

WHEREAS, the Board of Commissioners of the Flint Housing Commission have reviewed the comprehensive goals of the MOU and understand that the execution of the MOU, hereby binds the Commission to the terms set forth.

THEREFORE, BE IT IS RESOLVED, that the Flint City Council authorizes the City to do all things necessary to enter into a Memorandum of Understanding with the Flint Housing Commission to partner with them on the preparation and submission of a Choice Neighborhoods Planning Grant.

APPROVED AS TO FORM:

William Kim (Jul 13, 2022 11:32 EDT)

William Kim
City Attorney

APROVED AS TO FINANCE:

Robert J.F. Widigan (Jul 14, 2022 10:50 EDT)

Robert J.F. Widigan
Chief Financial Officer

FOR CITY OF FLINT:

CLYDE D EDWARDS (Jul 14, 2022 12:26 EDT)

Clyde Edwards
City Administrator

CITY COUNCIL:

Flint City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: July 12, 2022

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE FLINT HOUSING COMMISSION, TO PURSUE A CHOICE NEIGHBORHOODS PLANNING GRANT.

PREPARED BY: Suzanne Wilcox, Director, Department of Planning and Development

VENDOR NAME: Flint Housing Commission

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In accordance with the Master Plan, the City is applying for a Choice Neighborhoods Planning Grant, from the U.S. Department of Housing and Urban Development (HUD). The Flint Housing Commission (FHC) will be the primary applicant along with the City as a co-applicant. This grant will provide resources for the Housing Commission and the City to develop a vision for the transformation of the neighborhoods around the distressed public housing development River Park Townhomes located on East Carpenter.

River Park is a public housing development owned and operated by FHC. It is situated along the City limit on Carpenter Road, between Webster Road and the Flint River. The development is isolated from employment and retail opportunities, and has limited transit access. The area suffers from high crime and poverty. It is segregated with respect to race and income, and residents are not integrated into the broader community.

The neighborhoods surrounding River Park vary widely in current conditions. While the area immediately surrounding River Park is severely distressed, there are other neighborhoods in the target area that are stable and include better transit, employment, and development opportunities. The target area is still being developed, but it is likely that it will include neighborhoods between Carpenter Road and Stewart Avenue, on the north and south, and Dupont St. and the Flint River to the west and east.

The Choice Neighborhoods Planning Grant will enable the City and FHC to work with residents and community groups to develop a vision for revitalizing the River Park development and surrounding community in accordance with the Master Plan. The grant funds will support activities such as: community meetings, developing partnerships with housing providers and social service providers, identifying potential sites for new affordable housing to replace units at River Park, developing a relocation strategy for HUD-assisted residents at River Park, and developing a comprehensive transformation plan that could be submitted to HUD to compete for up to \$30 million to support redevelopment.

The attached Memorandum of Understanding between the City and FHC formalizes the cooperative relationship between these two entities to carry out the required activities, if funded.

FINANCIAL IMPLICATIONS: This is a reimbursable grant. This grant has a 5% cash match requirement (\$25,000).



CITY OF FLINT

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
FY21/22 GRAND TOTAL				

PRE-ENCUMBERED? YES NO REQUISITION NO: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) 2 YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)* n/a



CITY OF FLINT

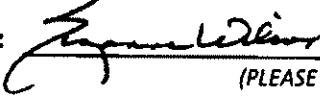
BUDGET YEAR 1

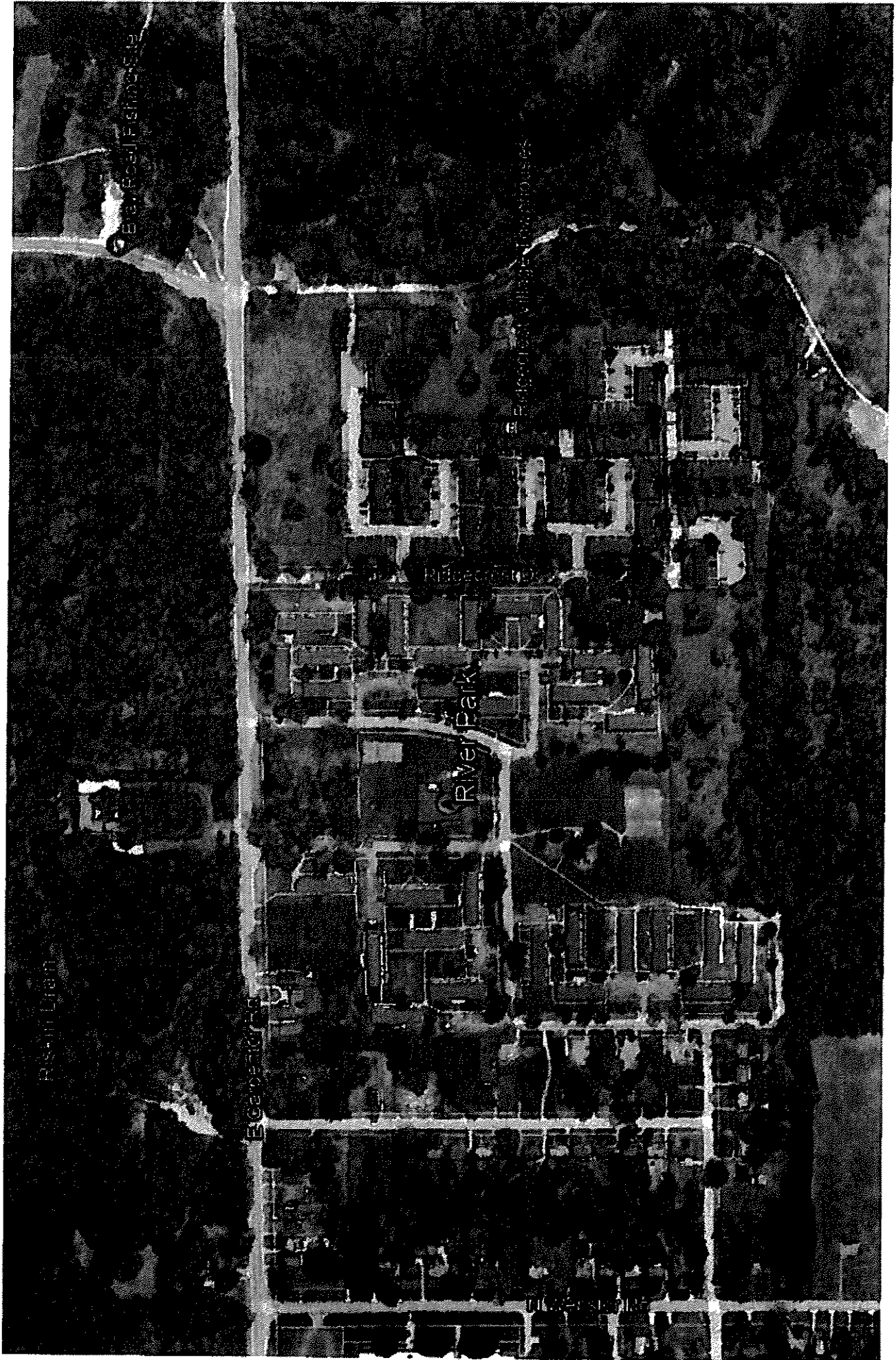
BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): n/a

STAFF RECOMMENDATION: (PLEASE SELECT): **APPROVED** **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)



**Partnership Memorandum of Understanding
between and among the
City of Flint
and
Flint Housing Commission**

Choice Neighborhoods Planning Grant

July 15, 2022

The City of Flint (The City), as it moves forward with the implementation of the recently adopted Master Plan, seeks to develop neighborhood revitalization pilot projects along the South Saginaw Street Corridor; to demonstrate that the place types visualized in the Master Plan-in particular the Traditional Neighborhood, Green Neighborhood, Mixed Residential, and City Corridor-can become a reality in Flint. The Flint Housing Commission, in partnership with the City of Flint will seek Choice Neighborhoods funding for a planning grant for the River Park neighborhood revitalization pilot project in order to accomplish the following comprehensive goals:

- Reductions in violent crime, and improvements in public safety.
- The elimination of neighborhood blight.
- A diversified housing stock, with stable single family neighborhoods and high quality multifamily housing in appropriate locations.
- Correcting the mistakes made decades ago when public housing developments were built in isolated neighborhoods.
- Creating mixed income, mixed race neighborhoods where all types of people choose to live and have affordable housing opportunities.
- A vibrant target area with multiple transportation options.
- A strong foundation of commercial activity, particularly in north Flint
- Quality educational and employment opportunities, through improved and coordinated supportive services such as job training, early childhood education, and case management.
- To responsibly manage the transition of areas that are currently occupied but identified in the Master Plan as Community Open Space and Recreation.

The Flint Housing Commission (FHC) is committed to helping Flint grow and helping FHC residents to prosper by providing housing in pleasant communities at sensible rents. FHC seeks to partner with The City to revitalize the River Park neighborhood redevelopment area and to improve living conditions for the residents of River Park Townhomes, a severely distressed public housing project in the proposed target neighborhood, with the following specific goals:

- To responsibly manage the transition of areas that are currently occupied but identified in the Master Plan as Community Open Space and Recreation.
 - To demolish severely distressed public housing buildings at River Park
 - To provide high quality affordable replacement housing for 100% of current residents of River Park, in neighborhoods that are 1) safe, 2) integrated with other stable residential areas, 3) integrated with employment opportunities and quality retail establishments, and 4) well served by transit.

- To develop a framework to ensure that FHC assisted residents at River Park receive high quality supportive services throughout the revitalization process, including relocation assistance, case management, and self-sufficiency programs.
- To improve the educational and employment opportunities available to current residents of River Park.
- To ensure that FHC properties and residents contribute to, and are part of, the revitalization of the River Park Target Area.

It is therefore mutually agreed that:

1. The parties to this MOU shall assume the following roles:
 - a. Lead Applicant: Flint Housing Commission
 - b. Co-Applicant: City of Flint
2. All parties to the MOU commit to working collaboratively throughout the entirety of the Choice Neighborhoods Planning Grant period.
3. The Flint Housing Commission as current and target public housing development owner shall be the Lead Applicant and will have primary responsibility for managing the Choice Neighborhoods Planning Grant and leading the activities supported under the grant. Specific responsibilities of the Housing Commission include:
 - a. Conducting a household-level needs assessment for residents of Atherton East, with the support of the City of Flint.
 - b. Conducting a formal market assessment of the River Park Target Area to evaluate the feasibility of multifamily housing development.
 - c. Completing a Phase I environmental assessment of a potential replacement housing site.
 - d. Producing the Transformation Plan, with the support and involvement of the City of Flint.
 - e. Development of a relocation strategy for residents of River Park.
4. The City of Flint as Co-Applicant, shall work in close partnership with the Flint Housing Commission on the following activities:
 - a. Supporting the Flint Housing Commission to conduct a household-level needs assessment for residents of River Park.
 - b. Assisting in the development of a relocation strategy for residents of River Park
 - c. Working closely with the Housing Commission on the development of the Transformation Plan.
5. The City and FHC will be jointly responsible for:
 - a. Creating a Steering Committee of residents and community leaders to ensure community involvement in the planning grant activities.
 - b. Identifying an appropriate location for replacement housing.
 - c. Identifying a housing developer with capacity to implement the housing component of the Transformation Plan.
 - d. Identifying a supportive services provider with capacity to implement the people component of the Transformation Plan.
 - e. Presenting the completed Transformation Plan to their governing bodies (the Housing Commission and the Planning Commission) for approval.

CITY OF FLINT

FLINT HOUSING COMMISSION

Clyde Edwards, City Administrator

Harold Ince, Director Flint Housing Commission