

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, October 20, 2021

5:00 PM

ELECTRONIC PUBLIC MEETING

GRANTS COMMITTEE

*Allan Griggs, Chairperson, Ward 8
Eva Worthing, Vice Chairperson, Ward 9*

Eric Mays, Ward 1

Santino J. Guerra, Ward 3

Jerri Winfrey-Carter, Ward 5

Monica Galloway, Ward 7

Maurice Davis, Ward 2

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**PUBLIC NOTICE
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that 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 the 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. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020, Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021, electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, this meeting will be held electronically.

Pursuant to Act 267 of the Public Acts of 1976 Open Meetings Act as amended, notice is hereby given that the Flint City Council will conduct four (4) regularly scheduled committee meetings, to be held as follows:

**Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative and Grants)
Wednesday, October 20, 2021, at 5 p.m.**

1. The public and media may listen to the meeting online by live stream at <https://www.youtube.com/c/FlintCityCouncilMeetings> or through Start Meeting by dialing (617) 944-8177. (If unable to get through, please dial (206) 451-6011.)
 2. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177. (If unable to get through, please dial (206) 451-6011):
 - 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 each 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 any written comments as submitted read by the City Clerk.
 3. 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.
 4. 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 1246, as passed on December 17, 2020, and signed into law on December 22, 2020, and subsequent amendments that may be adopted.

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

210511 Contract/City of Flint/Michigan State University/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Program Evaluation

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with Michigan State University (MSU) [to provide program evaluation], in an amount NOT-TO-EXCEED \$100,000.00, over the first 12-month grant period -- September 30, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding

from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00, over a five-year period, to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

- 210512** Contract/City of Flint/Greater Flint Health Coalition/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Convener/ReCAST Community Implementation Program Manager

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition [to serve as the ReCAST Community Implementation Program Manager], in an amount NOT-TO-EXCEED \$509,934.13, over the first 12-month grant period -- September 20, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

- 210519** CO#1/Contract/Emergency Shelter Grant (ESG)/My Brother's Keeper

Resolution authoring the appropriate city officials to process any necessary budget adjustments and to enter into change order #1 to Contract 21-091 with My Brother's Keeper of Genesee County, in the amount of \$50,000.00, for a new total contract amount of \$217,210.00. as requested by Planning and Development. [NOTE: My Brother's Keeper was awarded \$167,210.00 in Emergency Shelter Grant (ESG) funds for shelter operations and essential services. However, My Brother's Keeper has indicated a need for additional funding to reimburse the agency for funds previously expended on employee wages and salaries associated with the operation of the shelter.]

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 210511

PRESENTED: OCT 20 2021

ADOPTED: _____

**RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM
EVALUATION**

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint impacted by the Flint Water Emergency by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Michigan State University's mission includes conducting research of the highest caliber that seeks to answer questions and create solutions in order to expand human understanding and make a positive difference, both locally and globally.

WHEREAS, the Michigan State University will enter a performance-based contract over the duration of the grant program, providing program evaluation, as required by SAMHSA.

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Michigan State University in the amount not-to-exceed \$100,000.00 over the first 12 month grant period, September 30, 2021 – September 29, 2022.

Approved as to Purchasing:

Lauren Rowley

Lauren Rowley, Purchasing Manager

Approved as to Finance:

Robert J. F. Widigan

Robert Widigan, Interim Chief Financial Officer

Approved as to Form:

Angela Wheeler

Angela Wheeler (Oct 11, 2021 11:49 EDT)

Angela Wheeler, Chief Legal Officer

Clyde D. Edwards

CLYDE D. EDWARDS (Oct 11, 2021 14:24 EDT)

Clyde D. Edwards, City Administrator

Kate Fields, Council President



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: September 27, 2021

Agenda Item Title:

RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM EVALUATION

Prepared by:

Lottie Ferguson, Chief Resilience Officer


Lottie Ferguson (Oct 8, 2021 12:57 EDT)

Background/Summary of Proposed Action:

The purpose of this resolution is to award a contract to Michigan State University for program evaluation of Flint ReCAST. Program evaluation, at 10% of the annual grant budget is a requirement of the grant.

Included in this process:

- Michigan State University will serve at the Flint ReCAST Project external evaluator
- Michigan State University will be monitored through monthly communication with the City of Flint, including progress and data reports consistent with project milestones
- Michigan State University will collaborate with Flint ReCAST to identify the best metrics for evaluating program success and execute necessary

Excluded from this process:

- No known exclusions

Financial Implications:

The \$100,000.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01

Budgeted Expenditure: Yes No

Please explain, if no:

Pre-encumbered: Yes No

Requisition #: _____

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

Staff Recommendation:

Staff recommends approval of this resolution.

APPROVAL


Martita Moffett-Page (Oct 8, 2021 14:06 EDT)

Account Number & Grant Code	Account Name	Amount
296-649.500-801.000 FHHS21RECAST	Professional Services	\$100,000.00



RESOLUTION NO.: 210512

PRESENTED: OCT 20 2021

ADOPTED: _____

RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026);

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint impacted by the Flint Water Emergency by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Greater Flint Health Coalition mission is to improve the health of status of residents and improve the quality and cost effectiveness of the health care system in the City of Flint.

WHEREAS, the Greater Flint Health Coalition is the established Flint ReCAST community implementation program manager as approved by the Substance Abuse and Mental Health Service Administration (SAMHSA) authorized workplan, with an established role as convener of the ReCAST Community Advisory Board and a track-record of success designing and implementing effective community-based recovery strategies in response to the Flint Water Crisis among community agencies, residents, and institutional partners participating in ReCAST's Community Initiated Trauma Informed Program Strategy.

WHEREAS, the Greater Flint Health Coalition will enter a performance-based MOU over the duration of the grant program, providing program implementation, serve as the neutral convener of the Flint ReCAST Community Advisory Board, and coordinate integration and collaboration with community-based partners.

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Greater Flint Health Coalition in the amount not-to-exceed \$509,934.13, over the first 12-month grant period, September 30, 2021 – September 29, 2022.

Approved as to Purchasing:

Lauren Rowley

Lauren Rowley, Purchasing Manager

Approved as to Finance:

Robert J. F. Widigan

Robert Widigan, Interim Chief Financial Officer

Approved as to Form:

Angela Wheeler *ja*

Angela Wheeler ja (Sep 30, 2021 13:34 EDT)

Angela Wheeler, Chief Legal Officer

CLYDE D EDWARDS

CLYDE D EDWARDS (Oct 7, 2021 17:25 EDT)

Clyde D. Edwards, City Administrator

Kate Fields, Council President



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW


Date: September 27, 2021

Agenda Item Title:

RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION

Prepared by:

Lottie Ferguson, Chief Resilience Officer


Lottie Ferguson (Sep 29, 2021 12:40 EDT)

Background/Summary of Proposed Action:

The purpose of this resolution is to award a contract to Greater Flint Health Coalition for program implementation of Flint ReCAST

Included in this process:

- Lead the implementation of Flint ReCAST in collaboration with the City of Flint administration
- Serve as the neutral convener of the expanded Flint ReCAST Community Advisory Board
- Assist with the integration of Flint ReCAST community-based implementation partners, promoting collective impact work with youth and families to advance the project's goals and objectives
- Grant funds to community-based implementation partners as decided upon by the residents of Flint through community participatory budgeting
- Oversee data collection and reporting from the collective of community-implementation partners

Excluded from this process:

- No known exclusions

Financial Implications:

The \$509,934.13 will be encumbered from the Professional services line in the Flint ReCAST budget: 1 H79 SM084918-01

Budgeted Expenditure: Yes No

Please explain, if no:

Pre-encumbered: Yes No

Requisition #: _____

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

Staff Recommendation:

Staff recommends approval of this resolution.

APPROVAL 
Martita Moffett-Page (Sep 30, 2021 09:25 EDT)

Account Number & Grant Code	Account Name	Amount
296-649.500-801.000 - FHHS21RECAST	Professional Services	\$509,934.13



RESOLUTION NO.: _____

PRESENTED: OCT 20 2021

ADOPTED: _____

**Resolution authorizing Change Order #1 to Contract #21-091 with
My Brother's Keeper of Genesee County
to add \$50,000 for a new total contract amount of \$217,210**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

WHEREAS, At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies, including \$167,210 to My Brother's Keeper for shelter operations and essential services.

WHEREAS, My Brother's Keeper has indicated a need for additional funding for to reimburse the agency for funds previously expended on employee wages and salaries associated with the operation of the shelter. Staff is recommending an additional \$50,000 be awarded to My Brother's Keeper.

WHEREAS, ESG-CV Shelter Operations funding is available to be allocated to eligible agencies/activities.

WHEREAS, Per the requirements of CPD Notice 21-08, issued July 19, 2021 by the U.S. Department of Housing and Urban Development, On October 4, 2021, CED published on the City's Website a Notification of CARES Act Award to My Brother's Keeper.

WHEREAS, Funding is available in accounts

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Shelter Operations TBD	282-750.101-502.750	FHUD-ESGCA	\$50,000
P&D	ESG Shelter Operations TBD	282-750.101-963.100	FHUD-ESGCA	\$50,000
			FY21/22 total	\$50,000

IT IS RESOLVED, that appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #1 to Contract #21-091 with My Brother's Keeper of Genesee County in the amount of \$50,000 for a new total contract amount of \$217,210.



CITY OF FLINT

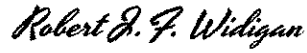
APPROVED AS TO FORM:



Angela Wheeler (Oct 6, 2021 10:25 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO BUDGET:



Robert Widigan, Interim Chief Financial Officer

ADMINISTRATION:


Clyde Edwards, City Administrator

CITY COUNCIL:

Kate Fields, Council President



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/12/2021

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution authorizing Change Order #1 to Contract #21-091 with My Brother's Keeper of Genesee County to add \$50,000 for a new total contract amount of \$217,210.

PREPARED BY Suzanne Wilcox, Director, Department of Planning and Development
(Please type name and Department)

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116- 136) in the amount of \$2,441,943 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

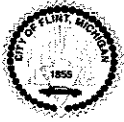
At its meeting on August 10, 2021, the Flint City Council authorized allocations in the following amounts to several agencies, including \$167,210 to My Brother's Keeper for shelter operations and essential services. A portion of this same resolution allocated \$1,372,539 in shelter operations, with agencies to be identified later. The City has been working with Shelter agencies to identify uses for these funds and My Brother's Keeper has indicated a need for additional funding to reimburse the agency for funds previously expended on employee wages and salaries associated with the operation of the shelter. Staff is recommending an additional \$50,000 be awarded to My Brother's Keeper.

Per the requirements of CPD Notice 21-08, issued July 19, 2021 by the U.S. Department of Housing and Urban Development, the City has published how it will use its ESG-CV funds. On October 4, 2021, CED published on the City's Website a Notification of CARES Act Award to My Brother's Keeper.

FINANCIAL IMPLICATIONS: Funding these activities will be beneficial for this agency as well as assist the City in expending its ESG-CV funds.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: n/a

Dept.	Name of Account	Account Number	Grant Code	Amount
From:P&D	ESG Shelter Operations TBD	282-750.101-502.750	FHUD-ESGCA	\$50,000.00



CITY OF FLINT

From: P&D	ESG Shelter Operations TBD	282-750.101-963.100	FHUD- ESGCA	\$50,000.00
To: P&D	My Brother's Keeper	282-750.450-502.748	FHUD- ESGCA	\$50,000.00
To: P&D	My Brother's Keeper	282-750.450-805.101	FHUD- ESGCA	\$50,000.00
FY21 GRAND TOTAL				\$50,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO: 220005049

ACCOUNTING APPROVAL: Carissa Dotson
Carissa Dotson (Oct 12, 2021 14:20 EDT) Date: 10/12/21

FINANCE APPROVAL: Martita Moffett-Page
Martita Moffett-Page (Oct 12, 2021 16:07 EDT) Date: 10/12/21

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

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: Suzanne Wilcox
Suzanne Wilcox (Oct 12, 2021 16:19 EDT)
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN