City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 17, 2021 5:00 PM

ELECTRONIC PUBLIC MEETING

GRANTS COMMITTEE

Allan Griggs, Chairperson, Ward 8

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 Eva Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING

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

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

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

The public and media may listen to the meeting online by live stream at https://www.youtube.com/watch?v=fRD813YMmIQ or through Start Meeting Solution by dialing (617) 944-8177.

- 1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177:
- a. All callers will be queued and muted until the Public Speaking portion of each agenda;
- b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
- c. Public speakers should state and spell their name for the record and will be allowed two (2) minutes for public speaking during each meeting;
- d. The speaker will be returned to mute after the 2 minutes have expired;
- e. After the telephonic public speakers for the last committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
- f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting.
- Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have written comments as submitted read by the City Clerk.
- 2. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5 p.m.
- 2. 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.

February 17, 2021

ROLL CALL

GRANTS COMMITTEE

MEMBER REMOTE ANNOUNCEMENT

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

MEMBER CONTACT INFORMATION

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

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

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

PUBLIC SPEAKING

COUNCIL RESPONSE

RESOLUTIONS

210082

Agreement/Sub-Grantee/Genesee County Prosecutor's Office/National Sexual Assault Kit Initiative (SAKI)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office to act as a sub-grantee to the city's 2019 National Sexual Assault Kit Initiative (SAKI) grant, and to allocate above said funds as stated in the approved grant award. [NOTE: The City of Flint applied for and accepted a U.S. Department of Justice (DOJ) grant under the FY2019 National Sexual Assault Kit Initiative (SAKI), which was created to address the issue of un-submitted sexual assault kits (SAKs) at law enforcement agencies. The funds are for a three-year period, from October 2019 through September 2022.]

210083

Agreement/Sub-Grantee/YWCA Greater Flint/National Sexual Assault Kit Initiative (SAKI)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint to act as a sub-grantee to the city's 2019 National Sexual Assault Kit Initiative (SAKI) grant, and to allocate above said funds as stated in the approved grant award. [NOTE: The City of Flint applied for and accepted a U.S. Department of Justice (DOJ) grant under the FY2019 National Sexual Assault Kit Initiative (SAKI), which was created

to address the issue of un-submitted sexual assault kits (SAKs) at law enforcement agencies. The funds are for a three-year period, from October 2019 through September 2022.]

DISCUSSION ITEMS

OUTSTANDING DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.:_	41	,	0	0	8	3
PRESENTED:	FEB	1	7	2021		

RESOLUTION AUTHORIZING THE CITY OF FLINT TO ENTER INTO AN AGREEMENT WITH GENESEE COUNTY PROSECUTORS OFFICE MAKING THEM A SUB-GRANTEE OF THE CITY'S 2019 SAKI GRANT

ADOPTED:_

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Police Department received a U.S. Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI), in the amount of \$1,650,361.00 which the City of Flint Council approved under resolution 200009 on 01/13/2020; and

WHEREAS, The Genesee County Prosecutors Office was written into the grant with a budget of \$383,037.00 to prosecute Sexual assault cases; and

WHEREAS, The funds will be utilized in compliance with the grant agreement and approved grant budget through the end of the grant, September 30, 2022; and

Accounts being used to set up the grant accounts upon approval are:

Account Number	Grant Code	Account Name	Amount
296-301.732-801.000	FDOJ-SAKI19	Professional Services	\$376,867.00
296-301.732.958.000	FDOJ-SAKI19	Training/Travel	\$4,050.00
296-301.732-977.000	FDOJ-SAKI19	Equipment	\$2,120.00
		FY21-FY23 (07/01/20 - 09/30/22) Total	\$383,037.00

BE IT RESOLVED, that the appropriate City Officials are hereby authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutors office to act as a sub-grantee to the City's 2019 SAKI grant and to allocate above said funds as stated in the approved grant award.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
Omgela Likalen Angela Vilheler (Feb 8, 2022 17:15 EST)	Amanda Trujillo Amanda Trujillo (Feb 8, 2021 15:45 EST.
Angela Wheeler, Chief Legal Officer	Amanda Trujillo, Acting Chief Finance Officer
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
CLYDE D EDIVARDS CLYDE D EDIVARDS (7e6 10, 2021 19:03 EST)	
Clyde Edwards, City Administrator	Kate Fields, City Council President



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/01/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution authorizing the City of Flint to enter into an agreement with Genesee County Prosecutors Office making them a sub-grantee of the City's 2019 SAKI Grant.

PREPARED BY: Rick Johnson, Police Department

VENDOR NAME: Genesee County Prosecutors Office

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Police Department was awarded a U.S. Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI), in the amount of \$1,650,361.00 which the City of Flint Council approved under resolution 200009 on 01/13/2020. This grant is to investigate and prosecute sexual offenders and to be an advocate for the victim.

The Genesee County Prosecutors office was written into this grant to prosecute offenders brought forward by the investigators of the Flint Police Department.

The Police Department is request approval to enter into an agreement with the Genesee County Prosecutors office making them a Sub-grantee of the City's 2019 SAKI Grant.

In the DOJ approved budget, the Genesee County Prosecutors Office was allocated \$383,037.00 to be used for the Prosecutors wages, Training and Travel and equipment.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES 🖾 NO 🔲 IF NO, PLEASE EXPLAIN:

REPORT NAME OF THE

Cumb

Dept.	Name of Account	Account Number	Grant Gode	Amount
Police	Professional Services	296-301.732-801.000	FDOJ-SAKI19	\$376,867.00
Police	Training / Travel	296-301.732-958.000	FDOJ-SAKI19	
Police	Equipment	296-301.732-977.000	FDOJ-SAKI19	\$4,050.00
		FY21-FY23 (July 1, 2020 - Septe	mber 30, 2022)	\$2,120.00
		GRAND TOTAL		\$383,037.00

	ied Mile	uП	REQUISITION NO:	210003988
ACCOUNTING APPROVA	L: Real	i Jo	hism	Dates 2-1-2021
WILL YOUR DEPARTME				NO x

PDF_PNCHMPPpppp



(If yes, please indicate how many years for the contract) 3 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 \$126,871.00

BUDGET YEAR 2 \$126,998.00

OTHER IMPLICATIONS (I.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Terence Green

Terence Green, Chief of Police

Budget Summary	15,										
	*	Note: Any errors d	rs detected a	n this page.	etected on this page should be fixed on the corresponding Budget Detail tab.	ed on the co	responding	Budget Detal	Trab.		
	Ye	Yeor 1	Year 2 (If needed)	r 2 :ded)	Year 3 (if needed)	Year 3 Tneeded)	ra (f) re	Year 4 (If needed)	Year 5 (if needed	Year 5 needed)	
Budget Catagory	isrobe? Sequefi	Hon-Pederal Request	Federal Request	istabell-nolf Staupefl	isseberi Steupeli	lenebell-notif teaupafi	(avebe? tesupasi	lessbelt-noM houpelt	lenaba¶ teaupañ	levebal-noM staupeM	(s)ietoT
A. Personnel	\$182,745	ŝ	\$182,745	8	\$182,745	R	8	8	8	s	\$548.735
8, Fringe Benefits	\$139,655	8	\$158,808	8	\$181,748	8	8	8	8	S	\$480.211
C. Travel	\$19,810	8.	\$19,810	S	\$19,810	S	S	S	8	S	GEN.825
D. Equipment	\$57,950	8	જ	S	S	8	s	S	8	8	657.950
E. Supplies	\$6,875	05	\$1,000	s	\$1,000	S	3	8	S	8	\$8.875
F. Construction	S	\$	R	8	윣	S	95	s	œ	S	જ
G. Subawards (Subgrants)	\$163,237	8	\$164,539	5 t	\$367,884	8	8	S	R	s	365.de
H. Procurement Contracts	S	8	8	8	S	8.	8	\$	8	8	S
1. Other	\$	Ŗ	\$	53	S	8	S	S	æ	S	ន
Total Direct Costs	\$570,272	S	\$526,902	s	\$553,187	ક્ષ	S	8	S	8	\$1,650,361
J. Indirect Costs	S	OS.	s	8	s	S	8	8	S	s	8
Total Project Costs	\$5,0,272	80	\$526,902	s	\$553,187	\$	S	8	8	8	\$1,650,361
Does this budget contain conference costs which is defined broad!	inference costs w	hich is defined b	roadly to include	meetings, retre	y to include meetings, retnests, seminers, symposia, and training activities? - Y/N	mposta, and train	ning activities? -	l.		Yes	

Genesee County Prosecutors Office:
Line G: Sub-Grambe
YR 1: Professional Service - \$123,401.00
Training/Travel - \$1,350.00
Equipment - \$2,120.00
Total - \$126,871.00

YR 2: Professional Services - \$125,648.00 Training/Travel - \$1,350.00 Total - \$126,998.00

YR 3: Professional Services - \$127, 818.00 Training / Travel - \$1,350.00 Total - \$129,168.00

Total Contract - \$383,037.00

YWCA: Line G: Sub-Grantee YR 1: Professional Services - \$36,366.00

YR 2: Professional Services - \$37,541.00

YR 3: Professional Services - \$38,716.00

Total Contract - \$112,623.00

TOTAL SUBAWARD BUDGET:
Genesee Prosecutors Office - \$383,037.00
YWCA - \$112,623.00
Total Sub-Grantee Budget - \$495,660.00

8UBMISSION NO.: 200009

PRESENTED: 1-8-20

ADOPTED: 1-13-2020

RESOLUTION AUTHORIZING AMENDMENT OF THE 2020 BUDGET FOR A POLICE DEPARTMENT GRANT FROM THE DOJ FOR \$1,650,361,00

BY THE CITY ADMINISTRATOR:

The City of Flint has applied for and accepted a US Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI) in the amount of \$1,650,361.00.

This funding was created to address the issue of unsubmitted acxual assault kits (SAKs) at law enforcement agencies. This program is also meant to further the Department of Justice's mission by improving state and local jurisdictions' response to violent crime and improving the functioning of the criminal justice system.

The funds will be used over a three year period from October 2019 through September 2022 and must be utilized in compliance with the grant agreement and approved grant budget.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in fund-dept #296-301.732 under grant code #FDOJ-SAKI19 in compliance with US Department of Justice Grant Award #2019-AK-BX-0002 for the amount of \$1.650.361.00.

APPROVED AS/TO FORM:

APPROVED AS TO FINANCE:

ngela Whepler, Chief Legal Officer

Amanda Trufillo, Acting Chief Financial Officer

ADMINISTRATION:

CITY COUNCIL

Monica Galloway, Council Presiden



RESOLUTION NO.:_		0	0	8	3
PRESENTED:	red	1 1	LULI	· · · · · · · · · · · · · · · · · · ·	
ADOPTED:					_

RESOLUTION AUTHORIZING THE CITY OF FLINT TO ENTER INTO AN AGREEMENT WITH THE YWCA GREATER FLINT MAKING THEM A SUB-GRANTEE OF THE CITY'S 2019 SAKI GRANT

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Police Department received a U.S. Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI), in the amount of \$1,650,361.00 which the City of Flint Council approved under resolution 200009 on 01/13/2020; and

WHEREAS, The YWCA Greater Flint was written into the grant with a budget of \$112,623.00 as the victims advocate; and

WHEREAS, The funds will be utilized in compliance with the grant agreement and approved grant budget through the end of the grant, September 30, 2022; and

Accounts being used to set up the grant accounts upon approval are:

Account Number	Grant Code	Account Name	Amount
296-301.732-801.000	FDOJ-SAKI19	Professional Services	\$112,623.00
		FY21-FY23 (07/01/20 - 09/30/22) Total	\$112,623.00

BE IT RESOLVED, that the appropriate City Officials are hereby authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint to act as a sub-grantee to the City's 2019 SAKI grant and to allocate above said funds as stated in the approved grant award.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
Omela Tikalin Angela Wiffelio (Feo 8, 2021 17:36 EST)	Amanda Duvillo Amanda trujillo (Feb 8, 2021 16:35 EST)
Angela Wheeler, Chief Legal Officer	Amanda Trujillo, Acting Chief Finance Officer
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
CLYDE D EDWARDS CLYDE D EDWARDS (Feb 8, 2021 20:18 EST)	
Clyde Edwards, City Administrator	Kate Fields, City Council President



RESOLUTION STAFF REVIEW FORM

	The state of the s	ESOLUTION STAFF REVIEW PO	KIVI	ayye.
	DATE: 02/01/2021			
AGENDA YWCA Gr	ITEM TITLE: Resolution eater Flint making them	authorizing the City of Flint to enter a sub-grantee of the City's 2019 SAI	r into an agreemo KI Grant.	ant with the
PREPARE	D BY: Rick Johnson, Poli	Ice Department		
VENDOR	NAME: YWCA Greater F	lint		
BACKGRO	UND/SUMMARY OF PR	OPOSED ACTION:		
Departme Sub-grant In the (wages and	nt is request approval to se of the City's 2019 SAK XXI approved budget, th	tten into this grant as the Victim Advorant into an agreement with the You Grant. The YWCA was allocated \$112,623.00	WCA Greater File	nt making them a
		NO 🔲 IF NO, PLEASE EXPLAIN	u: (mme)
Dept.	Name of Account	Account Number	Grant Gode	Amount
Police	Professional Services	296-301.732-801.000	FDOJ-SAKI19	\$112,623.00
		FY21-FY23 (July 1, 2020 – Septer GRAND TOTAL	nber 30, 2022)	\$112,623.00
	UMBERED? YES TING APPROVAL: _	Rick Johnson	O: 210003989	-1-21
		/		

NO x

WILL YOUR DEPARTMENT NEED A CONTRACT? YES

(If yes, please indicate how many years for the contract) 3 YEARS



	IF MORE THAN ONE (1) YEAR, P will depend on the term of the		TAL AMOUNT FOR EACH
BUDGET YEAR 1 \$3	6,366.00		1
BUDGET YEAR 2 \$3	7,541.00		
BUDGET YEAR 3 \$38	8,716.00		
OTHER IMPLICATION	NS (i.e., collective bargaining): N	lone	
STAFF RECOMMEND	DATION: (PLEASE SELECT):	APPROVED	NOT APPROVED
DEPARTMENT HEAD	Torence Green SIGNATURE: Terence Green (Feb 8, 2021 13:37 ES)	Τ)	

Terence Green, Chief of Police

	Year 1	7.1	Year 2 (if needed)	r 2 ded)	Yeor 3 (If needed)	Yeor 3 needed)	Yeor 4 (If needs	Year 4 (f needed)	sex,	Year 5 (if needed)	
Budget Category	issabe? traupañ	ierabe7-noM žisupaA	isneberi izeupeñ	fsraba-I-noM zeaupa-R	israbeil Jesupañ	Israha-1-noM JasupsA	ieroberi frauperi	istebel-novi	lerabel traupañ	lexebeti-rialil Sesupeti	(z)istoT
A. Personnel	\$182,745	R	\$182,745	ន	\$182,745	S	8	S	S	s	SS48.735
B. Fringe Benefits	\$139,6555	8	\$158,806	3	\$121,748	я	ន	S	ន	S	\$480.211
C. Travel	018,212	æ	018'61\$	S	०१४/६१५	æ	S	8	S	a	\$59,430
D. Equipment	\$57,950	8	æ	S	8	S	8	ន	33	8	\$57,950
E. Supplies	\$6,875	8	\$1,000	8	\$1,000	S	ន	æ	8	8	\$8.875
F. Construction	ક્ર	s	ន	ន	R	æ	\$	S	8	8	S
G. Subawands (Subgrants)	\$169,237	8	\$154,539	\$0	\$167,884	S	8	8	8	8	099'56#\$
H. Procurement Contracts	8	S	8.	S	8	S	8	8	8	8	8
i. Other	ន	9\$	\$	\$6	\$	S	\$0\$	8	8	8	æ
Total Direct Costs	\$570,272	\$0	\$526,902	s	\$553,187	8	8	S	95	ន	\$1,650.361
J. Indirect Costs	ક	S	S	8	s	S	S	\$	8	\$	8
Tours Shouldent Posts.	Action Action	**	- CEO-E CON	-	Anna Kan	74					

Genesse County Prosecutors Office: Line G: Sub-Grantee YR 1: Professional Service - \$123,401.00 Training/Travel - \$1,350.00 Equipment - \$2,120.00 Total - \$126,871.00

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YWCA - \$112,623.00
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8UBMISSION NO.: 200009

PRESENTED: 1-8-30

ADOPTED: 1-13-2020

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The funds will be used over a three year period from October 2019 through September 2022 and must be utilized in compliance with the grant agreement and approved grant budget.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in fund-dept #296-301.732 under grant code #FDOJ-SAKI19 in compliance with US Department of Justice Grant Award #2019-AK-BX-0002 for the amount of \$1,650,361.00.

approved as/to form:

APPROVED AS TO PINANCE:

Angela Waspler, Calef Legal Officer

City Administrator

Amanda Trajillo, Acting Chief Financial Officer

ADMINISTRATION:

CITY COUNCIL

Manica Gallaway, Council Presiden