

# City of Flint, Michigan

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



## Meeting Agenda - Final

**Wednesday, March 3, 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, March 3, 2021, at 5 p.m.**

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/channel/UCp2cWTuocUM3awU4xXWzwaw> 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](mailto:CouncilPublicComment@cityofflint.com) no later than 10 minutes prior to the meeting start time of 5 p.m.

3. 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](mailto: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 1108, as passed on October 13, 2020, and signed into law on October 16, 2020.*

## PUBLIC SPEAKING

## COUNCIL RESPONSE

## SPECIAL ORDERS

## RESOLUTIONS

210104 Agreement/Sub-Grantee/United Way of Genesee County/W.K. Kellogg Foundation (WKKF) Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with United Way of Genesee County to act as a sub-grantee to the city's 2017 W.K. Kellogg Foundation (WKKF) grant, and to allocate above said funds as stated in the grant budget. [NOTE: The City of Flint received a grant from the W.K. Kellogg Foundation under the FY2017-2018 budget in the amount of \$2,957,800.00 to assist with workforce development through incentivizing companies to hire Flint residents.]

## DISCUSSION ITEMS

## OUTSTANDING DISCUSSION ITEMS

## ADJOURNMENT



210104

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: MAR - 3 2021

ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY OF FLINT TO ENTER INTO AN AGREEMENT WITH THE UNITED WAY OF GENESEE COUNTY MAKING THEM A SUB-GRANTEE OF THE CITY'S 2017 W. K. KELLOGG FOUNDATION GRANT**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS,** The City of Flint received a grant from the W. K. Kellogg Foundation (WKKF) under the FY17-18 budget in the amount of \$2,957,800 which the City of Flint Council approved under resolution 180060 on February 20, 2018; and

**WHEREAS,** The budget for the grant was written to include funds to assist with workforce development through incentivizing companies to hire Flint residents; and

**WHEREAS,** The United Way of Genesee County has agreed to administer the issuing of such funds in accordance with requirements from the WKKF grant and approved grant budget through December 31, 2021; and

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

Account Number	Grant code	account name	amount
296-728.400-801.000	LKELL18-E&CD	W.K. Kellogg Foundation Grant	\$105,000

**BE IT IS RESOLVED,** that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the United Way of Genesee County to act as subgrantee to the City's 2017 WKKF grant and to allocate above said funds as stated in the grant budget.

**APPROVED AS TO FORM:**

Angela Wheeler  
Angela Wheeler, Chief Legal Officer

**APPROVED AS TO FINANCE**

Amanda Trujillo  
Amanda Trujillo,  
Acting, Chief Financial Officer

**FOR THE CITY OF FLINT:**

Clyde Edwards  
Clyde Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Kate Fields, Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 2/10/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution recommending an agreement with the United Way of Genesee County to administer a workforce development grant

PREPARED BY Khalfani Stephens (Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This is a resolution recommending an agreement with the United Way of Genesee County to administer a workforce development grant which is to be funded by the W. K. Kellogg Foundation (WKKF) grant that the City received in 2018. For a fee of 5% (\$5,000) the United Way will oversee the disbursement of \$100,000 to help individuals acquire the tools, equipment or skills needed to obtain jobs paying not less than \$13/ hr.

FINANCIAL IMPLICATIONS: This will require funds to be drawn down by the United Way from time to time, but will not affect the general fund, these are all dollars from the WKKF grant.

BUDGETED EXPENDITURE? YES [X] NO [ ] IF NO, PLEASE EXPLAIN: The income from this was not anticipated in this budget year.

Handwritten signature/initials

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: Economic Development, W.K. Kellogg Foundation Grant, 296-728.400-801.000, LKELL18-E&CD, \$105,000. Row 2: FY19/20 GRAND TOTAL, \$105,000.



**CITY OF FLINT**

**PRE-ENCUMBERED?** YES  NO  **REQUISITION NO:**

**ACCOUNTING APPROVAL:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES  NO   
*(If yes, please indicate how many years for the contract) 1 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):**

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

**DEPARTMENT HEAD SIGNATURE:** \_\_\_Khalfani Stephens, Economic Development Director  
*(PLEASE TYPE NAME, TITLE)*