

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, June 23, 2021

5:00 PM

ELECTRONIC PUBLIC MEETING

GRANTS COMMITTEE

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

Eric Mays, Ward 1

Maurice Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Herbert J. Winfrey, Ward 6

Monica Galloway, Ward 7

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 and Flint City Charter Section 3-202, notice is hereby given that the Flint City Council hereby calls for Regular Meetings of the Flint City Council scheduled to be held as follows:

**Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative & Grants)
Wednesday, June 23, 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 by dialing (617) 944-8177. If unable to call in, please dial (206) 451-6011.

1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177 (if unable to call in, 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 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, 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

COUNCIL RESPONSE

SPECIAL ORDERS

RESOLUTIONS

210293 Grant Acceptance/Budget Amendment/Transfer of Funds/North Flint Community Based Crime Reduction Project on Behalf of the Hamilton Community Health Network and the North Flint Illuminating Community Change (IC2) Revitalization Network

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of [Hamilton] Community Health Network, in the amount of \$10,381.44, to appropriate revenue and expenditure amounts using Grant Code FDOJ-CBCR21, and to make the grant funds available from March 1, 2021 through September 30, 2021. [NOTE: The Hamilton Community Health Network has

informed the Flint Police Department that it has been awarded a grant from the Community Based Crime Reduction Project to investigate and follow-up on tips received from Crime Stoppers in the IC2 micro-hotspots. The funds will be used for unemployment, Medicare and overtime.]

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 210293
 PRESENTED: JUN 23 2021
 ADOPTED: _____

RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2021 BUDGET IN THE AMOUNT OF \$10,381.44 FROM THE NORTH FLINT COMMUNITY BASED CRIME REDUCTION PROJECT ON BEHALF OF THE HAMILTON COMMUNITY HEALTH NETWORK AND THE NORTH FLINT ILLUMINATING COMMUNITY CHANGE (IC2) REVITALIZATION INITIATIVE.

BY THE CITY ADMINISTRATOR:

Whereas, the Hamilton Community Health Network has informed the City of Flint Police Department that it has been awarded a grant from the Community Based Crime Reduction Project to investigate and follow up on tips received from Crime Stoppers in the IC2 micro-hotspots; and

Whereas, the North Flint Community Based Crime Reduction Project (CBCR) grant is a seven month grant starting March 01, 2021 and ending September 30, 2021. Total Funds awarded to the Flint Police Department is \$10,381.44; and

Whereas, the FY21 adopted budget must be amended to include the awarded funds,

Account Number	Grant Code	Account Name	Amount
296-301.735-708.000	FDOJ-CBCR21	Unemployment	\$136.33
296-301.735-711.000	FDOJ-CBCR21	Medicare	\$146.43
296-301.735-713.000	FDOJ-CBCR21	Overtime	\$10,098.68
Total (02/01/21 - 09/30/21)			\$10,381.44

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of Health Community Health Network in the amount of \$10,381.44, to appropriate revenue and expenditure amounts using grant code FDOJ-CBCR21 and to make the grant funds available from March 01, 2021 through September 30, 2021.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Angela Wheeler (Jun 16, 2021 12:20 EDT)
Angela Wheeler, Chief Legal Officer

Shelbi Frayer
Shelbi Frayer (Jun 16, 2021 12:30 EDT)
Shelbi Frayer, Chief Financial Officer

ADMINISTRATION:

CITY COUNCIL:

CLYDE D EDWARDS
CLYDE D EDWARDS (Jun 16, 2021 14:29 EDT)
Clyde Edwards, City Administrator

Kate Fields
Kate Fields, Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/25/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing an Amendment to the 2021 Budget from the Hamilton Community Health Network for the North Flint Community Based Crime Reduction Project (CBCR).

PREPARED BY: Rick Johnson, Police Department

VENDOR NAME: Hamilton Community Health Network

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Police Department was awarded the North Flint Community Based Crime Reduction (CBCR) Project grant on behalf of the Hamilton Community Health Network and the North Flint Illuminating Community Change Revitalization Initiative (IC2) in the amount of \$10,381.44 to investigate and follow up on tips received from the Crime Stoppers in the IC2 micro-hotspots. The grant period is from March 01, 2021 through September 30, 2021.

FINANCIAL IMPLICATIONS: Reimbursable grant

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

mmp

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include Police Unemployment, Medicare, Overtime, and a TOTAL row.

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

ACCOUNTING APPROVAL: Rick Johnson Date: 3/01/2021

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [X] NO [] (If yes, please indicate how many years for the contract) 7 months

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



CITY OF FLINT

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Jun 16, 2021 11:07 EDT)

Terence Green, Chief of Police



**Hamilton
Community
Health
Network**

February 4, 2021

Chief Terrence Green
City of Flint Police Department
210 E. Fifth Street
Flint, MI 48502

Re: Flint Police Department /Hamilton CHN CBCR Award

Dear Chief Green:

On behalf of Hamilton Community Health Network and the N. Flint Illuminating Community Change (IC2) Revitalization Initiative, we are pleased to inform you that a grant of \$10,381.44 has been awarded to Flint Police Department from the Community Based Crime Reduction Project.

All grantees are required to sign a grant agreement and return to Hamilton Community Health Network before payment is issued. Please review the attached agreement and submit a signed version to sjohnson@hamiltonchn.org for payment processing.

It is important to share your good work with the public. We encourage you to share the news in any public announcement of this award, such as annual reports, newsletters, media releases, etc., please acknowledge Hamilton Community Health Network and the North Flint Revitalization Initiative's Illuminating Community Change (IC2) Project. Please refer to the Press Release Guidelines document for more information.

Hamilton Community Health Network is proud to support your organizations work in north Flint and we look forward to *Illuminating Community Change* with you.

Sincerely,

Clarence R. Pierce
Chief Executive Officer





**Hamilton
Community
Health
Network**

**Grant Agreement
Between
Hamilton Community Health Network
and
City of Flint Police Department**

North Flint CBCR Community Policing Project

General Terms, Conditions and Understandings

Hamilton Community Health Network is pleased to inform you that a grant in the amount of \$10,381.44 has been approved for City of Flint Police Department Community Policing Project with the North Flint Revitalization Initiative's Illuminating Community Change (IC2) Project from the Community Based Crime Reduction funds.

This grant is to be used for the following purpose: Flint Police Department in collaboration with Crime Stoppers Geo-Fencing Community Policing Project. Two Officers identified weekly for 4-hours overtime pay to investigate tips received from Crime Stoppers in IC2 micro-hotspots.

The use of these funds is bound by the following terms, conditions and understandings:

1. Grant funds must be used in accordance with the purpose outlined above and budget included in your proposal.
2. The grant period for this program is March 1, 2021 through September 30, 2021. A quarterly report is required and is due by the 15th of the month. A final report is required and is due thirty (30) days following the end of the grant period. The report form will be made available.
3. If funds are not used for the purposed described in this agreement Hamilton Community Health Network reserves the right to have all grant funds immediately returned.
4. If the project requires any changes (such as the grant period, report deadline, budget, or purpose), a request must be submitted in writing and approved by IC2 Project Manager prior to the change being made.





**Hamilton
Community
Health
Network**

Expenditure of Funds

This grant is made for the purpose outlined in the grant award letter and may not be expended for any other purpose without prior written approval from Hamilton Community Health Network.

Eligible expenditures include personnel costs, program/project supplies and facility use. Federal funds may not be used for food or program incentives. Please consider using other funds for food costs. Capital purchases related to the purchase of vehicles or property will not be considered. All awarded funds must be utilized in the timeline outlined in the grant award letter. Any remaining funds not expended by the contract end date will not be available for project use.

No Assignment or Delegation:

You may not assign, or otherwise transfer, your rights or delegate any of your obligations under this grant without prior written approval from Hamilton Community Health Network.

Records and Reports:

You are required to keep a record of all receipts and expenditures relating to this grant and to provide Hamilton Community Health Network with a written report summarizing the project promptly following the end of the period during which you are to use all grant funds. Hamilton Community Health Network may also require quarterly reports. Your reports should describe your progress in achieving the purposes of the grant and include a detailed accounting of the uses or expenditure of all grant funds. You also agree to provide any other information reasonably requested by Hamilton Community Health Network.

Publicity:

You will allow Hamilton Community Health Network to review and approve the text of any proposed publicity concerning this grant prior to its release. Hamilton Community Health Network may include information regarding this grant, including the amount and purpose of the grant, any photographs you may have provided, your logo or trademark, or other information or materials about your organization and its activities, in Hamilton's periodic public reports, newsletters, and news releases.

Administrative Offices | 225 East Fifth Street, Flint, MI 48502 | 810.406.4246

BURTON | CLIO | FLINT | LAPEER

HamiltonCHN.org





**Hamilton
Community
Health
Network**

Right to Modify or Revoke:

The source of funds for this project is federal funds awarded through the U.S. Department of Justice Community Based Crime Reduction grant. There are federal regulations and requirements above and beyond Hamilton's standard contract requirements that will apply to the administration of these funds for Hamilton and for organizations receiving funds under this grant. It is expected that funded projects will work closely with the project manager to develop systems and processes to address these requirements.

Hamilton Community Health Network reserves the right to discontinue, modify or withhold any payments to be made under this grant award or to require a total or partial refund of any grant funds if, in Hamilton's sole discretion, such action is necessary: (1) because you have not fully complied with the terms and conditions of this grant; (2) to protect the purpose and objectives of the grant; or (3) to comply with the requirements of any federal regulation applicable to Hamilton Community Health Network or this grant.

Please acknowledge your agreement to the above conditions by signing and returning a copy of this document. If at any time you have questions or concerns, please contact IC2 Project Manager, Sandra Johnson, at (810) 406-4912 ext. 4973 or sjohnson@hamiltonchn.org.

Clarence R. Pierce

2/11/2021

Signature of Hamilton Community Health Network CEO

Date

Clarence R. Pierce, CEO

Print Name and Title

Signature of Grantee President, or authorized representative

Date

Print Name and Title





**Hamilton
Community
Health
Network**

Hamilton CHN/CBCR Community Policing

Year 2 Implementation

Feb. 1, 2021 – September 30, 2021

Crimestoppers of Flint & Genesee County geo-fencing to begin week of Feb. 8th and FPD officers to begin overtime community policing March 1, 2021.

Funds Available: \$57,000.00

Crime Stoppers: \$23,107.00

- **February 1, 2021 – September 30, 2021**
- **Geo-fencing**
- **Billboard (Intersection of Pierson Rd. and Clio Rd.) entrance to Pierson Rd. Corridor and Brownell Holmes micro hotspots**
- **Admin expenses – Crime Stoppers staff**
 - **Commercials, website maintenance, management of tip line, facility info share with Flint Police Department and community, coordinate with IC2 project manager and Flint PD representative to IC2 area, community education**

Flint Police Department: \$10,381.44

- **March 1, 2021 – September 30, 2021**
- **2 Officers identified weekly for 4-hours overtime pay to investigate and follow up on tips received from Crime Stoppers in the IC2 micro-hotspots = 8 hours per week.**
- **\$43.256/hour x hours = \$ 173.02/week x 2 officers = \$346.04/week x 30 weeks = \$10,381.44**

Remaining funds approved for community policing - \$23,511.96

Any remaining funds for community policing could be used for a community engagement activity with Flint PD (i.e.: National Night Out, law enforcement and community trainings with residents and resident group.





CRIME STOPPERS

of Flint & Genesee County | 1-800-422-JAIL

Contact:

Julie Lopez

csjulielopez@gmail.com

Crime Stoppers collaborates with Flint Police Department for Hamilton Community Health Network's North Flint Illuminating Community Change Safety Project

April 16, 2020, Flint, MI —Crime Stoppers of Flint & Genesee County was awarded a grant from Hamilton Community Health Network (HCHN) for a Geo-Fencing Community Policing Project for the North Flint Illuminating Community Change (IC2) Safety Project. This initiative is in collaboration with the City of Flint Police Department.

Crime Stoppers will provide residents an avenue for community policing by utilizing the innovative technology of geo-fencing and program awareness via a billboard at W. Pierson Road and Clio Road in the efforts to prevent and solve crime in the targeted area for the HCHN IC2 Safety Project. Geo-fencing is described here: [OUTFRONT Media's Mobile Network](#) is used by placing an ad on a mobile device within a specific geo-targeted area. The ad appears when an individual is on one of the 100,000 apps used daily. The geo-fenced area will target a two-mile radius of the billboard.

The Mobile Network will inform the community on how the Crime Stoppers program works and of unsolved crimes in the targeted area. In addition to geo-fencing, a billboard highlighting "WORKING TOGETHER FOR A SAFER FLINT/YOUR VOICE MATTERS" will be posted at W. Pierson Road and Clio Road.

The project is scheduled to run through October 31, 2020. OUTFRONT Media reports there will be over 107,000 impressions, or eyes-on, the billboard per week and 937,000 impressions via geo-fencing during the entire project time period.

With this project, the community will have direct input in crime prevention while remaining anonymous. It will help build trust between the residents and law enforcement when they see that the police are following up on information given to them through Crime Stoppers.

"During this difficult time with COVID-19, we want the community to know we are still working diligently to process tips 24/7 and the community is able to help keep their neighborhoods safe and reduce crime by reporting anonymously," said Julie Lopez, Director of Crime Stoppers of Flint and Genesee County. "We are working closely with Flint Police Department to follow up on information submitted by tipsters."

City of Flint Police Chief, Phil Hart states, "The relationship between Crime Stoppers and the Flint Police Department is a key ingredient in officers receiving the information necessary to further the investigation or even solve a case without fear of exposure by those supplying the tips. We are looking forward to the addition of the geo-fencing piece, as we are hoping for an increase in the number of tips and the time in which they are submitted. The close working relationship between Crime Stoppers and the Flint Police Department will only be enhanced with this new aspect of anonymous tip submission."

Here is how geo-fencing works:

If a person is on their mobile device in the targeted area and on an app or website connected to OUTFRONT Media, they will see a banner ad within the app at the bottom of their device. The ad reads, "100% ANONYMOUS and North Flint IC2 Safety Project".