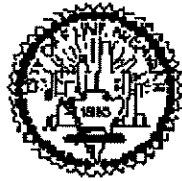


# City of Flint, Michigan

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## Meeting Agenda - Final

**Wednesday, May 4, 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

*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

**220178** Contract/Carriage Town Ministries/Emergency Solutions Grant (ESG)CARES Entitlement Funding/Covid-19 Related Activities

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Carriage Town Ministries for Emergency Solutions Grant (ESG) CARES Act funding, in the amount of \$89,595.00, for shelter operations related to Covid-19 relief.

## DISCUSSION ITEMS

## ADJOURNMENT



## CITY OF FLINT

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RESOLUTION NO.: 220178

PRESENTED: MAY - 4 2022

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

### **Resolution Authorizing a Contract with Carriage Town Ministries for Emergency Solutions Grant - CARES Funding in the amount of \$89,595 to Carry Out Covid-19 Related Activities**

#### **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. At the time, Carriage Town Ministries had not yet requested funds.

**WHEREAS**, Carriage Town Ministries of Flint has stated a need for appliances, beds and bedding, a vehicle, items for outdoor gathering, cleaning, transporting residents' belongings, etc., and other items associated with the operation of the shelter. The shelter has requested funding in the amount of \$89,595.

**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, The Community and Economic Development Division will publish on the City's website, a notification of CARES Act Award to Carriage Town Ministries and how funds will be used.



# CITY OF FLINT

**WHEREAS**, Funding is available in the following accounts:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Shelter Operations	282-733.101-531.000	FHUD-ESGCA	\$89,595
P&D	ESG Shelter Operations	282-733.101-963.000	FHUD-ESGCA	\$89,595

**IT IS RESOLVED**, That the appropriate City officials are authorized to do all things necessary to enter into a contract with Carriage Town Ministries for Emergency Solutions Grant CARES Act funding in the amount of \$89,595 for shelter operations related to Covid relief.

**APPROVED AS TO FORM:**

**APPROVED AS TO FINANCES:**

William Kim (Apr 25, 2022 12:53 EDT)

William Kim, Chief Legal Officer

Jennifer Ryan (Apr 26, 2022 15:47 EDT)

Robert J.F. Widigan, Chief  
Financial Officer

**ADMINISTRATION:**

**CITY COUNCIL:**

CLYDE D EDWARDS (Apr 27, 2022 14:40 EDT)

Clyde Edwards, City Administrator



## CITY OF FLINT

### RESOLUTION STAFF REVIEW

April 25, 2022

**AGENDA ITEM TITLE:** Resolution Authorizing a Contract with Carriage Town Ministries for Emergency Solutions Grant - CARES Funding in the amount of \$89,595 to Carry Out Covid-19 Related Activities

**PREPARED BY:** Department of Planning and Development – Community and Economic Development Division – G.R. Dunlap

**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 Emergency Solutions Grant funding (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 of ESG-CV to several local shelters to address issues related to the effects of the Covid-19 pandemic. Carriage Town Ministries, a local shelter for families, which had not previously requested funds, is now in need of funding for appliances, beds and bedding, a vehicle; items for outdoor gathering, cleaning, transporting residents' belongings, etc.; and other items associated with the operation of the shelter.

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 on its website, on the Community and Economic Development page, how it is using its ESG-CV funds.

**FINANCIAL IMPLICATIONS:** Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for or respond to coronavirus. Funds determined to be ineligible, paid and drawn, must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES  NO  IF NO, PLEASE EXPLAIN: N/A

\*\*\*\*\*UPON ADOPTION FUNDS WILL BE MOVED FROM UNCOMMITTED TO APPROPRIATE ACCOUNT. \*\*\*\*\*

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include ESG Shelter Operations with amounts of \$89,595.

PRE-ENCUMBERED? YES  NO  REQUISITION NO: 220005400

ACCOUNTING APPROVAL: Carissa Dotson Date: 04/25/22 (2nd time)

FINANCE APPROVAL: Jennifer Ryan (Apr 25, 2022 16:35 EDT) Date: 04/25/2022

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) n/a

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, Director