# City of Flint, Michigan

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



# Meeting Agenda - Final

Wednesday, September 18, 2019 5:00 PM

Agenda Amended to Include Resolution No. 190415

**Committee Room** 

# **GRANTS COMMITTEE**

Jerri Winfrey-Carter, Chairperson, Ward 5

Eric Mays, Ward 1 Santino J. Guerra, Ward 3 Herbert J. Winfrey, Ward 6 Allan Griggs, Ward 8

Maurice D. Davis, Ward 2 Kate Fields, Ward 4 Monica Galloway, Ward 7 Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

#### **ROLL CALL**

## CHANGES AND/OR ADDITIONS TO AGENDA

City Council shall vote on any agenda changes.

#### PUBLIC SPEAKING

Members of the public shall have no more than two (2) minutes to address the City Council on any subject.

#### **RESOLUTIONS**

190415 Public Hearing/Consolidated Annual Performance and Evaluation Report (CAPER)

Resolution resolving that the Department of Planning and Development, Division of Community and Economic Development, will hold a public hearing on Monday, October 14, 2019, at 5:30 p.m., in the City Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Consolidated Annual Performance and Evaluation Report (CAPER).

### OLD, OUTSTANDING DISCUSSION ITEMS

170071 Referral/Spent & Unspent Funds/CDBG, HOME & ESG

Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like monthly reports on grant funding - both spent and unspent funds - for CDBG, HOME and ESG. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting.]

170072 Referral/Unexecuted Contracts/CDBG, HOME & ESG Funds

Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like a list of any unexecuted contracts for CDBG, HOME and ESG funds, and an explanation for why the contracts were not executed. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting.]

180013 Referral/Letters/Requests for Reprogrammed Grant Money

A referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like copies of the letters received in Planning & Development requesting reprogrammed grant funds and the staff reviews concerning the letters. [Referral Action Date: 1/22/2018 @ Special Affairs Committee Meeting.]

180027 Referral/Copy/Letter to Metro Community Development

Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would

like a copy of the letter from HUD that chastised Metro Community Development. [Referral Action Date: 1/17/2018 @ Grants Committee Meeting.]

180028

Referral/Copy/Expenditures/Smith Village

Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like a breakdown of expenditures in Smith Village, including date, amount spent and what was paid for with HOME dollars. She would also like to know why Smith Village was moved from HOME to Neighborhood Stabilization funds and who in Planning and Development monitored Smith Village activity that got the city into disallowed costs. She also asks for bid results. [Referral Action Date: 1/22/2018 @ City Council Meeting.]

180184

Referral/Available Grant Money/Demolition of Mobile Home Park

A referral as requested by Councilperson Guerra to Planning & Development: He would like to know if there is grant money available to demolish Shady Acres Mobile Home Park. [Referral Action Date: 4/4/2018 @ Governmental Operations Committee Meeting.]

**NEW BUSINESS** 

**ADJOURNMENT** 

RESOLUTION NUMBER:		q	0	4		5
PRESENTED:_	?	10	7			
ADOPTED:						

Resolution to Set a Public Hearing on October 14, 2019 in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to Allow Review and Receive Public Comment on the Consolidated Annual Performance and Evaluation Report (CAPER).

BY THE MAYOR:

APPROVED AS TO FORM:

The City of Flint receives Community Development Block Grant (CDBG); HOME Investment Partnerships Program funds (HOME), and Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development and is required to report on the use of such CDBG, HOME, and ESG funds each year. The City is also required to provide interested citizens the opportunity to examine the Consolidated Annual Performance and Evaluation Report (CAPER) and to make comments on the use of these funds.

The City of Flint will make copies of the report available to the public in the main branch of the Flint Public Library, Flint Housing Commission, Genesee County Metropolitan Planning Commission, the Division of Community and Economic Development, and the Office of the City Clerk.

A public hearing will be held on the 14<sup>th</sup> day of October at 5:30 p.m. in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Consolidated Annual Performance and Evaluation Report.

IT IS RESOLVED, that the Department of Planning and Development, Division of Community and Economic Development, will hold a Public Hearing on October 14, 2019 for the purposes of allowing comments of the Consolidated Annual Performance and Evaluation Report and to receive public comment.

ALTROVES AS TO TORIVI.		
Angela Wheeler, City Attorney	_	
ADMINISTRATION:	CITY COUNCIL:	
Dr. Karen W. Weaver, Mayor	Flint City Council	77.////////////////////////////////////

### **RESOLUTION REVIEW FORM**

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FROM:	CED		NC.		Gepternoer 17, 2018
PROM:	Division		NC	<b>,</b>	Law Office Login#
	Resolution to hold p	oublic hearing			
RESOLUTION NAME:					
		Date in:		A STATE OF THE STA	
	1. RES	OLUTION REVIEW - CE	D PROGRAM	MANAGE	R
The attached RESOLUT resolution to be processed		Program Manager in the D	ivision. By sig	ning, the F	Program Manager approves this
resolution to be processe	su ioi signatures.			- 1	1
By: Sarah Quellmalz	4		DATE:	9/17	119
Program Manager				(Date)	
		Date in:		······································	
2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR					
The attached RESOLUT signatures.	ION is approved by the	DPD Director. By signing	g, the DPD Dire	ector appr	oved this resolution to be processed for
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By: Suzanne Wilcox	Za- Lee		DATE:	9/1-	7/19
Director (_				(Date)	and the state of t
	)	Date in:			
3. RESOLUTION REVIEW - LEGAL					
The attached RESOLUT	ION is submitted to the	Legal Department for Ap	proval as to F	ORM ONL	Y:
The Legal Department ha	as reviewed the RESO	LUTION as to Form on			_, and by signing
this form approves as to	FORM ONLY.			(Date)	
By: Angela Wheeler			DATE:		
Chief Legal Officer					

#### **RESOLUTION STAFF REVIEW**

Date: September 17, 2019

<u>Agenda Item Title:</u> Resolution to set a public hearing on October 14<sup>th</sup> at 5:30 p.m. in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Consolidated Annual Performance and Evaluation Report (CAPER).

#### Prepared by:

Deyhana Thompson

#### **Summary of Proposed Action:**

The Department of Planning and Development, Division of Community and Economic Development, is required to hold a public hearing each year to all review and receive public comment on the Consolidated Annual Performance and Evaluation Report (CAPER). This resolution authorizes the public hearing.

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None

Pre-encumbered?: Yes\_\_\_\_ No\_\_\_N Requisition:

Account No.

Accounting Coordinator Signature:

Other implications (i.e. collective bargaining): No other implications are known at this time.

Staff Recommendation: Recommend Approval

Approval:

Suzanne wilcox

Planning and Development Director