

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, March 4, 2020**

**5:00 PM**

**Committee Room**

### **GRANTS COMMITTEE**

*Santino J. Guerra, Chairperson, Ward 3*

*Eric Mays, Ward 1  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6  
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2  
Jerri Winfrey-Carter, Ward 5  
Monica Galloway, Ward 7  
Eva Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy City Clerk*

## ROLL CALL

## CHANGES AND/OR ADDITIONS TO AGENDA

*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.*

## COUNCIL RESPONSE

*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 (2) minutes and is subject to all rules of decorum and discipline.*

## RESOLUTIONS

- 200101** Cancel Spending Authority/Community Development Block Grant (CDBG)/Police Activities League (PAL)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary – including budget amendments – to cancel spending authority and revenue recognition in the revenue and expense accounts previously established [City of Flint Police Department/PAL @ 30,000.00], in the amount of \$30,000.00, in order to make available for future reprogramming to other CDBG eligible activities, as requested by Planning and Development.

## 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.]

**200030** Referral/Request for Feedback [RFF]/Block Grant Submissions

Referral by Councilperson Fields to ADMIN, re: She asks that the City re-open the RFF for the Block Grant submission period, since – to her understanding – there was no public notice, nor adequate submissions received. [Referral Action Date: 1/13/2020 @ Special Affairs Committee.]

**200031** Attendance Request/Block Grants Discussion

Referral by Councilperson Mays to ADMIN, re: He requests the attendance of Planning and Development Director Suzanne Wilcox, City Administrator Clyde Edwards and Mayor Sheldon Neeley at the Wednesday, January 22, 2020 Committee meetings in order to discuss the City's block grants. [Referral Action Date: 1/13/2020 @ Special Affairs Committee.]

## **NEW BUSINESS**

## **ADJOURNMENT**

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

PRESENTED: 2-24-2020

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

**Resolution to Cancel Spending Authority and Revenue Recognition in 2019-2020 Community Development Block Grant (CDBG) Funds for Police Activities League (PAL) – City of Flint Police Department in the Amount of \$30,000 for Reprogramming Availability**

**BY THE MAYOR:**

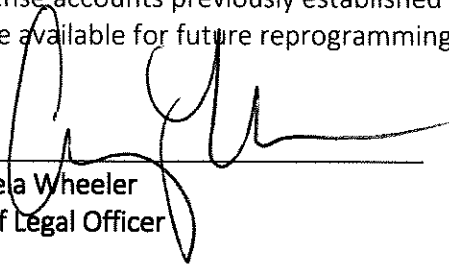
Community Development Block Grant (CDBG) Program funds were previously allocated to activities and awarded to agencies through the 2019 – 2020 Action Plan process, resolution #190324.

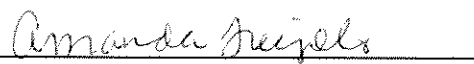
Through this process, the Flint Police Department was awarded \$30,000 for its PAL program. The police department has prioritized law enforcement and has, therefore, elected to forgo the allocation.

In order to make funds available for future reprogramming, spending authority and revenue recognition needs to be cancelled for expense and revenue accounts associated with the existing activity as identified below. CDBG funds from the canceled accounts are to be transferred to unallocated CDBG accounts: revenue: FHUD-CDBG20 274-748.104-502.748 and expense: FHUD-CDBG20 274-748.104-700.100

<u>Agency</u>	<u>Amount</u>	<u>Revenue Account</u>	<u>Expense Account</u>
City of Flint Police Department	\$30,000	FHUD-CDBG20 274-748.220-502.748	FHUD-CDBG20 274-748.220-700.100

**IT IS RESOLVED**, that appropriate City officials are authorized to do all things necessary including budget amendments to cancel spending authority and revenue recognition in the revenue and expense accounts previously established and listed herein in the amount of \$30,000 in order to make available for future reprogramming to other CDBG eligible activities.

  
\_\_\_\_\_  
Angela Wheeler  
Chief Legal Officer

  
\_\_\_\_\_  
Amanda Trujillo  
Acting Chief Financial Officer

\_\_\_\_\_  
Sheldon A. Neeley, Mayor

\_\_\_\_\_  
Monica Galloway, Council President



RESOLUTION STAFF REVIEW FORM

DATE: January 21, 2020

Agenda Item Title:

Resolution to Cancel Spending Authority and Revenue Recognition in 2019-2020 Community Development Block Grant (CDBG) Funds for Police Activities League (PAL) – City of Flint Police Department in the Amount of \$30,000 for Reprogramming Availability

Prepared By: Kevin L. Miller, CD Grant Coordinator

Requestor: Department of Planning and Development

Background/Summary of Proposed Action:

Community Development Block Grant (CDBG) Program funds were previously allocated to activities and awarded to agencies through the 2019 – 2020 Action Plan process, resolution #190324.

Through this process, the Flint Police Department was awarded \$30,000 for its PAL program. The police department has prioritized law enforcement and has, therefore, elected to forgo the allocation.

In order to make funds available for future reprogramming, spending authority and revenue recognition needs to be cancelled for expense and revenue accounts associated with the existing activity as identified below. CDBG funds from the canceled accounts are to be transferred to unallocated CDBG accounts: revenue: FHUD-CDBG20 274-748.104-502.748 and expense: FHUD-CDBG20 274-748.104-700.100

Financial Implications: Funds will be made for future reprogramming.

Budgeted Expenditure: Yes X No \_\_\_ Please explain, if no: *mmp*

Account #: Reviewed and approved by C. Dotson *C. Dotson*

Funds currently available in:

Revenue: FHUD-CDBG20 274-748.220-502.748 - \$30,000

Expense: FHUD-CDBG20 274-748.220-700.100 - \$30,000

Pre-encumbered: Yes \_ \_ No X N/A Requisition #: *City Department*

Other Implications: There are no other known implications at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL

*Suzanne Wilcox*  
\_\_\_\_\_  
Suzanne Wilcox, Planning and Development Director

**RESOLUTION REVIEW FORM**

FROM: DCED  
Division

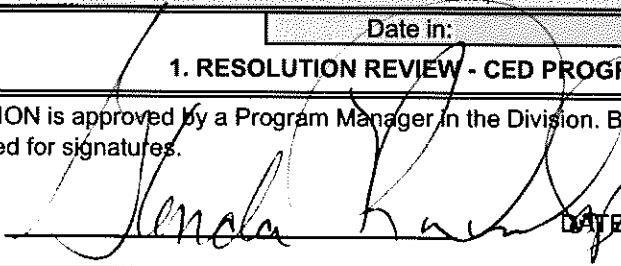
DATE January 22, 2020  
NO. 20-1022  
Law Office Login #

RESOLUTION NAME: **Resolution to Cancel Spending Authority and Revenue Recognition in 2019-2020 Community Development Block Grant (CDBG) Funds for Police Activities League (PAL) – City of Flint Police Department in the Amount of \$30,000 for Reprogramming Availability**

Date in: \_\_\_\_\_

**1. RESOLUTION REVIEW - CED PROGRAM MANAGER**

The attached RESOLUTION is approved by a Program Manager in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Glenda Dunlap  DATE: 1-22-20  
Program Manager (Date)

Date in: \_\_\_\_\_

**2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR**

The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

By: Suzanne Wilcox  DATE: 2/4/20  
Director (Date)

Date in: \_\_\_\_\_

**3. RESOLUTION REVIEW - LEGAL**

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:  
The Legal Department has reviewed the RESOLUTION as to Form on 2/5/20 and by signing  
this form approves as to FORM ONLY. (Date)

By: Angela Wheeler  DATE: 2-5-2020  
Chief Legal Officer

Date in: \_\_\_\_\_

**4. RESOLUTION REVIEW - FINANCE**

The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE:  
The Finance Department reviewed this RESOLUTION, on 2/19/2020 and by signing  
this form approves as to FINANCE COMPLIANCE. (Date)

By: Amanda Trujillo  DATE: 2/19/2020  
Acting Chief Financial Officer