

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, July 17, 2019

5:00 PM

Agenda amended to add Resolution No. 190279

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 THE 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.

RESOLUTIONS

- 190276** Inclusion/Brownfield Plan/Imagine Flint South Flint Community Plan/Seven (7) Adjacent Parcels/Genesee County Land Bank Authority (GCLBA)/City of Flint (COF)

Resolution resolving that city officials are authorized to do all things necessary to ensure the inclusion of the following parcels from the Genesee County Land Bank Authority and City of Flint in the Brownfield Plan: 40-12-206-049 (GCLBA), 40-12-276-020 (GCLBA), 40-12-280-004 (GCLBA), 40-12-281-058 (COF), 40-12-427-032 (GCLBA), 40-12-427-018 (GCLBA), and 40-12-427-019 (GCLBA), as requested by Planning & Development. [NOTE: The City of Flint was awarded \$30,000,000.00 in Choice Neighborhood Funding from the U.S. Department of Housing and Urban Development (HUD). The grant is for the implementation of the Imagine Flint South Flint Community Plan to build mixed-income housing. There are adjacent parcels that need to be transferred for this housing development in order to be assessed on the same tax roll.]

- 190277** Change Use/Combine Allocations/Execute a Contract/North Flint Reinvestment Corp./Commercial Rehabilitation/5402 Clio Road

Resolution resolving that the appropriate city officials are authorized to do all things necessary to change the use, combine allocations and execute a contract with North Flint Reinvestment Corp. in the amount of \$200,000.00, for the purposes of Commercial Rehabilitation at 5402 Clio Road. [NOTE: North Flint Reinvestment Corp. was able to acquire the desired property utilizing alternate funds and has requested that Community and Economic Development modify the use of \$200,000.00 for Commercial Rehabilitation at 5402 Clio Road for end use as a grocery store.]

- 190279** Grant Acceptance/Budget Amendment/Transfer of Funds/Department of Housing & Urban Development (HUD)/Lead-Based Paint Hazard Control/Lead-Based Paint & Lead Hazard Reduction Demonstration

Resolution resolving that the appropriate City of Flint officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Lead-Based Paint and Hazard Control Grant, to amend the 2019-2020 budget, to appropriate grant funding for revenue and expenditures in future fiscal years, as long as funds are available from the funder, and to abide by terms and conditions

of the grant from HUD, in the amount of \$2,299,437.00, to Grant Fund 296-171.530, under the Grant Code FHUD-LBPHC18, as requested by the Mayor's Office. [NOTE: The city was awarded grant funding from HUD in the amount of \$2,299,437.00 for the period of May 1, 2019 through October 31, 2022. The grant is meant to increase the capacity to address lead-based paint hazards in 167 homes where children under the age of six reside, to provide Healthy Homes services in almost 135 homes, and to provide lead poisoning prevention outreach to families and providers.]

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

190276

RESOLUTION NO _____

PRESENTED: 7-17-19

ADOPTED: _____

RESOLUTION APPROVING THE INCLUSION OF SIX (6) LAND BANK AND ONE (1) CITY OF FLINT PARCELS IN THE BROWNFIELD PLAN

BY THE MAYOR:

WHEREAS, The City was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00;

WHEREAS, This grant is for the implementation of the Imagine Flint South Flint Community Plan to build mixed-income housing;

WHEREAS, There are adjacent parcels which need to be transferred for this housing development, in order to be on the specific tax roll. In order for the City of Flint to combine these parcels, the adjacent parcels must be assessed on same roll;

WHEREAS, There are seven (7) parcels (the "Parcels") that will be included in the Brownfield Plan in order to be combined:

- 40-12-206-049 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-276-020 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-280-004 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-281-058 CITY OF FLINT
- 40-12-427-032 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-427-018 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-427-019 GENESEE COUNTY LAND BANK AUTHORITY


IT IS RESOLVED that City officials are authorized to do all things necessary to ensure the inclusion of the aforementioned seven (7) Parcels in the Brownfield Plan.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

ADMINISTRATION:



Dr. Karen W. Weaver
Mayor

CITY COUNCIL:

Herbert Winfrey
City Council President

RESOLUTION REVIEW FORM

FROM: PLANNING
Division

DATE
NO.

July 3, 2019

Law Office Login #

**RESOLUTION APPROVING THE INCLUSION OF SIX (6) LAND BANK AND ONE (1) CITY OF FLINT
PARCELS IN THE BROWNFIELD PLAN**

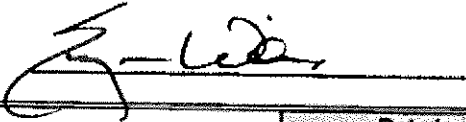
RESOLUTION NAME:

Date in: 7/3/2019

1. RESOLUTION REVIEW - P&D / PLANNING

The attached RESOLUTION is approved by the P&D Director. By signing, the Director approves this resolution to be processed for signatures.

By: Suzanne Wikox
Director



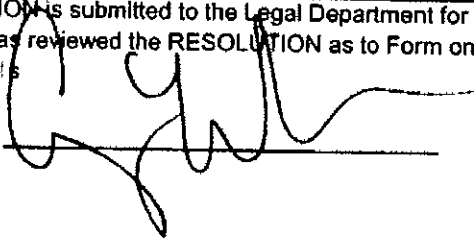
DATE: 7/3/19
(Date)

Date in:

2. RESOLUTION REVIEW - LAW DEPARTMENT

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 this form approves as to is

By: Angela Wheeler
City Attorney



and by signing
(Date)
DATE: 7/8/19

STAFF REVIEW FORM

DATE: July 2, 2019

Agenda Item Title: RESOLUTION APPROVING THE INCLUSION OF SIX (6) LAND BANK AND ONE (1) CITY OF FLINT PARCELS IN THE BROWNFIELD PLAN

Prepared By: Kristin Stevenson, Planner II

Background/Summary of Proposed Action:

In July 2018, the City received \$30,000,000.00 of grant funding from the U.S. Department of Housing and Urban Development (HUD) to implement the Transformation Plan created through the South Flint Choice Neighborhoods Initiative. The program is being led by the Planning Division and in collaboration with the co-grantee, the Flint Housing Commission to allow the Choice Neighborhoods team to move forward with the relocation of Atherton East Townhomes and implement the projects outlined in the vision of the South Flint Community Plan. Furthermore, affordable housing developer, Norstar Development, USA, L.P. will oversee the construction of the new mixed-income housing units.

The City and Genesee County Land Bank Authority (GCLBA) have entered into separate options to purchase agreements with Norstar. There are a number of City and GCLBA parcels adjacent to each other that need to be combined. In order for the City of Flint to combine these parcels, the adjacent parcels must have the same taxation. The City and GCLBA will change the tax authority of seven (7) parcels to the Brownfield Plan..

The Choice Neighborhoods Implementation Grant and the corresponding transfer of tax authority will allow the City to further implement many strategies identified in the master plan and specifically "create multi-income housing by integrating public and affordable housing into new developments".

Financial Implications:

This project leverages existing funds throughout the community, and delivers no impact to the City's General Fund accounts.

Budgeted Expenditure: Yes No Please explain, if no:

Pre-encumbered: Yes No

Account No.: N/A

Staff Recommendations: The Director of the Department of Planning and Development recommends approval of this property transfer agreement.


Suzanne W. Cox, Director of Planning and Development

RESOLUTION NO. 190277

PRESENTED: 7-17-19

ADOPTED: _____

RESOLUTION AUTHORIZING THE PLANNING AND DEVELOPMENT DIVISION OF COMMUNITY AND ECONOMIC DEVELOPMENT TO COMBINE ALLOCATIONS, CHANGE THE USE AND ENTER INTO A \$200,000.00 CONTRACT WITH NORTH FLINT REINVESTMENT CORPORATION TO COMPLETE COMMERCIAL REHABILITATION AT 5402 CLIO ROAD

BY THE MAYOR:

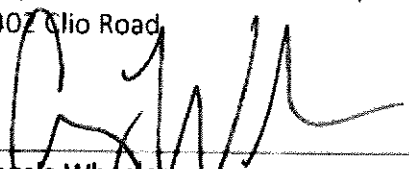
Resolution 170384.2 authorized the Planning and Development, Division of Community and Economic Development (DCED) to enter into a \$75,000.00 contract with North Flint Reinvestment Corporation for the purpose of Job Training and Workforce Development.

Resolution CA5842018 authorized DCED to enter into a \$125,000.00 for the purpose of acquisition.

NFRC was able to acquire the desired property utilizing alternate funds and has requested CED modify the use of \$200,000 for Commercial Rehabilitation at 5402 Clio Road for end use as a grocery store. Funds are available in GL numbers 274-748.448-502.748 (revenue) and 274-748.448-805.001 (expense) in grant years FHUD13CDBG (\$7,872.00), FHUD14CDBG (\$33,828.08), FHUD15CDBG (\$33,299.92) and FHUD16CDBG (\$125,000.00).

North Flint Reinvestment Corporation will not obligate any funds, incur any costs, nor implement any physical activities until the CED Division has completed the Environmental Review Record, received a release of funds from the U.S. Department of HUD, completed all required CDBG compliance activities and has issued a written notice to proceed.


IT IS RESOLVED, that appropriate City officials are authorized to do all things necessary to change the use, combine allocations and execute a contract with North Flint Reinvestment Corporation in the amount of \$200,000.00 for the purposes of Commercial Rehabilitation at 5402 Clio Road.



Angela Wheeler
Chief Legal Officer



Tamar Lewis
Deputy Finance Director



Dr. Karen W. Weaver, Mayor

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW FORM

DATE: June 7, 2019

Agenda Item Title:

Resolution Authorizing the Planning and Development Division of Community and Economic Development to combine allocations, change the use and enter into a \$200,000.00 contract with North Flint Reinvestment Corporation to complete Commercial Rehabilitation at 5402 Clio Road

Prepared by: Sarah Quellmalz, Program Manager

Requestor: Department of Planning and Development, Division of Community and Economic Development

Background/Summary of Proposed Action:

Resolutions 170384.2 (\$75,000.00) and CA5842018 (\$125,000.00) authorized DCED to enter into contracts with North Flint Reinvestment Corporation (NFRC), for public service and acquisition respectively. NFRC was able to acquire the desired property utilizing alternate funds and has requested CED modify the use of \$200,000 for Commercial Rehabilitation.

NFRC has ownership of 5402 Clio Road and it is appropriate for CED to change the scope and allow the use of the \$200,000.00 allocation for the purpose of commercial rehabilitation. The end use of said property will be to provide a community grocery store. DCED will combine both allocations, change the use to Commercial Rehabilitation and enter a contract with NFRC.

Financial Implications:

274-748.448-502.748 (revenue) and 274-748.448-805.001 (expense) in grant years FHUD13CDBG (\$7,872.00), FHUD14CDBG (\$33,828.08), FHUD15CDBG (\$33,299.92) and FHUD16CDBG (\$125,000.00) are available.

Budgeted Expenditure: Yes No Please explain, if no:

Account #: Reviewed and approved by C. Dotson

C. Dotson 6-17-19

Pre-encumbered: Yes No

Requisition #: 190002167

mmp

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:
 CED
 Division

DATE NO. June 7, 2019
 Law Office Login #

RESOLUTION NAME: **Resolution Authorizing the Planning and Development Division of Community and Economic Development to combine allocations, change the use and enter into a \$200,000.00 contract with North Flint Reinvestment Corporation to complete Commercial Rehabilitation at 5402 Clio Road**

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: Sarah Quellmalz  DATE: 6/7/19
Program Manager (Date)

Date In:

2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR

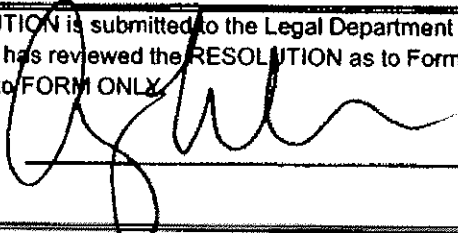
The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

By: Suzanne Wilcox  DATE: 6/10/19
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 this form approves as to **FORM ONLY**, and by signing 06-27-19 (Date)

By: Angela Wheeler  DATE: 6-27-19
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 06-30-19 and by signing this form approves as to **FINANCE COMPLIANCE**. (Date)

By: Tamar Lewis See Attached Signature DATE:
Deputy Finance Director

190279

RESOLUTION NO.: _____

PRESENTED: 7-17-19

ADOPTED: _____

RESOLUTION AUTHORIZING THE ACCEPTENCE OF THE HUD LEAD-BASED PAINT HAZARD CONTROL AND LEAD-BASED PAINT AND LEAD HAZARD REDUCTION DEMONSTRATION GRANT PROGRAM FOR \$2,299,437.00 AND AMEND TO 2019-20 BUDGET TO ACCOMMODATE THESE FUNDS

BY THE MAYOR:

WHEREAS, the City was awarded grant funding from The Department of Housing and Urban Development (HUD) in the amount of \$2,299,437.00 for the period of May 1, 2019 through October 31, 2022; and

WHEREAS, this grant is meant to increase the capacity to address lead-based paint hazards in 167 homes where children under the age of six reside and provide Healthy Homes services in almost 135 homes; and

WHEREAS, this grant will provide lead poisoning prevention outreach to families and providers; and

WHEREAS, this grant will provide Section 3 opportunities with which Flint will use to build local capacity for lead hazard control work activities by training and employing low- and very low-income persons, including recipients of government assistance for housing; and

WHEREAS, this program is an effort led by the City of Flint Chief Public Health Officer, Dr. Pamela Pugh, with efforts from several other entities including, but not limited to; a Program Manager, Lead Inspectors/Risk Assessors, a Grants and Finance Coordinator and clerical support;

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the Lead-Based Paint and Hazard Control grant, amend the 2019-20 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by terms and conditions of the grant from The Department of Housing and Urban Development, in the amount of \$2,299,437.00 to Grant Fund 296-171.530, under the Grant Code FHUD-LBPHC18.

Approved as to Form:



Angela Wheeler, Chief Legal Officer



Steve Branch, City Administrator

Approved as to Finances:



Tamar Lewis, Deputy Finance Director



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert Winfrey, Council President

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

Date:

July 9, 2019

Agenda Item Title:

RESOLUTION AUTHORIZING THE ACCEPTENCE OF THE HUD LEAD-BASED PAINT HAZARD CONTROL AND LEAD-BASED PAINT AND LEAD HAZARD REDUCTION DEMONSTRATION GRANT PROGRAM FOR \$2,299,437.00 AND AMEND TO 2019-20 BUDGET TO ACCOMMODATE THESE FUNDS

Prepared By:

Department of Health, Mayor's Office

Background/Summary of Proposed Action:

This is a part of the Federal Lead action Plan put forth by The Department of Housing and Urban Development in an effort to reduce lead exposure through collaboration among federal agencies to diminish childhood exposure to lead from lead-based paint and other sources.

Provided through HUD's Lead-Based Paint Hazard Control and Lead-Based Reduction Demonstration grant programs, these grants identify and clean up dangerous lead in low-income housing. Supplementing these grants, Healthy Homes grant funds help communities with housing-related health and safety hazards unrelated to lead-based paint.

These investments will protect families and children by targeting health hazards in approximately 167 homes with significant lead and health hazards while providing Healthy Homes services in 135 homes, and nearly 100 of these targeted homes with rehab services. HUD's lead hazard control grant programs have successfully filled critical needs for remediating housing hazards, focusing on the most vulnerable residents of communities with limited local resources to address these hazards.

Financial Implications:

The \$2,299,437.00 will be added to the budget in department 296-171.530 with grant code FHUD-LBPHC18.

Budgeted Expenditure: Yes No

Please explain, if no: Resolution establishes budget in General Ledger

Pre-encumbered: Yes No

Requisition #: _____

Reviewed and Approved By: _____

Date: 7-11-19

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

RESOLUTION REVIEW FORM

FROM: DOH/Mayor's Office
Division

DATE July 11, 2019
NO.

Law Office Login #

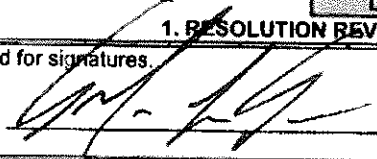
RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE HUD LEAD-BASED PAINT HAZARD CONTROL AND LEAD-BASED PAINT AND LEAD HAZARD REDUCTION DEMONSTRATION GRANT PROGRAM FOR \$2,299,437.00 AND AMEND TO 2019-20 BUDGET TO ACCOMMODATE THESE FUNDS

RESOLUTION NAME:

Date in: 7/10/2019

1. RESOLUTION REVIEW - Chief Health Advisor

resolution to be processed for signatures.

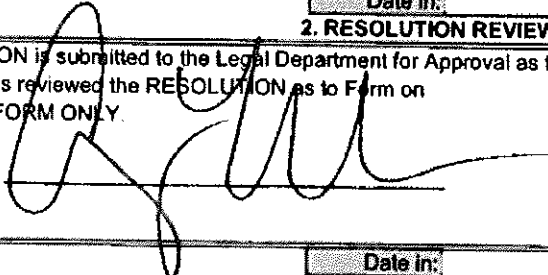
By: Pamela Pugh
Manager 

DATE: 7-11-19
(Date)

Date in:

2. 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 this form approves as to FORM ONLY.

By: Angela Wheeler
Chief Legal Officer 

7/11/19 and by signing
(Date)

DATE: 7/11/19

Date in:

3. 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 this form approves as to FINANCE COMPLIANCE.

By: Tamar Lewis
Deputy Finance Director

_____ and by signing
(Date)

DATE: _____