

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, August 22, 2022

4:30 PM

COUNCIL CHAMBERS

SPECIAL AFFAIRS COMMITTEE

Allie Herkenroder, Chairperson, Ward 7

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

Inez M. Brown, City Clerk

*Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Eva L. Worthing, Ward 9*

Davina Donahue, Deputy Clerk

CALL TO ORDER**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.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

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 (POSTPONED FROM COMMITTEES DUE TO LACK OF A QUORUM)

- 220347** Provide Funding/Community Senior Centers/Capital Improvements/American Rescue Plan Act (ARPA) Funding

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to make funding available for capital improvements to the Brennan Senior Center and the Hasselbring Senior Center, NOT-TO-EXCEED \$300,000.00 total. Before funds are distributed, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287).

- 220348** Provide Funding/Office of Public Health/American Rescue Plan Act (ARPA) Funding

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY2023 budget, and appropriate funding for revenue

and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287). Before funds are spent, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules.

- 220352** Approval/Group E Marihuana Retail -- Adult Use License/Quality Roots, Inc./3001 Robert T. Longway Boulevard

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a [Group E Marihuana Retail -- Adult Use] license to applicants Aric Klar and Jonathan Klar of Quality Roots, Inc., located at 3001 Robert T. Longway Boulevard.

- 220354** Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart Mott Foundation/Capital Improvements Grant/Hasselbring Senior Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Charles Stewart (C.S.) Mott Foundation Capital Improvements Grant to Hasselbring Senior Center, amend the FY2023 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$450,000.00 to Grant Budget Code PCSM-HSC122 through February 28, 2023.

- 220355** Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart Mott Foundation/Capital Improvements Grant/Brennan Community Senior Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Charles Stewart (C.S.) Mott Foundation Capital Improvements Grant to Brennan Community Senior Center, amend the FY2023 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$300,000.00 to Grant Budget Code PCSM-BSC122 through February 28, 2023.

APPOINTMENTS

ORDINANCES (POSTPONED FROM COMMITTEE DUE TO LACK OF A QUORUM)

- 220353** Ordinance/Chapter 50/PC-22-13/Denise Diller/Crossover Outreach/Rezoning/807 Oak Street/From 'C-2' to 'D-2'

An ordinance to amend the Code of the City of Flint has been requested by Denise Diller of Crossover Outreach (PC-22-13) to change the district boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 807 Oak Street, Flint, MI 48503, Parcel No.

41-18-153-009, legally described as STOCKTON'S WEST ADDITION S 3 RDS OF LOT 15, BLK N, from "C-2" Multi-Family High Density Apartments to "D-2" Neighborhood Business. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 220347

PRESENTED: AUG 17 2022

ADOPTED: _____

**RESOLUTION TO RESPOND TO THE PUBLIC HEALTH AND NEGATIVE ECONOMIC
IMPACTS OF THE PANDEMIC BY FUNDING CAPITAL IMPROVEMENTS TO COMMUNITY SENIOR CENTERS**

By the Mayor:

WHEREAS, the City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan, and;

WHEREAS, on March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

WHEREAS, in accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

WHEREAS, the Administration recommends funding be provided, as indicated in the Mayor's American Rescue Plan Act Recovery Plan presented to Council on June 14, 2022, up to \$300,000.00 total, \$150,000.00 each, for capital improvements to the Brennan Senior Center and the Hasselbring Senior Center (Senior Centers) in order to better equip their building spaces to be a reliable hub for promoting the health and wellbeing of the City of Flint's senior citizens.

WHEREAS, examples of repairs and improvements for the Brennan Senior Center include:

- Roof repair
- Electrical
- Mechanical/Plumbing
- Fire Alarm System
- Flooring

WHEREAS, examples of repairs and improvements for the Hasselbring Senior Center include:

- Roof repair
- Electrical
- Mechanical
- Driveway Repaving
- Paint and Flooring

WHEREAS, funding for capital improvements to our City's Senior Centers will ensure space for the City of Flint's senior citizens to age confidently, comfortably, and creatively. This funding will also guarantee programs, activities, and services are provided to promote the health, safety, and dignity of seniors and enable them to remain independent in the Community. Overall, our Senior Centers strive to serve the community's seniors with quality, excellence, and a warmth that embraces all who walk through the door.

WHEREAS, this funding will **leverage grant dollars received from Charles Stewart Mott Foundation grants** with funds earmarked from the Mayor's American Rescue Plan Act Recovery Plan Recovery Plan, **presented to Council on June 14, 2022.**

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to make funding available for capital improvements to the Brennan Senior Center and the Hasselbring Senior Center, not to exceed \$300,000.00 total.

Before funds are distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funds will be paid from the American Rescue Plan Act fund (287).

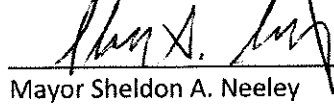
APPROVED AS TO FORM:



William Kim (Aug 10, 2022 15:08 EDT)

William Kim
Chief Legal Officer

FOR THE CITY OF FLINT:



Mayor Sheldon A. Neeley

APPROVED AS TO FINANCE:



Robert J.F. Widigan (Aug 10, 2022 14:37 EDT)

Robert J.F. Widigan
Chief Financial Officer

APPROVED BY CITY COUNCIL:

STAFF REVIEW

Date: August 9, 2022

Agenda Item Title: Resolution To Respond To The Public Health And Negative Economic Impacts Of The Pandemic By Funding Capital Improvements To Community Senior Centers

Prepared By: V. Foster

Background/Summary of Proposed Action:

City residents have been impacted financially by the Pandemic. Therefore, in accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate Assistance to Impacted Households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.

This recommended funding for the Brennan Elm Park Senior Community Corporation and the Hasselbring Senior Center (Senior Centers) to provide funding for capital improvements that would better equip their building spaces to be a reliable hub for promoting the health and wellbeing of the City of Flint's senior citizens.

Funding for the Senior Centers will come from account #287-752.701-801.000. The total amount for this program shall not exceed \$300,000.00, \$150,000.00 to each Senior Center.

Financial Implications:

There is money in the account listed below. This project is included in the Mayor's American Rescue Plan Act Recovery Plan, **presented to Council on June 14, 2022**. This funding **will leverage grant dollars received from Charles Stewart Mott Foundation** grants with funds earmarked from the Mayor's American Rescue Plan Act Recovery Plan Recovery Plan.

Account No.	Grant Code	Category	Amount
287-752.701-801.000	FUDST-CSLFRF	Professional Services	\$300,000.00

Other Implications (i.e., collective bargaining):

None

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

Staff Recommendation: Staff recommends approval of this resolution.

Compliance With Latest U.S. Department of The Treasury Coronavirus State and Local Fiscal Recovery Funds Final Rule:
Yes. The City of Flint's ARPA administration, compliance, and implementation firm, Ernst & Young LLP, has **reviewed and signed off as to compliance**.

Robert J.F. Widigan

Robert J.F. Widigan (Aug 10, 2022 11:37 EDT)

Robert J.F. Widigan
Chief Financial Officer

Public Health

Project Identification Number / Project Name:

Funding Amount:

Project Expenditure Category:

Implementation Strategy:
Project Overview

PH-02/Improve community centers and city parks

\$2,900,000
2.22 – Strong Healthy Communities: Neighborhood features that Promote Health and Safety
Contracting

Invest in updating the facilities and parks to make them usable and equip the facilities for disabled residents. Gain additional support to operate programs in the selected locations.

Use of Evidence

Evidence Level: Preliminary

Expert opinion is that community members use public parks and centers for a variety of reasons, including socializing, participating in recreational or educational activities, gaining information, and seeking counseling or support services. Community centers – County Health Rankings & Roadmaps

Equity Impact

Targeting parks and community spaces in Flint's QCTs to uplift these communities

Key Performance Indicators

Increased use of community recreation facilities
Improved mental health based on Michigan health surveillance survey





RESOLUTION NO.: 220348

PRESENTED: AUG 17 2022

ADOPTED: _____

**RESOLUTION TO RESPOND TO THE PUBLIC HEALTH IMPACTS OF THE PANDEMIC THROUGH
THE CONTINUED WORK OF THE OFFICE OF PUBLIC HEALTH**

BY THE MAYOR:

WHEREAS, the City of Flint is a duly created and validly existing political subdivision of the State of Michigan under the Constitution and laws of the state of Michigan, and;

WHEREAS, on March 11, 2021, the President of the United States of America signed into law the "American Rescue Plan Act of 2021", also known as House Resolution 1319, an Act approved by the Congress of the United States, and which authorized the Treasury of the United States to disburse certain funds to local governments, including the City of Flint, which could be used for specific and defined purposes, and;

WHEREAS, in accordance with the American Rescue Plan Act of 2021, the City of Flint wishes to exercise its right to extend and disseminate assistance to impacted households tied to specific criteria, as authorized by the Act, to assist citizens who may have been impacted financially by the ongoing COVID-19 Pandemic.


WHEREAS, the administration recommends funding up to \$450,000.000 for the City of Flint's Office of Public Health to continue providing needed access to public health resources, direct navigation for city residents to many community resources on a case-by-case basis, continuance of lead mitigation services including distribution of water filtration systems, conducting the distribution of test kits for Lead and Copper Rule testing, and expanding their scope of work to include public health initiatives that focus on equity, environmental justice, food policy mental health, substance abuse, and more.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY23 budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

Account Number & Grant Code	Account Name	Amount
287-171.716-702.010 FUSDT-CSLFRF	Wages Full-Time (Non-Exempt)	\$170,000.00
287-171.716-702.020 FUSDT-CSLFRF	Salaried Employee (Exempt)	\$55,000.00
287-171.716-710.100 FUSDT-CSLFRF	Unemployment Compensation (SUTA)	\$3,500.00
287-171.716-710.200 FUSDT-CSLFRF	FICA (Social Security)	\$15,000.00
287-171.716-710.300 FUSDT-CSLFRF	Medicare	\$4,000.00
287-171.716-713.000 FUSDT-CSLFRF	Workers Compensation	\$10,500.00
287-171.716-714.300 FUSDT-CSLFRF	Employer Health Care Savings Plan (HCSP)	\$10,000.00
287-171.716-716.100 FUSDT-CSLFRF	MERS Hybrid Defined Contribution Pension	\$10,500.00
287-171.716-717.100 FUSDT-CSLFRF	MERS Hybrid Defined Benefit Pension	\$20,000.00
287-171.716-718.010 FUSDT-CSLFRF	Health Insurance Premiums	\$40,000.00
287-171.716-718.300 FUSDT-CSLFRF	Life Insurance	\$1,000.00

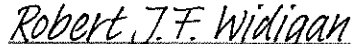
287-171.716-718.400 FUSDT-CSLFRF	Optical Insurance	\$2,000.00
287-171.716-718.500 FUSDT-CSLFRF	Dental Insurance	\$2,000.00
287-171.716-719.100 FUSDT-CSLFRF	Accrued Absences	\$4,000.00
287-171.716-752.000 FUSDT-CSLFRF	Supplies	\$7,500.00
287-171.716-801.000 FUSDT-CSLFRF	Professional Services	\$50,000.00
287-171.716-861.000 FUSDT-CSLFRF	Transportation – Mileage Reimbursement	\$5,000.00
287-171.716-863.900 FUSDT-CSLFRF	Vehicle & Equipment Intracity	\$10,000.00
287-171.716-900.000 FUSDT-CSLFRF	Printing & Publishing	\$15,000.00
287-171.716-958.000 FUSDT-CSLFRF	Education, Training, & Confer	\$10,000.00
287-171.716-977.000 FUSDT-CSLFRF	Equipment	\$5,000.00
	Total	\$450,000.00

Approved as to Form:


William Kim (Aug 10, 2022 16:21 EDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Robert J. F. Widigan (Aug 10, 2022 16:40 EDT)

Robert J. F. Widigan, Chief Financial Officer

CLYDE D EDWARDS

CLYDE D EDWARDS (Aug 10, 2022 16:49 EDT)

Clyde D. Edwards, City Administrator

Flint City Council

RESOLUTION STAFF REVIEW

Date: August 8, 2022

Agenda Item Title:

RESOLUTION TO RESPOND TO THE PUBLIC HEALTH IMPACTS OF THE PANDEMIC THROUGH THE CONTINUED WORK OF THE OFFICE OF PUBLIC HEALTH

Prepared by:

Lottie Ferguson, Chief Resilience Officer

Background/Summary of Proposed Action:

The grants that previously funded the Office of Public Health, Healthy Start grant provided to the Genesee County Health Department from the Health Resources and Services Administration, an agency of the U.S. Department of Health and Human Services; and Flint Lead Exposure Registry at Michigan State University, have ended, and the office has become an essential part of public health services and referrals for the City of Flint. The Office of Public Health is often the first point of contact for residents in crisis, and the Information Desk is the first point of contact for visitors to City Hall, and includes the only person on city staff who is fluent in Spanish.

The Office of Public Health provides access to public health resources, direct navigation for city residents to many community resources on a case-by-case basis, continuance of lead mitigation services including distribution of water filtration systems, conducting the distribution of test kits for Lead and Copper Rule testing, with plans to expand their scope of work to include public health initiatives that focus on equity, environmental justice, food policy, mental health, substance abuse, and more, in continued partnership with community based organizations and the Genesee County Health Department.

This would fund operations for the Office of Public Health for one year, with the expectation that additional grant funding would be secured for office ongoing sustainability.

Financial Implications:

This project is included in the Mayor's American Rescue Plan Act Recovery Plan, presented to Council on June 14, 2022.


Budgeted Expenditure: Yes ___ No X **Please explain, if no:**

Pre-encumbered: Yes ___ No x **Requisition #:** _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL


Lottie Ferguson (Aug 10, 2022 13:54 EDT)

Account Number & Grant Code	Account Name	Amount
287-171.716-702.010 FUSDT-CSLFRF	Wages Full-Time (Non-Exempt)	\$170,000.00
287-171.716-702.020 FUSDT-CSLFRF	Salaried Employee (Exempt)	\$55,000.00

287-171.716-710.100 FUSDT-CSLFRF	Unemployment Compensation (SUTA)	\$3,500.00
287-171.716-710.200 FUSDT-CSLFRF	FICA (Social Security)	\$15,000.00
287-171.716-710.300 FUSDT-CSLFRF	Medicare	\$4,000.00
287-171.716-713.000 FUSDT-CSLFRF	Workers Compensation	\$10,500.00
287-171.716-714.300 FUSDT-CSLFRF	Employer Health Care Savings Plan (HCSP)	\$10,000.00
287-171.716-716.100 FUSDT-CSLFRF	MERS Hybrid Defined Contribution Pension	\$10,500.00
287-171.716-717.100 FUSDT-CSLFRF	MERS Hybrid Defined Benefit Pension	\$20,000.00
287-171.716-718.010 FUSDT-CSLFRF	Health Insurance Premiums	\$40,000.00
287-171.716-718.300 FUSDT-CSLFRF	Life Insurance	\$1,000.00
287-171.716-718.400 FUSDT-CSLFRF	Optical Insurance	\$2,000.00
287-171.716-718.500 FUSDT-CSLFRF	Dental Insurance	\$2,000.00
287-171.716-719.100 FUSDT-CSLFRF	Accrued Absences	\$4,000.00
287-171.716-752.000 FUSDT-CSLFRF	Supplies	\$7,500.00
287-171.716-801.000 FUSDT-CSLFRF	Professional Services	\$50,000.00
287-171.716-861.000 FUSDT-CSLFRF	Transportation – Mileage Reimbursement	\$5,000.00
287-171.716-863.900 FUSDT-CSLFRF	Vehicle & Equipment Intracity	\$10,000.00
287-171.716-900.000 FUSDT-CSLFRF	Printing & Publishing	\$15,000.00
287-171.716-958.000 FUSDT-CSLFRF	Education, Training, & Confer	\$10,000.00
287-171.716-977.000 FUSDT-CSLFRF	Equipment	\$5,000.00
	Total	\$450,000.00



CITY OF FLINT

220352

RESOLUTION NO: _____

PRESENTED: AUG 17 2022

ADOPTED: _____

**Resolution for Approval of a Group E Marihuana Retail –
Adult Use License for Quality Roots, Inc.
Located at 3001 Robert T. Longway Blvd.**

BY THE CITY ADMINISTRATOR:


WHEREAS, Aric Klar and Jonathan Klar are the owners/ operators of Quality Roots Inc., located at 3001 Robert T. Longway Blvd.; and

WHEREAS, Quality Roots, Inc., has received approval for Group E Marihuana Retail – Adult Use License for this location; and

WHEREAS, Flint City Ordinance 50-183, Marihuana Facilities Opt-in Ordinance requires that Planning Commission make a recommendation to the City Council for the issuing of a license to the applicant.

IT IS RESOLVED, Pursuant to 50-183 (E)(5), that the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicants Aric Klar and Jonathan Klar of Quality Roots Inc., located at 3001 Robert T. Longway Blvd.

APPROVED AS TO FORM:


William Kim (Aug 9, 2022 12:59 EDT)

William Kim, City Attorney

ADMINISTRATION:


CLYDE D EDWARDS (Aug 9, 2022 17:54 EDT)

Clyde D. Edwards, City Administrator

CITY COUNCIL:

City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: July 14, 2022

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution for Approval of a Group E Special Regulated Use Marihuana Retail – Adult Use License for Quality Roots, Inc., at 3001 Robert T. Longway Blvd (PID 41-09-151-013).

PREPARED BY: Suzanne Wilcox, Director, Department of Planning and Development

VENDOR NAME: Aric Klar & Jonathan Klar – Quality Roots, Inc

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Quality Roots, Inc (CEO Aric Klar & COO Jonathan Klar) have received approval from the Flint Planning Commission for a Group E Special Regulated Use Permit for an adult-use marihuana retail facility located at 3001 Robert T. Longway Blvd (PID# 41-09-151-013).

Flint City Ordinance 50-183, Marihuana Facilities Opt-in Ordinance requires that Planning Commission make a recommendation to the City Council for the issuing of a license to the applicant. In order to be compliant with the ordinance and to make a recommendation to the State of Michigan Licensing and Regulatory Affairs (LARA), it is necessary that City Council approve the license for Aric Klar and Jonathan Klar's Quality Roots, Inc., located at 3001 Robert T. Longway Blvd.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: n/a

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY21/22 GRAND TOTAL		

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:**

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



CITY OF FLINT

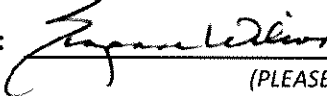
BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (*i.e., collective bargaining*): n/a

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Dev.
(PLEASE TYPE NAME, TITLE)

RESOLUTION NO.: _____



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

July 14th, 2022

Quality Roots, Inc.
2075 East 14 Mile Rd.
Birmingham, MI 48009

RE: Planning Commission Public Hearing Action Notification

PC 22-10: Quality Roots, Inc., requests a Group E Special Regulated Use Permit for an adult-use (recreational) marihuana retail facility at 3001 Robert T. Longway Blvd. (PID 41-09-151-013).

At its meeting on July 12th, 2022, the Flint Planning Commission **Approved** the request for a Group E Special Regulated Use Permit for an adult-use (recreational) marihuana retail facility at 3001 Robert T. Longway Blvd. (PID 41-09-151-013).

If you have any questions, please contact the Planning & Zoning Office at (810) 766-7426 ext. 3060

Sincerely,

William Vandercook
Zoning Coordinator
City of Flint – Planning & Zoning Division
1101 S. Saginaw St. Rm. S105
P: 810.766.7426 x.3060



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

STAFF REPORT (PC 22-10)

DATE: July 8, 2022

TO: City of Flint Planning Commission

STAFF REPORT BY: Bill Vandercook, Zoning Coordinator

ADMINISTRATIVE DEPT: Department of Planning and Development

SUBJECT: PC 22-10: Quality Roots, Inc., requests a Group E Special Regulated Use Permit for an adult-use (recreational) marihuana retail facility at 3001 Robert T. Longway Blvd. (PID 41-09-151-013).

LOCATION: Robert T. Longway and S. Dort Hwy.

AFFECTED WARD: Subject site is in Ward 4.

PERTINENT SECTION OF THE ORDINANCE: Article XXIX, Special Regulated Uses, Medical Marihuana Facilities, §50-161 - §50-169.

EXISTING LAND USE PATTERNS:

North- Industrial
East- Industrial
South- Commercial
West- ROW

EXISTING ZONING PATTERNS:

Subject Property – G (Heavy Manufacturing)

North- G (Heavy Manufacturing)
East- G (Heavy Manufacturing)
South- E (Heavy Commercial Limited Manufacturing District)
West- ROW

BACKGROUND

The applicant, Quality Roots, Inc., requests a Group E Special Regulated Use Permit for an adult-use marihuana retail facility. The applicant appears to have provided all the requested materials and their application is complete. The property is located at the intersection of S. Dort Hwy and Robert T. Longway. The parcel that the proposed facility will operate was split on October 20, 2021, to create PID 41-09-151-013.

APPLICANT REQUEST:

The applicant is requesting a Group E Adult Use Special Regulated Use Permit in order to operate an adult-use recreational marihuana facility.

STAFF RECOMMENDATION:

Staff recommends approval on the basis that this location meets the required locational standards and all required information has been provided.



RESOLUTION NO.: 220354

PRESENTED: AUG 17 2022

ADOPTED:_____

**RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION CAPITAL
IMPROVEMENTS GRANT TO HASSELBRING SENIOR CENTER, AND AMEND THE FY23 BUDGET
IN THE AMOUNT OF \$450,000**

BY THE CITY ADMINISTRATOR:

WHEREAS, the Charles Stewart Mott Foundation has awarded the City of Flint, grant number 2021-09548 in the amount of \$450,000.00 to support critical building and property asset repairs to Hasselbring Senior Center, including electrical and mechanical updates, driveway repavement, paint and flooring, and other building improvements; and

WHEREAS, the Charles Stewart Mott Foundation notified the City of Flint of its approval of this grant award on July 14, 2022; and

WHEREAS, the grant period is from March 1, 2022 through February 28, 2023.

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary to accept the Charles Stewart Mott Foundation Capital Improvements Grant Hasselbring Senior Center, amend the FY23 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$450,000.00, to grant budget code PCSM-HSCI22 through February 28, 2023.

Account Number	Grant Code	Account Name	Amount
296-752-161-801.000	PCSM-HSCI22	Professional Services	\$450,000.00

APPROVED AS TO FORM:

William Kim (Aug 10, 2022 11:14 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Aug 10, 2022 11:28 EDT)

Robert Widigan, Chief Financial Officer

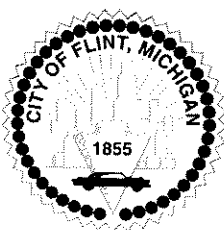
FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS [Aug 10, 2022 14:41 EDT]

Clyde D. Edwards, City Administrator

APPROVED BY COUNCIL:

Flint City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: August 8, 2022

Agenda Item Title:

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION CAPITAL IMPROVEMENTS GRANT TO HASSELBRING SENIOR CENTER, AND AMEND THE FY22 BUDGET IN THE AMOUNT OF \$450,000.00

Prepared by:

Lottie Ferguson, Mayor's Office

Background/Summary of Proposed Action:

The Charles Stewart Mott Foundation has granted \$450,000.00 to Hasselbring Senior Center for the period March 1, 2022 through February 28, 2023. The foundation notified the City of Flint of their approval of this award on July 14, 2022.

The grant is to be expended for electrical and mechanical updates, driveway repavement, paint and flooring, and other building improvements. The grant is being awarded to Hasselbring Senior Community Center in one payment. This payment will be issued to the City of Flint upon receipt of its acceptance of funds.

Account Number	Grant Code	Account Name	Amount
296-752-161-801.000	PCSM-HSCI22	Professional Services	\$450,000.00

Financial Implications:

The \$450,000.00 added to the budget for FY23 with grant code PCSM-HSCI22.

Budgeted Expenditure: Yes _____ No ☒ X _____

Please explain, if no: This is a new grant that was not awarded when the budget was created.

Pre-encumbered: Yes _____ No ☒ X _____

Requisition #: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Martita Moffett-Page
Martita Moffett-Page (Aug 10, 2022 11:11 EDT)



July 14, 2022

The Honorable Sheldon Neeley
Mayor, City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

Project: Hasselbring Senior Center Improvements
(Grant No. 2021-09548)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$450,000 to the City of Flint for the above-referenced project for the period March 1, 2022 through February 28, 2023.

Grant Payments

This grant will be paid upon receipt of your acceptance as follows:

This letter or your proposal may set forth specific goals or objectives that your organization expects to achieve during the grant period. For accounting purposes, the Mott Foundation is not requiring that your organization achieve any specific goal or objective as a condition (or barrier) to your receipt and retention of the grant funds, except for the following:

- No conditions.

The Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or any other outstanding grant, to require a refund of any unexpended grant funds, or both, if, in the Mott Foundation's judgment, any of the following occur with respect to this grant or any other grant from the Mott Foundation to your organization:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.

The Honorable Sheldon Neeley
July 14, 2022
Page 2 (Grant No. 2021-09548)

2. Such action is necessary to comply with the requirements of any law or regulation affecting either your organization's or the Mott Foundation's responsibilities under the grant.
3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.
4. Your organization's performance under this grant has not been satisfactory, as determined by the Mott Foundation in its reasonable discretion. Although the Mott Foundation expects your organization to work toward achieving the goals and objectives described in your proposal, unless a specific condition (or barrier) is identified above, the failure to obtain any specific goal or objective will not, alone, be cause for the Mott Foundation to determine that your organization's performance has not been satisfactory, but may be relevant in determining whether your overall performance has (or has not) been satisfactory.
5. The Mott Foundation has not received and approved all reports due from your organization prior to the payment date.

The Mott Foundation's judgment on these matters will be final and binding.

Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jennifer Liversedge, Program Officer.

For general information regarding Mott Foundation grant procedures and other grant related questions, we encourage you to visit the Grantee Resources section of our website at www.mott.org/grantee-resources.

Another resource available to grantees is the Grantee Portal. The Grantee Portal provides real-time information on your grant's reporting requirements and due dates. By using the Grantee Portal, you may view a copy of this commitment letter, download copies of forms, and upload required reports directly to the Mott Foundation. For more information about the Grantee Portal, contact your program officer or login at <https://mott.fluxx.io>. The grant's primary project contact, Lottie Ferguson, can login at <https://mott.fluxx.io> with their registered email address.

Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted December 10, 2021.



The Honorable Sheldon Neeley
July 14, 2022
Page 3 (Grant No. 2021-09548)

Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.

Your organization confirms that this project is under its complete control. Your organization further confirms that it has and will exercise control over the process of selecting any consultant, that the decision made or that will be made on any such selection is completely independent of the Mott Foundation, and further, that there does not exist an agreement, written or oral, under which the Mott Foundation has caused or may cause the selection of a consultant.

Mott Foundation grant funds may not be used for lobbying expenditures.

Mott Foundation grant funds may not be used for re-granting to secondary organizations.

Your organization may charge this grant only for expenditures incurred or services performed during the grant period specified in this letter.

Your organization may charge this grant only for line item expenditures that were included in your approved budget as referenced in the "Reports" section of this letter. The addition of new line items must have the prior written approval of the Mott Foundation.

Grant Accounting

Your organization is required to maintain financial records for expenditures and receipts relating to this grant, retaining these records and other supporting documentation for five years after the grant's termination date.

Your organization is also required to permit the Mott Foundation to have reasonable access to your files, records and personnel during the term of this grant and for five years thereafter for the purpose of making financial audits, verifications, or program evaluations.

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation does not intend, in its own financial statements, to treat this grant as a "conditional contribution" described under Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2018-08. Your organization should make its own determination as to how to account for this grant in your financial statements and is not required (under FASB ASU 2018-08) to adopt the same accounting treatment as the Mott Foundation.

Reports

The Mott Foundation requires the following report to be submitted for this grant:

Report Type:	For Period Ending:	Due on or Before:
Final Report	February 28, 2023	April 1, 2023



The Honorable Sheldon Neeley
July 14, 2022
Page 4 (Grant No. 2021-09548)

The report must include the following parts, which must be submitted together:

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
 - a. An update on interior mechanical and electrical improvements.
 - b. An update on interior aesthetic improvements, including furniture, paint, flooring, ceilings, computers, etc.
 - c. An update on kitchen improvements.
 - d. An update on exterior updates, including security systems, paint and parking lot improvements.
 - e. An update on your efforts to use ARPA funds for this project.
2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and ten percent (10%) of the budgeted line item amount.

Your organization must report against the approved budget of \$550,000 submitted on December 10, 2021 (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

Reports and other grant requirements should be submitted online via the Mott Foundation’s Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at <https://mott.fluxx.io> with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.



The Honorable Sheldon Neeley
July 14, 2022
Page 5 (Grant No. 2021-09548)

Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this grant. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.

Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications Department prior to its dissemination. The department is available to provide assistance in your communications efforts.

Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please **sign and return, via DocuSign**, one complete copy of this letter **with an electronic signature** of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

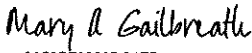
This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.



The Honorable Sheldon Neeley
July 14, 2022
Page 6 (Grant No. 2021-09548)

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,

DocuSigned by:

8A59BF0328DC4EB

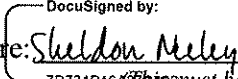
Mary A. Gailbreath
Vice President-Administration and Secretary/Treasurer

MAG:jap

Our organization acknowledges that appropriate personnel have read and understand this letter, that its terms and conditions are acceptable to us, and that we will comply with those terms and conditions.

Name of Grantee: City of Flint

Printed Name of Authorized Signer: Sheldon Neeley

Authorized Signature: 
7D731B16477103 must be an original signature of an authorized representative of the organization.)

Title: Mayor, City of Flint

Date Signed: 7/21/2022





RESOLUTION NO.: 220355
PRESENTED: AUG 17 2022
ADOPTED: _____

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION CAPITAL IMPROVEMENTS GRANT TO BRENNAN COMMUNITY SENIOR CENTER, AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$300,000

BY THE CITY ADMINISTRATOR:

WHEREAS, the Charles Stewart Mott Foundation has awarded the City of Flint, grant number 2021-09549 in the amount of \$300,000.00 to support critical building and property asset repairs to Brennan Community Senior Center, including roof repair, electrical updates, mechanical and plumbing repairs, improving the fire alarm system, and updating flooring; and

WHEREAS, the Charles Stewart Mott Foundation notified the City of Flint of its approval of this grant award on July 14, 2022; and

WHEREAS, the grant period is from March 1, 2022 through February 28, 2023.

IT IS RESOLVED that the appropriate City Officials are hereby authorized to do all things necessary to accept the Charles Stewart Mott Foundation Capital Improvements Grant to Brennan Community Senior Center, amend the FY23 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$300,000.00, to grant budget code PCSM-BSCI22 through February 28, 2023.


Account Number	Grant Code	Account Name	Amount
296-752.121-801.000	PCSM-BSCI22	Professional Services	\$300,000.00

APPROVED AS TO FORM:


William Kim (Aug 10, 2022 11:07 EDT)

William Kim, Chief Legal Officer

APPROVED AS TO FINANCE:


Robert J.F. Widigan (Aug 10, 2022 11:11 EDT)

Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Aug 10, 2022 14:41 EDT)

Clyde D. Edwards, City Administrator

APPROVED BY COUNCIL

Flint City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: August 8, 2022

Agenda Item Title:

RESOLUTION TO ACCEPT THE CHARLES STEWART MOTT FOUNDATION CAPITAL IMPROVEMENTS GRANT TO BRENNAN COMMUNITY SENIOR CENTER, AND AMEND THE FY22 BUDGET IN THE AMOUNT OF \$300,000.00

Prepared by:

Lottie Ferguson, Mayor's Office

Background/Summary of Proposed Action:

The Charles Stewart Mott Foundation has granted \$300,000.00 to Brennan Community Senior Center for the period March 1, 2022 through February 28, 2023. The foundation notified the City of Flint of their approval of this award on July 14, 2022.

The grant is to be expended for roof repair, electrical updates, mechanical and plumbing repairs, improving the fire alarm system, and updating flooring. The grant is being awarded to the City of Flint, on behalf of Brennan Community Senior Center in one payment. This payment will be issued to the City of Flint upon receipt of its acceptance of funds.

Account Number	Grant Code	Account Name	Amount
296-752.121-801.000	PCSM-BSCI22	Professional Services	\$300,000.00

Financial Implications:

The \$300,000.00 added to the budget for FY23 with grant code PCSM-BSCI22.

Budgeted Expenditure: Yes _____ No X_____

Please explain, if no: This is a new grant that was not awarded when the budget was created.

Pre-encumbered: Yes _____ No X_____

Requisition #: _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Martita Moffett-Page
Martita Moffett-Page (Aug 10, 2022 11:00 EDT)



CHARLES STEWART
MOTT FOUNDATION

July 14, 2022

The Honorable Sheldon Neeley
Mayor, City of Flint
1101 S. Saginaw Street
Flint, MI 48502-1420

Project: Brennan Senior Center Improvements
(Grant No. 2021-09549)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$300,000 to the City of Flint for the above-referenced project for the period March 1, 2022 through February 28, 2023.

Grant Payments

This grant will be paid upon receipt of your acceptance.

This letter or your proposal may set forth specific goals or objectives that your organization expects to achieve during the grant period. For accounting purposes, the Mott Foundation is not requiring that your organization achieve any specific goal or objective as a condition (or barrier) to your receipt and retention of the grant funds, except for the following:

- No conditions.

The Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or any other outstanding grant, to require a refund of any unexpended grant funds, or both, if, in the Mott Foundation's judgment, any of the following occur with respect to this grant or any other grant from the Mott Foundation to your organization:

1. Grant funds have been used for purposes other than those contemplated by this commitment letter.

The Honorable Sheldon Neeley
July 14, 2022
Page 2 (Grant No. 2021-09549)

2. Such action is necessary to comply with the requirements of any law or regulation affecting either your organization's or the Mott Foundation's responsibilities under the grant.
3. Your organization ceases to conduct this project, or circumstances change such that it becomes impractical or impossible for you to carry out this project.
4. Your organization's performance under this grant has not been satisfactory, as determined by the Mott Foundation in its reasonable discretion. Although the Mott Foundation expects your organization to work toward achieving the goals and objectives described in your proposal, unless a specific condition (or barrier) is identified above, the failure to obtain any specific goal or objective will not, alone, be cause for the Mott Foundation to determine that your organization's performance has not been satisfactory, but may be relevant in determining whether your overall performance has (or has not) been satisfactory.
5. The Mott Foundation has not received and approved all reports due from your organization prior to the payment date.

The Mott Foundation's judgment on these matters will be final and binding.

Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jennifer Liversedge, Program Officer.

For general information regarding Mott Foundation grant procedures and other grant related questions, we encourage you to visit the Grantee Resources section of our website at www.mott.org/grantee-resources.

Another resource available to grantees is the Grantee Portal. The Grantee Portal provides real-time information on your grant's reporting requirements and due dates. By using the Grantee Portal, you may view a copy of this commitment letter, download copies of forms, and upload required reports directly to the Mott Foundation. For more information about the Grantee Portal, contact your program officer or login at <https://mott.fluxx.io>. The grant's primary project contact, Lottie Ferguson, can login at <https://mott.fluxx.io> with their registered email address.

Use of Grant

Under United States law, Mott Foundation grant funds may be expended only for charitable, scientific, literary, religious, or educational purposes, as specified in section 170(c)(2)(B) of the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in your proposal submitted December 10, 2021.



The Honorable Sheldon Neeley
July 14, 2022
Page 3 (Grant No. 2021-09549)

Your organization shall not, directly or indirectly, engage in, support or promote violence or terrorist activities.

Your organization confirms that this project is under its complete control. Your organization further confirms that it has and will exercise control over the process of selecting any consultant, that the decision made or that will be made on any such selection is completely independent of the Mott Foundation, and further, that there does not exist an agreement, written or oral, under which the Mott Foundation has caused or may cause the selection of a consultant.

Mott Foundation grant funds may not be used for lobbying expenditures.

Mott Foundation grant funds may not be used for re-granting to secondary organizations.

Your organization may charge this grant only for expenditures incurred or services performed during the grant period specified in this letter.

Your organization may charge this grant only for line item expenditures that were included in your approved budget as referenced in the "Reports" section of this letter. The addition of new line items must have the prior written approval of the Mott Foundation.

Grant Accounting

Your organization is required to maintain financial records for expenditures and receipts relating to this grant, retaining these records and other supporting documentation for five years after the grant's termination date.

Your organization is also required to permit the Mott Foundation to have reasonable access to your files, records and personnel during the term of this grant and for five years thereafter for the purpose of making financial audits, verifications, or program evaluations.

Unless a specific condition (or barrier) is listed in the "Grant Payments" section of this letter, the Mott Foundation does not intend, in its own financial statements, to treat this grant as a "conditional contribution" described under Financial Accounting Standards Board (FASB) Accounting Standards Update (ASU) 2018-08. Your organization should make its own determination as to how to account for this grant in your financial statements and is not required (under FASB ASU 2018-08) to adopt the same accounting treatment as the Mott Foundation.

Reports

The Mott Foundation requires the following report to be submitted for this grant:

Report Type:	For Period Ending:	Due on or Before:
Final Report	February 28, 2023	April 1, 2023



The Honorable Sheldon Neeley
July 14, 2022
Page 4 (Grant No. 2021-09549)

The report must include the following parts, which must be submitted together:

1. A **narrative report** summarizing what was accomplished by the expenditure of funds during the reporting period. Your grant proposal indicated that your organization will work toward achieving certain goals and objectives during the grant period, and the narrative report should include a description of progress made toward achieving the following reporting objectives:
 - a. An update on interior mechanical and electrical improvements.
 - b. An update on interior aesthetic improvements, including furniture, paint, flooring, window treatments, etc.
 - c. An update on kitchen improvements.
 - d. An update on exterior updates, including roofing and sidewalks.
 - e. An update on the fire alarm system.
 - f. An update on your efforts to use ARPA funds for this project.
2. A **financial report** showing the approved budget, expenditures against each line item since the start of the grant, and balances remaining (or overruns) for each line item. For the final report, you must explain all overrun variances that exceed both one thousand dollars (\$1,000) and ten percent (10%) of the budgeted line item amount.

Your organization must report against the approved budget of \$400,000 submitted on December 10, 2021 (which may be greater than the amount of the Mott Foundation grant). If the approved budget covers multiple years, each report should include cumulative expenditures since the beginning of the grant period. The report must also include a summary of all funding received for this project (listed by source and grant period).

Unless a specific condition (or barrier) is listed in the “Grant Payments” section of this letter, the Mott Foundation is not requiring that your organization achieve any of the reporting objectives listed above as a condition (or barrier) to your receipt and retention of the grant funds. Rather, the reporting objectives are meant to capture your progress in achieving the goals and objectives identified in your grant proposal.

Reports and other grant requirements should be submitted online via the Mott Foundation’s Grantee Portal. A default portal account has been setup for the primary project contact. The project contact can login at <https://mott.fluxx.io> with their registered email address. Please contact your program officer if you need assistance or to change the project contact. Standard reporting templates and other forms are available for download via the Grantee Portal.



The Honorable Sheldon Neeley
July 14, 2022
Page 5 (Grant No. 2021-09549)

Undisbursed Funds

Your organization is required to return any undisbursed project funds on a prorata basis to the Mott Foundation within two months after the end of this grant. The prorata refund is computed by multiplying the total undisbursed project funds by the ratio of Mott Foundation funding to total funding received for this project for the grant period. Any refund of less than \$100 will be waived.

Compliance with Laws

Your organization may not use any portion of the grant funds to undertake any activity for any purpose other than one specified in section 170(c)(2)(B) of the Internal Revenue Code. Further, the Mott Foundation reserves the right to discontinue, modify, or withhold any payments that might otherwise be due under this grant or to require a refund of any unexpended grant funds if, in the Mott Foundation's judgment, such action is necessary to comply with the requirements of any law or regulation.

Public Information

The Mott Foundation will include information on this grant in its periodic public reports. The Mott Foundation also welcomes grantees to make announcements of grants upon return of this signed commitment letter. A copy of any release should be sent to the Mott Foundation's Communications Department prior to its dissemination. The department is available to provide assistance in your communications efforts.

Acceptance

This letter contains the entire agreement between your organization and the Charles Stewart Mott Foundation, and there are no conditions or stipulations, oral or written, governing the use of the grant funds other than those contained in this letter.

If your organization agrees to the grant conditions as stated, please **sign and return, via DocuSign**, one complete copy of this letter **with an electronic signature** of an appropriate representative of your organization in the space provided. In countersigning this letter, this individual represents to the Mott Foundation that he/she has the authority to sign this letter on the organization's behalf.

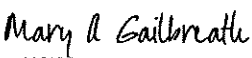
This grant may be withdrawn if the Mott Foundation has not received your acceptance within one month from the date of this letter.



The Honorable Sheldon Neeley
July 14, 2022
Page 6 (Grant No. 2021-09549)

On behalf of the Mott Foundation, I would like to extend our best wishes for the success of this endeavor.

Sincerely,

DocuSigned by:

8A59BF0328DC4EB

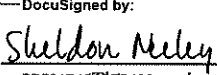
Mary A. Gailbreath
Vice President-Administration and Secretary/Treasurer

MAG:jap

Our organization acknowledges that appropriate personnel have read and understand this letter, that its terms and conditions are acceptable to us, and that we will comply with those terms and conditions.

Name of Grantee: City of Flint

Sheldon Neeley
Printed Name of Authorized Signer: _____

DocuSigned by:
Authorized Signature: 
7D731B16F78407 (This must be an original signature of an authorized representative of the organization.)

Title: Mayor, City of Flint

7/21/2022
Date Signed: _____



220353

ORDINANCE NO. _____

A Proposed ordinance to amend Chapter 50 of the Code of the City of Flint has been requested by Denise Diller/Crossover Outreach (PC 22-13) for a rezoning change for the property at 807 Oak St. (Parcel ID# 41-18-153-009) from C-2 Multi-Family High Density Apartments to D-2 Neighborhood Business.

The Planning Commission recommends **APPROVAL** of a Zoning Ordinance map amendment concerning this property located in WARD 5.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. That the code of the City of Flint is hereby amended to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows:

807 OAK ST. FLINT, MI 48503
PARCEL #41-18-153-009 legally
described as STOCKTON'S WEST
ADDITION S 3 RDS OF LOT 15, BLK N
from "C-2" Multi-Family High Density
Apartments to "D-2" Neighborhood
Business.


Sec. 2. This ordinance shall take effect on the ___ day of _____, 2022 A.D.

Approved this ___ day of _____, 2022 A.D.

Sheldon A. Neeley, Mayor

Inez M. Brown, City Clerk

APPROVED AS TO FORM:


William Kim (Aug 9, 2022 13:17 EDT)

William Kim, City Attorney

CITY COUNCIL:

City Council



CITY OF FLINT

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)

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox, Director, Dept. of Planning and Development
(PLEASE TYPE NAME, TITLE)

CITY ADMINISTRATOR APPROVAL: CLYDE D EDWARDS
CLYDE D EDWARDS (Aug 9, 2022 17:53 EDT)
Clyde Edwards, City Administrator

SUBMIT TO:

City of Flint
 Zoning Office
 1101 South Saginaw Street Rm. S105
 Flint, MI 48502
 810.766.7355
 Fax: 810.766.7249 www.cityofflint.com

For Office Use Only

Case No. PC 22-13Date Rec'd 7-7-2022Meeting Date 7-26-2022**APPLICATION FOR FLINT PLANNING COMMISSION**

Concerning a request to amend, supplement, or change the district boundaries of regulations established in Chapter 50, commonly referred to as the Zoning Ordinance of the City of Flint.

Application Filing Fee due at time of submission. Fees are non-refundable.

To be completed by applicant:

<u>Applicant/Agent</u>			<u>Property Owner (if different than Applicant)</u>		
Name <u>Denise Diller, Executive Director</u>			Name <u>BRENDA FULLER</u>		
Address <u>414 West Court Street</u>			Address _____		
<u>Flint</u>	<u>MI</u>	<u>48503</u>	(City)	(State)	(Zip)
Telephone <u>810-234-2479</u> Fax <u>810-234-8688</u>			Telephone _____ Fax _____		
Email <u>ddiller@crossoveroutreach.org</u>			Email _____		

Requested Action and Non-refundable Filing Fee:

- | | |
|--|--|
| <input type="checkbox"/> Street Name Change - \$1,002.00 | <input type="checkbox"/> Street/Alley Vacations - \$1,002.00 |
| <input checked="" type="checkbox"/> Rezoning - \$1,253.00 | <input type="checkbox"/> Conditional Use - \$1,002.00 |
| <input type="checkbox"/> Conditional Rezoning - \$1,002.00 | <input type="checkbox"/> Special Regulated Use - \$1,002.00 |

Information regarding the site:Street Address 807 Oak StreetMajor Cross Streets Oak Street, West Court StreetParcel No. 41-18-153-009Current Zoning District C-2Current Use Vacant Lot, Previously single family rental property.**Information regarding request:**Proposed Use Commercial to be tied with adjacent D-2 propertyProposed Zoning District D-2/NC

Explain Request (On Page 2)

(Please continue to complete application on page 2)

Nat. 100 14 A plow

Explain Request: We would like to rezone the aforementioned lot that we own from C-2 to D-2 in order to tie it to the adjacent property located at 418 West Court Street that we own. Our proposed plan is to construct a new facility for our nonprofit corporation on these lots. We understand that in the Future Master Plan, the parcel in question is expected to become NC - Neighborhood Commercial. Our proposed building would meet the as of right zoning of NC, however, until the ordinance is adopted by the city council, the lot in question remains a residential use. Please see the attached diagram for clarification, along with our lot tie application previously filed.

PROPERTY OWNER MUST ATTEND PLANNING COMMISSION MEETINGS OR BE REPRESENTED BY A PERSON WITH NOTORIZED LETTER OF REPRESENTATION TO ACT ON BEHALF OF OWNER.

I hereby affirm that the above information is correct to the best of my knowledge and grant permission for City Officials and or City Staff to conduct an on-site inspection.

Signature of Property Owner

Print Name

Date



Denise Diller

7/7/2022

Signature of Applicant

Print Name

Date

----- For Office Use Only ----->

July 26, 2022

Date Planning Commission Hearing is Scheduled

July 19, 2022

Date notice of Planning Commission meeting published

July 8, 2022

Date notice of Planning Commission meeting was mailed to property owners/occupants within 300ft of parcel

Planning Commission Decision:

☐ Approved

☐ Denied

☐ Approved as Amended

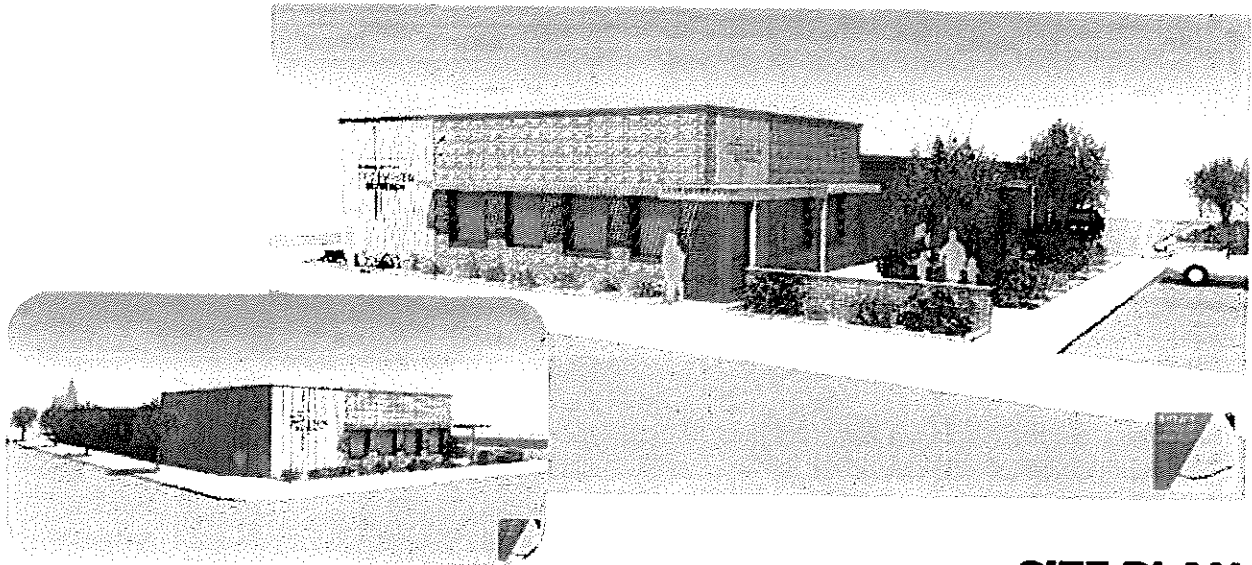
☐ Other: _____

Remarks:

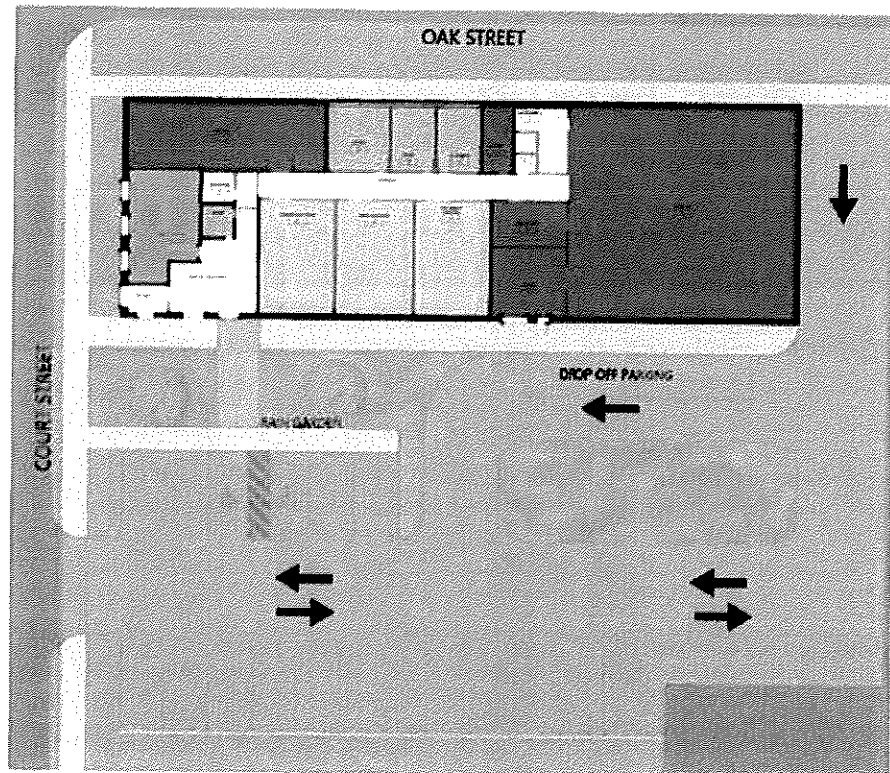


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BUILDING RENDERINGS



SITE PLAN



CROSSOVER OUTREACH • 414 W. Court Street • Flint, MI 48503
www.crossoveroutreach.org • (810) 234-2479 • info@crossoveroutreach.org



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

STAFF REPORT (22-13)

DATE: July 22, 2022

TO: City of Flint Planning Commission

STAFF REPORT BY: Bill Vandercook, Zoning Coordinator

ADMINISTRATIVE DEPT: Department of Planning and Development

SUBJECT: Denise Diller/ Crossover Outreach, request a rezoning from C-2 to D-2 at 807 Oak Street (PID 41-18-153-009) now identified as a part of 414 W Court Street (PID 41-18-15-029).

LOCATION: 807 Oak Street (PID 41-18-153-009) now identified as a part of 414 W Court Street (PID 41-18-15-029).

AFFECTED WARD: Subject site is in Ward 5.

PERTINENT SECTION OF THE ORDINANCE:

D-2 Permitted Uses (50-41 and 50-42).

EXISTING LAND USE PATTERNS:

North-Residential
East- Commercial
South- Commercial
West-Residential

EXISTING ZONING PATTERNS:

Subject Property C-2 Multi Family High Density Apartment District

North- C-2 Multi Family High Density Apartment District
East- D-5 Metropolitan Commercial Service District
South- D-2 Neighborhood Business District
West-C-2 Multi Family High Density Apartment District

BACKGROUND

Planning and Zoning historical records indicate that 807 Oak Street (PID 41-18-153-009) now identified as a part of 414 W Court Street (PID 41-18-15-029) was never

properly rezoned from C-2 to D-2, but inadvertently combined with 414 W Court (PID 41-18-15-029). Property combinations cannot take place unless 1. The zoning districts match and/or the property is rezoned to match prior to a parcel combination.

APPLICANT REQUEST:

The applicant is requesting a rezoning from the C-2 zoning district to the D-2 zoning district to construct a new facility for non-profit corporation.

A rezoning from C-2 to D-2 represents a shift from residential to business.

The D-2 district: It is the purpose of D-2 districts to provide principally for convenience goods needs of persons residing in the residential area nearby. Uses permitted outright or conditionally shall be limited to those required to satisfy basic needs for goods and services required for daily or frequently and other uses, which while not serving basic day to day needs, nonetheless can be considered to have little impact on surrounding residential areas (50-41 and 50-42).

The future land use classification for this parcel is NC - Neighborhood Center. This Land Use is described in the Master Plan as: focal points of Flint's neighborhoods and are distributed throughout the city. Neighborhood Centers are primarily located at the intersection of busy streets that provide ease of access for nearby residents and contribute to the overall activity of the area.

STAFF COMMENTS

Rezoning this parcel from C-2 to D-2 Aligns with current and future zoning, are compliant with City and State codes and will give the applicant the ability to build a nonprofit facility. Rezoning this parcel from C-2 to D-2 will rectify a past error in current City of Flint planning, zoning, and assessment records.

Based on the information provided, at this time we recommend approval of the rezoning request.



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

August 3rd, 2022

Denise Diller/Crossover Outreach
414 W. Court St.
Flint, MI 48503

RE: Planning Commission Public Hearing Action Notification

PC 22-13: Applicant, Denise Diller/Crossover Outreach, requests a rezoning from C-2 to D-2 at 807 Oak Street (PID 41-18-153-009) now identified as a part of 414 W Court St. (PID 41-18-153-029).

At its meeting on July 26th, 2022, the Flint Planning Commission **Approved** the rezoning request from C-2 to D-2 at 807 Oak Street (PID 41-18-153-009) now identified as a part of 414 W. Court St. (PID 41-18-153-029).

If you have any questions, please contact the Planning & Zoning Office at (810) 766-7426 ext. 3060

Sincerely,

William Vandercook
Zoning Coordinator
City of Flint - Planning & Zoning Division
1101 S. Saginaw St. Rm. S105
P: 810.766.7426 x.3060

PC 22-13: Applicant, Denise Diller/Crossover Outreach, requests a rezoning from C-2 to D-2 at 807 Oak Street (PID 41-18-153-009) now identified as a part of 414 W Court St. (PID 41-18-153-029).

