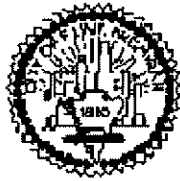


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, September 7, 2022

5:00 PM

COUNCIL CHAMBERS

GRANTS COMMITTEE

*Eva L. Worthing, Chairperson, Ward 9
Judy Priestley, Vice Chairperson, Ward 4*

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Tonya Burns, Ward 6*

*Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Allie Herkenroder, Ward 7*

Dennis Pfeiffer, Ward 8

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

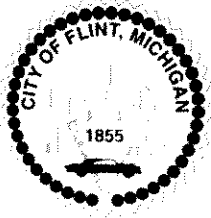
RESOLUTIONS

220379 Budget Amendment/Justice Assistance Grant (JAG)/Office of Justice Programs/U.S. Department of Justice (DOJ)/Charter Township of Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the Justice Assistance Grant (JAG) agreement by and between the City of Flint and Flint Township and the Department of Justice, accept the JAG award, amend the FY2022-2023 budget, appropriate award funding for revenue and expenditures in future fiscal years, as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, and to obtain funds in the amount of \$106,387.00, for the period of August 8, 2022, through September 30, 2025, as requested by Police.

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 220379
 PRESENTED: SEP - 7 2022
 ADOPTED: _____

Resolution Authorizing entering into a grant agreement with Flint Township for participation in a Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG) funded by the Department of Justice

By the City Administrator:

WHEREAS, The City of Flint Police Department has obtained grant funds, in the amount of \$106,387.00, from Flint Township for the purpose of participating with other police agencies in a multi-jurisdictional grant, known as the Justice Assistance Grant (JAG); and

WHEREAS, The Justice Assistance Grant (JAG) is a three-year grant, funded by the Department of Justice, with no local match required; and

WHEREAS, Funding for this grant allows for overtime initiatives, education, training, conferences and equipment for the police department; and

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Overtime	296-301.797-703.000	FDOJ-JAG22	\$40,000.00
Police	Education, Training & Conferences	296-301.797-958.000	FDOJ-JAG22	\$10,000.00
Police	Equipment	296-301.797-977.000	FDOJ-JAG22	\$56,387.00
	Total		FDOJ-JAG22	\$106,387.00

IT IS RESOLVED that the appropriate City officials are hereby authorized to do all things necessary to enter into the Justice Assistance Grant (JAG) agreement by and between the City of Flint and Flint Township and the Department of Justice, accept the JAG award, amend the 2022-2023 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, to obtain funds in the amount of \$106,387.00 for the period of August 8, 2022 through September 30, 2025.

APPROVED AS TO FORM:

William Kim
William Kim (Aug 30, 2022 10:45 EDT)
 William Kim, Chief Legal Officer

APPROVED AS TO FINANCES:

Robert J.F. Widigan
Robert J.F. Widigan (Aug 30, 2022 11:01 EDT)
 Robert J.F. Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (Aug 30, 2022 13:23 EDT)
 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW

AGENDA ITEM TITLE: Resolution Authorizing entering into a grant agreement with Flint Township for participation in a Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG) funded by the Department of Justice

PREPARED BY: Community Liaison – Seamus Bannon, Mayor’s Office

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to accept \$106,387.00 from Flint Township for the purpose of participating with other police agencies in a multi-jurisdictional grant, known as the Justice Assistance Grant (JAG) The Justice Assistance Grant (JAG) is a three-year grant, funded by the Department of Justice, with no local match required. Funding for this grant allows for overtime initiatives, education, training, conferences and equipment for the police department;

FINANCIAL IMPLICATIONS: None.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: The FY23 budget was created prior to this grant resolution.

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include Overtime, Training, Equipment, and a Total row.

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: [Signature] Date: 08/30/2022

FINANCE APPROVAL: Martita Moffett-Page Date: 08/30/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO



CITY OF FLINT

(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 N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

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

DEPARTMENT HEAD SIGNATURE:

Terence Green

Terence Green (Aug 30, 2022 10:42 EDT)

Terence Green, Chief of Police

GMS APPLICATION NUMBER:

Application A-460774, FY2022

The State of Michigan
County of Genesee

Known by all these present

**INTERLOCAL AGREEMENT
BETWEEN THE CITY OF BURTON, CITY OF FLINT,
TOWNSHIP OF FLINT, TOWNSHIP OF MOUNT MORRIS
AND COUNTY OF GENESEE.**

2022 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This agreement is made and entered into this 8th day of August, 2022 by and between the City of Burton, City of Flint, Township of Mount Morris, Township of Flint, and the County of Genesee, acting as lawfully authorized by and through their governing bodies, witnesseth:

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party or parties: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interest of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the service or functions under this agreement: and:

WHEREAS, the municipalities believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the City of Burton, City of Flint, Township of Flint, Township of Mount Morris and County of Genesee, agree as follows:

Section 1.

The Charter Township of Flint shall act as the applicant, reporting, and fiduciary entity for the FY 2022 Genesee County JAG Initiative.

Section 2.

FY 2022 JAG funds shall be allocated as follows:

Genesee County	\$ 18,283
City of Burton	\$ 11,591
City of Flint	\$106,387
Flint Township	\$ 29,649
Mount Morris Township	<u>\$ 10,281</u>
Total	\$176,191

GMS APPLICATION NUMBER:

Application A-460774, FY2022

Section 3.

The Charter Township of Flint shall be the applicant, reporting, and fiduciary entity.

Section 4.

The Charter Township of Flint shall establish and maintain an interest-bearing trust account for the FY 2022 JAG award and shall allocate interest earned to each municipality in accordance with said municipality's unexpended award amount.

Section 5.

The Charter Township of Flint shall reimburse each municipality for authorized expenses and costs associated with FY 2022 JAG programs, from the trust account upon receipt of documentation of expenditure from the requesting municipality.

Section 6.

Each municipality agrees to use their allocated funds for the FY 2022 JAG Initiative program until September 30, 2025.

Section 7.

Nothing in the performance of this Agreement shall impose any liability for claims against the City of Burton, City of Flint, Township of Flint, Township of Mount Morris, and the County of Genesee.

Section 8.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

Section 9.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

GMS APPLICATION NUMBER:

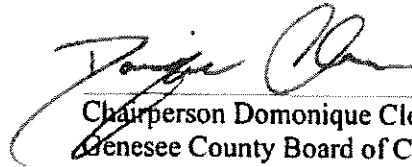
Application A-460774, FY2022

Section 10.

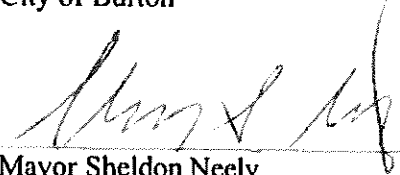
By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.



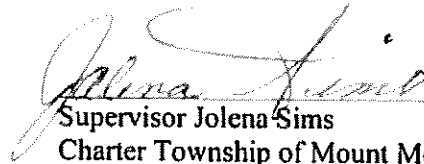
Mayor Duane Haskins
City of Burton



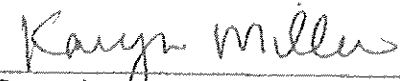
Chairperson Domonique Clemons
Genesee County Board of Commissioners



Mayor Sheldon Neely
City of Flint



Supervisor Jolena Sims
Charter Township of Mount Morris



Supervisor Karyn Miller
Charter Township of Flint