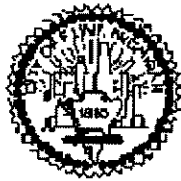


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, November 9, 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

Davina Donahue, Interim 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

220458 Grant Acceptance/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint/Business Appreciation Day/Smoke Alarms

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept and abide by the terms of Community Foundation of Greater Flint Grant No. 221533, in the amount of \$2,000.00, to appropriate revenue and expenditure amounts using Grant Code PCFGF-BAD22, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor, as requested by Fire.

220473 Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation/Berston Field House Capital Improvements

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott Grant No. 2022-10662, in the amount of \$10,000,000.00, to appropriate revenue and expenditure amounts, to make the grant funds available from January 1, 2023, through December 31, 2025, and to allocate \$1,500,000.00 from the American Rescue Plan Act (ARPA) Fund 287, for a total of \$11,500,000.00 towards this project. Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules.

220474 CO#3/Contract No. 21-088/Shelter of Flint/Homeless Assistance/Emergency

Solutions Grant (ESG) Program

Resolution resolving that the appropriate city officials are authorized to process any necessary budget adjustments and to enter into Change Order No. 3 to Contract 21-088 with Shelter of Flint, in the amount of \$50,000.00, for a new total contract amount of \$593,290.00, and extend term of contract until September 8, 2023.

220475

CO#2/Contract/Genesee County Youth Corp./Emergency Solutions Grant (ESG)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to process any necessary budget adjustments and to enter into Change Order No. 2 to Contract 21-090 with Genesee County Youth Corp., in the amount of \$43,000.00, for a new total contract amount of \$456,373.00, and to extend the term of the contract until September 8, 2023.

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO: 220458

PRESENTED: OCT 19 2022

ADOPTED: _____

**RESOLUTION TO ACCEPT A GRANT TO SUPPORT FLINT FIRE DEPARTMENT'S
BUSINESS APPRECIATION DAY AND THE PURCHASING OF SMOKE ALARMS FOR
FLINT RESIDENTS**

BY THE CITY COUNCIL:

WHEREAS, The Fire Department is requesting the acceptance of a grant of \$2,000.00 from Community Foundation Greater Flint. This grant is to be used for the following purpose: \$1,000.00 to support the Business Appreciation Day event and \$1,000.00 to provide / install smoke detectors for Flint residents.

WHEREAS, The funding amount from the Community Foundation of Greater Flint were received from the Arthur L Tuuri Health Fund and the Community Impact Fund.

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to accept and abide by the terms of Community Foundation Greater Flint Grant #221533 in the amount of \$2,000.00 to appropriate revenue and expenditure amounts using grant code PCFGF-BAD22, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

William Kim, City Attorney

APPROVED AS TO FINANCE:

Robert J.F. Widigan, Chief Financial Officer



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 06/15/2022

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT A GRANT TO SUPPORT FLINT FIRE DEPARTMENT'S BUSINESS APPRECIATION DAY AND THE PURCHASING OF SMOKE ALARMS FOR FLINT RESIDENTS

PREPARED BY

Deputy Chief Carrie Edwards-Clemons

City of Flint Fire Department

VENDOR NAME: Community Foundation Greater Flint

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Fire Department is requesting the acceptance of a grant of \$2000.00 from Community Foundation Greater Flint. This grant is to be used for the following purpose: \$1,000.00 to support the Business Appreciation Day event and \$1,000.00 to provide / install smoke detectors for Flint residents. The funding amount from the Community Foundation of Greater Flint were received from the Arthur L Tuuri Health Fund and the Community Impact Fund.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES [] NO [x] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. It lists two entries for the Fire department, each for \$1,000.00, and a total of \$2,000.00 for FY22.

PRE-ENCUMBERED? YES [] NO [x] REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____



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):

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

DEPARTMENT HEAD SIGNATURE:


(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN



RESOLUTION NO.: 220473

PRESENTED: NOV - 9 2022

ADOPTED: _____

RESOLUTION TO SUPPORT THE BERSTON FIELD HOUSE CAPITAL IMPROVEMENTS

BY THE CITY ADMINISTRATOR:

WHEREAS, the Charles Stewart Mott Foundation has awarded a grant to the City of Flint towards the Berston Field House Capital Improvements (Grant No. 2022-10662) in the amount of \$10,000,000 and;

WHEREAS, Berston Field House is embarking on a capital campaign to renovate the existing facility and create an all-new state-of-the-art gymnasium and;

WHEREAS, the full amount of this grant must be contributed, within 30 days of the City of Flint's receipt of the Mott Foundation grant funds, to the Friends of Berston and;

WHEREAS, the American Rescue Plan Act states eligible activities include: responding to negative economic impacts of the pandemic and;

WHEREAS, the Berston Field House project will positively impact the local economy through construction job creation and expansion of current Friends of Berston services and service providers and;

WHEREAS, the administration is recommending \$1,500,000 in American Rescue Plan funds be allocated to support this project and;

WHEREAS, the FY23 adopted budget must be amended to include the awarded funds and;

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to accept the grand funds set forth in the grant agreement of C.S. Mott Grant No. 2022-10662 in the amount of \$10,000,000 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1, 2023, through December 31, 2025 and to allocate \$1,500,000 from the American Rescue Plan Act fund (287), for a total of \$11,500,000 towards this project. 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 Treasury final rules.

Approved as to Form:


William Kim (Nov 2, 2022 09:34 EDT)

William Kim, Chief Legal Officer

Approved as to Finance:


Robert J.F. Widigan (Nov 2, 2022 10:19 EDT)

Robert Widigan, Chief Financial Officer

For the City of Flint:


Clyde D. Edwards (Nov 2, 2022 14:11 EDT)

Clyde D. Edwards, City Administrator

Approved by City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: October 27, 2022

Agenda Item Title:

RESOLUTION TO SUPPORT THE BERSTON FIELD HOUSE CAPITAL IMPROVEMENTS

Prepared by:

Seamus Bannon, Program Liaison

Background/Summary of Proposed Action:

The American Rescue Plan allows for funding in response to negative impact and economic recovery activities. By supporting this project, jobs will be created, services and service providers will be increased.

Budgeted Expenditure: NO

Pre-encumbered? NO

Requisition No:

Finance Approval: _____

Date: 11/02/2022

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL _____

11/01/2022

Lottie Ferguson, Chief Resilience Officer



CHARLES STEWART
MOTT FOUNDATION

October 13, 2022

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

Project: Berston Field House Capital Improvements
(Grant No. 2022-10662)

Dear Mayor Neeley:

We are pleased to inform you that the Charles Stewart Mott Foundation has approved a grant in the amount of \$10,000,000 to the City of Flint for the above-referenced project for the period January 1, 2023, through December 31, 2025.

Grant Payments and Conditions

This grant will be paid upon receipt of your signed acceptance and confirmation that you have received all necessary approvals related to this grant.

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/or retention of the grant funds, except for the following:

1. City of Flint must allocate/award \$1,500,000 in American Rescue Plan Act or other governmental funding toward the capital improvements taking place at Berston Field House for the development of a more modernized, sustainable, and enhanced recreational, educational and enriching community center.
2. The full amount of this grant must be contributed, within 30 days of the City of Flint's receipt of the Mott Foundation grant funds, to the Friends of Berston, a Michigan nonprofit corporation and public charity exempt from income taxation pursuant to sections 501(c)(3) and 509(a)(1) or (2) of the Internal Revenue Code, for deposit to a project disbursement account, such project disbursement account being subject to construction monitoring or similar disbursement agreement containing disbursement and

other funding conditions and requirements applicable to all project funds deposited to such account (including, without limitation, ongoing adequacy of project funding, construction progress and budget monitoring, title and lien status, project design, programmatic content and related approval rights) reasonably expected to ensure proper use of all project funds for project purposes and in form and substance reasonably satisfactory to the Mott Foundation. Such a contribution shall not relieve the City of Flint or the Friends of Berston of their obligations to the Mott Foundation under this letter, including but not limited to the reporting requirements contained in this letter.

3. The City of Flint enters into an appropriate agreement with Friends of Berston that contains provisions necessary to ensure use of Mott Foundation grant funds for proper project purposes (in accordance with this letter) and that requires Friends of Berston to report, on a monthly basis, concurrently to the City of Flint and the Mott Foundation on status of construction, use of project funds (including Mott Foundation grant funds), and such other information as may be reasonably requested from time to time by the City of Flint or the Mott Foundation.
4. The Mott Foundation has received evidence reasonably satisfactory to the Mott Foundation confirming that (a) legally-binding written commitments for the project funding identified in the budget dated July 14, 2022 (as such budget may be amended from time to time with the Foundation's approval) have been received by the project and (b) there are sufficient funds to complete the project.

If all of the grant conditions specified above have not been satisfied on or before February 28, 2023 (except with respect to condition #2 above, which must be satisfied within 30 days of the City of Flint's receipt of the Mott Foundation grant funds) (unless extended, in writing, in the sole discretion of the Mott Foundation), then your organization is required to return all grant funds to the Mott Foundation (See "Repayable Grant" section below).

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.
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.

Repayable Grant

City of Flint shall be obligated to repay the full amount of this grant if all of the above conditions have not been satisfied on or before February 28, 2023 (or, with respect to condition #2 above, within 30 days of the City of Flint's receipt of the Mott Foundation grant funds) (or such later date as may be agreed to by the Mott Foundation in writing), as determined by the Mott Foundation in its reasonable discretion.

Mott Foundation Contact Person and Resources

Please direct all correspondence and questions relating to this grant to Jennifer Acree, 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 Honorable Sheldon Neeley
October 13, 2022
Page 4 (Grant No. 2022-10662)

the Internal Revenue Code of 1986, as amended. This grant is to be expended solely in support of the objectives detailed in the Berston Field House Schematic Design dated July 14, 2022.

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

Except as provided above, Mott Foundation grant funds may not be used for re-granting to secondary organizations. Your organization confirms that this project is under the complete control of your organization and Friends of Berston.

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

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(s) to be submitted for this grant:

Report Type:	For the Period:
Monthly Reports	January 1, 2023 – December 31, 2025



Report Type:	For Period Ending:	Due on or Before:
Annual Report	December 31, 2023	February 1, 2024
Annual Report	December 31, 2024	February 1, 2025
Final Report	December 31, 2025	February 1, 2026

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. Provide development and construction budget for the project (including all sources and uses, and all project commitments, including fundraising efforts) and final pro-forma and operations plan for the project (and interim reports identifying any material changes to the project budget concurrently with any such changes).
 - b. During the construction period, the grantee (or Friends of Berston) is required to submit draw requests with lien waivers in connection with the project.
 - c. Completion of regulatory activities such as site plan approval, occupancy permits, etc.
 - d. Completion of architectural drawings and engagement of a construction team.
 - e. Provide agreement with Friends of Berston to operate, manage and program the center.
 - f. Provide Friends of Berston Facility Master Plan.
 - g. An update on the number of individuals served.
 - h. An update on how kids spent their time at the center and the kinds of activities in which they participated.
 - i. An assessment of the impact of expanded programming opportunities for kids, seniors and families.
 - j. Mott Foundation supported construction projects should include a minimum of 10% minority sub-contractors. Please provide the following:
 - Information regarding diversity of sub-contractors in the construction of this project, including breakout of minority sub-contractors, Black sub-contractors and locally owned sub-contractors; and



- Analysis of the barriers to achieving a goal of greater equity in the construction and trades as we continue to work together to address this goal.
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 project budget of \$26,472,300 received on July 14, 2022 (which may be greater than the amount of the Mott Foundation grant). If the 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).

In addition, the Mott Foundation shall also be entitled to receive from Friends of Berston, whether through verbal communications or written reports in form and substance satisfactory to the Mott Foundation, an update on the progress toward accomplishing the above grant objectives specified in this letter.

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.

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. 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



The Honorable Sheldon Neeley
October 13, 2022
Page 7 (Grant No. 2022-10662)

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 **return, via electronic mail to JPowell@mott.org**, 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 signed acceptance on or before December 1, 2022.

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

Sincerely,

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

Cc: Lottie Ferguson
Jennifer Acree



The Honorable Sheldon Neeley
October 13, 2022
Page 8 (Grant No. 2022-10662)

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: _____

Authorized Signature: _____
(This must be an original signature of an authorized representative of the organization.)

Title: _____

Date Signed: _____





CITY OF FLINT

RESOLUTION NO.: 220474

PRESENTED: NOV - 9 2022

ADOPTED: _____

Resolution Authorizing Change Order #3 to Contract 21-088 with Shelter of Flint to Add \$50,000.00 for a New Total Contract Amount of \$593,290.00 and Extend Term Until September 08, 2023

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943.00 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

WHEREAS, At its meeting on August 10, 2021 (Resolution No. 210368.1), the Flint City Council authorized allocations to several agencies, including \$355,926.00 to Shelter of Flint for shelter operations and essential services.

WHEREAS, The first change order to Shelter of Flint's contract approved November 15, 2021 (Resolution No. 210548) was for \$184,903.00 for wages and salaries, and appliances associated with the operation for the shelter.

WHEREAS, The second change order to Shelter of Flint's contract approved June 13, 2022 (Resolution No. 220230) was for \$2,461.00 for additional items to prevent, prepare for and respond to Covid.

WHEREAS, Shelter of Flint has indicated a need for additional funds. Staff is recommending an additional \$50,000.00 be awarded to Shelter of Flint for staff costs and extend the term of the contract until September 08, 2023.

WHEREAS, ESG-CV funding is available to be allocated to eligible agencies/activities.

WHEREAS, Per the requirements of CPD Notice 21-08, Issued July 19, 2021, by the U.S. Department of Housing and Urban Development, The Community and Economic Development Division will publish on the City's website, a notification of CARES Act Award to Shelter of Flint and how funds will be used.



CITY OF FLINT

WHEREAS, Funding is available in the following accounts:

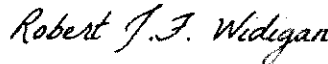
Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Admin	282-733.000-531.000	FHUD-ESGCA	\$50,000.00
P&D	ESG Admin	282-733.000-801.000	FHUD-ESGCA	\$50,000.00

IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #3 to Contract 21-088 with Shelter of Flint in the amount of \$50,000.00 for a new total contract amount of \$593,290.00 and Extend Term of Contract Until September 08, 2023

APPROVED AS TO FORM:


10/26/2022
William Kim (Oct 26, 2022 16:12 EDT)
William Kim, Chief Legal Officer

APPROVED AS TO FINANCES:


10/27/2022
Robert J.F. Widigan, Chief
Financial Officer

ADMINISTRATION:


11/02/2022
CLYDE D. EDWARDS (Nov 2, 2022 15:00 EDT)
Clyde Edwards, City Administrator

CITY COUNCIL:

RESOLUTION REVIEW FORM

FROM: DCED
Division

DATE
NO.

October 28, 2022
21-088C
Law Office Login #

RESOLUTION NAME:

Resolution Authorizing Change Order #3 to Contract 21-088 with Shelter of Flint to Add \$50,000.00 for a New Total Contract Amount of \$593,290.00 and Extend Contract Term Until September 8, 2023

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: Kevin L. Miller
Program Manager

Kevin Miller
Kevin Miller (Oct 26, 2022 15:17 EDT)

DATE: 10/26/2022
(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
Director

Suzanne Wilcox

DATE: 10/26/2022
(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.

By: William Kim
Chief Legal Officer

William Kim
William Kim (Oct 26, 2022 16:12 EDT)

_____, and by signing
(Date)
DATE: 10/26/2022

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 this form approves as to FINANCE COMPLIANCE.

By: Robert J.F. Widigan
Chief Financial Officer

Robert J.F. Widigan

_____, and by signing
(Date)
DATE: 10/27/2022



CITY OF FLINT

RESOLUTION STAFF REVIEW

October 24, 2022

AGENDA ITEM TITLE: Resolution Authorizing Change Order #3 to Contract 21-088 with Shelter of Flint to Add \$50,000.00 for a New Total Contract Amount of \$593,290.00 and Extend Contract Term Until September 08, 2023

PREPARED BY: Department of Planning and Development – Community and Economic Development Division – K. L. Miller

VENDOR NAME: Shelter of Flint

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant funding (ESG). These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

As these ESG-CV funds were originally to expire nationally on September 30, 2022, city staff has been working with shelter agencies to identify uses for such funds. The Shelter of Flint was initially awarded \$355,926 for shelter operations and essential services. The first change order approved November 15, 2021 (Resolution No. 210548) was \$184,903 for wages and salaries, and appliances associated with the operation of the shelter. Change order No. 2 allocated an additional \$2,461 for additional items to prevent, prepare for and respond to Covid. The new requests, change order No. 3, will allocate \$50,000 in Admin funds and extend contract term until September 08, 2023. Staff is recommending approval of this request.

Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG-CV funds.

FINANCIAL IMPLICATIONS: Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for or respond to coronavirus. Funds determined to be ineligible, paid and drawn, must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: N/A

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG-CV Admin	282-733.000-531.000	FHUD-ESGCA	\$50,000
P&D	ESG-CV Admin	282-733.000-801.000	FHUD-ESGCA	\$50,000

PRE-ENCUMBERED? YES NO REQUISITION NO: 230006402

ACCOUNTING APPROVAL: Carissa Dotson

Date: 10/25/22

FINANCE APPROVAL: 

Date: 10/26/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) 1 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

BUDGET YEAR 1

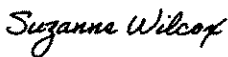
BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): N/A

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:



10/26/2022

Suzanne Wilcox, Director



CITY OF FLINT

RESOLUTION NO.: 220475

PRESENTED: NOV - 9 2022

ADOPTED: _____

Resolution Authorizing Change Order #2 to Contract 21-090 with Genesee County Youth Corporation to Add \$43,000.00 for a New Total Contract Amount of \$456,373.00 and Extend Term Until September 08, 2023

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943.00 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

WHEREAS, At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies, including \$281,373.00 to Genesee County Youth Corporation for shelter operations and essential services and Rapid Rehousing services.

WHEREAS, Resolution 220223 authorized change order one (21-090A) to increase contract 21-090 for shelter improvements in the amount of \$132,000.00, and

WHEREAS, Genesee County Youth Corporation has indicated a need for additional funds. Staff is recommending an additional \$43,000.00 be awarded to Genesee County Youth Corporation for staff costs.

WHEREAS, ESG-CV funding is available to be allocated to eligible agencies/activities.

WHEREAS, Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, The Community and Economic Development Division will publish on the City's website, a notification of CARES Act Award to Genesee County Youth Corporation and how funds will be used.



CITY OF FLINT

WHEREAS, Funding is available in the following accounts:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Admin	282-733.000-531.000	FHUD-ESGCA	\$43,000.00
P&D	ESG Admin	282-733.000-801.000	FHUD-ESGCA	\$43,000.00

IT IS RESOLVED, That the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #2 to Contract 21-090 with Genesee County Youth Corporation in the amount of \$43,000 for a new total contract amount of \$456,373.00 and Extend Term of Contract Until September 08, 2023

APPROVED AS TO FORM:

APPROVED AS TO FINANCES:

William Kim 10/26/2022
William Kim (Oct 26, 2022 16:11 EDT)
William Kim, Chief Legal Officer

Robert J.F. Widigan 10/27/2022
Robert J.F. Widigan, Chief
Financial Officer

ADMINISTRATION:

CITY COUNCIL:

Clyde D. Edwards 11/02/2022
Clyde D. Edwards (Nov 2, 2022 11:46 EDT)
Clyde Edwards, City Administrator

RESOLUTION REVIEW FORM

FROM: DCED
Division

DATE October 26, 2022
NO. 21-090B
Law Office Login #

Resolution Authorizing Change Order #2 to Contract 21-090 with Genesee County Youth Corporation to Add \$43,000.00 for a New Total Contract Amount of \$456,373.00 and Extend Contract Term Until September 8, 2023

RESOLUTION NAME:

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: Kevin L. Miller
Program Manager
Kevin Miller
Kevin Miller (Oct 26, 2022 15:18 EDT)

DATE: 10/26/2022
(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
Director
Suzanne Wilcox

DATE: 10/26/2022
(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.

By: William Kim
Chief Legal Officer
William Kim
William Kim (Oct 26, 2022 16:11 EDT)

_____, and by signing
(Date)
DATE: 10/26/2022

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 this form approves as to FINANCE COMPLIANCE.

By: Robert J.F. Widigan
Chief Financial Officer
Robert J.F. Widigan

_____, and by signing
(Date)
DATE: 10/27/2022



CITY OF FLINT

RESOLUTION STAFF REVIEW

October 17, 2022

AGENDA ITEM TITLE: Resolution Authorizing Change Order #2 to Contract 21-090 with Genesee County Youth Corporation to Add \$43,000.00 for a New Total Contract Amount of \$456,373.00 and Extend Contract Term Until September 08, 2023

PREPARED BY: Department of Planning and Development – Community and Economic Development Division – K. L. Miller

VENDOR NAME: Genesee County Youth Corporation

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant funding (ESG). These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies (Resolution #210368.1), including \$281,373 to Genesee County Youth Corporation for shelter operations and essential services and Rapid Rehousing services. This same resolution allocated \$1,372,539 in shelter operations, with agencies to be identified later. The City has been working with shelter agencies to identify uses for these funds and Genesee County Youth Corporation has indicated a need for additional funds. An additional \$132,000 was awarded to Genesee County Youth Corporation for building repairs, cleaning products, N95 masks, sanitizers, carpeting, new bedding and additional costs to cover purchase of new vehicle. Staff is recommending an additional \$43,000 in admin funds be awarded to Genesee County Youth Corporation for staff costs.

Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG-CV funds.

FINANCIAL IMPLICATIONS: Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for or respond to coronavirus. Funds determined to be ineligible, paid and drawn, must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: N/A

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG-CV Admin	282-733.000-531.000	FHUD-ESGCA	\$43,000
P&D	ESG-CV Admin	282-733.000-801.000	FHUD-ESGCA	\$43,000

PRE-ENCUMBERED? YES NO REQUISITION NO: 230006403

ACCOUNTING APPROVAL: Carissa Dotson Date: 10/17/22

FINANCE APPROVAL: [Signature] Date: 10/26/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) 1 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

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:

Suzanne Wilcox

10/26/2022

Suzanne Wilcox, Director