

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, December 7, 2022

5:00 PM

COUNCIL CHAMBERS

GRANTS COMMITTEE

Quincy Murphy, Chairperson, Ward 3

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

*Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Allie Herkenroder, Ward 7
Eva L. Worthing, Ward 9*

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.

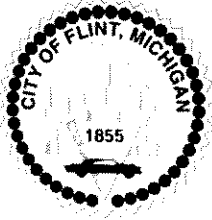
RESOLUTIONS

220515 Budget Amendment/Transfer of Funds/Grant Agreement/Flint Police Foundation/Flint Police Department

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the Flint Police Foundation Grant, (to) amend the FY2023 budget, (to) appropriate funding for future fiscal years, for as long as the funds are available from the funder, (to) abide by the terms and conditions of the grant, in the amount of \$127,000.00, and to use Grant Code PFPF-NSODA22 through March 21, 2022.

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 220515

PRESENTED: DEC - 7 2022

ADOPTED: _____

RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT TO THE FLINT POLICE DEPARTMENT, AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$127,000

BY THE CITY ADMINISTRATOR:

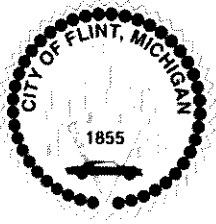
WHEREAS, the Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits and data analysis; and

WHEREAS, this grant is possible due to funding awarded by the Flint Police Foundation on November 16, 2022, and;

WHEREAS, the grant period is from April 1, 2022, through March 31, 2023, and;

| Account Number | Grant Code | Account Name | Amount |
|---------------------|--------------|--|-----------|
| 296-315.703-581.300 | PFPF-NSODA22 | Other Grants | 127000.00 |
| 296-315.703-702.010 | PFPF-NSODA22 | Wages - Full Time (Non-Exempt) | 73337.00 |
| 296-315.703-706.000 | PFPF-NSODA22 | Holiday Pay | 3250.00 |
| 296-315.703-710.100 | PFPF-NSODA22 | Unemployment Compensation (SUTA) | 1264.00 |
| 296-315.703-710.200 | PFPF-NSODA22 | FICA (Social Security) | 5805.00 |
| 296-315.703-710.300 | PFPF-NSODA22 | Medicare | 1357.00 |
| 296-315.703-713.000 | PFPF-NSODA22 | Workers Compensation | 7065.00 |
| 296-315.703-714.300 | PFPF-NSODA22 | Employer Health Care Savings Plan | 4500.00 |
| 296-315.703-716.100 | PFPF-NSODA22 | MERS Hybrid Defined Contribution Pension | 900.00 |
| 296-315.703-717.100 | PFPF-NSODA22 | MERS Hybrid Defined Benefit Pension | 8000.00 |
| 296-315.703-718.010 | PFPF-NSODA22 | Health Insurance Premiums | 19200.00 |
| 296-315.703-718.300 | PFPF-NSODA22 | Life Insurance | 200.00 |
| 296-315.703-718.400 | PFPF-NSODA22 | Optical Insurance | 100.00 |
| 296-315.703-718.500 | PFPF-NSODA22 | Dental Insurance | 500.00 |
| 296-315.703-719.100 | PFPF-NSODA22 | Accrued Absences | 1522.00 |

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to accept the Flint Police Foundation Grant, 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 \$127,000 to grant budget code PFPF-NSODA22 through March 31, 2022.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Approved as to Form:

William Kim
William Kim (Nov 23, 2022 12:03 EST)

William Kim, Chief Legal Officer

Approved as to Finance:

Robert J.F. Widigan
Robert J.F. Widigan (Nov 28, 2022 09:09 EST)

Robert Widigan, Chief Financial Officer

For the City of Flint:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Nov 30, 2022 19:12 EST)

Clyde D. Edwards, City Administrator

Approved by City Council



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: November 23, 2022

Agenda Item Title:

RESOLUTION TO ACCEPT THE FLINT POLICE FOUNDATION GRANT TO THE FLINT POLICE DEPARTMENT, AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$127,000

Prepared by:

Seamus Bannon, Program Liaison

Background/Summary of Proposed Action:

The Police foundation has granted \$127,000 to the Flint Police Department for the period April 1, 2022, through March 31, 2023. The foundation received funding to award this grant in November. The grant is to be expended for (I) NSO staffing expenses and (2) Flint Police Department data analysis expenses as detailed in the budget. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expenditures.

Budgeted Expenditure: NO

Pre-encumbered? NO

Requisition No:

Finance Approval: _____

Date: 11/23/2022

| Account Number | Grant Code | Account Name | Amount |
|---------------------|--------------|--|-----------|
| 296-315.703-581.300 | PFPF-NSODA22 | Other Grants | 127000.00 |
| 296-315.703-702.010 | PFPF-NSODA22 | Wages - Full Time (Non-Exempt) | 73337.00 |
| 296-315.703-706.000 | PFPF-NSODA22 | Holiday Pay | 3250.00 |
| 296-315.703-710.100 | PFPF-NSODA22 | Unemployment Compensation (SUTA) | 1264.00 |
| 296-315.703-710.200 | PFPF-NSODA22 | FICA (Social Security) | 5805.00 |
| 296-315.703-710.300 | PFPF-NSODA22 | Medicare | 1357.00 |
| 296-315.703-713.000 | PFPF-NSODA22 | Workers Compensation | 7065.00 |
| 296-315.703-714.300 | PFPF-NSODA22 | Employer Health Care Savings Plan | 4500.00 |
| 296-315.703-716.100 | PFPF-NSODA22 | MERS Hybrid Defined Contribution Pension | 900.00 |
| 296-315.703-717.100 | PFPF-NSODA22 | MERS Hybrid Defined Benefit Pension | 8000.00 |
| 296-315.703-718.010 | PFPF-NSODA22 | Health Insurance Premiums | 19200.00 |
| 296-315.703-718.300 | PFPF-NSODA22 | Life Insurance | 200.00 |



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

| | | | |
|---------------------|--------------|-------------------|---------|
| 296-315.703-718.400 | PFPF-NSODA22 | Optical Insurance | 100.00 |
| 296-315.703-718.500 | PFPF-NSODA22 | Dental Insurance | 500.00 |
| 296-315.703-719.100 | PFPF-NSODA22 | Accrued Absences | 1522.00 |

Department Head:

APPROVAL *Terence Green*
Terence Green Nov 23, 2022 11:36 EST
Terence Green, Chief of Police

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL *L F*
Lottie Ferguson Nov 23, 2022 11:41 EST
Lottie Ferguson, Chief Resilience Officer



Flint Police Foundation
540 S. Saginaw Street
Flint, Michigan 48502

November 16, 2022

Chief Terence Green
Flint Police Department
210 E. 5th Street
Flint, Michigan 48502

Dear Chief Green,

I am pleased to inform you that the Flint Police Foundation has granted \$127,000 to the Flint Police Department for the period April 1, 2022, through March 31, 2023. This grant is possible due to funding received by the Flint Police Foundation on November 16, 2022.

This grant is to be expended for (1) NSO expenses and (2) Flint Police Department data analysis expenses, as detailed in the budget below. This grant is being awarded to the Flint Police Department on a reimbursable basis. Payments will be issued to the Flint Police Department upon receipt of proof of expense expenditures.

| <i>Budget</i> | |
|---------------|------------------|
| Line Item | Amount |
| NSO Expenses | \$97,000 |
| Data Analysis | \$30,000 |
| Total | \$127,000 |

Thank you for your work and commitment towards improving public health and safety in Flint. It has been a pleasure to support this work and we are confident that it will continue to positively impact the quality of life of Flint residents.

Sincerely,

A handwritten signature in black ink, appearing to read "Natalie Pruett".

Natalie Pruett
Executive Director