

# City of Flint, Michigan

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



## Meeting Agenda - Final

Wednesday, February 8, 2023

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, City Clerk*

## 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.*

## PUBLIC SPEAKING

*Members of the public shall have no more than two (2) minutes to address the City Council on any subject. Only one speaking opportunity per speaker.*

## COUNCIL RESPONSE

*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 (2) minutes.*

## RESOLUTIONS

### 230024 Grant Acceptance/Healthy Babies Bright Futures Grant (HBBF)

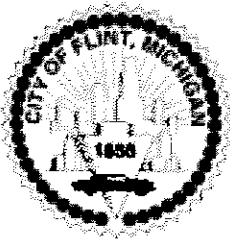
Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the Healthy Babies Bright Futures (HBBF) Grant, amend the FY2023 Budget, appropriate funding for revenue and expenditures in future fiscal years, so long as funds are available from the funder, and abide by the terms and conditions of the grant from HBBF, in the amount of \$15,000.00, to grant budget with code PBGAF-HBBF23, through December 31, 2023.

### 230025 Budget Amendment/U.S. Department of Justice (DOJ)/National Sexual Assault Kit Initiative (SAKI) Grant/Flint Police Department (FPD)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the FY2022 National Sexual Assault Kit Initiative Grant, amend the FY2023 budget, appropriate funding for revenue and expenditure amounts in Fund-Dept #269-301-732 under Grant Code #FDPJ-22-SAKI, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the U.S. Department of Justice, in the amount of \$2,500,000.00, through September 30, 2025, or any extension thereof by the Department of Justice.

## DISCUSSION ITEMS

## ADJOURNMENT



RESOLUTION NO.:

230024

PRESENTED:

FEB 08 2023

ADOPTED:

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF HEALTHY BABIES BRIGHT FUTURES GRANT (HBBF) AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$15,000**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS**, the City of Flint has been granted funding in the amount of \$15,000 from Healthy Babies Bright Futures; and


**WHEREAS**, the term of this grant will begin on December 19, 2022, and ends December 31, 2023; and

**WHEREAS**, the City of Flint, agrees to build a partnership between Whew, Mama! and the City's Lead-Based Paint and Hazard Control Program to conduct outreach, host events, and educate residents on the importance of lead service line replacement and lead remediation services; and

Account Number & Grant Code	Account Name	Amount
296-171.715.801.000	Professional Services	\$11,000
296-171.715.900.100	Marketing	\$2,500
296-171.715.969.100	Indirect Cost Allocation	\$1,500
<b>Total</b>		<b>\$15,000</b>

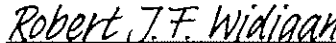
**IT IS RESOLVED** that the appropriate City Officials are authorized to do all things necessary to accept the Healthy Babies Bright Futures grant, amend the FY23 budget, appropriate funding for revenue and expenditures in future fiscal years, so long as funds are available from the funder, and abide by the terms and conditions of the grant from HBBF, in the amount of \$15,000.00, to grant budget with code PBGAF-HBBF23, through December 31, 2023.

**Approved as to Form:**


  
William Kim (Feb 1, 2023 10:10 EST)

**William Kim, Chief Legal Officer**

**Approved as to Finance:**

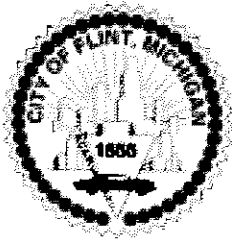
  
Robert J.F. Widigan (Feb 1, 2023 11:36 EST)

**Robert Widigan, Chief Financial Officer**

  
CLYDE D EDWARDS (Feb 1, 2023 13:13 EST)

**Clyde D. Edwards, City Administrator**

**Flint City Council**



**RESOLUTION NO.:**

**PRESENTED:**

**ADOPTED:**

**RESOLUTION STAFF REVIEW**

**Date:** Jan 23, 2023 :

**Agenda Item Title:**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF HEALTHY BABIES BRIGHT FUTURES GRANT (HBBF) AND AMEND THE FY23 BUDGET IN THE AMOUNT OF \$15,000**

**Prepared by:**

Mikesha Loring, Program Manager - Lead Based Paint Hazard Control Program

**Background/Summary of Proposed Action:**

The City's Office of Public Health Lead Based Paint Hazard Control (LBPHC) program, in partnership with Whew, Mama! LLC, conduct outreach, host events, and educate residents on the importance of lead service line replacement and lead remediation services. Targeted families will receive incentives for program participation from Whew, Mama!, resources, and remediation by the Lead Based Paint Hazard Control program if qualified by HUD.

Excluded from this process:

- No known exclusions

**Financial Implications:**

The \$15,000.00 will be added to the budget in department 296-171.715 with grant code PBGAF-HBBF23.

Account Number & Grant Code	Account Name	Amount
296-171.715.801.000	Professional Services	\$11,000
296-171.715.900.100	Marketing	\$2500
296-171.715.969.100	Indirect Cost Allocation	\$1,500
Total		\$15,000

**Budgeted Expenditure:** Yes  No

**Please explain, if no:** The funds were awarded after the budget was approved.

**Pre-encumbered:** Yes No  **Requisition #:** \_\_\_\_\_

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

**Staff Recommendation:**

Staff recommends approval of this resolution.

**APPROVAL**  \_\_\_\_\_



December 19, 2022

**Mikeshia Loring**, Lead-Based Paint Hazard Control Program Manager

1101 Saginaw St.

Flint, MI 48502

phone | 810.484.1172

email | mloring@cityofflint.com

Dear Mikeshia:

I am pleased to inform you that Healthy Babies Bright Futures (HBBF), via our fiscal sponsor Virginia Organizing, has awarded a grant of \$15,000 to the City of Flint, MI, for the period of December 19, 2022, to December 31, 2023. This grant is designed solely for the purpose of the proposal and budget submitted (Attachment A). Your HBBF contact for the work performed under this grant is Kyra Naumoff Shields.

Grantee shall use the Grant Funds only for charitable and education activities within meaning of Code section 501(c)(3). No grant funds may be used for lobbying purposes. All of Grantee's action with respect to this grant must be consistent with all federal, state, and local laws and regulations to which Grantee and HBBF's fiscal sponsor, Virginia Organizing, are subject.

Grantee shall not directly or indirectly use any portion of the Grant Funds to:

1. participate in, or intervene in (including the publishing or distributing of any statement), any political campaign on behalf of (or in opposition to) any candidate for public office within the meaning of Code section 501(c)(3);
2. carry any voter registration drive described in Code section 4945(d)(2); 3. make grants to individuals for travel, study, research, or similar purposes, as described in Code section 4945(d)(3); or
3. make grants to organizations (unless U.S. public charities described in Code sections 501(c)(3) and 509(a)(1), (2), (3)(B)(1) or (3)(b)(ii)) unless grantee requires the sub grantee to execute an agreement materially identical to this Agreement before receiving any funds.

Grantee shall repay to HBBF any portion of the Grant Funds not expended for the purposes of the Project or irrevocably committed to be paid to third parties, in good faith, for the purposes of the Project.

**We require that the Grantee provide HBBF two short written reports detailing how these funds are spent (see below) and that your communications office send out a press release about the grant award announcement and about the completion of your project—preferably including a quote of support from your mayor or other city leader. We are happy to assist with press communications as needed.**

- Interim written report due by June 1, 2023.
- **Final written report due by December 31, 2023**, including (1) qualitative and quantitative metrics of evaluation as described in your proposal, (2) photographs of events, (3) quote(s) from participants, and (4) a short description of what worked well and what could be improved. We will use information from your final report to create a sharable case study.

In addition, Grantee agrees to keep written records of receipts and expenditures under the grant adequate to enable the use of Grant funds to be checked readily, as well as copies of the report submitted to HBBF, for at least four years after the completion of the Grant funds. The records must be made available to HBBF for inspection, if necessary, within a reasonable amount of time. No provisions of this Agreement may be changed or modified except by written agreement of the parties.

Please indicate your agreement to these terms by having the head of your organization sign and return the signed copy. Upon receipt of this signed award letter and all required documents, we will forward your payment.

Sincerely,

*Kyra S. Naumoff Shields*

Kyra Naumoff Shields, PhD  
Bright Cities Program Director, Healthy Babies Bright Futures

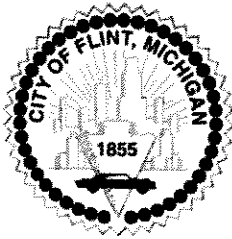
ACCEPTANCE: On behalf of the City of Flint, I hereby accept and agree to the terms of the grant as set forth herein.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

EIN: \_\_\_\_\_



230025

**PRESENTED:** FEB 08 2023

**ADOPTED:**

**AMENDED RESOLUTION AUTHORIZING AMENDMENT OF THE FY-23 BUDGET  
FOR THE POLICE DEPARTMENT SAKI GRANT RECEIVED FROM DOJ FOR  
\$2,500,000.00**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS**, the City of Flint Police Department has applied for and accepted a US Department of Justice (DOJ) grant under the FY22 National Sexual Assault Kit Initiative (SAKI) award number 15PBJA-22-GG-03768-SAKI, in the amount of \$2,500,000.00; and

**WHEREAS**, the SAKI Grant was adopted by City Council on 10/24/22, since being adopted the Department of Justice has requested a budget review before granting financial clearance; and

**WHEREAS**, the Department of Justice provided financial clearance on 12/30/22 approving each amended line item for the SAKI grant; and

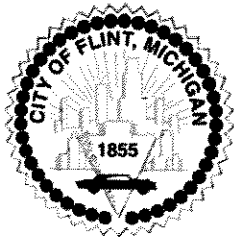
**WHEREAS**, this grant was created to address the issue of unsubmitted sexual assault kits (SAKs); and

**WHEREAS**, the funds are designed to be used over a three year period from October 1, 2022 through September 30, 2025 and must be utilized in compliance with the grant agreement and approved grant budget; and

**WHEREAS**, the funding will be used by the SAKI unit of the Flint Police Department to provide an investigative response to the results of the Sexual Assault Kits; and

**WHEREAS**, this program is also meant to further the Department of Justice's mission by improving state and local jurisdictions' response to violent crime and improving the functioning of the criminal justice system; and

Dept	Name of Account	Account #	Grant Code	Amount
Police	<b>Personnel</b>	296-301.732-702.010	FDOJ-S AKI22	\$299,657.00
		296-301.732-702.020		
		296-301.732-703.000		
		296-301.732-704.000		
Police	<b>Fringe Benefits</b>	296-301.732-705.000	FDOJ-S AKI22	\$232,679.05
		296-301.732-706.000		
		296-301.732-710.100		
		296-301.732-710.200		
		296-301.732-710.300		
		296-301.732-713.000		
		296-301.732-714.300		
		296-301.732-716.100		
		296-301.732-717.010		
		296-301.732-717.100		



**RESOLUTION NO.:**

**PRESENTED:**

**ADOPTED:**

		296-301.732-718.010 296-301.732-718.300 296-301.732-718.400 296-301.732-718.500 296-301.732-719.100		
Police	<b>Travel</b>	296-301.732-958.000	FDOJ-S AKI22	\$20,158.00
Police	<b>Supplies</b>	296-301.732-752.000	FDOJ-S AKI22	\$4,100.00
Police	<b>Professional Services</b>	296-301.732-801.000	FDOJ-S AKI22	\$217,289.00
Police	<b>Indirect Costs</b>	296-301.732-969.100	FDOJ-S AKI22	56,000.00
			Total	\$829,883.05

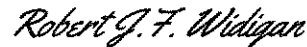
**IT IS RESOLVED**, that the appropriate City Officials are authorized to do all things necessary to accept the FY22 National Sexual Assault Kit Initiative grant, amend the FY23 budget, appropriate funding for revenue and expenditure amounts in fund-dept #269-301-732 under grant code #FDOJ-22-SAKI for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the Department of Justice in the amount of \$2,500,000.00 to grant budget through September 30 2025 or any extension thereof by the Department of Justice.

**APPROVED AS TO FORM:**

  
William Kim (Jan 31, 2023 10:04 EST)

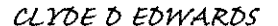
William, Kim, City Attorney

**APPROVED AS TO FINANCE:**



Robert Widigan, Chief Finance Officer

**FOR THE CITY OF FLINT:**

  
CLYDE D. EDWARDS (Feb 1, 2023 13:07 EST)

Clyde D. Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_





**RESOLUTION NO.:**

**PRESENTED:**

**ADOPTED:**

**RESOLUTION STAFF REVIEW**

**TODAY'S DATE:** 1/5/2023

**AGENDA ITEM TITLE: AMENDED RESOLUTION AUTHORIZING AMENDMENT OF THE FY-23 BUDGET FOR THE POLICE DEPARTMENT SAKI GRANT RECEIVED FROM DOJ FOR \$2,500,000.00**

**PREPARED BY:** Carissa Bush, Police Department SAKI Financial Assistant

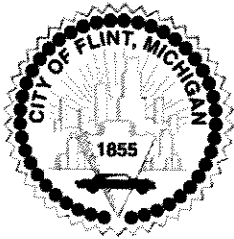
**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The funding was created to address the issue of unsubmitted sexual assault kits (SAKs) at law enforcement agencies. This program is also meant to further the Department of Justice's mission by Improving state and local jurisdictions' response to violent crime and improving the functioning of the criminal justice system. The grant is for a three-year period and totals \$2,500,000.00

The term of the grant is October 01, 2022, through September 30, 2025.

**FINANCIAL IMPLICATIONS: NO**

Dept	Name of Account	Account #	Grant Code	Amount
Police	<b>Personnel</b> will include 2 CSC Investigators, Program Coordinator, Finance Assistant and Identification Bureau Clerk. Multidisciplinary Team will provide a comprehensive approach to the victims who have experienced sexual assault trauma in the City of Flint. The ultimate goal of the multidisciplinary team is to seek justice by ensuring the victims' rights are protected.	296-301.732-702.010 296-301.732-702.020 296-301.732-703.000 296-301.732-704.000	FDOJ-S AKI22	\$299,657.00
Police	<b>Fringe Benefits</b> includes direct fringe (Medicare and unemployment), direct benefit, and other fringe (medical, dental, optical, life insurance, and workers compensation).	296-301.732-705.000 296-301.732-706.000 296-301.732-710.100 296-301.732-710.200 296-301.732-710.300 296-301.732-713.000 296-301.732-714.300 296-301.732-716.100 296-301.732-717.010	FDOJ-S AKI22	\$232,679.05



**RESOLUTION NO.:**

**PRESENTED:**

**ADOPTED:**

		296-301.732-717.100 296-301.732-718.010 296-301.732-718.300 296-301.732-718.400 296-301.732-718.500 296-301.732-719.100		
Police	<b>Travel</b> will consist of local transportation for victims (victims who have relocated since their assault). SAKI has 3 mandatory training sessions each year where all personnel are required to attend.	296-301.732-958.000	FDOJ-S AKI22	\$20,158.00
Police	<b>Supplies</b> will be utilized by the personnel. General supplies will consist of copy paper, writing utensils, printer ink, and other office supplies needed. Supplies for the victim centered comfort room will be utilized.	296-301.732-752.000	FDOJ-S AKI22	\$4,100.00
Police	<b>Professional Services</b> will consist of the Genesee County Prosecutor's, the YWCA victim advocate, and Forensic Genetic Genealogy (FGG) testing, Eyewitness, and Expert Witness travel	296-301.732-801.000	FDOJ-S AKI22	\$217,289.00
Police	<b>Indirect Cost</b>	296-301.732-969.100	FDOJ-S AKI22	\$56,000.00
			Total	\$829,883.05

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

**PRE-ENCUMBERED?** YES: NO:  **REQUISITION NO:** N/A

**FINANCE APPROVAL:**  **Date:** 01/31/2023

**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES: NO:

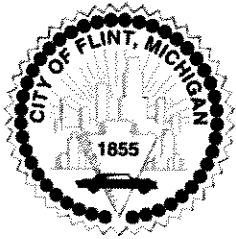
**WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR:**

**BUDGET YEAR 1:** \$ 829,883.05

**BUDGET YEAR 2:** \$ 829,883.05

**BUDGET YEAR 3:** \$ 840,233.90

**STAFF RECOMMENDATION:**



**RESOLUTION NO.:**

**PRESENTED:**

**ADOPTED:**

Staff recommends approval of this resolution.

**DEPARTMENT HEAD SIGNATURE:**

*Terence Green*

Terence Green (Jan 31, 2023 09:59 EST)

*(Terence Green, Chief of Police)*