

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, February 22, 2017

5:00 PM

Committee Room

GRANTS COMMITTEE

Herbert J. Winfrey, Chairperson, Ward 6

*Eric Mays, Ward 1
Kerry L. Nelson, Ward 3
Wantwaz D. Davis, Ward 5
Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2
Kate Fields, Ward 4
Monica Galloway, Ward 7
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL**OLD, OUTSTANDING DISCUSSION ITEMS**

- 170075** Referral/Status/Investigation/Energy Grant
- Referral by Councilperson Mays to ADMIN, re: He would like to know the status of the investigation into the energy grant the city received that Kate Fields was involved with. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 170074** Referral/Names/City-Wide Advisory Committee
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like to know when names will actually be submitted for the City-Wide Advisory Committee. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 170073** Referral/List/Entitlement Grant Activities/2017 Grant Funds
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like a timeline of all entitlement grant activities that the City of Flint is planning for 2017 grant funds. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 170072** Referral/Unexecuted Contracts/CDBG, HOME & ESG Funds
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like a list of any unexecuted contracts for CDBG, HOME and ESG funds, and an explanation for why the contracts were not executed. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 170071** Referral/Spent & Unspent Funds/CDBG, HOME & ESG
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like monthly reports on grant funding - both spent and unspent funds - for CDBG, HOME and ESG. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 170070** Referral/CAPER/Letter to HUD
- Referral by Councilperson Fields to ADMIN/PLANNING & DEVELOPMENT, re: She would like the cover letter that Planning and Development sent with this year's CAPER, and asks why the CAPER was not brought to the City Council before it was sent to HUD. [Referral Action Date: 1/18/2017 @ Grants Committee Meeting]
- 160506** Referral/City-Wide Advisory Committee/Orientation

A Referral as requested by Councilperson Fields to P&D: She would like to know the strategy for orientation and helping the City-Wide Advisory Committee get started again. Please provide answers in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

160505 Referral/Status Report/HUD Planning Process

A Referral as requested by Councilperson Fields to P&D: She would like a status report/timetable on the annual HUD planning process. Please provide in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

160504 Referral/Energy-Efficient Projects/Monthly Updates

A Referral as requested by Councilperson Fields to P&D: She would like monthly updates on the progress towards a report on the strategy for energy-efficient projects. Please provide updates in writing for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

160503 Referral/Draft Housing Investment Strategy

A Referral as requested by Councilperson Fields to P&D: She would like a copy of the DRAFT Housing Investment Strategy. Please provide copies for all councilpersons. [Referral Action Date: 11/9/2016 @ Grants Committee Meeting].

160353 Discussion Item/Smith Village Concerns

A discussion item about the concerns of Smith Village residents for the Grants Committee as requested by Councilperson Fields.

160270 Formal Policy/Energy-Efficient Housing Projects

Referral by Councilperson Kate Fields: She would like to know if there is a formal policy for funding only energy-efficient housing projects (rehab or new construction). Please provide a written response to be distributed to all councilpersons.

ADJOURNMENT