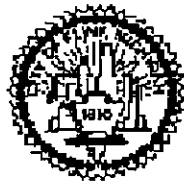


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 18, 2018

5:30 PM

Council Chambers

GRANTS COMMITTEE

Jerri Winfrey-Carter, Chairperson, Ward 5

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Monica Galloway, Ward 7
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

- 180195 Reprogramming/Unspent Home Investment Partnerships Program (HOME) Funds/Communities First, Inc./Genesee County Land Bank/PK Housing/Genesee County Habitat for Humanity

Resolution resolving that the following contracts will be approved and that the appropriate City of Flint officials are hereby authorized to do all things necessary to reprogram HOME funds in the amount of \$1,398,749.86, to establish appropriate revenue and expenditure accounts, to process necessary budget amendments and to reconcile IDIS with the General Ledger: Communities First, Inc., \$527,523.45 for the acquisition of Avon Park Apartments; Genesee County Land Bank, \$200,000.00 for debt service reduction at Berridge Place to protect the eleven (11) prior HOME-assisted affordable units; PK Housing, \$250,000.00 to support the construction of two (2) affordable units at their Flint Marketplace development; Genesee County Habitat for Humanity, \$226,074.00 to support the construction of two (2) affordable units at their Sylvan Court quad project; and Communities First, Inc., \$195,152.41 to increase the total HOME project investment and support the construction of four (4) affordable units at their Coolidge School Apartments project.

DISCUSSION ITEMS

- 180180 Referral/Community Development Block Grant (CDBG) Money/Salvation Army
- A referral as requested by Councilperson Mays to Planning & Development: He would like to know if Community Development Block Grant (CDBG) money can be given to the Salvation Army. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]
- 180184 Referral/Available Grant Money/Demolition of Mobile Home Park
- A referral as requested by Councilperson Guerra to Planning & Development: He would like to know if there is grant money available to demolish Shady Acres Mobile Home Park. [Referral Action Date: 4/4/2018 @ Governmental Operations Committee Meeting.]
- 180185 Referral/Community-Wide Advisory Committee (CWAC)
- A referral as requested by Councilperson Mays to Planning & Development: He would like the names of those individuals who are already on the CWAC. [Referral Action Date: 4/4/2018 @ Grants Committee Meeting.]

OLD, OUTSTANDING DISCUSSION ITEMS

- 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.]
- 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.]
- 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.]
- 170114** Discussion Item/Grant from Federal Government
- A discussion item as requested by Councilperson Mays, re: He would like to discuss the \$100 million grant from the federal government. [Referral Action Date: 2/22/2017 @ Grants Committee Meeting.]
- 170395** Discussion Item/Grants for Police Personnel
- A discussion item from Councilperson Mays: He asks that a discussion of the types of grants that might be available for police personnel be placed on the next Grants Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Grants Committee Meeting.]
- 180013** Referral/Letters/Requests for Reprogrammed Grant Money
- A referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like copies of the letters received in Planning & Development requesting reprogrammed grant funds and the staff reviews concerning the letters. [Referral Action Date: 1/22/2018 @ Special Affairs Committee Meeting.]
- 180027** Referral/Copy/Letter to Metro Community Development
- Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like a copy of the letter from HUD that chastised Metro Community Development. [Referral Action Date: 1/17/2018 @ Grants Committee Meeting.]
- 180028** Referral/Copy/Expenditures/Smith Village

Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like a breakdown of expenditures in Smith Village, including date, amount spent and what was paid for with HOME dollars. She would also like to know why Smith Village was moved from HOME to Neighborhood Stabilization funds and who in Planning and Development monitored Smith Village activity that got the city into disallowed costs. She also asks for bid results. [Referral Action Date: 1/22/2018 @ City Council Meeting.]

180029 Referral/Update/Metro Community Development

Referral by Councilperson Winfrey-Carter to PLANNING & DEVELOPMENT: She would like an update on Metro Community Development, including how much money they get from the city. [Referral Action Date: 1/22/2018 @ City Council Meeting.]

180030 Referral/Copies/Purchase Agreements/Smith Village

Referral by Councilperson Galloway to PLANNING & DEVELOPMENT: She would like copies of the five purchase agreements that the city has with prospective Smith Village homeowners. [Referral Action Date: 1/22/2018 @ City Council Meeting.]

180051 Referral/Discussion Item/Citizens' Participation Plan/HUD Guidelines

Referral by Councilperson Fields to PLANNING & DEVELOPMENT: She would like a discussion item on the Citizens' Participation Plan. She would also like past Citizens' Participation Plans and HUD guidelines for such plans provided to the City Council. [Referral Action Date: 2/7/2018 @ Finance Committee Meeting.]

NEW BUSINESS

ADJOURNMENT