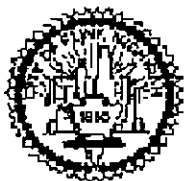


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, August 17, 2016

5:00 PM

Committee Room

GRANTS COMMITTEE

Kate Fields, Chairperson, Ward 4

Eric Mays, Ward 1

Kerry L. Nelson, Ward 3

Herbert J. Winfrey, Ward 6

Vicki VanBuren, Ward 8

Jacqueline Poplar, Ward 2

Wantwaz D. Davis, Ward 5

Monica Galloway, Ward 7

Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

- 160384** Contract/Genesee County Land Bank Authority/Community Tool Shed Program
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with the Genesee County Land Bank Authority, in an amount NOT-TO-EXCEED \$80,000.00, with a contract term through September 30, 2017, as requested by the Department of Community and Economic Development (DCED) [FHUD15CDBG Acct. No. 274-748.372-805.126 and FHUDCDBG Acct. No. 274-748.372-502.748 = \$20,000.00 and FHUD16CDBG Acct. No. 274-748.372-805.126 and FHUDCDBG Acct. No. 274-748.372-502.748 = \$60,000.00. [NOTE: The Genesee County Land Bank Authority has agreed to partner with the Neighborhood Engagement Hub's Community Tool Shed Program, which lends tools and other lawn care equipment to individuals and neighborhood groups in low/mod income areas of the city that would not otherwise have access to such items.]

DISCUSSION ITEMS

- 160377** Discussion Item/Grants/Police/Fire/Department of Community & Economic Development (DCED)
- A discussion as requested by Councilperson Fields; She'd like to discuss grants for police and fire and for the Department of Community and Economic Development.
- 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.
- 160352** Referral/Smith Village Concerns
- A referral as requested by Councilperson Galloway to CITY ADMINISTRATOR/PLANNING & DEVELOPMENT: She would like copies of purchase orders and warranties for the houses in Smith Village that are occupied. She said the information should tell the Council what the city is responsible for and what the homeowners are responsible for.
- 160351** Referral/Smith Village Concerns
- A referral as requested by Councilperson Fields to CITY ADMINISTRATOR/PLANNING & DEVELOPMENT: She would like the concerns as outlined by Smith Village residents answered in writing.
- 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