

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, December 8, 2021

5:00 PM

ELECTRONIC PUBLIC MEETING

GRANTS COMMITTEE

*Eva Worthing, Chairperson, Ward 9
Judy Priestley, Vice Chairperson, Ward 4*

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Tonya Burns, Ward 6*

*Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Allie Herkenroder, Ward 7*

Dennis Pfeiffer, Ward 8

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**PUBLIC NOTICE
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On, Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020, Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021, electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, this meeting will be held electronically.

Pursuant to Act 267 of the Public Acts of 1976 Open Meetings Act as amended, notice is hereby given that the Flint City Council will conduct four (4) regularly-scheduled committee meetings, to be held as follows:

**Flint City Council Committee Meetings
(Finance, Governmental Operations, Legislative and Grants)
Wednesday, December 8, 2021, at 5 p.m.**

1. The public and media may listen to the meeting online by live stream at <https://www.youtube.com/c/FlintCityCouncilMeetings> or through Start Meeting by dialing (617) 944-8177. (If unable to get through, please dial (206) 451-6011.)
 2. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177. (If unable to get through, please dial (206) 451-6011):
 - a. All callers will be queued and muted until the Public Speaking portion of each agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
 - c. Public speakers should state and spell their name for the record and will be allowed two (2) minutes for public speaking during each meeting;
 - d. The speaker will be returned to mute after the 2 minutes have expired;
 - e. After the telephonic public speakers for each committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting. Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have any written comments as submitted read by the City Clerk.
 3. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5 p.m.
 4. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including, but not limited to, interpreters.
- If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

ROLL CALL

MEMBER REMOTE ANNOUNCEMENT

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays - (810) 922-4860; Ladel Lewis - llewis@cityofflint.com; Quincy Murphy - qmurphy@cityofflint.com; Judy Priestley - jpriestley@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Tonya Burns - tburns@cityofflint.com; Allie Herkenroder - aherkenroder@cityoffliht.com <mailto:aherkenroder@cityoffliht.com>; Dennis Pfeiffer - dpfeiffer@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1246, as passed on December 17, 2020, and signed into law on December 22, 2020, and subsequent amendments that may be adopted.

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

210591 Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Housing & Urban Development (HUD)/American Rescue Plan Act (ARPA) Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by terms of HUD Grant M21-MP260204, in the amount of \$162,228.50, and to appropriate revenue and expenditure amounts using Grand Code FHUD-HOMEARP, and to make the

grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The City of Flint received a HOME-ARP grant award equal to up to five percent (5%) of the total future grant award (\$3,244,570.00) in the amount of \$162,228.50.]

210592 Modification/Flint Lead Exposure Registry (FLExR)/Subaward RC
107653-CF/Michigan State University

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the modifications set forth in the subcontract of Michigan State University FLExR-MSU19 funds available from August 1, 2017, through July 31, 2022. [NOTE: The grant is being modified to have the Flint Office of Public Health assist the Flint Registry in enrollment and outreach efforts, attend monthly meetings and participate in lead elimination work groups.]

210593 Budget Amendment/Transfer of Funds/Grant Acceptance/U.S. Department of
Housing and Urban Development (HUD)/Paint & Hazard Control Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the Lead-Based Paint and Hazard Control Grant, amend the FY2021-22 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from HUD, in an amount NOT-TO-EXCEED \$2,283,960.00, over the 42-month grant period, from November 15, 2021 through May 15, 2025.

210594 Budget Amendment/Transfer of Funds/Grant Acceptance/Small Business
Association (SBA)/Community Navigator Pilot Program Award (FY2022-2024)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into an agreement with the SBA, accept the Navigator Pilot Program Award, amend the FY2021-2022 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the under, and abide by the terms and conditions of the grant from the federal government, in an amount NOT-TO-EXCEED \$1,000,000.00, that is to be used for programs and activities, consistent with the authorizing legislation, to benefit residents and businesses through the 24-month term from December 1, 2021, through November 30, 2023.

DISCUSSION ITEMS

ADJOURNMENT



RESOLUTION NO.: 210591

PRESENTED: DEC - 8 2021

ADOPTED: _____

RESOLUTION TO ACCEPT HOME INVESTMENT PARTNERSHIP PROGRAM-AMERICAN RESCUE PLAN (HOME-ARP) FUNDS FROM THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$162,228.50

BY THE MAYOR:

WHEREAS, On September 21, 2021 the City of Flint received a HOME-ARP grant award equal up to five percent (5%) of the total future grant award (\$3,244,570.00) in the amount of \$162,228.50; and

WHEREAS, Partial Grant #M21-MP260204 has been awarded in advance of acceptance of the total HOME-ARP award for the purposes of administering HOME-ARP and planning costs of preparation, outreach, and creating of the HOME-ARP Allocation Plan; and

WHEREAS, the grant amount accepted at this time shall be One Hundred Sixty-Two Thousand, Two Hundred Twenty-Eight Dollars and 50/100 cents (\$162,228.50). The grant code and accounts have been established as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	HOME Admin	282-749.100-502.749	FHUD-HOMEARP	\$162,228.50
P&D	HOME Admin	282-749.100-963.100	FHUD-HOMEARP	\$162,228.50

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to abide by the terms of the HUD Grant M21-MP260204 in the amount of \$162,228.50, to appropriate revenue and expenditure amounts using grant code FHUD-HOMEARP, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Nov 22, 2021 10:17 EST)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J.F. Widigan
Robert J.F. Widigan (Nov 22, 2021 10:21 EST)

Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde Edwards
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Eric Mays, City Council President



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 11/22/2021

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT HOME INVESTMENT PARTNERSHIP PROGRAM-AMERICAN RESCUE PLAN (HOME-ARP) FUNDS FROM THE U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$162,228.50

PREPARED BY: Sarah Quellmalz for Department of Community and Economic Development for Suzanne Wilcox, Director.

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On September 21, 2021 the City of Flint was notified of an allocation by HUD of HOME Investment Partnerships- American Rescue Plan (HOME-ARP) program funds. In accordance with the Notice, and the HOME ARP Grant Agreement, the City, as of the Federal Award Date, may use up to five percent (5%) of its total award (\$3,244,570.00) for administrative and planning costs. Upon acceptance of HUD of the HOME-ARP Allocation Plan submitted by the City and its approval by HUD, the remaining award will be made available.

This resolution is hereby made to accept the initial five percent (5%) made available for eligible administrative and planning costs for the preparation, outreach, and creation of the HOME-ARP Allocation Plan. These funds made available by through the HOME-ARP program will expire on September 30, 2030. The amount to accept through this resolution is \$162,228.50.

FINANCIAL IMPLICATIONS: Upon acceptance, the City agrees that if the funds are not used for the purposes outlined by the grant agreement M21-MP260204 and all associated statutes and regulations, the City will repay any ineligible amount up to \$162,228.50.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	HOME Admin	282-749.100-502.749	FHUD-HOMEARP	\$162,228.50
P&D	HOME Admin	282-749.100-963.100	FHUD-HOMEARP	\$162,228.50
FY21 GRAND TOTAL				\$162,228.50



CITY OF FLINT

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Carissa Dotson Date: 11/22/21
Carissa Dotson (Nov 22, 2021 08:30 EST)

FINANCE APPROVAL: Martita Moffett-Page Date: 11/22/21
Martita Moffett-Page (Nov 22, 2021 09:57 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*:

STAFF RECOMMENDATION: *(PLEASE SELECT)*: APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanna Wilcox
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN

HOME ARP Grant Agreement

Title II of the Cranston-Gonzalez National Affordable Housing Act
Assistance Listings #14.239 HOME Investment Partnerships Program

1. Grantee Name and Address Flint 1101 South Saginaw Street Flint, MI 48502-0000	2. Grant Number (Federal Award Identification Number (FAIN)) M21-MP260204	
	3a. Tax Identification Number 386004611	3b. Unique Entity Identifier (formerly DUNS) 072780067
	4. Appropriation Number 861/50205	5. Budget Period Start and End Date FY 2021 – 09/30/2030

6. Previous Obligation (Enter "0" for initial FY allocation)	\$0
a. Formula Funds	\$

7. Current Transaction (+ or -)	\$3,244,570.00
a. Administrative and Planning Funds Available on Federal Award Date	\$162,228.50
b. Balance of Administrative and Planning Funds	\$324,457.00
c. Balance of Formula Funds	\$2,757,884.50

8. Revised Obligation	\$
a. Formula Funds	\$

9. Special Conditions (check applicable box) <input type="checkbox"/> Not applicable <input type="checkbox"/> Attached	10. Federal Award Date (HUD Official's Signature Date) 09/20/2021
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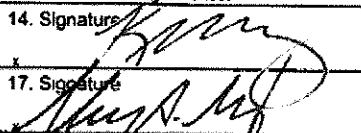
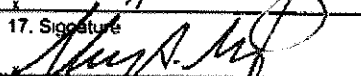
11. Indirect Cost Rate*	12. Period of Performance Date in Box #10 - 09/30/2030															
<table border="1"> <thead> <tr> <th>Administering Agency/Dept.</th> <th>Indirect Cost Rate</th> <th>Direct Cost Base</th> </tr> </thead> <tbody> <tr><td>---</td><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td><td>---</td></tr> <tr><td>---</td><td>---</td><td>---</td></tr> </tbody> </table>	Administering Agency/Dept.	Indirect Cost Rate	Direct Cost Base	---	---	---	---	---	---	---	---	---	---	---	---	* If funding assistance will be used for payment of indirect costs pursuant to 2 CFR 200, Subpart E-Cost Principles, provide the name of the department/agency, its indirect cost rate (including if the de minimis rate is charged per 2 § CFR 200.414), and the direct cost base to which the rate will be applied. Do not include cost rates for subrecipients.
Administering Agency/Dept.	Indirect Cost Rate	Direct Cost Base														
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The HOME-ARP Grant Agreement (the "Agreement") between the Department of Housing and Urban Development (HUD) and the Grantee is made pursuant to the authority of the HOME Investment Partnerships Act (42 U.S.C. 12701 et seq.) and Section 3205 of the American Rescue Plan (P.L. 117-2) (ARP). HUD regulations at 24 CFR part 92 (as may be amended from time to time), the CPD Notice entitled "Requirements for the Use of Funds in the HOME-American Rescue Plan Program" (HOME-ARP Implementation Notice), the Grantee's HOME-ARP allocation plan (as of the date of HUD's approval), and this HOME-ARP Grant Agreement, form HUD-40093a, including any special conditions (in accordance with 2 CFR 200.208), constitute part of this Agreement. HUD's payment of funds under this Agreement is subject to the Grantee's compliance with HUD's electronic funds transfer and information reporting procedures issued pursuant to 24 CFR 92.502 and the HOME-ARP Implementation Notice. To the extent authorized by HUD regulations at 24 CFR part 92, HUD may, by its execution of an amendment, deobligate funds previously awarded to the Grantee without the Grantee's execution of the amendment or other consent. The Grantee agrees that funds invested in HOME-ARP activities under the HOME-ARP Implementation Notice are repayable in accordance with the requirements of the HOME-ARP Implementation Notice. The Grantee agrees to assume all of the responsibility for environmental review, decision making, and actions, as specified and required in regulation at 24 CFR 92.352 and 24 CFR Part 58, as well as the HOME-ARP Implementation Notice.

The Grantee must comply with the applicable requirements at 2 CFR part 200 as amended, that are incorporated by the program regulations and the HOME-ARP Implementation Notice, as may be amended from time to time. Where any previous or future amendments to 2 CFR part 200 replace or renumber sections of part 200 that are cited specifically in the program regulations or HOME-ARP Implementation Notice, activities carried out under the grant after the effective date of the 2 CFR part 200 amendments will be governed by the 2 CFR part 200 requirements, as replaced or renumbered by the part 200 amendments.

The Grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Universal Numbering System and System for Award Management (SAM) requirements in Appendix I to 2 CFR part 200, and the Federal Funding Accountability and Transparency Act (FFATA) in Appendix A to 2 CFR part 170.

Funds remaining in the grantee's Treasury account after the end of the budget period will be cancelled and thereafter not available for obligation or expenditure for any purpose. Per 31 U.S.C. 1552, the Grantee shall not incur any obligations to be paid with such assistance after the end of the Budget Period.

13. For the U.S. Department of HUD (Name and Title of Authorized Official) Keith E. Hernández, CPD Director	14. Signature 	15. Date 09/21/2021
16. For the Grantee (Name and Title of Authorized Official)	17. Signature 	18. Date 9/22/21

19. Check one: Initial Agreement Amendment #

20. Funding Information: HOME ARP

Source of Funds	Appropriation Code	PAS Code	Amount
2021	861/50205	HMX	\$3,244,570.00

21. Additional Requirements: These additional requirements are attached and incorporated into this Agreement. The Grantee agrees to these additional requirements on the use of the funds in 7., as may be amended from time to time by the Secretary.

- a) As of the Federal Award Date, the Grantee may use up to the amount identified in 7.a. of this Agreement for eligible administrative and planning costs in accordance with the HOME-ARP Implementation Notice.
- b) Until the date of HUD's acceptance of the Grantee's HOME-ARP allocation plan, the Grantee agrees that it will not obligate or expend any funds for non-administrative and planning costs, in accordance with the HOME-ARP Implementation Notice.
- c) In accordance with the HOME-ARP Implementation Notice, as of the date of acceptance by HUD of the Grantee's HOME-ARP allocation plan, HUD shall make the amount identified in line 7. of this Agreement available to the Grantee.
- d) If the Grantee does not submit a HOME-ARP allocation plan or if the Grantee's HOME-ARP allocation plan is not accepted within a reasonable period of time, as determined by HUD, the Grantee agrees that all costs incurred and HOME-ARP funds expended by the Grantee will be ineligible costs and will be repaid with non-Federal funds.

22. Special Conditions



RESOLUTION NO.: 210592

PRESENTED: DEC - 8 2021

ADOPTED: _____

**RESOLUTION TO ACCEPT MODIFICATIONS TO FLINT LEAD EXPOSURE REGISTRY (FLExR)
SUBAWARD RC 107653-CF FROM MICHIGAN STATE UNIVERSITY**

BY THE CITY ADMINISTRATOR:

WHEREAS, the subcontract between Michigan State University and the City of Flint for the Flint Lead Exposure Registry (FLExR) is being modified to reflect changes as agreed to by the parties.

WHEREAS, the period of performance is being extended to July 31, 2022, and year 5 funding is increased in the amount of \$33,531.00.


WHEREAS, the FY21 adopted budget must be amended to include the awarded funds,

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the modifications set forth in the subcontract of Michigan State University FLExR-MSU 19 in the amount of \$33,531.00 to appropriate revenue and expenditure amounts and to make the grant funds available from August 1, 2017, through July 31, 2022.

Approved as to Form:


Angela Wheeler (Nov 30, 2021 16:40 EST)
Angela Wheeler, Chief Legal Officer

Approved as to Finance:


Robert J.F. Widigan (Nov 30, 2021 16:49 EST)
Robert J. F. Widigan, Chief Financial Officer


CLYDE D EDWARDS (Nov 30, 2021 18:53 EST)
Clyde D. Edwards, City Administrator

Eric Mays, Council President

RESOLUTION STAFF REVIEW

Date: November 11, 2021

Agenda Item Title:

RESOLUTION TO ACCEPT MODIFICATIONS TO FLINT LEAD EXPOSURE REGISTRY (FLEXR)
SUBAWARD RC 107653-CF FROM MICHIGAN STATE UNIVERSITY

Prepared by:

Qiana Towns Williams, Manager of Public Health

Qiana Towns Williams
Qiana Towns Williams (Nov 30, 2021 15:02 EST)

Background/Summary of Proposed Action:

The City of Flint and Michigan State University have modified their contract for the Flint Registry Lead Exposure (FLEXr) program, which is responsible for partially funding the Office of Public Health. This grant asks the City of Flint Office of Public Health to assist the Flint Registry in enrollment and outreach efforts, attend monthly meetings, and participate in lead elimination workgroups. The grant period is being extended to July 31, 2022, and year 5 funding has increased in the amount of \$33,531.00. Michigan State University funding will not exceed \$124, 283.92 over the entire grant period, and the carryover of unused funds cannot be performed without prior approval. Michigan State University will reimburse the City of Flint for costs that have occurred while operating within the governing regulations and will only provide payment if these regulations are followed. All funds must be accounted for and separated by performance year.

Financial Implications:

A grant modification was received with an increase in the amount of \$33,531.00.

Budgeted Expenditure: Yes ___ No X Please explain, if no: **This modification was awarded after the budget was approved.**

Pre-encumbered: Yes ___ No X **Requisition #:** _____

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

Staff Recommendation: Staff recommends approval of this resolution.

Martita Moffett-Page

APPROVAL Martita Moffett-Page (Nov 30, 2021 15:50 EST)

Account Number	Grant Code	Category	Amount
296-171.550-702.000	FFLEXR-MSU19	WAGES - FULL TIME (NON-EXEMPT)	\$ 10,750.00
296-171.550-703.000	FFLEXR-MSU19	SALARIED EMPLOYEE (EXEMPT)	\$ 6,050.00
296-171.550-705.000	FFLEXR-MSU19	ACCRUED ABSENCES	\$ 300.00

296-171.550-708.000	FFLExR-MSU19	UNEMPLOYMENT COMPENSATION (SUTA)	\$ 438.00
296-171.550-709.000	FFLExR-MSU19	FICA (SOCIAL SECURITY)	\$ 1,250.00
296-171.550-711.000	FFLExR-MSU19	MEDICARE	\$ 300.00
296-171.550-716.100	FFLExR-MSU19	MERS HYBRID DEFINED CONTRIBUTION PENSION	\$ 1,000.00
296-171.550-717.100	FFLExR-MSU19	MERS HYBRID DEFINED BENEFIT PENSION	\$ 3,795.00
296-171.550-718.000	FFLExR-MSU19	HEALTH INSURANCE PREMIUMS	\$ 2,000.00
296-171.550-725.000	FFLExR-MSU19	EMPLOYER HEALTH CARE SAVINGS PLAN (HCSP)	\$ 900.00
296-171.550-732.000	FFLExR-MSU19	LIFE INSURANCE	\$ 500.00
296-171.550-733.000	FFLExR-MSU19	OPTICAL INSURANCE	\$ 500.00
296-171.550-734.000	FFLExR-MSU19	DENTAL INSURANCE	\$ 500.00
296-171.550-735.000	FFLExR-MSU19	WORKERS COMPENSATION	\$ 800.00
296-171.550-958.000	FFLExR-MSU19	EDUCATION, TRAINING, & CONFER	\$ 1,400.00
296-171.550-696.100	FFLExR-MSU19	INDIRECT COST ALLOCATION	\$ 3,048.00
	FFLExR-MSU19	TOTAL	\$ 33,531.00

Subcontract Modification

Prime Recipient	Subcontractor	
Institution/Organization ("Prime Recipient") Name: Michigan State University 426 Auditorium Rd, Room #2 Hannah Administration Building East Lansing, MI 48824	Institution/Organization ("Subcontractor") Name: City of Flint 1101 South Saginaw Street Flint, Michigan 48502	
Prime Award No. 5 NUE2EH001370-02-00	Agreement No. RC107653-CF	Principal Leader Lottie Ferguson
Effective Date of Modification Date of Last Signature	Modification No. 8	

Modification(s) to Original Terms and Conditions

THIS SUBCONTRACT between Michigan State University, hereafter referred to as "MSU" and City of Flint, hereafter referred to as "Subcontractor," for work titled 'Flint Lead Exposure Registry (FLExR),' is being modified to reflect changes, as agreed to by the parties, and

WHEREAS, The period of performance is being extended to July 31, 2022, and year 5 funding is increased in the amount of \$33,531.00 (US Dollars),

NOW THEREFORE, the parties mutually agree to modify the Subcontract Agreement in the following manner:

Replace Article II.A DEFINITIONS with the following:

Grant -- All monies provided by MSU to the Subcontractor for its use, not to exceed **\$124,283.92 (US Dollars)**.

Replace Article III.A PERIOD OF PERFORMANCE with the following:

The period of performance for this subcontract shall be from August 1, 2017 to July 31, 2022.

Replace Article IV.A CONSIDERATION with the following:

As consideration for its performance under this Subcontract, MSU shall reimburse Subcontractor for allowable costs incurred in accordance with governing regulations defined in the Prime Agreement at Appendix A, up to an amount not to exceed **\$124,283.92 (US Dollars)** in accordance with the budget document. Payment is contingent upon Subcontractor's compliance with the terms and conditions of this Subcontract. Carryforward of unobligated funds is unallowable without prior approval. Subcontractor shall account for funds separately by performance year.

The Year 5 Statement of Work (SOW) is attached hereto as Attachment B and Year 5 Budget is attached hereto as Attachment C.

Append Attachment D to Subcontract:

Append Attachment D, *Data Use* to Subcontract RC107653-CF.

All other terms and conditions of this Subcontract remain in full force and effect.

In accepting this Subcontract Modification, the Subcontractor certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this type of transaction by any Federal department or agency. Consistent with 45 CFR 75.113, Subcontractor must disclose, in a timely manner all information related to violations of federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the federal award. Any change in the debarred or suspended status of the Subcontractor during the Term of this Subcontract must be reported immediately to MSU, to the CDC, and to the HHS OIG. The Subcontractor agrees to incorporate the Debarment and Suspension certification into any lower-tier subcontract that they may enter into as a part of this Subcontract.

IN WITNESS WHEREOF, Michigan State University and City of Flint have each caused this Modification to be signed and delivered by its duly authorized representative, as signed below.

By an Authorized Official of Prime Recipient:

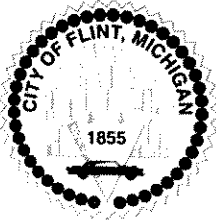
By an Authorized Official of Subcontractor:

Name Gladys Raymond
Title OSP Manager

Date

Name
Title

Date



RESOLUTION NO. 210593

PRESENTED: DEC - 8 2021

ADOPTED: _____

RESOLUTION TO CITY COUNCIL TO ACCEPT THE HUD LEAD-BASED PAINT HAZARD CONTROL GRANT FOR \$2,283,960.00 AND AMEND TO 2021-22 BUDGET TO ACCOMMODATE THESE FUNDS

BY THE CITY ADMINISTRATOR:

Whereas, In November 2021, the City of Flint was awarded a grant in the amount of \$2,283,960 over a 42-month period from The Department of Housing and Urban Development (HUD), Grant number MILHB0776-21. The funding is allocated for the Lead Based Paint Hazard Control Program (LBPHC). (Performance period November 15,2021 – May 15,2025).

Whereas, the primary strategy of LBPHC program is to increase the capacity to address lead based paint hazards in 70 homes where children under the age of six reside or visit and provide Healthy Home services in approximately 60 homes.

Whereas, this grant will provide lead exposure prevention outreach to families.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to, accept the Lead-Based Paint and Hazard Control grant, amend the 2021-22 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Department of Housing and Urban Development, in the amount not to exceed \$2,283,960 over the 42-month grant period, from November 15, 2021- May 15, 2025.

Approved as to Form:

Angela Wheeler
Angela Wheeler (Nov 30, 2021 14:17 EST)
Angela Wheeler, Chief Legal Officer

Clyde D. Edwards
CLYDE D EDWARDS (Nov 30, 2021 18:54 EST)
Clyde D. Edwards, City Administrator

Approved as to Finance:

Robert J.F. Widigan
Robert J.F. Widigan (Nov 30, 2021 16:16 EST)
Robert J.F. Widigan, Chief Financial Officer

Eric Mays, Council President

RESOLUTION STAFF REVIEW

Date: November 23, 2021

Agenda Item Title:

RESOLUTION TO CITY COUNCIL TO ACCEPT THE HUD LEAD-BASED PAINT HAZARD CONTROL GRANT FOR \$2,283,960.00 AND AMEND TO 2021-22 BUDGET TO ACCOMMODATE THESE FUNDS

Prepared by:

Mikeshia Loring, Program Manager

Mikeshia Loring
Mikeshia Loring (Nov 30, 2021 13:41 EST)

Background/Summary of Proposed Action:

This is a part of the Federal Lead Action Plan put forth by The Department of Housing and Urban Development in effort to reduce lead exposure through collaboration among federal agencies to diminish childhood exposure to lead from lead-based paint and other sources.

Provided through HUD's Lead Based Paint Hazard Control grant program, grant number MILHB0776-21 these grants identify and clean up dangerous lead in low income housing. Supplementing these grants, Healthy Homes grant funds help communities with housing related health and safety hazards unrelated to lead based paint.

These investments will protect families and children by targeting health hazards in approximately 70 homes with significant lead and health hazards while providing Healthy Home services in 50 homes. HUD's lead hazard control grant programs have successfully filled critical needs for remediating housing hazards, focusing on the most vulnerable residents of communities with limited resources to address these hazards.

Excluded from this process:

- No known exclusions.

Financial Implications:

A grant was received in the amount of \$2,283,960 for 42 months for the Lead Based Paint Hazard Control program.

Budgeted Expenditure: Yes ___ No X **Please explain, if no:** Resolution establishes budget in General Ledger

Pre-encumbered: Yes ___ No X **Requisition #:** _____

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

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL Martita Moffett-Page
Martita Moffett-Page (Nov 30, 2021 14:08 EST)

Account Number	Grant Code	Category	Amount
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296-171.530-702.000	FHUD-LBPHC21	WAGES - FULL TIME (NON-EXEMPT)	\$ 26,604.50
296-171.530-703.000	FHUD-LBPHC21	SALARIED EMPLOYEE (EXEMPT)	\$ 30,906.91
296-171.530-705.000	FHUD-LBPHC21	SICK, VACATION AND ACCRUED LEAVE	\$ 2,500.00
296-171.530-705.300	FHUD-LBPHC21	ACCRUED ABSENCES	\$ 2,500.00
296-171.530-706.000	FHUD-LBPHC21	HOLIDAY PAY	\$ 2,500.00
296-171.530-708.000	FHUD-LBPHC21	UNEMPLOYMENT COMPENSATION (SUTA)	\$ 1,500.00
296-171.530-709.000	FHUD-LBPHC21	FICA (SOCIAL SECURITY)	\$ 6,000.00
296-171.530-711.000	FHUD-LBPHC21	MEDICARE	\$ 2,000.00
296-171.530-716.100	FHUD-LBPHC21	MERS HYBRID DEFINED CONTRIBUTION PENSION	\$ 3,064.00
296-171.530-717.100	FHUD-LBPHC21	MERS HYBRID DEFINED BENEFIT PENSION	\$ 4,700.00
296-171.530-718.000	FHUD-LBPHC21	HEALTH INSURANCE PREMIUMS	\$ 7,005.00
296-171.530-725.000	FHUD-LBPHC21	EMPLOYER HEALTH CARE SAVINGS PLAN (HCSP)	\$ 2,101.00
296-171.530-732.000	FHUD-LBPHC21	LIFE INSURANCE	\$ 160.50
296-171.530-733.000	FHUD-LBPHC21	OPTICAL INSURANCE	\$ 43.78
296-171.530-734.000	FHUD-LBPHC21	DENTAL INSURANCE	\$ 291.99
296-171.530-735.000	FHUD-LBPHC21	WORKERS COMPENSATION	\$ 3,000.00
296-171.530-752.000	FHUD-LBPHC21	SUPPLIES	\$ 1,033.29
296-171.530-801.000	FHUD-LBPHC21	PROFESSIONAL SERVICES	\$ 533,319.14
296-171.530-805.176	FHUD-LBPHC21	08 RELOCATION	\$ 19,942.86
296-171.530-900.000	FHUD-LBPHC21	PRINTING & PUBLISHING	\$ 300.00
296-171.530-902.000	FHUD-LBPHC21	POSTAGE	\$ 200.00
296-171.530-958.000	FHUD-LBPHC21	EDUCATION, TRAINING, & CONFER	\$ 2,243.89
296-171.530-963.100	FHUD-LBPHC21	UNALLOCATED BUDGET APPROPRIATIONS	\$ 1,631,400.00
296-171.530-969.100	FHUD-LBPHC21	INDIRECT COST ALLOCATION	\$ 643.14
TOTAL			\$ 2,283,960.00



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, DC 20410-3000

OFFICE OF LEAD HAZARD CONTROL
AND HEALTHY HOMES

August 30, 2021

Clyde Edwards
City Administrator
City of Flint
1101 S. Saginaw St.
Flint, MI 48502-1411

RE: Grant MILHB0776-21
cedwards@cityofflint.com

SENT VIA EMAIL

Dear Clyde Edwards:

The Department of Housing and Urban Development is pleased to announce that your application submitted in response to the **Office of Lead Hazard Control and Healthy Homes (OLHCHH) Fiscal Year 2021–Lead Based Paint Hazard Reduction Grant**, Notice of Funding Availability has been selected for a grant with the U.S. Department of Housing and Urban Development.

The OLHCHH's goal is to start the negotiation process on Friday, October 01, 2021, and to fully execute the grant before **October 31, 2021**. There will be a negotiation team that includes a Grant Officer and a Government Technical Representative (GTR) that will be negotiating and executing your grant. Your negotiation team will contact you shortly to begin the negotiation process. The negotiation process consists of a meeting to review the following:

1. Budget and Budget Narrative detail review - Please refer to Policy Guidance, **PGI-2015-01** – “Clarification of costs for LHRD and LBPHC grant programs”
2. Development of your workplan
3. OLHCHH Fiscal Year 2021 Terms and Conditions
4. Final Negotiation Questions – Discussion of responses to the questions

The following Grantee staff that are **required** to attend the negotiation meeting and upcoming training are the authorizing official or a representative, day to day program manager, program director, designated fiscal officer, and procurement officer. These staff members should be from the **primary** grantee agency. Sub recipients and pass through entities are welcome to attend at the primary grantee discretion.

Your identified Point of Contact and Authorizing Official will be contacted in the next few days by the negotiation team to identify a set of dates that you will make your team available

to complete the negotiation process. If your program manager position was identified as vacant in your application, the program application contact will be contacted to provide this information.

All awardees are required to attend the FY' 2021 New Grantee Orientation (NGO) which will be held virtual. More details will be provided soon.

Again, Congratulations! We look forward to assisting you in implementing the program so that, together, we can protect children from residential lead-based paint, health and safety hazards.

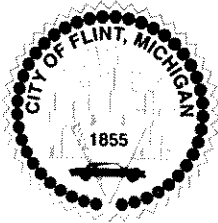
Sincerely,

A handwritten signature in black ink, appearing to read "D. Franklin". The signature is fluid and cursive, with a large initial "D" and a stylized "Franklin".

Grants Officer

cc: Lottie Ferguson
lferguson@cityofflint.com

GTR, Victoria Jackson
Victoria.L.Jackson@hud.gov



RESOLUTION NO.: 210594
 PRESENTED: DEC - 8 2021
 ADOPTED: _____

Resolution to Accept the Small Business Administration Community Navigator Pilot Program award (FY2022-2024)

By the City Administrator:

WHEREAS, The City of Flint applied for a \$1,000,000 grant over a two year period from the United States Small Business Administration (SBA), and

WHEREAS, The city received grant/ cooperative agreement no. SBAHQ22CNP0021, and

WHEREAS, Under the terms of the grant agreement, the City of Flint will operate as the "hub" for the grant, and will use grant funds to reimburse "spokes" for eligible activities, and

WHEREAS, the City shall use the same policies and procedures as currently identified by the Community Development Block Grant (CDBG) for disbursement of funds, and

WHEREAS, The focus of this grant is to reach, and support underserved small businesses, including micro and rural businesses, with emphasis and those owned by women, veterans and socially and economically disadvantaged individuals, and

WHEREAS, The Community Navigator Pilot Program is designed to provide high quality technical assistance with pandemic relief programs and recovery services to small businesses and entrepreneurs and services can include financial assistance, access to capital, contracting and procurement assistance, marketing, operations, and business development among other things,

IT IS RESOLVED that the appropriate City officials are hereby authorized to do all things necessary to accept enter into an agreement with the SBA, accept the Navigator Pilot Program Award, amend the 2021-22 budget, appropriate award funding for revenue and expenditures in future fiscal years, as long as the funds are available from the funder, and abide by the terms and conditions of the award from the federal government, in the amount not to exceed \$1,000,000.00, that is to be used for programs and activities, consistent with the authorizing legislation, to benefit residents and business through the 24 month term from December 1, 2021 through November 30, 2023.

*The final amount may change slightly due to accrued bank interest since the determination of the pro rata share.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Dec 1, 2021 13:10 EST)
 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCES:

Robert J.F. Widigan
Robert J.F. Widigan (Dec 1, 2021 13:41 EST)
 Robert J.F. Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Dec 1, 2021 14:20 EST)
 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

 Eric Mays, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW

November 30, 2021

AGENDA ITEM TITLE: Resolution to Accept the Small Business Administration Community Navigator Pilot Program award (FY2022-2024)

PREPARED BY: Economic Development – Khalfani Stephens, Director

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to accept a \$1,000,000 from the SBA for the purpose of reaching out to small businesses and to get them more connected to financial opportunities. The funds cannot be used as loans or cash grants to the businesses. They can be used to provide technical assistance, training, and outreach services. The City of Flint is the recipient of the funds (hub) and will work with Partners (spokes) who will be the primary spenders of the funds. The funded partners in this program are Berston Field House, Evergreen Community Development Initiative, the Latinx Technology and Community Center, 100K Ideas, Best Practices Consulting Services, LLC, University of Michigan-Flint Office of Economic Development, XRate Health, and Factory Two. The City will follow the same method for administering these funds as is used by the CDBG department for their federal funds.

FINANCIAL IMPLICATIONS: None.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor	Salaried Employee (Exempt)	282-172.730-703.000	FSBA-ARPA21	\$116,709.00
Mayor	Sick, Vacation and Accrued Leave Pay	282-172.730-705.000	FSBA-ARPA21	\$10,000.00
Mayor	Accrued Absences	282-172.730-705.300	FSBA-ARPA21	\$2,300.00
Mayor	Holiday Pay	282-172.730-706.000	FSBA-ARPA21	\$4,000.00
Mayor	Unemployment Compensation (SUTA)	282-172.730-708.000	FSBA-ARPA21	\$3,000.00
Mayor	FICA (Social Security)	282-172.730-709.000	FSBA-ARPA21	\$13,000.00
Mayor	Medicare	282-172.730-711.000	FSBA-ARPA21	\$3,000.00
Mayor	MERS Hybrid Defined Contribution Pension	282-172.730-716.100	FSBA-ARPA21	\$5,000.00
Mayor	MERS Hybrid Defined Benefit Pension	282-172.730-717.100	FSBA-ARPA21	\$6,061.91
Mayor	Health Insurance Premiums	282-172.730-718.000	FSBA-ARPA21	\$5,000.00
Mayor	Employer Health Care Savings Plan (HCSP)	282-172.730-725.000	FSBA-ARPA21	\$1,100.00
Mayor	Life Insurance	282-172.730-732.000	FSBA-ARPA21	\$500.00
Mayor	Optical Insurance	282-172.730-733.000	FSBA-ARPA21	\$100.00
Mayor	Dental Insurance	282.172.730-734.000	FSBA-ARPA21	\$100.00



CITY OF FLINT

Mayor	Workers Compensation	282-172.730-735.000	FSBA-ARPA21	\$4,000.00
Mayor	Supplies	282-172.730-752.000	FSBA-ARPA21	\$5,000.00
Mayor	Professional Services	282-172.730-801.000	FSBA-ARPA21	\$711,220.00
Mayor	Printing & Publishing	282-172.730-900.000	FSBA-ARPA21	\$5,000.00
Mayor	Marketing	282-172.730-900.100	FSBA-ARPA21	\$4,000.00
Mayor	Rentals	282-172.730-940.000	FSBA-ARPA21	\$7,500.00
Mayor	Miscellaneous Expense	282-172.730-956.000	FSBA-ARPA21	\$2,500.00
Mayor	Indirect Cost Allocation	282.172.730.969.100	FSBA-ARPA21	\$90,909.09
FY22 GRAND TOTAL				\$1,000,000.00

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: Chay Linseman Date: 12/01/2021
Chay Linseman (Dec 1, 2021 10:17 EST)

FINANCE APPROVAL: Martita Moffett-Page Date: 12/01/2021
Martita Moffett-Page (Dec 1, 2021 12:40 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1 N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Khalfani Stephens
Khalfani Stephens (Dec 1, 2021 12:51 EST)
Khalfani Stephens, Director
Economic Development