

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, October 9, 2019**

**5:00 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

## CHANGES AND/OR ADDITIONS TO AGENDA

*Council shall vote on any agenda changes.*

## PUBLIC SPEAKING

*Members of the public shall have no more than two (2) minutes to address the City Council on any subject.*

## RESOLUTIONS

**190419** Contract/Reprogramming/Shelter of Flint/Homeless Management Information System (HMIS)/Emergency Solutions Grant (ESG) Program

Resolution resolving that uncommitted funds in the amount of \$3,974.97 are available for a contract with the Shelter of Flint for Homeless Management Information System (HMIS)-related activities, with funds available in FHUD18ESG Acct. No. 274-750.101-700.100 and FHUD18ESG Acct. No. 274-750.101-502.750 (funds will be moved to FHUD18ESG Acct. No. 274-750.452-805.101 and FHUD18ESG Acct. No. 274-750.452-502.750), AND resolving that the appropriate officials are hereby authorized to do all things necessary to enter into a \$3,974.97 contract with Shelter of Flint to purchase eligible items for HMIS-related activities, as requested by Department of Community and Economic Development (DCED). [NOTE: The contract expired September 30, 2019.]

## 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.]

**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.]

**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.]

## **NEW BUSINESS**

## **ADJOURNMENT**

190419

Resolution No \_\_\_\_\_

Presented: 10-9-19

Adopted: \_\_\_\_\_

**Resolution Reprogramming \$3,974.97 of Emergency Solutions Grant Funding to the Shelter of Flint for Homeless Management Information System (HMIS) Purposes**

**BY THE MAYOR:**

The City of Flint annually receives Emergency Solutions Grant (ESG) funding to assist residents of the City of Flint who have experienced a housing crisis and/or homelessness, to quickly regain stability in permanent housing. Such funds are sub-granted to non-profit agencies to carry out programs to provide the homeless response within the community.

As a condition of the grant, the U.S. Department of Housing and Urban Development (HUD), requires grant recipients to regularly measure their program progress through information that is collected and entered into an HMIS and then reported to HUD.

The City wishes to grant the Shelter of Flint \$3,974.97 in available reprogrammed 2017-18 ESG funds, to purchase items eligible under HUD regulations to be used to administer an HMIS and perform eligible activities.

**IT IS RESOLVED**, that uncommitted funds in the amount of \$3,974.97 are available as follows for a contract with the Shelter of Flint for HMIS related activities:

**Available in FHUD18ESG**

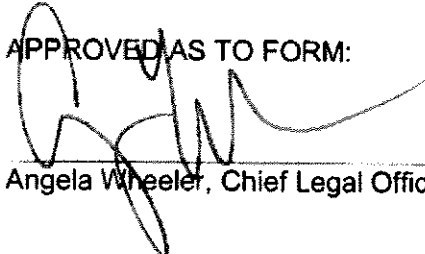
Exp - 274-750.101-700.100  
Rev - 274-750.101-502.750

**To be Moved FHUD18ESG**

Exp - 274-750.452-805.101  
Rev - 274-750.452-502.750

**RESOLVED**, that the appropriate officials are hereby authorized to do all things necessary to enter into a \$3,974.97 contract with Shelter of Flint to purchase eligible items for HMIS related activities. The contract shall expire September 30, 2019.

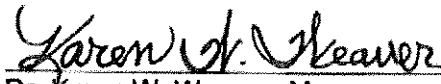
APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCES:

  
\_\_\_\_\_  
Tamar Lewis, Deputy Finance Director

ADMINISTRATION:

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

FLINT CITY COUNCIL:

\_\_\_\_\_  
Herbert J. Winfrey, President

**RESOLUTION STAFF REVIEW**

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**DATE**

September 5, 2019

**Agenda Item Title:**

Resolution Reprogramming \$3,974.97 of Emergency Solutions Grant Funding to the Shelter of Flint for Homeless Management Information System (HMIS) Purposes

**Prepared By**

Department of Planning and Development – Community and Economic Development Division

**Background/Summary of Proposed Action:**

The purpose of the resolution is to authorize a contract with the Shelter of Flint in the amount of \$3,974.97 to assist the agency in purchasing eligible items used in the HUD required collection of program data for input into the Housing Information Management System. Items include, computers, software and training.

The agency operates a shelter for the homeless as well as helps the community to move closer to the goal of significantly reducing the number of homeless families/individuals.

Funds available for the contract will come from 2017-18 ESG reprogrammed funds.

**Budgeted Expenditure:** Yes  No  Please explain, if no: N/A

**Account #:**

Available in FHUD18ESG

To be Moved FHUD18ESG

Exp - 274-750.101-700.100  
Rev - 274-750.101-502.750

Exp - 274-750.452-805.101  
Rev - 274-750.452-502.750 *mp*

Reviewed and approved by: Carissa Dotson

Date: \_\_\_\_\_

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

190002407  
P.O. #: \_\_\_\_\_

**Other Implications (i.e., collective bargaining):**

Staff Review – Shelter of Flint ESG \$3,974.97  
September 5, 2019 – Page Two


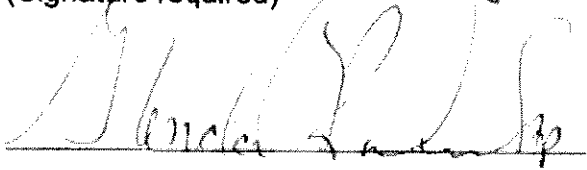
There are no known implications

**Staff Recommendation:**

Staff recommends approval of this resolution

**Environmental Approval:**

(Signature required)

Glenda R. Dunlap  
Program Manager

**RESOLUTION REVIEW FORM**

FROM: DCED  
Division

DATE NO. September 5, 2019  
19-8145  
Law Office Login #

RESOLUTION NAME:

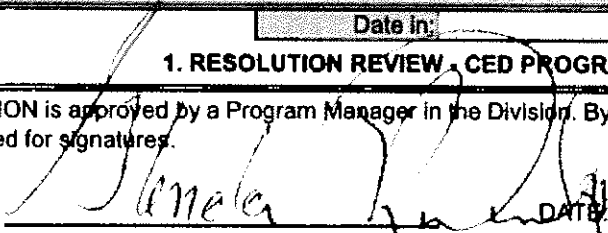
**Resolution Reprogramming \$3,974.97 of Emergency Solutions Grant (ESG) Funding to the Shelter of Flint for Homeless Management Information System (HMIS) Purposes**

Date In:

**1. RESOLUTION REVIEW - CED PROGRAM MANAGER**

The attached RESOLUTION is approved by a Program Manager in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Glenda R. Dunlap  
Program Manager



DATE:

9-5-19

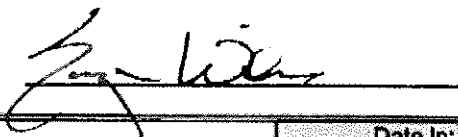
(Date)

Date In:

**2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR**

The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

By: Suzanne Wilcox  
Director



DATE:

9/9/19

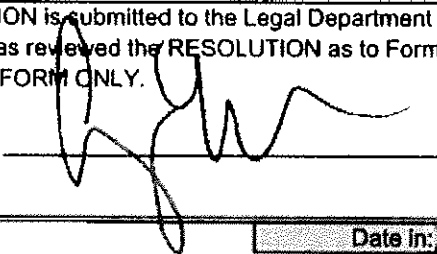
(Date)

Date In:

**3. RESOLUTION REVIEW - LEGAL**

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY. The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY. 9-11-19 and by signing (Date)

By: Angela Wheeler  
Chief Legal Officer



DATE:

9-11-19

Date In:

**4. RESOLUTION REVIEW - FINANCE**

The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE: The Finance Department reviewed this RESOLUTION, on this form approves as to FINANCE COMPLIANCE. \_\_\_\_\_ and by signing (Date)

By: Tamar Lewis  
Deputy Financial Director

See Signature on Reso

DATE:

9-17-19