

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Tuesday, November 20, 2018**

**5:00 PM**

**Committee Room**

### **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**

**180593** Cancel Spending Authority/Revenue Recognition/Emergency Solutions Grant/Enter Into Contracts/Community Development Block Grant (CDBG)/Legal Services of Eastern Michigan/Genesee County Community Action Resource Department

Resolution resolving that the proper city officials are hereby authorized to do all things necessary to cancel Emergency Solutions Grant (ESG) contracts with Legal Services of Eastern Michigan (17-099), and Genesee County Community Action Resource Department (17-098), and to make the money available for reprogramming, AND, resolving that the appropriate city officials are authorized to do all things necessary, including budget amendments, to enter into Community Development Block Grant (CDBG) contracts with Legal Services of Eastern Michigan (\$7,520.00) and Genesee County Community Action Resource Department (\$70,500.00).

**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**

180593

Resolution: \_\_\_\_\_

Presented: 11-20-18

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

**RESOLUTION TO CANCEL EMERGENCY SOLUTIONS GRANT CONTRACTS WITH LEGAL SERVICES OF EASTERN MICHIGAN (17-099) AND GENESEE COUNTY COMMUNITY ACTION RESOURCE DEPARTMENT (17-098) AND TO ENTER INTO CONTRACTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

**By the Mayor:**

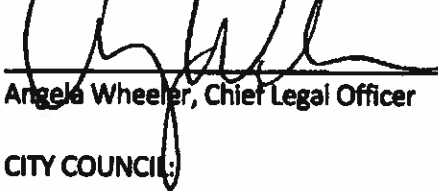
The Division of Community and Economic Development (DCED) wishes to cancel spending authority and revenue recognition for 2017-2018 Emergency Solutions Grant (ESG) contracts with Legal Services of Eastern Michigan (LSEM) 17-0799, \$7,520.00 and Genesee County Community Action Resource Department (GCCARD), 17-098, \$70,500.00; and make available for reprogramming; and to use Community Development Block Grant (CDBG) funds to enter into new contracts.

CDBG funding is available in FHUD15CDBG (\$7,520.00) and FHUD16CDBG (\$70,500.00) accounts 274-748.104-502.748 and 274-748.104-700.100 and should be moved to FHUD15CDBG accounts 274-748.420-502.748 and 274-748.420-805.104 (LSEM, \$7,520.00) and FHUD16CDBG accounts 274-748.365-502.748 and FHUD16CDBG 274-748.365-805.118 (GCCARD, \$70,500.00)

**IT IS RESOLVED**, that proper City of Flint officials are authorized to do all things necessary to cancel Emergency Solutions Grant contracts with Legal Services of Eastern Michigan (17-099) and Genesee County Community Action Resource Department (17-098) and make available for reprogramming; and

**FURTHER RESOLVED**, that appropriate City of Flint officials are authorized to do all things necessary including budget amendments to enter into Community Development Block Grant contracts with Legal Services of Eastern Michigan in the amount of \$7,520.00 and Genesee County Community Action Resource Department in the amount of \$70,500.00.

APPROVED AS TO FORM:

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

CITY COUNCIL:

\_\_\_\_\_  
Hebert Winfrey, Council President

APPROVED AS TO FINANCE:

  
\_\_\_\_\_  
Hughey Newsome, Chief Financial Officer

ADMINISTRATION:

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

**RESOLUTION STAFF REVIEW**

**Date:**

November 12, 2018

**Agenda Item Title:**

RESOLUTION TO CANCEL EMERGENCY SOLUTIONS GRANT CONTRACTS WITH LEGAL SERVICES OF EASTERN MICHIGAN (17-099) AND GENESEE COUNTY COMMUNITY ACTION RESOURCE DEPARTMENT (17-098) AND TO ENTER INTO CONTRACTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

**Prepared By:**

Planning and Development Department, Division of Community and Economic Development

**Background/Summary of Proposed Action:**

The Division of Community and Economic Development (DCED) wishes to cancel spending authority and revenue recognition for 2017-2018 Emergency Solutions Grant (ESG) contracts with Legal Services of Eastern Michigan (LSEM) 17-0799, \$7,520.00 and Genesee County Community Action Resource Department (GCCARD), 17-098, \$70,500.00; and make available for reprogramming; and to use Community Development Block Grant (CDBG) funds to enter into new contracts.

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**Financial Implications:**

There are no known financial implications

To move contracts to ESG uncommitted:

GCCARD: Revenue: FHUD18ESG 274-750.362-502.750 - \$70,500

Expense: FHUD18ESG 274-750.362-805.101 - \$70,500

LSEM: Revenue: FHUD18ESG 274-750.421-502.750 - \$7,520

Expense: FHUD18ESG 274-750.421-805.104 - \$7,520

ESG Uncommitted: Revenue: FHUD18ESG 274-750.101-502.750 - \$78,020.00

Expense: FHUD18ESG 274-750.101-700.100 - \$78,020.00

CDBG Uncommitted: 274-748.104-502.748 & 274-748.104-700.100

GCCARD: Revenue: FHUD16CDBG 274-748.365-502.748 - \$70,500

Expense: FHUD16CDBG 274-748.365-805.118 - \$70,500

LSEM: Revenue: FHUD15CDBG 274-748.420-502.748 - \$7,520

Expense: FHUD15CDBG 274-748.420-805.104 - \$7,520

Budgeted Expenditure: Yes  No

Please explain, if no: \_\_\_\_\_

Pre-encumbered: Yes  No

Requisition #: 18-0001185

Reviewed and Approved By *Cassia Johnson* Date: *11-2-18*

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

**Staff Recommendation:** Staff recommends approval of this resolution.

**APPROVAL**

*Karen D. Strickland*  
Program Manager, CED

**RESOLUTION REVIEW FORM**

FROM: DCED  
Division


DATE NO. November 12, 2018  
18-6462  
Law Office Login #

RESOLUTION NAME: **RESOLUTION TO CANCEL EMERGENCY SOLUTIONS GRANT CONTRACTS WITH LEGAL SERVICES OF EASTERN MICHIGAN (17-099) AND GENESEE COUNTY COMMUNITY ACTION RESOURCE DEPARTMENT (17-098) AND TO ENTER INTO CONTRACTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

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: Karen Sturdivant  DATE: 11-12-2018  
Program Manager (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  DATE: 11/13/18  
Director (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 11-13-18 and by signing  
this form approves as to FORM ONLY. (Date)

By: Angela Wheler  DATE: 11-13-18  
Chief Legal Officer

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 11/15/18 and by signing  
this form approves as to FINANCE COMPLIANCE. (Date)

By: Hughey Newsome  DATE: 11-15-18  
Chief Financial Officer