



**GENESEE COUNTY BOARD OF COMMISSIONERS
DIRECTOR OF ADMINISTRATION**

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Flint, Michigan 48502

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JOSHUA M. FREEMAN
DIRECTOR OF ADMINISTRATION

**COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, December 2, 2020. 9:45 a.m.
Agenda**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. Community & Economic Development Committee - Committee Meeting - Nov 18, 2020 10:15 AM

IV. PUBLIC HEARING

1. Genesee County Community Development Programs & 2021 Action Plan Public Needs Hearing
2. Amended Genesee County 2020-2024 Consolidated Plan & 2020 Action Plan

V. PUBLIC COMMENT TO COMMITTEE

VI. COMMUNICATIONS

VII. NEW BUSINESS

VIII. OTHER BUSINESS

IX. ADJOURNMENT



Community & Economic Development Committee
 Wednesday, November 18, 2020 at 10:15 a.m.
 Minutes

I. CALL TO ORDER

The meeting was called to order at 10:54 AM by Chairman David W. Martin

II. ROLL CALL

Attendee Name	Title	Status	Arrived
Brenda Clack	Commissioner	Remote	
Kimberly Courts	Commissioner	Remote	
Martin Cousineau	Commissioner	Present	
Ellen Ellenburg	Commissioner	Remote	
Ted Henry	Commissioner	Absent	
David W. Martin	Chairman	Remote	
Bryant Nolden	Commissioner	Remote	
Mark Young	Commissioner	Remote	
Shaun Shumaker	Commissioner	Remote	

III. APPROVAL OF MINUTES

- Community & Economic Development Committee - Committee Meeting - Oct 7, 2020 9:45 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kimberly Courts, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. NEW BUSINESS

- Approval of Modification #1 of a contract between Genesee County and ERG Environment Services to extend the term of the contract one year through December 12, 2021; all other terms of the agreement remain the same (Planning)

Minutes Acceptance: Minutes of Nov 18, 2020 10:15 AM (APPROVAL OF MINUTES)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Mark Young, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

2. Approval of a contract between Genesee County and Mott Community College to provide for usage of their site for the 2021 Recycle Day Events; there is no cost for this agreement (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Ellen Ellenburg, Commissioner
SECONDER:	Kimberly Courts, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

3. Approval of proposed amendment to the 2020-2021 Appropriations Resolution restructuring the Community Development Program Budget to align with requirements of BS&A (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Shaun Shumaker, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

4. Approval of a Purchase Order for the Genesee County Home Improvement Program for the fiscal year ending 2021, in an amount not to exceed \$800,000, to provide for home improvement projects to be completed by various approved contractors; the cost for this purchase order will be paid from accounts 2348-731.00-866.239 (\$150,000), 2349-731.00-866.239 (\$300,000), 2360-731.01-866.239 (\$185,000), 2368-731.01-866.239 (\$65,000) and 2369-731-01-866.239 (\$100,000) (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

5. Approval of proposed amendment to the 2020-2021 Appropriations Resolution transferring funds from completed projects to account 2349-704.03-899.00 (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

- 6. Approval of Amendment #2 to the 2020-2024 Genesee County Consolidated Plan and 2020 Action Plan to allow for third round of funding through the CARES Act (Planning)

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/9/2020 9:00 AM
MOVER:	Mark Young, Commissioner
SECONDER:	Bryant Nolden, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

- 7. Approval of a contract between Genesee County and the Flint Cultural Center Foundation, to provide for the allocation of arts millage funding to various entities in Genesee County; the term of this contract is from October 1, 2020 through September 30, 2023

RESULT:	REFERRED TO BOARD [UNANIMOUS]
	Next: 12/2/2020 9:00 AM
MOVER:	Bryant Nolden, Commissioner
SECONDER:	Ellen Ellenburg, Commissioner
AYES:	Clack, Courts, Cousineau, Ellenburg, Martin, Nolden, Young, Shumaker
ABSENT:	Ted Henry

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The meeting was closed at 11:00 AM

 Presiding Officer of the Council

 Recorder

Minutes Acceptance: Minutes of Nov 18, 2020 10:15 AM (APPROVAL OF MINUTES)



GENESEE COUNTY
METROPOLITAN

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION COMMUNITY DEVELOPMENT PROGRAM

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DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

Genesee County County-Wide Community Development Public Needs Hearing

Genesee County Administration Building
3rd Floor, Harris Auditorium
Wednesday, December 2, 2020

Community Development Block Grant (CDBG) Program

CDBG Planning and Administration
Home Improvement Program
Genesee County Fair Housing Activities
Infrastructure Improvements
Public Facility Improvements
Demolition of Blighted Structures
Senior Center Improvements
Removal of Architectural Barriers
Special Assessment Assistance
Senior Center Operations
Programming for Seniors
Public Safety Equipment
Code Enforcement
Youth Program Operations
Job Training Programs
Recreation Programs
Neighborhood Purchase/Rehab/Resale Program

HOME Investment Partnership (HOME) Program

HOME Planning and Administration
Development of Affordable Housing
Homebuyer Down Payment Assistance
Single Family Housing Rehabilitation
Construction of New Housing
Tenant Based Rental Assistance (TBRA) for Special Needs Populations

Emergency Solutions Grant (ESG) Program

ESG Planning and Administration
Street Outreach
Emergency Shelter
Homeless Prevention
Rapid Rehousing
Homeless Management Information Systems

Neighborhood Stabilization Program (NSP) - 1 and 3

NSP Planning and Administration
Acquisition, Rehabilitation, and Demolition



Equal Housing Opportunity



An Equal Opportunity Organization

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COMMUNITY DEVELOPMENT PROGRAM

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DEREK BRADSHAW
DIRECTOR-COORDINATOR
CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Commissioner David Martin, Chairperson
Community and Economic Development Committee

FROM: Derek Bradshaw, Director-Coordinator
Genesee County Metropolitan Planning Commission

DATE: December 2, 2020

SUBJECT: **Genesee County Community Development Programs and 2021
Action Plan Public Needs Hearing**

A public needs hearing is being held Wednesday, December 2, 2020 to provide an opportunity for citizens to evaluate the effectiveness of the Genesee County Community Development programs and provide needs within Genesee County, outside of the City of Flint. Individual citizens and representatives from neighborhood associations, community groups, and nonprofit organizations are urged to discuss improvements to the Community Development Block Grant HOME Investment Partnership and Emergency Solutions Grant programs, community development needs, and suggest future projects that will improve our neighborhoods. A list of proposed projects is attached for your review. The estimated amount of funding for each program is listed below:

Community Development Block Grant (CDBG) Program: \$1,843,072

Home Investment Partnership (HOME) Program: \$834,928

Emergency Solutions Grant (ESG) Program: \$160,607

Comments will be received verbally during the public hearing or written comments can be provided directly to Ms. Sheila Taylor, Division Manager, at the Genesee County Metropolitan Planning Commission. All comments will be included in the development of the 2021 Action Plan.



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GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION COMMUNITY DEVELOPMENT PROGRAM

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DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Commissioner David Martin, Chairperson
Community and Economic Development Committee

FROM: Derek Bradshaw, Director-Coordinator
Genesee County Metropolitan Planning Commission

DATE: December 2, 2020

SUBJECT: Amended Genesee County 2020-2024 Consolidated Plan & 2020 Action Plan – PUBLIC HEARING

The Coronavirus Aid, Relief, and Economic Security Act, also known as the CARES Act, is an economic stimulus bill that has been passed in response to the economic fallout of the COVID-19 Pandemic in the United States. The CARES Act has allocated over \$3.7 million dollars to Genesee County to be utilized to prevent, prepare for, and respond to Coronavirus. The incorporation of these funds is included in the Amended Genesee County 2020 Action Plan and 2020-2024 Consolidated Plan. The Amended Genesee County 2020 Action Plan is a comprehensive planning document that identifies the County's overall needs for affordable housing, supportive housing, and community development. The plan outlines a strategy to address those needs in the 2020 Program Year (May 1, 2020 to April 30, 2021). A list of projects and amounts using CARES Act funding is attached.

The Consolidated Plan Amendment will be available for public comment from November 30, 2020 through December 4, 2020 on the GCMPC website at <http://gcmnpc.org/wp-content/uploads/2020/11/Amended-ConPlan-11.18.20-.pdf> or at the GCMPC office by appointment Monday through Friday, from 8:00 a.m. – 12:00 p.m. and from 1:00 p.m. – 5:00 p.m. A public hearing will be held during this meeting in order to allow residents, communities, organizations, and other stakeholders the opportunity to review and comment on the amendment before it is submitted to HUD for approval on or about December 10, 2020. Comments may be submitted verbally during the Public Hearing or submitted in writing to GCMPC staff. All comments received during this time will be considered and incorporated into the Amendment.

Communication: Amended Genesee County 2020-2024 Consolidated Plan & 2020 Action



Equal Housing Opportunity



An Equal Opportunity Organization

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Approved in September: CDBG-CV-1 Recommended Funding Amounts (\$1,084,219 total)

Category	Amount Available	Agency	Description	Amount Recommended
<i>Rental, Mortgage & Utility Assistance</i>	\$216,844	Catholic Charities	Up to 6 months of rent, mortgage or utility assistance for income-qualified residents	\$108,422
		Metro	Up to 6 months of rent, mortgage or utility assistance for income-qualified residents	\$108,422
<i>CDBG-CV Administration</i>	\$216,843	GCMPC	GCMPC staff costs	\$200,579
		Catholic Charities	Administration of rental assistance program	\$8,132
		Metro	Administration of rental assistance program	\$8,132
<i>Business Assistance</i>	\$216,844	GCMPC	GCMPC administers grants to small businesses to help with supplies and services needed to stay open during pandemic, or re-open afterwards.	\$216,844
<i>COVID Response</i>	\$216,844		Supplies and Services for Senior Housing facilities directly related to COVID response, including PPE, testing	\$216,844
<i>Basic Needs</i>	\$216,844		Support to local food pantries, farmers markets, and Food Banks	\$216,844

Request for Approval: CDBG-CV-3 Part A Recommended Funding Amounts (\$1,221,403 total)

Category	Amount Available	Agency	Description	Amount Recommended
<i>Rental, Mortgage & Utility Assistance</i>	\$244,281		Up to 6 months of rent, mortgage or utility assistance for income-qualified residents	
<i>Business Assistance</i>	\$244,281		GCMPC administers grants to small businesses to help with supplies and services needed to stay open during pandemic, or re-open afterwards.	
<i>COVID Response</i>	\$244,280		Supplies and Services for Senior Housing facilities directly related to COVID response, including PPE, testing	
<i>Basic Needs</i>	\$244,281		Support to local food pantries, farmers markets, and Food Banks	
<i>CDBG-CV-3 Part A Administration</i>	\$244,280		GCMPC Staff Costs	

Approved in September: ESG-CV-1 Recommended Funding Amounts (\$553,817 total)

Category	Amount Available	Agency	Description	Amount Recommended
<i>Emergency Shelter Operations</i>	\$75,000	GCYC	Supplies related to COVID including youth mental health aids, computers for telehealth, PPE	\$17,917
		MBK	Supplies related to COVID including PPE, security, and utilities	\$30,016
		Shelter of Flint	Supplies related to COVID including temperature scanner, training materials, computer	\$27,067
<i>Emergency Shelter Facility Improvements</i>	\$225,000	MBK	Improvements to utilize an area of the shelter as isolation space, including new mattresses, flooring, restroom and shower, touchless faucets, and plexiglass	\$59,920
		Shelter of Flint	Improvements include new windows, flooring, showers, and maintenance staff costs	\$165,080
<i>Rapid Rehousing & Homelessness Prevention</i>	\$98,436	GCCARD	Up to 6 months of rent or utility assistance for income-qualified residents	\$98,436
<i>ESG-CV-1 Administration</i>	\$55,381	GCMPC	GCMPC staff costs	\$47,998
		GCCARD	Staff costs for administering rental assistance program	\$7,383
<i>COVID Shelter Space</i>	\$100,000		Provide safe space for homeless individuals to be isolated away from COVID-positive individuals staying in emergency shelters	

Requesting Approval: ESG-CV-2 Recommended Funding Amounts (\$913,288 total)

Category	Amount Available	Agency	Description	Amount Recommended
<i>Emergency Shelter Operations</i>	\$300,000		Operating costs & supplies for emergency shelters; must be used to respond to COVID-19	
<i>Rapid Rehousing & Homelessness Prevention</i>	\$521,960		Up to 6 months of rental or utility assistance for income-qualified residents	
<i>ESG-CV-2 Administration</i>	\$91,328	GCMPC	GCMPC staff costs	\$91,328