



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmplc.org



DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION MEETING
1101 BEACH STREET, ROOM 223

Tuesday, April 2, 2019
8:00 A.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minutes
 - ***A. Minutes of the March 5, 2019 Regular Meeting (attached)
- IV. Opportunity for Individuals to Address the Commission
- V. Communications
- VI. Committee Reports
 - A. Rules and Procedures Committee
 - B. Personnel Committee
- VII. New Business
 - ***A. FOS-03-19-01; Montrose Township, Polzin Brothers Farm, LLC. – Application for Farmland Agreement (attached)
 - ***B. FOS-03-19-02; Montrose Township, Polzin Brothers Farm, LLC. – Application for Farmland Agreement (attached)

Alan Himmelhoch Chairperson	Alexander H. Isaac Vice-Chairperson	Gloria J. Nealy Secretary	Reggie Smith Commissioner	Martin Cousineau Commissioner	Jeffrey M. Peake Commissioner	Janice Karcher Commissioner	David Martin Commissioner	John Mandelaris Commissioner	Cheryl Sclater Commissioner	Ted Henry Commissioner
-----------------------------------	---	---------------------------------	---------------------------------	-------------------------------------	-------------------------------------	-----------------------------------	---------------------------------	------------------------------------	-----------------------------------	------------------------------

VIII. Finances

***A. Contract, Vouchers and Bills (to be distributed)

***B. Commission Expenses and Per Diems (to be distributed)

***C. Financial Update (attached)

IX. Old Business

A. Project Status

***1. 3-C Transportation Planning – March 2019 Status Report (attached)

***2. Environmental Program – March 2019 Status Report (attached)

***3. Community Development Program – March 2019 Status Report (attached)

***4. Genesee County Plan Update – March 2019 Status Report (attached)

***5. Director-Coordinator Report – March 2019 Status Report (attached)

B. Commissioner Comments

X. Adjournment

***** Indicates Action Item**

NEXT MEETING: May 7, 2019

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Tuesday, March 5, 2019, 8:00 a.m.

MINUTES

The Genesee County Metropolitan Planning Commission met at 8:00 a.m. on Tuesday, March 5, 2019, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

 **I. CALL TO ORDER**

Secretary Nealy called the meeting to order at 8:00 a.m.

 **II. ROLL CALL**

Present: Cheryl Sclater, David Martin, Gloria Nealy, Jeffrey M. Peake, John Mandelaris, Martin Cousineau, Reggie Smith, and Ted Henry.

Absent: Alexander Isaac, Janice Karcher, and Alan Himelhoch.


Others Present: Larry Green, Barb Humenick, Derek Bradshaw, Christine Durgan, Jason Nordberg, Sheila Taylor, Nicole Lewis, Jacob Maurer, Zachary Sompels, and Nichole Odette.

III. MINUTES

 **A. Minutes of the February 5, 2019 Regular Meeting**

 **Motion: Action:** Approve, **Moved by** John Mandelaris, **Seconded by** Reggie Smith, to approve the minutes of the February 5, 2019 regular meeting as presented. Motion passed unanimously.
(Approved minutes are on file in the GCMPC office)

 **B. Minutes of the February 14, 2019 Additional Meeting**

 **Motion: Action:** Approve, **Moved by** Ted Henry, **Seconded by** John Mandelaris, to approve the minutes of the February 14, 2019 additional meeting as presented. Motion passed unanimously.
(Approved minutes are on file in the GCMPC office)

 **IV. OPPORTUNITY FOR INDIVIDUALS TO ADDRESS THE COMMISSION**

No one spoke at this time.

 **V. COMMUNICATIONS**

Cheryl Sclater invited the Commissioners to the grand opening of the downtown Flint branch of Elga Credit Union on Friday at 8:30 a.m.

Derek Bradshaw introduced our new Planner, Zachary Sompels, who will be working in the Transportation Division.

VI. COMMITTEE REPORTS

A. Rules and Procedures Committee


Jeffrey M. Peake stated that the Committee reviewed staff's proposed changes to the Rules and Procedures/By-Laws and discussed the need to clarify whether Commission pertains to the Planning Commission, or the Genesee County Board of Commissioners, throughout the document. Please provide any comments regarding the Rules and Procedures/By-Laws to staff prior to next month's meeting.

 **Motion: Action:** Accept, **Moved by** John Mandelaris, **Seconded by** Martin Cousineau, to accept the report of the Rules and Procedures Committee.
Motion passed unanimously.

VII. NEW BUSINESS


A. FPR-02-19-01; GCCARD, 2019-2020 Head Start and Early Head Start Grant

Jacob Mauer gave an overview of FPR-02-19-01; GCCARD, 2019-2020 Head Start and Early Head Start Grant. Barb Humenick, from GCCARD, was present to answer questions and provide additional information. Discussion ensued.

 **Motion: Action:** Endorse, **Moved by** Ted Henry, **Seconded by** David Martin, to endorse FPR-02-19-01; GCCARD, 2019-2020 Head Start and Early Head Start Grant.
Motion passed unanimously.
(Documents on file with minutes)

VIII. FINANCES

A. Contract, Vouchers and Bills


 **Motion: Action:** Approve, **Moved by** Ted Henry, **Seconded by** Jeffrey M. Peake, to approve the March Contract, Vouchers and Bills for a total of \$7,943.81 and to authorize the proper authorities to sign the checks.
Motion passed unanimously.
(Documents on file with minutes)

B. Commission Expenses and Per Diems

 **Motion: Action:** Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to approve the Commission Expenses and Per Diems as submitted.
Motion passed unanimously.
(Documents on file with minutes)

C. Financial Update

Derek Bradshaw reviewed the Financial Statements. Nicole Lewis, Accounting Supervisor, updated the format so that they are easier to read.

 **Motion: Action:** Approve, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to approve the Financial Update as presented.
Motion passed unanimously.
(Documents on file with minutes)

IX. OLD BUSINESS

A. Project Status

1. 3-C Transportation Planning – February 2019 Status Report

Jason Nordberg stated that staff attended an update meeting last week regarding the Dort Highway extension project. The environmental assessment phase is continuing due to a potential snake habitat, which will require an official audit. The land acquisitions and transition of ownership to the County are close to being finalized. Construction is projected to begin on April 15th, however, it may be delayed if the environmental phase and acquisitions are not complete. Discussion ensued.

 **Motion: Action:** Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** John Mandelaris, to receive and file the 3-C Transportation Planning report as presented.
Motion passed unanimously.
(Original on file with minutes)


2. Environmental Program Update – February 2019 Status Report

Sheila Taylor reviewed the Environmental Program Update.

 **Motion: Action:** Receive & File, **Moved by** Gloria Nealy, **Seconded by** Reggie Smith, to receive and file the Environmental Program report as presented.
Motion passed unanimously.
(Original on file with minutes)


3. Community Development Program – February 2019 Status Report

Sheila Taylor explained that staff is working on the project list and environmental reviews for the 2019 Action Plan. HUD has released new low to moderate income maps, which will impact some of the 2019-2021 CDBG project applications. Staff will meet with the affected local units to assist with possible changes to their projects. Staff was able to meet HUD's timeliness requirement by ensuring that not more than 1.5 times the amount of an annual allocation was left unspent as of March 1st. Discussion ensued.

 **Motion: Action:** Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** Reggie Smith, to receive and file the Community Development Program report as presented.
Motion passed unanimously.
(Original on file with minutes)

4. Genesee County Plan Update – February 2019 Status Report

Christine Durgan reviewed the Genesee County Plan Update.

 **Motion: Action:** Receive & File, **Moved by** Ted Henry, **Seconded by** Jeffrey M. Peake, to receive and file the Genesee County Plan Update as presented.
Motion passed unanimously.
(Original on file with minutes)

5. Director-Coordinator Report – February 2019 Status Report

Derek Bradshaw explained that he is part of a team of County employees called the Culture Club, which was formed with the goal of changing the workplace culture across all County Departments. The team has conducted an employee survey and assembled volunteers to help guide the process. Mr. Bradshaw gave a brief over-view of the team's experience at the Disney Training Institute. Discussion ensued.

Jacob Maurer presented two videos created by Advance_360, a firm hired by the I-69 Thumb Steering Committee to provide outward facing marketing for the seven-county region. Print and social media ads will direct readers to the I-69 Thumb Region website, where they can learn about the region's attractions, tourism, and job opportunities.

 **Motion: Action:** Receive & File, **Moved by** Jeffrey M. Peake, **Seconded by** John Mandelaris, to receive and file the Director-Coordinator report as presented. Motion passed unanimously.
(Original on file with minutes)

B. Commissioner Comments

Commissioners made comments at this time.

Gloria Nealy gave an update of the Genesee County Parks and Recreation Commission meetings and events.

X. ADJOURNMENT

Secretary Nealy adjourned the meeting at 9:18 a.m.

Respectfully submitted,
Nichole Odette, Secretary
Genesee County Metropolitan Planning Commission



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmPC.org



DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Zachary Sompels, Planner

DATE: April 2, 2019

SUBJECT: FOS-03-19-01; Montrose Township, Polzin Brothers Farm, LLC. – Application For Farmland Agreement

I. LEGISLATIVE BASIS FOR GCMPC REVIEW

Part 361 of the Natural Resources and Environmental Protection Act, 1994 Act 451 as amended, more commonly known as P.A. 116, enacted in 1974, establishes the right of a landowner, if all qualifications are met, to enter into a temporary restrictive agreement where the owner and the state agree to jointly hold the right to develop a parcel of farmland. This covenant is an agreement to not develop the property except as specifically stated within the agreement. The covenant runs with the land and is for a jointly agreed upon length of time (at least 10 years). Upon receipt of an application, the local governing body has 45 days to approve or reject the application. Within this 45-day period, the local governing body must seek comment from a number of bodies including “the county or regional planning commission”. Any comment received is strictly advisory as “these reviewing agencies do not have an approval or rejection power over the application”.

II. STAFF ANALYSIS

The request for comment from the Genesee County Metropolitan Planning Commission was received within the required 45-day period starting at the onset of application.

The parcel listed in Montrose Township at T-9N, R-5E, Section 2, measures 20.1 acres according to the assessor’s description, of which 20.1 acres are used for cultivation. The parcel is located between Williard Road to the north, Lake Road to the south, Marshall Road to the west, and Morrish Road to the east. The parcel does meet the criteria of being between 5 and 40 acres in size, 51% of the land is agriculturally active and the agricultural land produces a gross annual income in excess of \$200 per tillable acre.

The Montrose Township Existing Land Use Map, updated in 2009, designates the parcel as Agricultural with surrounding parcels having the same designation.

The Existing Montrose Township Zoning Map dictates the parcel as being under the Agricultural district with the same designation to surrounding parcels. One of the goals of the Master Plan for Montrose Township is to "retain, whenever possible, prime agricultural lands in the Township by protecting them from urban development through the concentration of urban growth", "maintain agriculture as an environmental asset, as well as an economic resource of the Township, through endorsement of existing legislative tools and techniques such as the Farmland and Open Space Preservation Act, and farmland conservation easements", and to "promote the preservation and protection of farmsteads and Centennial Farms in Montrose Township".

The Future Land Use Map of Montrose Township, updated in 2009, intends for this parcel to be Agricultural. The surrounding parcels are designated Agricultural. According to the 2009 Montrose Township Master Plan, the Agriculture classification, "existing agricultural lands are important to the residents of Montrose Township" and "future land use area for agriculture is not significantly different from that of the Future Land Use Map of 1995."

There are several other parcels in Montrose Township which are protected under PA 116, however, none are directly adjacent to the property being reviewed.

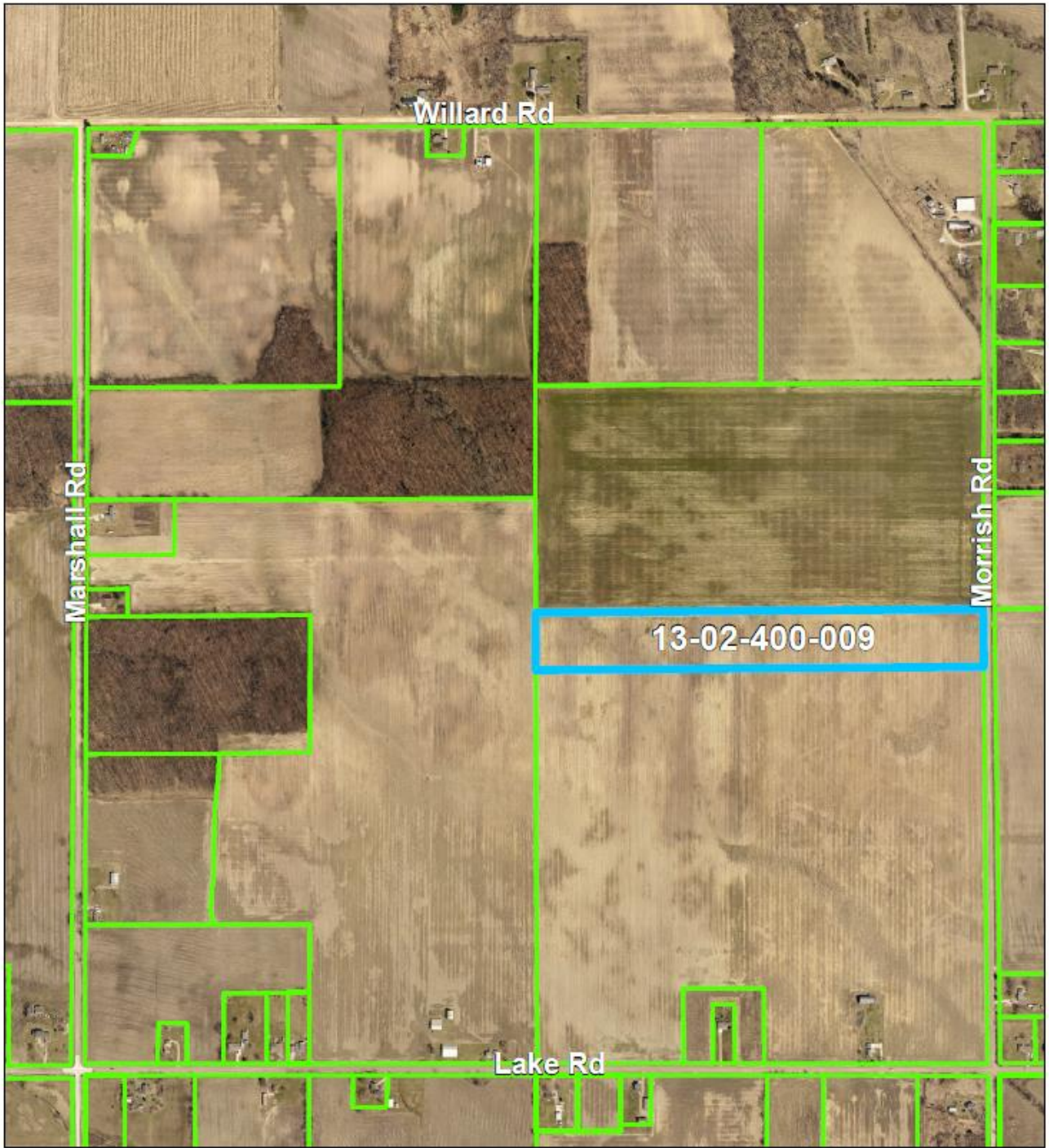
III. STAFF RECOMMENDATION

Pursuant to the provisions of Public Act 116, staff recommends that the Genesee County Metropolitan Planning Commission, submit the following comments to Montrose Township, in regards to FOS-03-19-02:

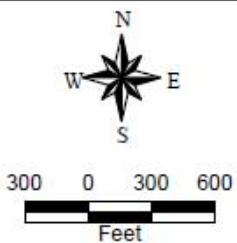
1. Based on the initial review, this application for Farmland Agreement is eligible for the Farmland and Open Space Preservation Program. The parcel does meet the criteria of being between 5 and 40 acres in size, 51% of the land is agriculturally active and the agricultural land produces a gross annual income in excess of \$200 per tillable acre.
2. Preservation of farmland addresses the County's call that, "special attention should be given to farmland and open spaces", as stated in GCMPC's, A Changing Landscape: 2006 Land Use Analysis & Trends.
3. The enrollment of this parcel in PA 116 is consistent with local planning. The parcel under consideration is designated Agricultural on the Montrose Township Master Plan Future Land Use map and is consistent with the goals stated within the plan.

IV. MAP OF PARCEL

Please see the following page for a map of parcel #13-02-400-009.



PA116 Review Case No. 03-19-01



- Site Location -20.1 Acres
 - Parcels
- Existing Land Use - 2018 Imagery

Parcel Information contained on the map is intended to serve as a representation of property records maintained by the Equalization Department and may or may not reflect actual parcel geometry.

Montrose Twp
UNIT OF GOVERNMENT
13 - 02
SECTION NUMBER
March 6, 2019
DATE
1 OF 1
MAP NUMBER



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmpl.org



DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Zachary Sompels, Planner

DATE: April 2, 2019

SUBJECT: FOS-03-19-02; Montrose Township, Polzin Brothers Farm, LLC. – Application For Farmland Agreement

I. LEGISLATIVE BASIS FOR GCMPC REVIEW

Part 361 of the Natural Resources and Environmental Protection Act, 1994 Act 451 as amended, more commonly known as P.A. 116, enacted in 1974, establishes the right of a landowner, if all qualifications are met, to enter into a temporary restrictive agreement where the owner and the state agree to jointly hold the right to develop a parcel of farmland. This covenant is an agreement to not develop the property except as specifically stated within the agreement. The covenant runs with the land and is for a jointly agreed upon length of time (at least 10 years). Upon receipt of an application, the local governing body has 45 days to approve or reject the application. Within this 45-day period, the local governing body must seek comment from a number of bodies including “the county or regional planning commission”. Any comment received is strictly advisory as “these reviewing agencies do not have an approval or rejection power over the application”.

II. STAFF ANALYSIS

The request for comment from the Genesee County Metropolitan Planning Commission was received within the required 45-day period starting at the onset of application.

The parcel listed in Montrose Township at T-9N, R-5E, Section 11, measures 51.7 acres according to the assessor's description, of which 51.7 acres are used for cultivation. The parcel is located between Lake Road to the north, Farrand Road to the south, Marshall Road to the west, and Morrish Road to the east. The parcel does meet the criteria of being 40 acres or larger in size and a minimum of 51% of the land is agriculturally active.

The Montrose Township Existing Land Use Map, updated in 2009, designates the parcel as Agricultural with surrounding parcels having the same designation. The parcel adjacent to the northwest corner is designated as Single-Family Residential.

The Existing Montrose Township Zoning Map dictates the parcel as being under the Residential Farms district with the same designation to the parcels south and east, while parcels to the north and west are dedicated as Agricultural use. One of the objectives of the Master Plan for Montrose Township is that "existing agricultural lands are important to the residents of Montrose Township" and to maintain them.

The Future Land Use Map of Montrose Township, updated in 2009, intends for this parcel to be Residential Farms. The parcels to the south and east have the same designation. The parcels to the north and west are designated Agricultural. According to the 2009 Montrose Township Master Plan, the Residential Farms classification "is intended to provide open land area for orderly residential growth, continued agricultural use, and residential land use in areas that are presently without public water and sewer and are likely to remain without such services for the future. This area serves as a buffer transition between lands designated for agriculture and higher density use areas. The Residential Farms is the least dense of the four residential categories and would typically have large lots that may include woodlands and other significant natural features such as wetlands".

There are several other parcels in Montrose Township which are protected under PA 116, however, none are directly adjacent to the property being reviewed.

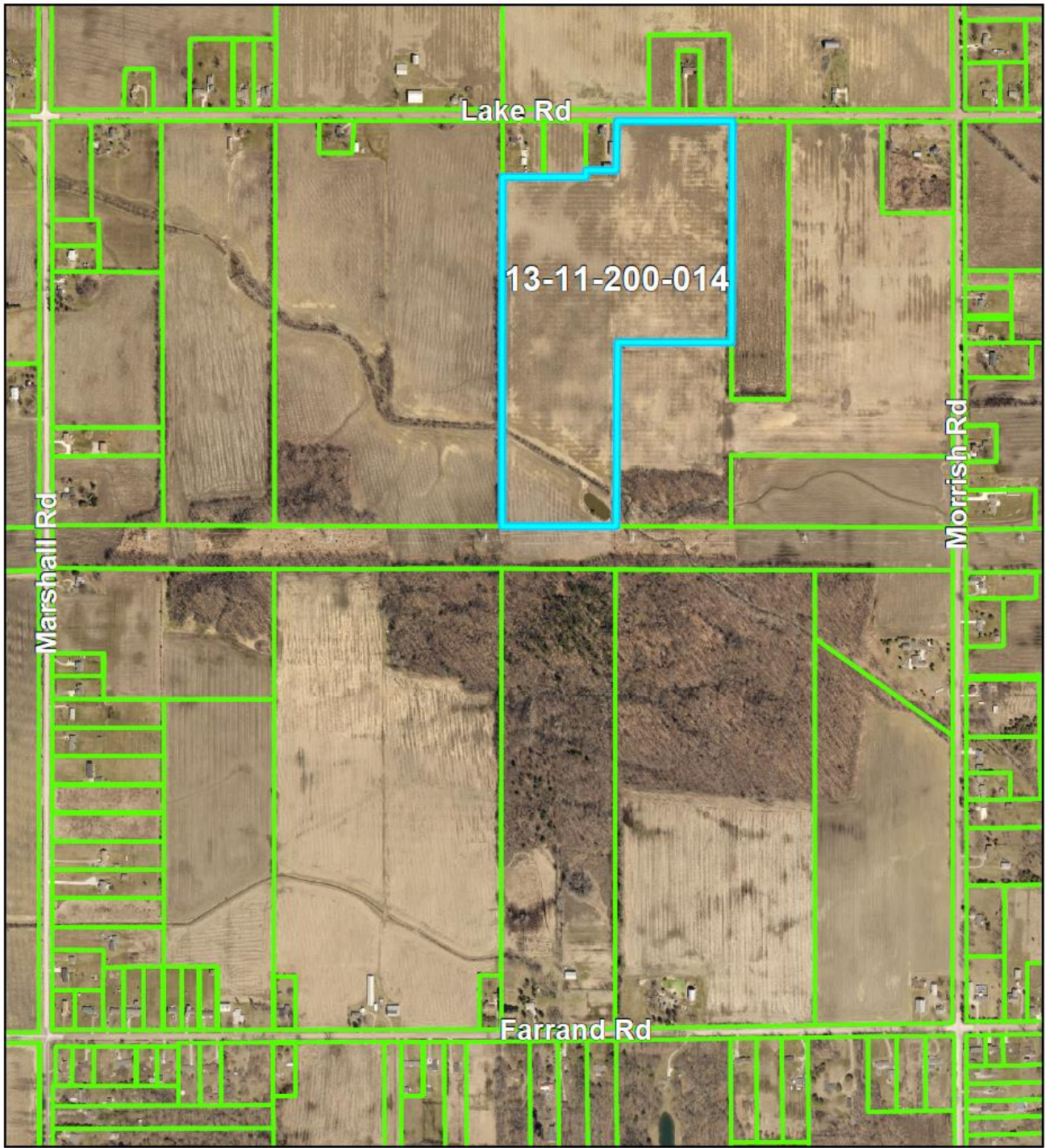
III. STAFF RECOMMENDATION

Pursuant to the provisions of Public Act 116, staff recommends that the Genesee County Metropolitan Planning Commission, submit the following comments to Montrose Township, in regards to FOS-03-19-01:

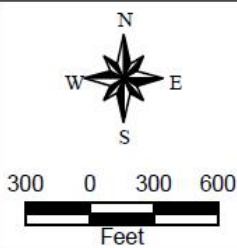
1. Based on the initial review, this application for Farmland Agreement is eligible for the Farmland and Open Space Preservation Program. The parcel does meet the criteria of being 40 acres or larger in size and a minimum of 51% of the land is agriculturally active.
2. Preservation of farmland addresses the County's call that, "special attention should be given to farmland and open spaces", as stated in GCMPC's, A Changing Landscape: 2006 Land Use Analysis & Trends.
3. The enrollment of this parcel in PA 116 is consistent with local planning. The parcel under consideration is designated Residential Farms on the Montrose Township Master Plan Future Land Use map and is consistent with the goals stated within the plan.

IV. MAP OF PARCEL

Please see the following page for a map of parcel #13-11-200-014



PA116 Review Case No. 03-19-02



- Site Location -51.7 Acres
 - Parcels
- Existing Land Use - 2018 Imagery**

Parcel information contained on the map is intended to serve as a representation of property records maintained by the Equalization Department and may or may not reflect actual parcel geometry.

Montrose Twp
UNIT OF GOVERNMENT
13 - 11
SECTION NUMBER
March 6, 2019
DATE
1 OF 1
MAP NUMBER

EXHIBIT I

**GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
BALANCE SHEET
For Period Ending February 31, 2019**

<u>ASSETS</u>	<u>PLANNING</u>	<u>(RESTRICTED) SOLID WASTE</u>
Cash	(\$217,459)	\$482,120
Imprest Cash	\$500	\$0
Cash on Hand	\$200	\$0
Accounts Receivable	\$1,522	\$0
Due from Employees	\$344	\$0
Due from Other Governmental Units (Exhibit II, below)	\$623,071	\$0
Prepaid Expenses	\$0	\$0
TOTAL ASSETS	<u>\$408,179</u>	<u>\$482,120</u>
<u>LIABILITIES</u>		
Vouchers Payable	\$7	\$0
Due to General Fund	\$0	\$0
Net Pay	\$0	\$0
Deferred Revenue	\$485,010	\$0
TOTAL LIABILITIES	<u>\$485,017</u>	<u>\$0</u>
<u>RESERVES, AND FUND BALANCE</u>		
Committed for Tech Upgrades	\$0	\$0
Committed-Contractual Disallowances	\$165,000	\$0
Committed-Contribution to Title IV	\$15,000	\$0
Assigned-Compensated Absences	\$78,463	\$0
Fund Balance, October 1, 2018	(\$155,654)	\$438,972
Excess Revenue Over Expenditures	(\$179,646)	\$43,148
Fund Balance, February 31, 2019	<u>(\$76,837)</u>	<u>\$482,120</u>
 TOTAL LIABILITIES, RESERVES, AND FUND BALANCE	 <u>\$408,179</u>	 <u>\$482,120</u>

EXHIBIT II

**GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Due From Other Governmental Units
For Period Ending February 31, 2019**

<u>Due from Other Governmental Units</u>	<u>PLANNING</u>	<u>(RESTRICTED) SOLID WASTE</u>
Due from Community Development	\$67,331	\$0
Due from the Federal Gov't, FTA	\$0	\$0
Due from the Federal Gov't FHWA	\$489,875	\$0
Due from the Federal Gov't Rideshare	\$1,093	\$0
Due from GLS Region V	\$64,772	\$0
Total Due from Other Governmental Units	<u>\$623,071</u>	<u>\$0</u>

EXHIBIT III

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Revenue and Expenditures
For the Period February 1, 2019 to February 31, 2019

REVENUE (Exhibit IV)		\$708,656
EXPENDITURES (Exhibit V):		
Personnel Services	\$368,647	
Fringe Benefits	\$263,478	
Consulting Services	\$27,819	
Contracted Services	\$2,490	
Other Services	\$35,076	
Travel	\$323	
Supplies and Office Costs	\$6,985	
Rent and other County department costs	\$154,301	
Transfers Out	\$20,062	
		\$879,180
EXCESS REVENUE OVER/-UNDER EXPENDITURES		<u>(\$170,524)</u>

EXHIBIT IV

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Revenue Budget Variance Report
For the Period February 1, 2019 to February 31, 2019

<u>Account Number</u>	<u>Revenue</u>	<u>Total Budget</u>	<u>Y-T-D Budget</u>	<u>Y-T-D Actual</u>	<u>Variance</u>
24570	Solid Waste Ordinance Fees	\$500,000	\$166,667	\$113,561	(\$53,106)
22070	Solid Waste Permit Fees	\$6,500	\$2,167	\$5,700	\$3,533
28055	Investment Interest Revenue	\$0	\$0	\$3,500	\$3,500
23405	Community Development	\$628,321	\$209,440	\$129,260	(\$80,180)
23410	Federal Revenue-FTA (MTA)		\$0	\$0	\$0
23430	Rideshare	\$112,271	\$37,424	\$50,828	\$13,405
23430	Federal Revenue-FHWA	\$1,875,559	\$625,186	\$179,205	(\$445,982)
23505	Transfer In	\$1,702,587	\$567,529	\$0	(\$567,529)
23520	County Appropriation	\$584,234	\$194,745	\$146,059	(\$48,686)
23000	State Revenue		\$0	\$0	\$0
24649	Inspection Fees	\$10,000	\$3,333	\$0	(\$3,333)
23790	Local Contribution	\$64,565	\$21,522	\$100	(\$21,422)
26541	Indirect Revenue	\$240,256	\$80,085	\$67,331	(\$12,754)
28680	Miscellaneous	\$200	\$67	\$0	(\$67)
28710 / 23185	Region V	\$200,601	\$66,867	\$13,112	(\$53,755)
28830	Match		\$0	\$0	\$0
		<u>\$5,925,094</u>	<u>\$1,975,031</u>	<u>\$708,656</u>	<u>(\$1,266,375)</u>

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION
Statement of Expenditures: Actual vs. Budget
For the Period February 1, 2019 to February 31, 2019

EXHIBIT V

Account Number	Account Name	Total Expenditures		Total Budget		Total Expenditures		Variance YTD 2019	Expenditures As % of Total Budget
		Budget FY2017	YTD 2017	FY2018	YTD 2018	FY2019	YTD 2019		
	Salary	\$1,062,153	\$317,570	\$1,205,543	\$345,091	\$1,290,193	\$368,647	\$921,546	29
	Total Fringe Benefit-regular	\$687,996	\$211,915	\$714,565	\$235,262	\$832,134	\$263,478	\$568,656	32
	Other Fringes	\$160,600	\$0		\$0	\$175,435	\$0	\$175,435	0
	Salary, Per Diem	\$4,500	\$0	\$4,500	\$0	\$4,000	\$0	\$4,000	0
35005	Supplies, Office	\$21,136	\$2,798	\$29,180	\$4,950	\$21,200	\$4,642	\$16,558	22
35020	Postage	\$5,500	\$949	\$5,000	\$1,735	\$8,650	\$777	\$7,873	9
35051	Equipment	\$50,000	\$0	\$57,000	\$1,100	\$7,500	\$717	\$6,783	10
35070	Repairs, Equip.	\$500	\$0	\$500	\$0	\$2,600	\$820	\$1,780	0
46005	Bank Service Charges	\$350	\$26	\$100	\$26	\$205	\$29	\$176	14
46045	Consultants	\$932,543	\$4,355	\$884,866	\$0	\$794,121	\$27,819	\$766,302	4
46075	Health Serv. Employees	\$200	\$0	\$200	\$0	\$200	\$82	\$118	41
46135	Auditing	\$12,000	\$6,150	\$11,400	\$0	\$11,400	\$0	\$11,400	0
46205	Service Contracts Gen.	\$34,470	\$17,364	\$13,290	\$2,250	\$29,871	\$588	\$29,283	2
46355	Telephone	\$5,200	\$1,785	\$5,200	\$1,095	\$5,300	\$1,820	\$3,480	34
46435	Advertising	\$17,237	\$403	\$25,500	\$353	\$27,800	\$1,338	\$26,462	5
46450	Waste Collections	\$148,000	\$31,939	\$175,000	\$53,016	\$250,000	\$25,891	\$224,109	10
46500	Training	\$4,150	\$1,060	\$4,950	\$1,085	\$15,300	\$6,786	\$8,514	44
46575	Memberships	\$3,500	\$2,527	\$3,700	\$275	\$3,650	\$1,060	\$2,590	29
52075	Indirect Cost Expense		\$0		\$0	\$629,923	\$0	\$629,923	0
56500	Demo Project		\$0		\$0		\$0	\$0	0
60005	Travel	\$5,200	\$302	\$4,200	\$2,147	\$4,700	\$323	\$4,377	7
55480	Projects					\$10,200		\$10,200	0
	Subtotal: Controllable Cost	\$3,155,235	\$599,144	\$3,144,694	\$648,387	\$4,124,382	\$704,817	\$3,419,565	
70302	Transfers Out Other Fringe	\$40,000	\$1,986	\$40,000	\$6,577	\$1,524	\$1,821	-\$297	0
70305	Transfers Out, Indirect	\$382,091	\$14,569	\$743,885	\$26,120	\$1,693,021	\$18,241	\$1,674,780	1
75020	Convenience Copier	\$3,524	\$0	\$3,500	\$378	\$3,500	\$101	\$3,399	3
75025	Motor Pool Charges	\$28,237	\$3,268	\$15,000	\$3,868	\$15,000	\$4,585	\$10,415	31
80040	Insurance, General	\$71,129	\$0	\$26,000	\$14,905	\$29,889	\$0	\$29,889	0
80070	CSA	\$281,359	\$0	\$339,766	\$113,255	\$359,078	\$149,616	\$209,462	42
	Subtotal: Uncontrollable Costs	\$806,340	\$19,823	\$1,168,151	\$165,104	\$2,102,012	\$174,363	\$1,927,649	
	GRAND TOTALS	\$3,961,575	\$618,967	\$4,312,845	\$813,490	\$6,226,394	\$879,180	\$5,347,214	



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmpc.org



DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Jason Nordberg, Division Manager
Genesee County Metropolitan Planning Commission

DATE: April 2, 2019

SUBJECT: **3-C Transportation Planning – March 2019 Status Report**

Transportation Update

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a review of the transportation planning process in Genesee County. GCMPC is the staff for the Genesee County Metropolitan Alliance, the Metropolitan Planning Organization (MPO) for Genesee County, and is responsible for overseeing and implementing the transportation planning process. A public meeting was held at 5:00 p.m. on March 20th to start the review process. Staff met with FHWA and FTA on March 21st and March 22nd to conduct the review. The review focused on the Long Range Transportation Plan, Transportation Improvement Program, Unified Work Program, Public Participation Plan, Transit, and Environmental Justice and Title VI plans. A finalized report of the review will be available in several months.

IX A 1



AN EQUAL OPPORTUNITY ORGANIZATION

Connect with us:



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmpc.org



DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Environmental Program

DATE: April 2, 2019

SUBJECT: **Environmental Program Update – March 2019 Status Report**

Solid Waste Program

Staff is developing promotional materials for 2019 Recycle Day collection events. The advertising materials will include information about the new appliance collection program where residents may drop-off appliances at Green for Life Environmental on Bristol Road between May 1st – June 8th and September 1st – October 12th. Appliances will not be collected at Recycle Day events. This year's Recycle Day events are as follows:

- Saturday June 8, 2019 from 10AM – 2PM at Fenton High School and Flint Water Service Center
- Saturday October 12, 2019 from 10AM – 2PM at Clio High School and Flint Water Service Center
- Tuesday July 9, 2019 from 2PM-6PM at Mott Community College
- Tuesday August 13, 2019 from 2PM-6PM at Mott Community College
- Tuesday, September 10, 2019 from 2PM-6PM at Mott Community College

All FY 2019 1st Quarter Solid Waste Ordinance reports have been collected and reviewed from landfills, transfer stations, and waste haulers who operate in Genesee County. Fees collected for the 1st Quarter of FY 2019 are \$113,631.13.

Staff will attend the Earth Day event on April 13th from 10AM to 2PM at Mott Community College – Regional Technology Center. During the event, staff will pass out informational materials relating to GCMPC's recycling and trails programs.

IX A 2





DEREK BRADSHAW
DIRECTOR-COORDINATOR
CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Sheila Taylor, Division Manager
Community Development Program

DATE: April 2, 2019

SUBJECT: **Community Development Program – March 2019 Status Report**

Community Development Block Grant Program (CDBG)

Staff has finalized the list of 2019-2021 CDBG projects and has begun the Environmental Review process for the projects. The draft 2019 Annual Action Plan, and the list of 2019-2021 CDBG projects, will be provided to the Allocation Committee for approval on March 28th.

HUD released updated low/moderate income data using the latest Census information and staff distributed the new maps to each local unit of government. Several communities had changes to their low/moderate income areas, which impacted some of the 2019-2021 project applications. Staff has worked with those communities to identify new projects.

Staff sent a notice to all local units of government that participate in the CDBG program regarding the need to extend their existing CDBG Cooperative Agreement with Genesee County for FY 2020-2022. Cooperative Agreements are required by HUD for all participants of the County's CDBG program. Communities have until May 31, 2019 to respond.

HOME Investment Partnerships Program (HOME)

Staff reviewed the two 2019 HOME Investment Partnerships Program applications that were received through the call for projects and is finalizing recommendations for funding.

Habitat for Humanity continued construction on a new single-family home in Flint Township. The basement walls and floor are in place, and lumber has been delivered on site. Work on another new construction single-family home will begin soon in the Village of Gaines.

IX A 3



Equal Housing Opportunity



An Equal Opportunity Organization

Connect with us:  

Home Improvement Program

The HOME Home Improvement Program for seniors completed one residential unit in March. This unit was assisted through a Deferred Payment Loan. Expenditures for the month totaled \$12,754 in HOME funds.

Neighborhood Stabilization Program

Staff continues to administer the NSP funds and to work with partners to acquire, rehab, or sell homes in target areas of the County. One property is currently for sale in Mt. Morris Township.



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmpl.org



MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Christine A. Durgan, Assistant Director

DATE: April 2, 2019

SUBJECT: Genesee County Plan Update – March 2019 Status Report

Focus group information was collected in partnership with the team that is developing the Forward Together Economic Development plan for Flint and Genesee County. Because the timelines for the Combined Plan and the Economic Development plan focus groups coincided, we felt it would be beneficial to carry out a cooperative process. The groups that were convened had focus areas that included housing, transportation, talent, government, community services and youth. It is expected that core areas of the County plan will be the topic of more concentrated listening sessions this spring.

Staff's data collection efforts for the Access to Core Services and Environmental Justice reports were highlighted by FHWA and FTA at the 2019 Federal Certification Review in late March.

Final revisions are underway on the remaining data reports. Staff is beginning to prepare for the April 15th meeting Steering Committee meeting, where all technical reports are expected to be presented.

IX A 4



AN EQUAL OPPORTUNITY ORGANIZATION

Connect with us:  



GENESEE COUNTY METROPOLITAN
PLANNING COMMISSION

GENESEE COUNTY METROPOLITAN PLANNING COMMISSION

1101 Beach Street – Room 223, Flint, Michigan 48502-1470 • (810) 257-3010 • www.gcmpc.org



DEREK BRADSHAW
DIRECTOR-COORDINATOR

CHRISTINE A. DURGAN
ASSISTANT DIRECTOR

MEMORANDUM

TO: Members of the Genesee County Metropolitan Planning Commission

FROM: Derek Bradshaw, Director-Coordinator

DATE: April 2, 2019

SUBJECT: **Report of the Director-Coordinator – March 2019 Status Report**

GLS Region V

Regional Prosperity

Staff received a total of five Opportunity Zone Toolkit proposals during the month of March. Members of the I-69 Thumb Region Steering Committee reviewed and scored the proposals according to the scoring criteria identified on the request for proposals. A final recommendation is expected in the next couple of weeks.

Staff is currently working towards hiring a consultant to develop an interactive trail guide of the Region's water trails. If approved, data collection is expected to be underway during the month of May with a final product expected in July.

The next I-69 Thumb Region Steering Committee is scheduled for April 11, 2019.

The next GLS Region V Planning and Development Commission meeting is scheduled for May 28, 2019.

IX A 5



AN EQUAL OPPORTUNITY ORGANIZATION

Connect with us: