## **AGENDA**

## **COMMITTEE OF THE WHOLE**

## Tuesday, December 13, 2022 - 4:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Members: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris,

Dennis Krafft, Gerald Little, Carl Ruth, Tracey Slodowski, Jack Tany, Michael Webster,

Cynthia Winiecke

Others: County Clerk, Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Dept. Heads

I. Call to order

II. Welcome

III. Public comment (Speakers limited to 3 minutes)

IV. Agenda

1. <u>Discussion of requests tabled at the November 15, 2022 Committee of the Whole</u>
Review/discussion of External Request funding requests from the following organizations:

Req. #	Organization	Description	Original
			Amt.
#7	School District of the City of Saginaw	Community Resource / Youth Program / Activities	\$750,000
	By: Tamara Johnson, CFO		Amended:
			\$1,000,000
#21	Youth Development Corp USA	Advance Underserved At-Risk Youth & Adults by Expanding Accessibility in Education Training/Career Placement – Skilled Trades	\$305,000
	By: Denita Dorsey		Amended:
			\$1,241,484
#29	The Neighb	Support/Programs to Prevent Crime, Promote Economic Development, and Community Health	\$4 mil.
	By: Canika Owen-Robinson		Amended:
			\$2.25 mil.
#30	First Ward Community Center By: Dr. Dawn Hinton	Building Upgrades; After School, Drug Prevention & Senior Programs, Soup Kitchen, Utilities, Insurance, Fees	\$1,130,000
			Amended:
			\$1,190,000
#32	Community Action Committee By: Hurley Coleman III, M.S.A.	Econ. Dev.— Affordable Housing (\$1 mil); Econ. Dev. — Small Bus. Childcare (\$500,000); Community Center Support (\$1.5 mil); Education (\$1.2 mil)	\$4.2 mil.
			Amended:
			\$2.5 mil.

## 2. Robert V. Belleman, Controller/CAO, re:

- Discussion of ARPA Reporting Matrix, establishing what criteria recipients of Saginaw County ARPA funding would report to the Board of Commissioners under the Subrecipient Agreement (*To be provided at meeting*)
- 3. Other Issues of Interest/Concern
- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2022 Board Rules.

