



City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, December 16, 2024
12:19 AM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1

VACANT, Ward 3

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2

Jerri Winfrey-Carter, Ward 5

Candice Mushatt, Ward 7

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers Lewis, Priestley, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers El-Alamin, and Winfrey-Carter

REQUEST FOR AGENDA CHANGES/ADDITIONS

Chairperson Priestley moved to drop the Closed Session; it was already HELD in Special City Council. She also moved to drop seven resolutions that were already addressed in Special City Council (Reso. # 240549, 240550, 240552, 240570, 240571, 240572, 240573, and 240574). Clerk Donahue requested to add on a resolution for the 6th Ward Priorities to the agenda. These changes were Ordered Without Objection.

CLOSED SESSION

PUBLIC COMMENT

3 Public Speakers

COUNCIL RESPONSE

NONE

CONSENT AGENDA

RESOLUTIONS

240548-T Reallocation of ARPA Funds/St. Mark Missionary Baptist Church/Community Outreach Center/Food Access and Food Support System

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St Mark Baptist Church's Community Outreach Center [to provide Food Access and Food System Support for the residents of Flint]. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

240551-T Manquen Vance/Employee and Retiree Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [NOTE: On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's Employee and Retiree Healthcare Consulting and Benefits Administrator (Resolution No. 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00. The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026.]

SEPARATED FROM THE MASTER RESOLUTION

240553-T Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.]

SEPARATED FROM THE MASTER RESOLUTION

240577-T Utilize \$30,000.00 ARPA Funding/University Park Estates Homeowners' Association/First Church of Brethren/Fiduciary for Metawanenee Hills Neighborhood Association/Crossover Outreach for 5th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary , including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association , in the amount of \$7,000.00, and Crossover

Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

240578-T Michigan State University/Flint Recast Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars. AND, further resolving to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024-September 29, 2025. This amount will NOT-EXCEED \$99,999.00.

SEPARATED FROM THE MASTER RESOLUTION

240579-T A0337 Professional Services Agreement/City of Flint/F&V Operations and Resource Management

Resolution resolving that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount NOT-TO-EXCEED \$286,129.32.

SEPARATED FROM THE MASTER RESOLUTION

240580-T Authorizing Lighthouse Group/Provide High-Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide High-valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost NOT-TO-EXCEED \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

SEPARATED FROM THE MASTER RESOLUTION

240581-T Contract/ Mike's Landscaping/Sidewalk Replacements/City of Flint

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for replacement of City tree impacted sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$389,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM THE MASTER RESOLUTION

240582-T CO #2 with MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

SEPARATED FROM THE MASTER RESOLUTION

240583-T Transfer \$530,000.00 from BSI Development Fund Balance/BSI Professional Services

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000.

SEPARATED FROM THE MASTER RESOLUTION

240584-T A0354 Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

SEPARATED FROM THE MASTER RESOLUTION

240585-T Authorization/First Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

SEPARATED FROM THE MASTER RESOLUTION

240586-T Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Lewis, seconded by Councilmember Burns, made a motion to Approve the Consent Agenda with any separations. Councilmember Pfeiffer requested a complete separation. No Votes were taken.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240548-T Reallocation of ARPA Funds/St. Mark Missionary Baptist Church/Community Outreach Center/Food Access and Food Support System

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St Mark Baptist Church's Community Outreach Center [to provide Food Access and Food System Support for the residents of Flint]. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 2 – Councilmember Lewis, and Priestley

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

**A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter stay in FINANCE COMMITTEE. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 2 – Councilmember Priestley, and Councilmember Lewis

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240551-T Manquen Vance/Employee and Retiree Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [NOTE: On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's Employee and Retiree Healthcare Consulting and Benefits Administrator (Resolution No. 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00. The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026.]

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Burns, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240553-T Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.]

**A motion was made by Councilmember Burns, that this matter be sent to COUNCIL. This motion dies for a Lack of Support.*

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE. This motion PASSED by*

the following vote:

Aye: 5 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240577-T

Utilize \$30,000.00 ARPA Funding/University Park Estates Homeowners' Association/First Church of Brethren/Fiduciary for Metawanenee Hills Neighborhood Association/Crossover Outreach for 5th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association, in the amount of \$7,000.00, and Crossover Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Priestley, and Councilmember Burns

No: 1 – Councilmember Lewis

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

**A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter stay in FINANCE COMMITTEE. This motion PASSED by*

the following vote:

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240578-T Michigan State University/Flint Recast Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars. AND, further resolving to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024-September 29, 2025. This amount will NOT-EXCEED \$99,999.00.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240579-T A0337 Professional Services Agreement/City of Flint/F&V Operations and Resource Management

Resolution resolving that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount NOT-TO-EXCEED \$286,129.32.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember*

Lewis, that this matter be sent to COUNCIL. This motion PASSED by the following vote:

Aye: 5 – Councilmember Priestley, Councilmember Burns, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240580-T Authorizing Lighthouse Group/Provide High-Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide High-valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost NOT-TO-EXCEED \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

**A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, Councilmember Lewis, and Councilmember Priestley

No: 1 – Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin

240581-T Contract/ Mike's Landscaping/Sidewalk Replacements/City of Flint

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for replacement of City tree impacted sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$389,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these

funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin

240582-T CO #2 with MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Mushatt

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin

240583-T Transfer \$530,000.00 from BSI Development Fund Balance/BSI Professional Services

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Jarrett, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240584-T A0354 Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Jarrett, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240585-T Authorization/First Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember*

Jarrett, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240586-T Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Jarrett, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

Add-On #1 Utilize \$30,000 ARPA Funds/Mott Park Recreation Association/Bethel United Methodist Church/6th Ward Priorities

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the Mott Park Recreation Association in the amount of

\$15,087.02, and Bethel United Methodist Church in the amount of \$14,912.98, in accordance with 6th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Jarrett, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 1:18 a.m.

This Motion PASSED by a VOTE of 5:0.

Absent: (El-Alamin, Winfrey-Carter, and Mushatt)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*