



250021 -T

# City of Flint, Michigan

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

## *Meeting Minutes – FINAL*

Wednesday, January 8, 2025  
8:54 PM

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

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### ROLL CALL

*Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett*

### REQUEST FOR AGENDA CHANGES/ADDITIONS

*Chairperson Priestley moved to drop resolutions that were already addressed in Special City Council (Reso. # 240457, 240551, 240584, and 240586). Clerk Donahue requested to drop Resolution 240548 because it was previously failed on Dec. 16<sup>th</sup> Special meeting.*

### PUBLIC COMMENT

## **COUNCIL RESPONSE**

*Councilmembers to respond (El-Alamin, Burns, Pfeiffer, Winfrey-Carter, Lewis, and Mushatt)*

## **CONSENT AGENDA**

## **RESOLUTIONS**

**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.

***This Matter PASSED on the Consent Agenda***

**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.

*This Matter PASSED on the Consent Agenda*

**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.

*This Matter PASSED on the Consent Agenda*

**250000-T** Accept Grant from Bloomberg Philanthropies/Amend FY25 Budget

Resolving that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from Bloomberg Philanthropies in the amount of \$100,000.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025.

*This Matter PASSED on the Consent Agenda*

**250001-T** Wade Trim Contract/Prepare Transportation Asset Management Plan (TAMP)

Resolving that upon approval from the Proper City Officials, The City of Flint's Transportation Division is hereby authorized to enter into a contract with Wade Trim to complete a Transportation Asset Management Plan (TAMP) in the amount not to exceed \$126,400.00 for FY25 (07-01-2024 to 06-30-25)

*This Matter PASSED on the Consent Agenda*

**250002-T** Greater Flint Health Coalition/Flint Recast Program/ Implementation Carry-Over Funds

Resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition in the amount not-to-exceed \$635,285.00.

*This Matter PASSED on the Consent Agenda*

**CONSENT AGENDA VOTE**

Councilmember Pfeiffer, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with any separations (Reso. # 240578-T, 240583-T, 240585-T, 250000-T, 250001-T, and 250002-T is a part of the Consent Agenda [SENT TO COUNCIL]). This Motion PASSED by the following vote:

*Aye: 8 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett*

*No: 0 –*

## **SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)**

**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 Winfrey-Carter, seconded by*

*Councilmember El-Alamin, that this matter be sent to COUNCIL. No Votes were Taken.*

*\*A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be Amended to change the dollar amount to \$20,414,045.00. This motion PASSED by the following vote:*

*Aye: 8 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin*

*No: 0 –*

*\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that the Amended Resolution 240553.1 be sent to COUNCIL. This motion PASSED by the following vote:*

*Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis*

*No: 0 –*

**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

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

*Winfrey-Carter, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

*Aye: 7 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Priestley*

*No: 0 –*

*Absent: Councilmember Lewis*

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

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

*Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter*

*No: 0 –*

## **ADJOURNMENT**

*Councilmember Burns, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 10:03 p.m.*

*This Motion PASSED by a VOTE of 8:0.*

*Respectfully transcribed and submitted,*

*Jasmine Green  
City Council Secretary*