



# City of Flint, Michigan

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

## Meeting Minutes – FINAL

Wednesday, November 20, 2024

6:05 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 Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, and Pfeiffer*

*Absent: Councilmembers El-Alamin, and Jarrett*

*(Councilmember Winfrey-Carter arrived in her seat at 6:06 p.m., just after Roll Call)*

### REQUEST FOR AGENDA CHANGES/ADDITIONS

NONE

### PUBLIC COMMENT

## COUNCIL RESPONSE

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

## CONSENT AGENDA

## RESOLUTIONS

### 240516-T The Lighthouse Group/Property and Terrorism Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1,136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

*This Matter PASSED on the Consent Agenda*

### 240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to North Flint Food Market Cooperative in the amount of \$300,000. 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**

### 240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions

of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

**SEPARATED FROM THE MASTER RESOLUTION**

**240512-T** Professional Services Agreement (PSA)/Innovative Software Services, Inc./Income Tax Processing and Collecting

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

*This Matter PASSED on the Consent Agenda*

**240515-T** ARPA Funding Utilization/Transportation Department/9th 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 City of Flint Transportation Department, in accordance with 9th 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**

**CONSENT AGENDA VOTE**

*Councilmember Pfeiffer, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with any separations (Reso. # 240516-T, and 240512-T is a part of the Consent Agenda) [Send to Council]. This Motion PASSED by the following vote:*

*Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer*

*No: 0 –*

*Absent: 2 – Councilmember El-Alamin, and Councilmember Jarrett*

## SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

### 240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to North Flint Food Market Cooperative in the amount of \$300,000. 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 Mushatt, that this matter be Sent to COUNCIL. No Votes Taken.*

*\*A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter be sent to FINANCE. This motion FAILED by the following vote:*

*Aye: 4 – Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt*

*No: 2 – Councilmember Priestley, and Councilmember Pfeiffer*

*Absent: 2 – Councilmember El-Alamin, and Councilmember Jarrett*

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

*Aye: 3 – Councilmember Lewis, Councilmember Burns, and Councilmember Mushatt*

*No: 2 – Councilmember Priestley, and Councilmember Pfeiffer*

*Abstain: 1 - Councilmember Winfrey-Carter*

*Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett*

*\*A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion FAILED by the following vote:*

*Aye: 4 – Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt*

*No: 2 – Councilmember Priestley, and Councilmember Pfeiffer*

*Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett*

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

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

*Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt*

*No: 1 – Councilmember Pfeiffer*

*Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett*

240515-T ARPA Funding Utilization/Transportation Department/9th 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 City of Flint Transportation Department, in accordance with 9th 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 Lewis, seconded by Councilmember Mushatt, that this matter be sent to FINANCE. This motion FAILED by the following vote:*

*Aye: 3 – Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt*

*No: 1 – Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer*

*Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett*

*\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be Sent to COUNCIL. No Votes Taken.*

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

*Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer*

*No: 0 –*

*Absent: 2 – Councilmember El-Alamin, Councilmember Jarrett*

## **FINAL COUNCIL COMMENTS**

## **ADJOURNMENT**

*Councilmember Mushatt, seconded by Councilmember Lewis, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 7:17 p.m.*

*This Motion PASSED by a VOTE of 6:0.*

*Absent (Councilmembers El-Alamin, and Jarrett)*

*Respectfully transcribed and submitted,*

*Jasmine Green  
City Council Secretary*