



City of Flint, Michigan

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

Meeting Minutes – FINAL
Wednesday, September 18, 2024
5:10 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1,
Quincy Murphy, 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 El-Alamin, Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers Lewis

REQUEST FOR AGENDA CHANGES

Councilmember Murphy requested to have discussion on giving Involved Dads ARPA funding at the end of Resolutions. The Motion was made without objection, for a two-round discussion, 1st round 5 minutes and 2nd round 3 minutes.

ROLL CALL

During Public Comment, Councilmember Lewis arrived at the Finance Committee meeting at 5:31 p.m.

PUBLIC COMMENT

Members of the public who wish to address the City Council or its committees must register before the meeting begins. A box will be placed at the entrance to the Council Chambers for collection of registrations.

No additional speakers or slips will be accepted after the meeting begins. Members of the public shall have no more than three (3) minutes per speaker during public comment, with only one speaking opportunity per speaker.

19 Public Speakers

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be limited to two (2) minutes.

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

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, April 22, 2024), the chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda-it shall be voted on or adopted without objection.

Councilmember Murphy, seconded by Councilmember Mushatt, made a motion to Approve the Consent Agenda with any separations, Resolutions to be a part of the Consent Agenda are 240422 and 240423 [Send to Council]. The motion PASSED by a vote of 8:0.

RESOLUTIONS

240324 *Reallocation of ARPA Funds/Sarvis Park Neighborhood Association (SPNA)/Alternative Uses of Vacant Lots/Neighborhood Engagement Hub (NEH) as Fiduciary*

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Neighborhood Engagement Hub [NEH] (Sarvis Park Neighborhood Association) and appropriate funding in the current and future fiscal years in the amount of \$25,000, as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules. [NOTE: This resolution will replace the previously passed Resolution No. 240143.]

A motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL. No Vote Taken.

A motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 5 - Councilmember Murphy, Priestley, Mushatt, El-Alamin, and Lewis

No: 2 - Councilmember Winfrey-Carter, and Burns

Abstain: 2 - Councilmember Pfeifer, and Jarrett

240325 *ARPA Funds/Flint Odyssey House, Inc. /Mental Health Referrals and Services*

Support/Respond to the Impacts of the Pandemic Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Flint Odyssey House, Inc. in the amount \$36,000. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: This resolution will replace the previously passed resolution No. 230414]

A motion was made by Councilmember Murphy, seconded by Councilmember El-Alamin, that this matter be SENT TO COUNCIL. No Vote Taken.

A motion was made by Councilmember Priestley, seconded by Councilmember Burns, that this matter be AMENDED to a .1 to add the funding source of

Opioid dollars to Resolution 240325.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, Lewis, and Murphy

No: 0

A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter 240325.1 be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, Lewis, Murphy, and Priestley

No: 0

240402-T *Reallocation of ARPA Funds/First Responder Mental Health Reimbursement Program*

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any agreements, to appropriate funding from the funding source account #101-287.000-963.000 to First Responder Mental Health Reimbursement Program, in the amount of \$200,000. 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 Treasure requirements and previously approved authorizations.

A motion was made by Councilmember Murphy, seconded by Councilmember El-Alamin, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, Lewis, Murphy, Priestley, and Winfrey-Carter

No: 0

240405- T *Reallocation of ARPA Funds/Tree Removal Match Funds Program*

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 Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$500.00 for residents paying \$500.00 towards hazardous trees, except

in the instance that a resident qualifies for low-income criteria will receive up to \$1,000.00. 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 Mushatt, seconded by Councilmember El-Alamin, that this matter be kept in FINANCE COMMITTEE [10-9-2024].

The motion PASSED by the following vote:

Aye: 6 - Councilmember Mushatt, Jarrett, El-Alamin, Priestley, Winfrey-Carter, and Burns

No: 1 - Councilmember Murphy

Absent: Councilmember Pfeiffer, and Lewis

240410-T *Contract/Complete Towing Service/Police Department Towing and Storage Services*

Resolution resolving that the proper City Officials are authorized to enter into a contract with Complete Towing for the Police Department for towing and storage services, in a two-year amount NOT-TO-EXCEED \$860,000.00 (\$430,000 for FY25 and \$430,000 pending adoption of the FY26 budget). Adoption of this resolution authorizing the two-year contract will override/nullify Resolution No, 240289 recently adopted by the City Council on July 22, 2024.

A motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 6 - Councilmember Jarrett, El-Alamin, Murphy, Priestley, Winfrey-Carter, and Mushatt

No: 1 - Councilmember Burns

Absent: Councilmember Pfeiffer, and Lewis

240420-T *MDOT Authorized Signatures/State Trunkline*

Resolution resolving that the City of Flint authorizes Mayor Sheldon Neeley and City Administrator Clyde Edwards as authorized signatures to the MDOT Contract Number State Trunkline. [NOTE: The City of Flint and Michigan Department of Transportation (MDOT) agree to enter into a contract for the State Truckline. MDOT requires names of officials authorized to sign the contract agreement.]

A motion was made by Councilmember Murphy, seconded by Councilmember El-Alamin, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 6 - Councilmember Jarrett, El-Alamin, Murphy, Priestley, Winfrey-Carter, and Mushatt

No: 0

Absent: Councilmember Lewis, Burns, and Pfeiffer

240421-T *Funding Incentive/Workforce Innovation and Opportunity ACT (WIOA)/Genesee Shiawassee Thumb Michigan Works*

Resolution resolving, that the appropriate City Officials are hereby authorized to do all things necessary to accept the funding incentive from GST Michigan Works provided under the WIOA to purchase turnout gear for 13 newly hired Firefighter Trainees and to appropriate the incentive funding award for revenue and expenditures for the FY25 budget year in the amount of \$32,500.00 and to record the funding incentive award under the REVENUE-REIMBURSEMENT account, AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of turnout gear equipment, in the amount not-to-exceed \$32,500.00 for FY25 (07/01/24-06/30/25).

A motion was made by Councilmember Murphy, seconded by Councilmember Mushatt, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

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

No: 0

Absent: Councilmember Burns

240422-T *Tetra Tech of Michigan, PC/WPC Asset management Plan Update*

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to Tetra Tech of Michigan, PC, 1136 Oak Valley Drive, Suite 100, Ann Arbor, MI 48108 for Water Pollution Control Asset Management Plan Update Services, in the not-to-exceed FY 2025 amount of \$175,000.00.

This Matter was PASSED on the Consent Agenda

240423-T **Firefighter Turnout Gear Grant Award/State of Michigan Department of Labor and Economic Opportunity (LEO)**

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the Firefighter Turnout Gear grant award from the State of Michigan Department of Labor and Economic Opportunity (LEO) to purchase an additional set of turnout gear to include coat, pants and boots for all Flint Fire Department fire suppression personnel and to appropriate award funding for revenue and expenditures for the FY25 budget year in the amount of \$255,135.00 for FY25 (07/01/24-06/30/25), AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of this turnout gear, in an amount not-to-exceed \$255,135.00 for FY25 (07/01/24-06/30/25).

This Matter was PASSED on the Consent Agenda

240427-T **Reallocation of ARPA Funds/Grants for Community Engagement and Beautification and External Minor Home Repairs/1st Ward Priorities/Neighborhood Engagement Hub as Fiduciary**

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 Neighborhood Engagement Hub in the amount of \$30,000 to act as fiduciary for 1st 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 El-Alamin, seconded by Councilmember Murphy, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, and El-Alamin

No: 0

240428-T **ARPA Funding/Blight Elimination Department/4th Ward Lawnmowing/4th 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 Blight Elimination Department in the amount of \$30,000 for cutting grass in accordance with 4th 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 Murphy, seconded by Councilmember Pfeiffer, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Councilmember Murphy, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, and Lewis

No: 0

240429-T *ARPA Funding/Asbury Community Development Center as Fiduciary/South Flint Soup Kitchen/8th 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 Asbury Community Development Center in the amount of \$30,000, to act as fiduciary for the South Flint Soup Kitchen, in accordance with the 8th 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 Murphy, seconded by Councilmember Pfeiffer, that this matter be SENT TO COUNCIL.

The motion PASSED by the following vote:

Aye: 9 - Winfrey-Carter, Burns, Mushatt, Pfeiffer, Jarrett, El-Alamin, Lewis, Murphy, and Priestley

No: 0

SPECIAL ORDER

Councilmember Murphy requested to have discussion on giving Involved Dads ARPA funding at the end of Resolutions. Discussion was Held.

ADJOURNMENT

***Councilmember Mushatt, seconded by Councilmember Pfeiffer, made a motion to Adjourn.
This Finance Committee Meeting Adjourned at 8:44 p.m.***

This Motion PASSED by a VOTE of 9:0.

Respectfully transcribed and submitted,

***Jasmine Green
City Council Secretary***