



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

4:58 PM

City Council Chambers

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Quincy Murphy, Ward 3

Judy Priestley, Ward 4

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Finance Chairperson Judy Priestley for the following purpose(s): To Consider the Following Resolutions for Approval: [1] Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNDUE Medical Debt), [2] Reso No. 240446-T (Resolution Authorizing Sale of 3218 Wolcott St), [3] Reso No. 240516-T (Resolution Authorizing Retaining Lighthouse to Provide Property and Terrorism Insurance Coverage), [4] Reso No. 240580-T (Resolution Authorizing The Lighthouse Group to Provide High-Valued Vehicle and Equipment Coverage), and [5] Reso No. 240501-T (Resolution Authorizing Retaining Lighthouse to Provide Excess General Liability Insurance Coverage); To Consider the Following Proposed/Draft 2024

City Council Meeting Minutes for Approval (For Committee, Regular and/or Special Meetings Held on January 3rd, January 22nd, September 4th, September 9th, September 18th, September 23rd, October 14th, October 23rd, October 29th, November 11th, November 18th, November 20th, November 25th, November 26th, and December 4th); and To Consider the Following Resolutions for Approval [6] Reso No. 240502-T (Resolution to Enter Into Contract with Lurvey Construction in FY25 for Renovation of Upper Floor of South Building [BSI/Business Services]), [7] Reso No. 240579-T (A0337 Resolution Approving the Professional Services Agreement Between the City of Flint and F&V Operations and Resource Management), [8] Reso No. 240584-T (A0354 Resolution Approving Professional Construction Engineering Services for the Cedar Street Pump Station and Reservoir Rehabilitation), [9] Reso No. 240586-T (Resolution to Inner City Contracting for Replacement and/or Relocation of Water Mains for the Flint River Crossing and James P Cole Projects), [10] Reso No. 240499-T (Resolution Authorizing Entering Into a Grant Agreement with Michigan State Police for Participation in a Byrne Discretionary Grants Program Funded by the Department of Justice), [11] Reso No. 240451-T (Resolution to Schena Roofing & Sheet Metal Company, Inc. for City Hall Walkway Repair), [12] Reso No. TBD (Resolution to Utilize \$10,000 in ARPA Funding to Hands of Hope and Invisible Giants for 2nd Ward Priorities), [13] Reso No. 240592-T- Resolution to Utilize \$30,000.00 in ARPA Funding to Mott Park Recreation Association, and Bethel United Methodist Church, for 6th Ward Priorities), [14] Reso No. 240581-T - Resolution Awarding Contract to Mike's Landscaping for Sidewalk Replacements Throughout the City of Flint), [15] Reso No. 240482-T (Resolution to Fredrickson Supply for the Purchase of a CCTV Truck), [16] Reso No. 240405.1-T (Resolution Approving Reallocation of \$324,000 in ARPA Funds to Tree Removal Match Funds Program), [17] Reso No. 240447-T (Resolution to Michigan Fence Company for Police Department Fence Change Order for Gate Installation),[18] Reso No. 240497- T (Resolution to f & M Tree Service Change Order #1 for Additional ARPA Tree Removals Impacting Sidewalks Throughout the City of Flint), [19] Reso No. 240512-T (Resolution Authorizing Professional Services Agreement with Innovative Software Services, Inc.), [20] Reso No. 240551-T (Resolution Authorizing Manquen Vance for Employee and Retiree Healthcare Consulting and Benefit Administration), [21] Reso No. 240481-T (Resolution to AIS Construction Equipment for the Purchase of Two [2] John Deere Backhoe Loaders), [22] Reso No. TBD (Resolution of Support for MDOT's Submission of the Transportation Alternatives Program [TAP] Project Proposal for the Oakley Street Pedestrian Bridge), and [23] Reso No. TBD (Resolution Scheduling a Special Primary and Special General Election for the 3rd Ward City Council Seat).

CALL TO ORDER

Chairperson Priestley Called this Special City Council Meeting to Order at 4:58 p.m.

ROLL CALL

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

(Councilmember Lewis arrived in her seat at 5:03 p.m., just after Roll Call, and Councilmember Mushatt arrived in her seat at 5:05 p.m., just after Roll Call)

PLEDGE OF ALLEGIANCE

Led by Councilmember Pfeiffer

PRAYER OR BLESSING

Prayer or Blessing led by Councilmember Jarrett

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

PUBLIC COMMENT

10 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Burns, El-Alamin, Priestley, Mushatt, and Lewis).

CONSENT AGENDA

RESOLUTIONS

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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

240446-T Authorization/Sale of 3218 Wolcott St

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT

WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] for the cost of \$8,677.11 and convey the property by quitclaim deed to Markela Wilson. Revenue realized from the sale of this property shall be deposited into the general fund. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

This Matter PASSED on the Consent Agenda

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.

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

240501-T Authorize Retaining Lighthouse/Provide Excess General Liability 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 its general

liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

SEPARATED FROM THE MASTER RESOLUTION

PRESENTATION OF MINUTES

240507-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/January 3, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, January 3, 2024, at 4:49 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240508-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 22, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 22, 2024, at 10:48 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240469-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/September 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, September 4, 2024, at 7:02 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240440-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee held Monday, September 9, 2024, at 4:42 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240470-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 8:55 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240442-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee held Monday, September 18, 2024, at 5:10 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240443-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee held Monday, September 18, 2024, at 8:44 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240444-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee held Monday, September 18, 2024, at 10:12 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240471-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 23, 2024, at 8:20 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240472-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/October 14, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 14, 2024, at 6:29 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240540-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, October 23, 2024, at 5:30 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240541-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 29, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, October 29, 2024, at 5:12 p.m., in Willard P. Harris Auditorium, 3rd Floor, Genesee County Administration Building.

This Matter PASSED on the Consent Agenda

240517-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Meeting held Monday, November 11, 2024, at 4:45 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240525-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 11, 2024, at 6:53 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240518-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Monday, November 18, 2024, at 5:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240521-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, November 20, 2024, at 5:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240556-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, November 20, 2024, at 6:05 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240520-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, November 20, 2024, at 7:17 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240519-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, November 20, 2024, at 7:19 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240557-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Committee Meeting held Monday, November 25, 2024, at 4:47 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240558-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 25, 2024, at 6:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240559-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 26, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, November 26, 2024, at 3:28 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240560-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, December 4, 2024, at 5:50 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240561-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, December 4, 2024, at 5:52 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240562-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, December 4, 2024, at 5:54 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

RESOLUTIONS (Continued)

240502-T Contract/ Lurvey Construction/Renovation of Upper Floor South Building (BSI/Business Services)

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey

Construction LLC in FY25 to complete the BSI/ Business Services interior renovations to the South Building of City Hall in the amount of \$2,000,000 from the 249-371.100-976.000 account.

This Matter PASSED on the Consent Agenda

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.

This Matter PASSED on the Consent Agenda

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

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

240499-T Authorize Grant Agreement/Michigan State Police/Byrne Discretionary Grants Program /Funded by Department of Justice

Resolution resolving that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to participate with the Michigan State Police, in the Byrne Discretionary Grant Program between the City of Flint and the Michigan State Police, accept the subaward, amend the FY25 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$160,500.00, to grant code SMSP-BCP23.

This Matter PASSED on the Consent Agenda

240451-T Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Fund (287).

SEPARATED FROM THE MASTER RESOLUTION

250003-T ARPA Funding/2nd Ward Priorities/Hands of Hope/Invisible Giants

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to Invisible Giants in the amount of \$5,000.00 and Hand of Hope in the amount of \$5,000.00, in accordance with 2nd 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

240592-T 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.

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.

This Matter PASSED on the Consent Agenda

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

SEPARATED FROM THE MASTER RESOLUTION

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended 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 \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program 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. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

SEPARATED FROM THE MASTER RESOLUTION

240447-T CO#1/Michigan Fence Company/Police Department Fence/Gate Installation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a change order with Michigan Fence Company for the installation of the gate on the Police Department Fence in an amount NOT-TO-EXCEED \$27,996.00 for FY25 (07/01/24-06/30/25) for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA Funds for this project will be paid from the American Rescue Plan Act Fund (287).

This Matter PASSED on the Consent Agenda

240497-T CO#1/J&M Tree Service/Additional ARPA Funds/Tree Removals/Impacting Sidewalks throughout the City of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J&M Tree Services for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount NOT-TO-EXCEED \$75,000.00 and a revised aggregate amount of \$937,500.00. 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.

This Matter PASSED on the Consent Agenda

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.

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.]

This Matter PASSED on the Consent Agenda

240481-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders in an amount NOT-TO-EXCEED \$340,708.00 for FY25 (07/01/24-06/30/2025).

This Matter PASSED on the Consent Agenda

250004-T Michigan Department of Transportation (MDOT)/Support for the Transportation Alternatives Program (TAP)/Oakley Street Pedestrian Bridge Project Proposal

Resolution resolving that the City of Flint authorizes support for MDOTs [Michigan Department of Transportation] TAP [Transportation Alternatives Program] grant application for the Oakley Street pedestrian bridge across I-475, AND, resolving that this resolution attests the City's support for MDOTs TAP grant application for the Oakley Street pedestrian bridge across I-475.

This Matter PASSED on the Consent Agenda

250005-T Scheduling of a Special Primary and Special General Election/Third (3rd) Ward City Council Seat

Resolution resolving that a Special Primary Election shall be scheduled for Tuesday, May 6, 2025, and a Special General Election shall be scheduled for Tuesday, August 5, 2025, to elect a Councilmember for the 3rd Ward, for a term ending in November 2026, AND, further resolving that the deadline for submitting nominating petitions for the 3rd Ward seat shall be Tuesday, January 21, 2025.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember Mushatt, made a motion to Approve the Consent Agenda with any separations (Reso. # 240446-T, All Meeting Minutes (to be approved with corrections), 240502-T, 240579-T, 240499-T, 240581-T, 240447-T, 240497-T, 240551-T, 240481-T, and 250004-T is a part of the Consent Agenda).

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)

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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 Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. 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 –

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.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be POSTPONED INDEFINITELY. 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 El-Alamin

No: 0 –

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 Priestley, seconded by Councilmember El-Alamin, that this matter be POSTPONED INDEFINITELY. 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 El-Alamin

No: 0 –

240501-T Authorize Retaining Lighthouse/Provide Excess General Liability 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 its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be POSTPONED INDEFINITELY. 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 El-Alamin

No: 0 –

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 Priestley, seconded by Councilmember Burns, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Absent: Councilmember Winfrey-Carter

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 Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

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

No: 0 –

240451-T Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Fund (287).

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: Councilmember Winfrey-Carter

250003-T ARPA Funding/2nd Ward Priorities/Hands of Hope/Invisible Giants

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to Invisible Giants in the amount of \$5,000.00 and Hand of Hope in the amount of \$5,000.00, in accordance with 2nd 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 Priestley, seconded by Councilmember El-*

Alamin, that this matter be APPROVED. This motion PASSED by the following vote:

Aye: 7 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Mushatt

No: 1 – Councilmember Winfrey-Carter

240592-T 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 Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

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

No: 0 –

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-*

Alamin, that this matter be APPROVED. 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 –

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended 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 \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program 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. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be APPROVED. 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 –

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.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be APPROVED. 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 -

250005-T Scheduling of a Special Primary and Special General Election/Third (3rd) Ward City Council Seat

Resolution resolving that a Special Primary Election shall be scheduled for Tuesday, May 6, 2025, and a Special General Election shall be scheduled for Tuesday, August 5, 2025, to elect a Councilmember for the 3rd Ward, for a term ending in November 2026, AND, further resolving that the deadline for submitting nominating petitions for the 3rd Ward seat shall be Tuesday, January 21, 2025.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 - Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 -

Absent: Councilmember Burns

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Special Meeting Adjourned at 8:14 p.m.

This Motion PASSED by a VOTE of 6:0

Absent (Winfrey-Carter and Burns)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*