



2405.41-T

City of Flint, Michigan

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

MEETING MINUTES - FINAL

Tuesday, October 29, 2024
5:12 PM

WILLARD P. HARRIS AUDITORIUM
Genesee County Administration Building

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2
Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
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 purpose of Interviews and Consideration of Applicants (Candidates) – 3rd Ward Councilmember, per Flint City Charter Section 2-410(B)(1); Special Order No. 240483-T (Oak Park Discussion by Ashley Capital Representatives); To Consider the Following Resolutions for Approval: [11 Reso No. 240480-T (Resolution Authorizing the Sale of Decommissioned City Owned Land to Flint Commerce Center 2, LLC), [21 Reso No. 240450-T (Resolution Approving Lease Extension for 4813 Clio Road), [31 Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNDUE Medical Debt), and [41 Reso No.

240449-T (Resolution to Utilize ARPA Funds for Mental Health Services to Support InvolvedDad for \$36,000.00).

CALL TO ORDER

President Lewis called this Special City Council Meeting to order at 5:12 p.m.

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

Absent: Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer

PLEDGE OF ALLEGIANCE

Councilmember Mushatt led the Pledge

PRAYER OR BLESSING

Councilmember El-Alamin led the Prayer

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

PUBLIC COMMENT

13 Public Speakers

COUNCIL RESPONSE

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt

Absent: Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

(Councilmember Jarrett left right after Council Response)

INTERVIEWS AND CONSIDERATION OF APPLICANTS (CANDIDATES)

- 3RD WARD COUNCILMEMBER

SPECIAL ORDER

240483-T Special Order/Ashley Capital/Oak Park Discussion

A Special Order as requested by Finance Chairperson Judy Priestley to allow for a 15-minute presentation by representatives from Ashley Capital to discuss Oak Park.

CONSENT AGENDA

PRESENTATION OF MINUTES

RESOLUTIONS

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE COS RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE NO1.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE NO1.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE COS RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.5813"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.5237"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE NO1.2247"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

240450-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, insurance, and other operational/facilities expenses, NOT-TO-EXCEED \$116,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$116,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

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.

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. 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 the US Department of Treasury requirements and previously approved authorizations.

FINAL COUNCIL COMMENTS

Final Council Comments shall be limited to two (2) minutes.

ADJOURNMENT

President Lewis made a motion to Adjourn due to a lack of Quorum at 6:30 p.m.

Respectfully transcribed and submitted,
Christel Snider
Council Secretary