

### City of Flint, Michigan

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

Meeting Agenda – FINAL Monday, March 24, 2025 5:30 PM

**City Council Chambers** 

#### **CITY COUNCIL**

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

Leon El-Alamin, Ward 1 VACANT, 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

\*

#### **CALL TO ORDER**

City Clerk Davina Donahue shall informally call this City Council meeting to order for the purpose of electing a City Council President, in accordance with Section 3-201 (B) of the Flint City Charter.

**ROLL CALL** 

**ORGANIZATION OF THE CITY COUNCIL (Council President)** 

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council

#### **CALL TO ORDER (President-Elect)**

The President-Elect shall formally call this City Council meeting to order.

#### **ORGANIZATION OF THE CITY COUNCIL (Council Vice President)**

The City Council shall elect from its members an officer who shall be known as the Vice President of the Council.

# ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

The City Council may elect such other officers as it deems necessary.

The President-Elect of the City Council may appoint committee officers (Finance, Legislative, and Governmental Operations) and sub-committees as deemed necessary.

#### PLEDGE OF ALLEGIANCE

#### PRAYER OR BLESSING

#### READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators will be removed from the meetings.

#### REQUEST FOR AGENDA CHANGES/ADDITIONS

#### **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.

#### **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.

#### **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.

#### PRESENTATION OF MINUTES

**250105-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/March 10, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Regular Meeting held Monday, March 10, 2025, at 5:39 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250101-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/March 19, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee Meeting held Wednesday, March 19, 2025, at 5:13 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250102-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/March 19, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee Meeting held Wednesday, March 19, 2025, at 5:15 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### **RESOLUTIONS (May Be Referred from Special Affairs)**

**250093-T** Contract/Wade Trim/Traffic Signal Warrant Study/Signal Optimization Proposal

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Wade Trim for a traffic signal warrant study, in an amount NOT-TO-EXCEED \$257,400.00.

250094-T Contract/Lutz Roofing Company/Roof Replacement/Water Plant

Resolution resolving that the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Lutz Roofing Company for the Water Plant roof replacement Priority #2 project, in an amount NOT-TO-EXCEED \$1,072,200.00 for FY25 (07/01/24-06/30/25).

**250095-T** Grant Award/Budget Amendment/Allocate Revenue and Expenditures/State of Michigan Local Retirement Grant Program

Resolution resolving that the appropriate officials are hereby authorized to accept the grant and do all things necessary to amend the FY2025 budget to recognize revenue and expenditures, in the amount of \$10,956,305.00 to recognize the Michigan Local retirement Grant Program. [NOTE: The City of Flint applied for a grant from the Michigan Local Retirement Grant Program, which is designed to assist cities with high Other Post-Employment Benefits liabilities. The City of Flint was awarded \$10,956,305.00 under the grant program.]

250097-T Reallocation of ARPA Funds/Water Rate Stabilization Fund

Resolution resolving that due to [water rate increases to the City of Flint by the Great Lakes Water Authority] and the economic hardship due to COVID-19, 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 #101-000.000-995.591 to the Water Rate Stabilization Fund, in the amount of \$2,000,000. [NOTE: City of Flint residents have not received a water rate increase since 2015. The Great Lakes Water Authority increases their rates to the City of Flint annually, and the upcoming fiscal years increase is set at 5.9%. In order for the City of Flint to not pass this increase onto its residents a water rate stabilization fund is necessary.]

**250100-T** Reallocation of ARPA Funds/Youth Job Training/City of Flint Second Clean & Safe Summer 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 101-728.018-801.000 to City of Flint Second Clean & Safe Summer Youth Job Training Program in the amount of \$225,000. 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. [NOTE: The City Administration recommends reallocating \$225,000 of ARPA funds, previously obligated for revenue replacement, to provide funding to City of Flint Clean & Safe Summer Youth Job Training Program to provide a second round of summer jobs for youth ages 15-19 to eradicate the negative use of idle time and to keep them safe from crime. The program offers six (6) weeks of summer employment paid through the ARPA Youth Job Training category and for 5-7 non-profit organizations to serve as host sites.]

#### SPECIAL ORDER

250104-T Special Order/Women's History Month

A Special Order as requested by President Ladel Lewis to allow for a 10-minute presentation regarding Women's History Month.

## CONSIDERATION OF APPLICANTS (CANDIDATES) - 3RD WARD COUNCILMEMBER

Consideration of Applicants/Candidates Regarding the Vacancy in the Office of 3<sup>rd</sup> Ward Council Member, per Flint City Charter Section 2-410(B).

#### **CURRENT APPLICANTS/CANDIDATES:**

- 1. Beverly L. Biggs-Leavy
- 2. AC Dumas
- 3. Richard F. Jones
- 4. Kerry L. Nelson

This Consideration of Applicants will continue for a total of thirty (30) rounds of council members' roll call votes for candidates. By the 15<sup>th</sup> round, if the council body has not reached a majority vote for any one candidate, each council member will be allowed three (3) minutes in total to discuss their reasoning for supporting or opposing each candidate. The consideration roll call will then continue until the 30th round.

#### FINAL COUNCIL COMMENTS

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

#### **ADJOURNMENT**



### City of Flint, Michigan

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

# **Meeting Minutes -FINAL**

Monday, March 10, 2025 5:39 PM

**City Council Chambers** 

#### **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

#### **CALL TO ORDER**

City Clerk Davina Donahue called this City Council meeting back to order at 5:39 pm. for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

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#### **ROLL CALL**

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

Absent: Councilmember Mushatt

#### **COUNCIL MOTION**

Councilmember Priestley, seconded by Councilmember Lewis, made a motion to move the Organization of the City Council (Council President, Vice President, and Other Officers and Committees) vote to the end of Agenda before Final Council Comments. This motion FAILED by the following vote:

Aye: 3 – Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 4 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

Absent: Councilmember Mushatt

#### **ORGANIZATION OF THE CITY COUNCIL (Council President)**

Clerk Donahue stated as explained in previous Rounds that Councilmembers' names would be called in voting order, and that each member should then state the name of the individual that they wanted to elect as Council President. The rounds proceeded as follows:

#### **ROUND #712**

El-Alamin @ Mushatt
Lewis @ Mushatt
Priestley @ Mushatt
Winfrey-Carter @ Winfrey-Carter
Burns @ Winfrey-Carter
Mushatt @ NOT IN
Pfeiffer @ Winfrey-Carter

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X Jarrett @ Winfrey-Carter	
ROUND #713	
X El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ ABSENT	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #714	
☐ El-Alamin @ Mushatt	
X Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ ABSENT	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #715	
☐ El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
X Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	Page 2 of 27
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☐ Burns @ Winfrey-Carter
☐ Mushatt @ ABSENT
☐ Pfeiffer @ Winfrey-Carter
☐ Jarrett @ Winfrey-Carter
ROUND #716
☐ El-Alamin @ Mushatt
☐ Lewis @ Mushatt
☐ Priestley @ Mushatt  X Winfrey-Carter @ Winfrey-Carter
☐ Burns @ Winfrey-Carter
☐ Mushatt @ ABSENT
☐ Pfeiffer @ Winfrey-Carter
☐ Jarrett @ Winfrey-Carter
ROUND #717
□ El-Alamin @ Mushatt
□ Lewis @ Mushatt
☐ Priestley @ Mushatt
☐ Winfrey-Carter @ Winfrey-Carter  X Burns @ Winfrey-Carter
☐ Mushatt @ ABSENT
☐ Pfeiffer @ Jarrett
☐ Jarrett @ Winfrey-Carter
COUNCIL MOTION
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Councilmember Priestley, seconded by Councilmember Lewis, made a motion to move the Organization of the City Council (Council President, Vice President, and Other Officers and Committees) vote to after the Public Hearings. This motion FAILED by the following vote:

Aye: 3 - Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 4 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

Absent: Councilmember Mushatt

#### **ROLL CALL**

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

(Councilmember Mushatt arrived at this Regular Council meeting at 5:46 p.m., during the motion to postpone the organization of the City Council President.)

# ORGANIZATION OF THE CITY COUNCIL (Council President) (Continued)

**ROUND #718** 

☐ El-Alamin @ Mushatt
☐ Lewis @ Mushatt
☐ Priestley @ Mushatt
☐ Winfrey-Carter @ Winfrey-Carter
☐ Burns @ Winfrey-Carter
X Mushatt @ Mushatt
X Musitati @ Musitati
☐ Pfeiffer @ Winfrey-Carter

**ROUND #719** 

☐ El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
X Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #720	
☐ El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
X Jarrett @ Winfrey-Carter	
ROUND #721	
X El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
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☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #722	
□ El-Alamin @ Mushatt X Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #723	
☐ El-Alamin @ Mushatt	
☐ Lewis @ Mushatt X Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #724	
☐ El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
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☐ Priestley @ Mushatt	
X Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #725	
☐ El-Alamin @ Mushatt	
□ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
X Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #726	
☐ El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
X Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
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ROUND #727	
□ El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt X Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #728	
□ El-Alamin @ Mushatt	
□ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter  X Jarrett @ Winfrey-Carter	
ROUND #729	
X El-Alamin @ Mushatt	
□ Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
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☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #730	
□ El-Alamin @ Mushatt	
X Lewis @ Mushatt	
☐ Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #731	
☐ El-Alamin @ Mushatt	
☐ Lewis @ Mushatt	
X Priestley @ Mushatt	
☐ Winfrey-Carter @ Winfrey-Carter	
☐ Burns @ Winfrey-Carter	
☐ Mushatt @ Mushatt	
☐ Pfeiffer @ Winfrey-Carter	
☐ Jarrett @ Winfrey-Carter	
ROUND #732	

☐ El-Alamin @ Mushatt
☐ Lewis @ Mushatt
☐ Priestley @ Mushatt X Winfrey-Carter @ Winfrey-Carter
□ Burns @ Winfrey-Carter
☐ Mushatt @ Mushatt
☐ Pfeiffer @ Winfrey-Carter
☐ Jarrett @ Winfrey-Carter
ROUND #733
☐ El-Alamin @ Mushatt
□ Lewis @ Mushatt
☐ Priestley @ Mushatt
☐ Winfrey-Carter @ Winfrey-Carter  X Burns @ Winfrey-Carter
☐ Mushatt @ Mushatt
☐ Pfeiffer @ Winfrey-Carter
☐ Jarrett @ Winfrey-Carter
COUNCIL MOTION
Councilmember Pfeiffer, seconded by Councilmember Mushatt, made a motion to TABLE the Organization of the City Council (Council President, Vice President, and Other Officers and Committees) vote until next Regular Council meeting (3-24-2025). This motion PASSED by the following vote:
Aye: 7 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis
No: 1 – Councilmember Burns
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#### PLEDGE OF ALLEGIANCE

Led by Councilmember Priestley

#### PRAYER OR BLESSING

Prayer led by Councilmember Mushatt

#### READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

#### REQUEST FOR AGENDA CHANGES/ADDITIONS

Clerk Donahue requested that a Special Order for a 10-min discussion to be held by Mr. Glowiak from Metro Community Development regarding free home repairs be placed on the agenda. Vice President Mushatt suggested to add the Special Order before Public Hearing. This motion PASSED by a vote of 7:0.

#### SPECIAL ORDER

Mr. Brian Glowiak, of Metro Community Development, presented to Council a 10-min discussion regarding a free home repairs program for the residents of Flint.

#### PUBLIC HEARINGS

240426.6 Public Hearing/Ordinance No. 240426.2/Fair Chance Access to Rental Housing

A Public Hearing to consider Ordinance No. 240426.2, an amended ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127.

#### **HELD**

**240430.6** Public Hearing/Ordinance No. 240430.1/Community Benefits Agreements

A Public Hearing to consider Ordinance No. 240430.1, an amended ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreement.

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#### **HELD**

#### **PUBLIC COMMENT**

6 Public Speakers

#### **COUNCIL RESPONSE**

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

#### **RECONSIDERATION** (Resolutions)

**240548-T** Reallocation of ARPA Funds/St. Mark Missionary Baptist Church/Community Outreach Center/Food Access and Food Support System

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St Mark Baptist Church's Community Outreach Center [to provide Food Access and Food System Support for the residents of Flint]. 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 Winfrey-Carter, seconded by Councilmember Burns, that this matter be RECONSIDERED. This motion FAILED by the following vote:

Aye: 4 – Councilmember Burns, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Winfrey-Carter

No: 3 - Councilmember Mushatt, Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember El-Alamin

#### **CONSENT AGENDA**

#### PRESENTATION OF MINUTES

**250065-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/February 5, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, February 5, 2025, at 4:54 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250066-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/February 5, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee Meeting held Wednesday, February 5, 2025, at 6:21 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250067-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/February 5, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee Meeting held Wednesday, February 5, 2025, at 7:43 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250068-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/February 5, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee Meeting held Wednesday, February 5, 2025, at 8:54 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250069-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/February 10, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee Meeting held Monday, February 10, 2025, at 4:40 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250070-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/February 10, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Regular Meeting held Monday, February 10, 2025, at 6:18 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250071-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/February 17, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Monday, February 17, 2025, at 5:09 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250072-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/February 19, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee Meeting held Wednesday, February 19, 2025, at 5:08 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250073-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/February 19, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee Meeting held Wednesday, February 19, 2025, at 6:05 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250074-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/February 19, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee Meeting CANCELLED Wednesday, February 19, 2025, in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250075-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/February 24, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee Meeting held Monday, February 24, 2025, at 4:44 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250076-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/February 24, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Regular Meeting held Monday, February 24, 2025, at 5:30 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250077-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/March 5, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee Meeting held Wednesday, March 5, 2025, at 5:06 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250078-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/March 5, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee Meeting held Wednesday, March 5, 2025, at 6:51 p.m., in the Council Chambers, 3rd Floor, City Hall.

#### This Matter PASSED on the Consent Agenda

**250079-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/March 5, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee Meeting CANCELLED Wednesday, March 5, 2025, in the Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

#### RESOLUTIONS

**250058-T** State of Michigan's MCOLES/Public Safety Academy Assistance Program/Flint Police Department

Resolution resolving that the appropriate City Officials, upon the City Council approval, are authorized to do all things necessary to accept the program funds set forth in the program agreement of the State of Michigan in the amount of \$138,133.45, amend the FY25 budget, appropriate award funding to appropriate revenue and expenditure in future years as long as funds are available from the

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funder, and abide by the terms and conditions of the award from the State of Michigan. [NOTE: The State of Michigan has awarded the City of Flint Basic Law Enforcement Training Academy Scholarships and salaries for employed recruits.]

#### This Matter PASSED on the Consent Agenda

**250059-T** Tri County International Truck, Inc./2025 Truck Chassis

Resolution resolving that The Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Tri County International Trucks, Inc. for the purchase of a 2025 International truck chassis, in amount NOT-TO-EXCEED \$151,079.92, for FY25 (07/01/24-06/30/2025). [NOTE: This truck will replace the 1991 International semi-truck that the Sewer Department currently uses, as the current vehicle no longer makes fiscal sense due to its condition and age.]

This Matter PASSED on the Consent Agenda

#### SECOND READING AND ENACTMENT OF ORDINANCES

240426.2-T 2<sup>nd</sup> Amendment/Ordinance/Code Amendment/Ordinance/Chapter (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

A 2<sup>nd</sup> amendment to an ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]. [NOTE: Ordinance amended to add specific information under Section 24-119(B)(2) with regard to criminal sexual conduct.] {NOTE: Second amendment to the ordinance is to change some adverse action or conviction dates from 10 and/or 5 years to 3 years.]

#### This Matter PASSED on the Consent Agenda

**240430.1-T** Amended Ordinance/Code Amendment/Ordinance/Chapter25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

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An amended ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This Ordinance to become effective 30 days after adoption.]. [NOTE: Ordinance amended to add Developer definition information, Tier Project estimations and public hearing details, agreement specifications, and community engagement processes.

#### SEPARATED FROM THE MASTER RESOLUTION

#### **CONSENT AGENDA VOTE**

Councilmember Priestley, seconded by Councilmember Winfrey-Carter, made a motion to Approve the Consent Agenda with any separations (Separated from Consent Agenda is Ord. 240430.1-T). 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

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

**240430.1-T** Amended Ordinance/Code Amendment/Ordinance/Chapter25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An amended ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This Ordinance to become effective 30 days after adoption.]. [NOTE: Ordinance amended to add Developer definition information, Tier Project estimations and public hearing details, agreement specifications, and community engagement processes.

\*A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be ENACTED. This motion FAILED by the following Page 19 of 27

vote:

Aye: 4 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

No: 3 – Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember Winfrey-Carter

Absent: Councilmember Burns

#### **COUNCIL MOTION**

Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to ADJOURN this Regular City Council meeting. This motion FAILED by the following vote:

Aye: 4 – Councilmember El-Alamin, Councilmember Priestley, Councilmember Mushatt, and Councilmember Pfeiffer

No: 3 - Councilmember Lewis, Councilmember Winfrey-Carter, and Councilmember Jarrett

Absent: Councilmember Burns

## CONSIDERATION OF APPLICANTS (CANDIDATES) - 3RD WARD COUNCILMEMBER

Consideration of Applicants/Candidates Regarding the Vacancy in the Office of 3<sup>rd</sup> Ward Council Member, per Flint City Charter Section 2-410(B).

#### **CURRENT APPLICANTS/CANDIDATES:**

- 1. Beverly L. Biggs-Leavy
- 2. AC Dumas
- 3. Richard F. Jones
- 4. Kerry L. Nelson

This Consideration of Applicants will continue for a total of thirty (30) rounds of council members' roll call votes for candidates. By the 15th round, if the council body has not reached a majority vote for any one candidate, each

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council member will be allowed three (3) minutes in total to discuss their reasoning for supporting or opposing each candidate. The consideration roll call will then continue until the 30th round.
The rounds proceeded as follows:
ROUND #1
□ El-Alamin @ Nelson
☐ Lewis @ Nelson
☐ Priestley @ Nelson X Winfrey-Carter @ Biggs-Leavy
☐ Burns @ ABSENT
☐ Mushatt @ Nelson
☐ Pfeiffer @ Dumas
☐ Jarrett @ Biggs-Leavy
ROUND #2
☐ El-Alamin @ Nelson
□ Lewis @ Nelson
☐ Priestley @ Nelson
☐ Winfrey-Carter @ Biggs-Leavy X Burns @ ABSENT
☐ Mushatt @ Nelson
☐ Pfeiffer @ Dumas
☐ Jarrett @ Biggs-Leavy
ROUND #3
□ El-Alamin @ Nelson
□ Lewis @ Nelson
☐ Priestley @ Nelson
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☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
X Mushatt @ Nelson	
☐ Pfeiffer @ Dumas	
☐ Jarrett @ Biggs-Leavy	
ROUND #4	
☐ El-Alamin @ Nelson	
☐ Lewis @ Nelson	
☐ Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
☐ Mushatt @ Nelson	
X Pfeiffer @ Dumas	
☐ Jarrett @ Biggs-Leavy	
ROUND #5	
☐ El-Alamin @ Nelson	
☐ Lewis @ Nelson	
☐ Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
☐ Mushatt @ Nelson	
☐ Pfeiffer @ Biggs-Leavy	
X Jarrett @ Biggs-Leavy	
ROUND #6	

X El-Alamin @ Nelson	
☐ Lewis @ Nelson	
□ Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
☐ Mushatt @ Nelson	
☐ Pfeiffer @ Biggs-Leavy	
☐ Jarrett @ Biggs-Leavy	
ROUND #7	
☐ El-Alamin @ Nelson	
X Lewis @ Nelson	
☐ Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
☐ Mushatt @ Nelson	
☐ Pfeiffer @ Dumas	
☐ Jarrett @ Biggs-Leavy	
ROUND #8	
☐ El-Alamin @ Nelson	
☐ Lewis @ Nelson	
X Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
☐ Mushatt @ Nelson	
☐ Pfeiffer @ Biggs-Leavy	
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☐ Jarrett @ Biggs-Leavy	
ROUND #9	
☐ El-Alamin @ Nelson	
☐ Lewis @ Nelson	
☐ Priestley @ Nelson X Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
☐ Mushatt @ Nelson	
☐ Pfeiffer @ Biggs-Leavy	
☐ Jarrett @ Biggs-Leavy	
ROUND #10	
□ El-Alamin @ Nelson	
☐ Lewis @ Nelson	
☐ Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT X Mushatt @ Nelson	
☐ Pfeiffer @ Biggs-Leavy	
☐ Jarrett @ Biggs-Leavy	
ROUND #11	
☐ El-Alamin @ Nelson	
☐ Lewis @ Nelson	
☐ Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
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□ Burns @ ABSENT	
☐ Mushatt @ Nelson	
X Pfeiffer @ Biggs-Leavy	
☐ Jarrett @ Biggs-Leavy	
ROUND #12	
☐ El-Alamin @ Nelson	
☐ Lewis @ Nelson	
☐ Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
☐ Mushatt @ Nelson	
☐ Pfeiffer @ Biggs-Leavy	
X Jarrett @ Biggs-Leavy	
ROUND #13	
X El-Alamin @ Nelson	
☐ Lewis @ Nelson	
☐ Priestley @ Nelson	
☐ Winfrey-Carter @ Biggs-Leavy	
☐ Burns @ ABSENT	
☐ Mushatt @ Nelson	
☐ Pfeiffer @ Dumas	
☐ Jarrett @ Biggs-Leavy	
ROUND #14	
□ El-Alamin @ Nelson	
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X Lewis @ Nelson
☐ Priestley @ Nelson
☐ Winfrey-Carter @ Biggs-Leavy
☐ Burns @ ABSENT
☐ Mushatt @ Nelson
☐ Pfeiffer @ Biggs-Leavy
☐ Jarrett @ Biggs-Leavy
ROUND #15
□ El-Alamin @ Nelson
☐ Lewis @ Nelson
X Priestley @ Nelson
☐ Winfrey-Carter @ Biggs-Leavy
☐ Burns @ ABSENT
☐ Mushatt @ Nelson
☐ Pfeiffer @ Biggs-Leavy
☐ Jarrett @ Biggs-Leavy
DISCUSSION
By the fifteenth (15th) round, if the council body has not reached a majority vote for any one candidate, each council

member will have three (3) minutes in total to discuss their reasoning for supporting or opposing each candidate.

**HELD** 

#### FINAL COUNCIL COMMENTS

### **ADJOURNMENT**

Councilmember Jarrett, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Regular City Council Meeting Adjourned at 7:39 p.m.

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This Motion PASSED by a VOTE of 5:2 (No: Lewis, and Mushatt)	
Absent (Councilmember Burns)	
Respectfully transcribed and submitted,	
Jasmine Green City Council Secretary	
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### City of Flint, Michigan

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

# Meeting Minutes – FINAL

Wednesday, March 19, 2025 5:13 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

\*\*\*\*\*\*\*\*\*\*\*\*

#### **ROLL CALL**

Present: Councilmembers Lewis, Priestley, Mushatt, and Pfeiffer

Absent: Councilmembers El-Alamin, Winfrey-Carter, Burns, and Jarrett

REQUEST FOR AGENDA CHANGES/ADDITIONS

**PUBLIC COMMENT** 

**COUNCIL RESPONSE** 

#### **CONSENT AGENDA**

#### RESOLUTIONS

## **250080-T** Reallocation of ARPA Funds/Franklin Avenue Mission/Food Access and Food Support System

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to Franklin Avenue Mission for Food Access and Food System Support. 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.

#### 250082-T Reallocation of ARPA Funds/Flint Freedom Schools Collaborative

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 #101-612.008-801.000 to Flint Freedom Schools Collaborative in the amount of \$40,000.00. [NOTE: The goal of this project is to engage K-12 grade scholars in a multicultural Integrated Reading Curriculum that supports them and their families through five essential components: High-quality academic enrichment; Parent and family development; Civic engagement and social action; Intergenerational servant leadership development; and Nutrition; health, and mental health.]

#### 250083-T Reallocation of ARPA Funds/Flint Institute of Music

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 #101-612.008-801.000 to Flint Institute of Music in the amount of \$44,000.00. [NOTE: This funding will expand FIM's current Hocus Focus program offerings to include more schools, youth-serving institutions, and to utilize Hocus Focus Analytics throughout Greater Flint.]

#### **250084-T** Reallocation of ARPA Funds/Flint Affiliation

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 #101-612.008-801.000 to Flint Affiliation

in the amount of \$47,000.00. [NOTE: Flint Affiliation is a Flint based AAU Basketball / mentoring program Founded over three decades ago (1992). The goal of Flint Affiliation is to provide a safe space for young men to learn life skills, responsibility, disciple and accountability.]

#### 250085-T Reallocation of ARPA Funds/Youth Arts Unlocked

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 #101-612.008-801.000 to Youth Arts Unlocked in the amount of \$50,000.00. [NOTE: Youth Arts: Unlocked's (YAU) mission is twofold: to bring visual and performing arts to detained and court-involved youth in Flint and to bring their work to the public.]

#### 250086-T Reallocation of ARPA Funds/Motherly Intercession

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 #101-612.008-801.000 to Motherly Intercession in the amount of \$50,000.00. [NOTE: Motherly Intercession's mission is to empower children and foster a stronger community by preventing the cycle of intergenerational incarceration.]

#### **250087-T** Reallocation of ARPA Funds/Tapology

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 #101-612.008-801.000 to Tapology in the amount of \$50,000.00. [NOTE: Tapology's mission is to preserve and promote the art of dance through performance, education and community outreach.]

#### 250088-T CO#1/William E Walter/HVAC Services/Maintenance Division

Resolution resolving that the Proper City Officials are hereby authorized to enter into change order #1 to contract with William E. Walter, Inc. for additional HVAC services, in the amount of \$75,000.00 and a revised aggregate amount of \$646,761.00.

## **250089-T** Truck & Trailer Specialties, Inc./Purchase Four (4) 1 Ton Dump Truck Beds/Water Department/Utilities Division

Resolution resolving that Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Truck & Trailer Specialties, Inc. for the purchase of four (4) 1-ton dump truck beds in an amount NOT-TO-EXCEED \$96,744.00 for FY25 (07/01/24-06/30/2025). [NOTE: These beds will replace the worn-out beds on these vehicles which are otherwise in very good condition with low mileage.]

**250090-T** CO#1/Weinstein Electric Co./Additional Electrical Services/Maintenance Division

Resolution resolving that upon City Council's approval, that the Proper City Officials are hereby authorized to enter into change order #1 to the contract with Weinstein Electric Co. for additional electrical services, in the amount of \$184,248.00 and a revised aggregate amount of \$448,248.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of the ARPA funds will be consistent and compliant with US Department of Treasury's requirements and previously approved authorizations.

250091-T CO#1/Detroit Salt, Inc./Additional Bulk Salt/Street Maintenance Division

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue change order #1 to the purchase order with Detroit Salt, Inc. for additional bulk salt, in the amount NOT-TO-EXCEED \$200,000.00 and a revised aggregate amount of \$500,000.00.

**250092-T** CO#5/Trio Paint/General Contractor Services

Resolution resolving that the proper City Officials, upon City Council approval, are hereby authorized to enter into change order #5 to the contract with Trio Paint for renovations /updates in multiple areas of the City Hall complex, in an amount NOT-TO-EXCEED \$202,112.00 and a revised three year aggregate total of \$1,267,252.43.

**250093-T** Contract/Wade Trim/Traffic Signal Warrant Study/Signal Optimization Proposal

Resolution resolving that the Proper City Officials, upon City Council approval, are hereby authorized to enter into a contract with Wade Trim for a traffic signal warrant study, in an amount NOT-TO-EXCEED \$257,400.00.

#### **250094-T** Contract/Lutz Roofing Company/Roof Replacement/Water Plant

Resolution resolving that the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Lutz Roofing Company for the Water Plant roof replacement Priority #2 project, in an amount NOT-TO-EXCEED \$1,072,200.00 for FY25 (07/01/24-06/30/25).

## **250095-T** Grant Award/Budget Amendment/Allocate Revenue and Expenditures/State of Michigan Local Retirement Grant Program

Resolution resolving that the appropriate officials are hereby authorized to accept the grant and do all things necessary to amend the FY2025 budget to recognize revenue and expenditures, in the amount of \$10,956,305.00 to recognize the Michigan Local retirement Grant Program. [NOTE: The City of Flint applied for a grant from the Michigan Local Retirement Grant Program, which is designed to assist cities with high Other Post-Employment Benefits liabilities. The City of Flint was awarded \$10,956,305.00 under the grant program.]

#### 250097-T Reallocation of ARPA Funds/Water Rate Stabilization Fund

Resolution resolving that due to [water rate increases to the City of Flint by the Great Lakes Water Authority] and the economic hardship due to COVID-19, 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 #101-000.000-995.591 to the Water Rate Stabilization Fund, in an amount of \$2,000,000. [NOTE: City of Flint residents have not received a water rate increase since 2015. The Great Lakes Water Authority increases their rates to the City of Flint annually, and the upcoming fiscal years increase is set at 5.9%. In order for the City of Flint to not pass this increase onto its residents a water rate stabilization fund is necessary.]

#### **ADJOURNMENT**

Councilmember Priestley Adjourned this Finance Committee Meeting due to a Lack of Quorum. Adjourned at 5:14 p.m.

Respectfully transcribed and submitted,

Christel Snider City Council Secretary





### City of Flint, Michigan

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

# Meeting Minutes – FINAL

Wednesday, March 19, 2025 5:15 PM

**City Council Chambers** 

#### **GOVERNMENTAL OPERATIONS COMMITTEE**

VACANT, Chairperson

Leon El-Alamin, Ward 1
VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7

Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

ROLL CALL

Present: Councilmembers Lewis, Priestley, and Mushatt

Absent: Councilmembers El-Alamin, Winfrey-Carter, Burns, Pfeiffer and Jarrett

REQUEST FOR AGENDA CHANGES/ADDITIONS

**PUBLIC COMMENT** 

COUNCIL RESPONSE

#### **CONSENT AGENDA**

#### APPOINTMENTS

**250061-T** Re-Appointment/Hurley Board of Hospital Managers/Charlotte Edwards

Resolution resolving that the Flint City Council approves the reappointment of Charlotte Edwards (Flint, Michigan, 48503) to the Hurley Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2030.

**250096-T** Re-Appointment/Hurley Board of Hospital Managers/DeAndra Larkin

Resolution resolving that the Flint City Council approves the reappointment of DeAndra Larkin (Flint, Michigan, 48507) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing May 1, 2025 and expiring April 30, 2030.

250098-T Appointment/Bishop International Airport Authority/Clyde Edwards

Resolution resolving that the Flint City Council approves the appointment of Clyde Edwards (Westwood Parkway, Flint, Michigan, 48503) [for the remainder of a] 3-year term on the Bishop International Airport Authority, [with the] term to expire December 31, 2025. [NOTE: Mr. Edwards will replace Beverly Walker-Griffea.]

#### **ADJOURNMENT**

Vice President Mushatt Adjourned this Governmental Operations Committee Meeting due to a Lack of Quorum. Adjourned at 5:15 p.m.

Respectfully transcribed and submitted,

Christel Snider City Council Secretary