



City of Flint, Michigan

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

'JUN 0 2 2025

Meeting Minutes – FINAL

Wednesday, May 7, 2025 5:00 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 El-Alamin, Priestley, Pfeiffer and Jarrett

Absent: Councilmembers Winfrey-Carter, Burns, Mushatt, and Lewis

AT EASE

Chairperson Priestley brought the meeting at ease until a quorum was established.

ROLL CALL

(Chairperson Priestley resumed the meeting once a quorum was established., at 5:02 p.m.)

Present: Councilmembers El-Alamin, Priestley, Mushatt, Pfeiffer and Jarrett

Absent: Councilmembers Winfrey-Carter, Burns, and Lewis

(Councilmember Mushatt arrived at 5:02 p.m., just after Roll Call.)

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

ROLL CALL

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

Absent: Councilmembers Burns

(Councilmember Lewis arrived at 5:17 p.m. during Public Comment., Councilmember Winfrey-Carter arrived at 5:22 p.m. during Public Comment.)

PUBLIC COMMENT

8 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Winfrey-Carter, Lewis, Mushatt, El-Alamin, Pfeiffer, and Priestley)

CONSENT AGENDA

RESOLUTIONS

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.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250131-T Prevailing Wage Standards/City-Funded Construction Projects

Resolution resolving that to stabilize the local workforce and enhance the community, the City of Flint may preferentially award construction contracts to successful bidders, to the extent provided by law, that pay their subcontractors and construction mechanics not less than the prevailing wage rates and fringe benefits, on city projects. [NOTE: the Davis-Bacon Act (DBA) was enacted by Congress on March 3, 1931, mandates that federal contracts over \$2,000 for the construction, alteration, and/or repair of public buildings or public works shall contain a clause setting forth the minimum wages to be paid to various classifications of laborers and mechanics.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250140-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.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250141-T Grant Acceptance/FY-25 Community Leadership Fund/Community Foundation of Greater Flint/Flint Police Department SAKI-Sapphires Conference

Resolution resolving that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to enter into the Community Leadership Fund grant agreement by and between the City of Flint Police Department SAKI Unit and the Community Foundation of Greater Flint, accept the Community Leadership Fund grant award, amend the FY 25 budget, appropriate award funding for revenue and expenditures in the future fiscal years

as long as the funds are available from the funder, and abide by the terms and conditions of the grant from Community Foundation Greater Flint, in the amount of \$5,000.00 to grant code LCF-SPHRES25. [NOTE: The annual Flint Police Department (FPD) SAPPHIRES Conference is a notable event bringing together professionals, scholars, and enthusiast from law enforcement, forensic, and legal, intended to foster learning, collaboration, and the exchange of ideas.]

This Matter PASSED on the Consent Agenda

250142-T CO #1/Elevator Service, LLC/Additional Elevator Services

Resolution resolving that Proper City Officials, upon City Council approval, are hereby authorized to issue change order #1 to the contract with Elevator Service, LLC for additional elevator maintenance and repairs, in the amount of \$28,000.00 and revised total of \$86,500.00. [NOTE: The City was cited on recent elevator inspections, as well as adding monies for maintenance service calls for the period ending June 30, 2025.]

This Matter PASSED on the Consent Agenda

250143-T CO #1/Contractor Training Institute LLC/Lead Based Paint Hazard Control Abatement Services

Resolution resolving that Proper City Officials are hereby authorized to pay the change order overages due to unforeseen repairs for the 2 homes awarded to CTI for Lead Remediation Services in the City of Flint for FY25 in an amount NOT-TO-EXCEED \$35,800.00.

This Matter PASSED on the Consent Agenda

250144-T NYE Uniform Company/Uniforms/Flint Police Department

Resolution resolving that proper City Officials, upon the City Council's approval, are hereby authorized to purchase uniforms, alterations, sewing on of patches and embroidery on shirts in an amount NOT-TO-EXCEED \$100,000.00 for July 1, 2024, through June 30, 2025.

This Matter PASSED on the Consent Agenda

250145-T Approve/Amendment Resolution 240027

Resolution resolving that the City Council amend resolution #240027 to change the account number stated as the funding source from which funding be appropriated

to the Lead-Based Paint Hazard Control Match to account #101-287.000-963.000 and the amount to appropriated is \$252,080.00. [NOTE: It was discovered after the fact that a clerical error had been made on resolution #240027 in citing account #101-729.002-801.000 as funding source from which the reallocation of ARPA funds would be appropriated and the correct funding source of the reallocation of ARPA funds should have been cited as account #101-287.000-963.000]

This Matter PASSED on the Consent Agenda

250146-T Amendment/Resolution 230086/Flint Police Department

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized all things necessary to continue the Cold Case Unit in the amount NOT-TO-EXCEED \$350,000.00. [NOTE: The City of Flint Police Department is requesting an extension to use the ARPA funds that were allocated to the City of Flint Police Department to establish a Cold Case Unit; the end date would change from April 1, 2025, to December 31, 2026. The City Council adopted resolution 230086 on April 10, 2023. According to adopted resolution 220464.1 the ARPA allocation plan allocates \$350,000.00 for a Cold Case Unit.]

This Matter PASSED on the Consent Agenda

250147-T Approval/2025-26 Annual Action Plan/Proposed Uses and Funding Recommendations/U.S. Department of Housing and Urban Development Block Grant/HOME Investment Partnerships/Emergency Solutions Grant Funds

Resolution resolving that the City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed for the City's FY 2025-26 Community Development Block Grant program in the estimated amount of \$3,501,819.70 FY 2026-26, HOME Investment Partnerships program in the estimated amount of \$629,222.08 and FY 2025-26 Emergency Solutions Grant program in the estimated amount of \$335,614.00, and include any program income which might become available as a result of receipt of these funds and previous funds., AND, further resolving that funds in an estimated amount of \$8,225.34 in CDBG program income received from loan repayments and other eligible activities, shall be made available for use as part of the FY 2025-26 Community Development Block Grant program and the budget amended as received, AND, further resolving that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Sub recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community Services has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient, AND, further resolving following notification that HUD has approved the 2025-26 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all necessary to enter into sub-grantee agreements with the various agencies., AND, further resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 279 Fund, AND, furthering resolving that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2025 and for as many years as funding remains available.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

CONSENT AGENDA VOTE

Councilmember Pfeiffer, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. No. 250141-T, 250142-T, 250143-T, 250144-T, 250145-T, and 250146-T are a part of the Consent Agenda [SENT TO COUNCIL 5-12-2025]). This Motion PASSED by the following vote:

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

No: 0 -

Absent: 1 - Councilmember Burns

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer and Jarrett (Councilmember Burns arrived at 5:50 p.m. during Council discussion on Reso. No. 250083-T.)

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

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.]

*A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (5-12-2025). This motion FAILED by the following vote:

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

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

250131-T Prevailing Wage Standards/City-Funded Construction Projects

Resolution resolving that to stabilize the local workforce and enhance the community, the City of Flint may preferentially award construction contracts to successful bidders, to the extent provided by law, that pay their subcontractors and construction mechanics not less than the prevailing wage rates and fringe benefits, on city projects. [NOTE: the Davis-Bacon Act (DBA) was enacted by Congress on March 3, 1931, mandates that federal contracts over \$2,000 for the construction, alteration, and/or repair of public buildings or public works shall contain a clause setting forth the minimum wages to be paid to various classifications of laborers and mechanics.]

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE (5-21-2025). This motion PASSED by the following vote:

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

No: 0 -

Absent 1 - Councilmember Lewis

250140-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.]

*A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be SENT TO COUNCIL (5-12-2025). No votes were taken.

*A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter stay in FINANCE COMMITTEE (5-21-2025). This motion PASSED by the following vote:

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

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

250147-T Approval/2025-26 Annual Action Plan/Proposed Uses and Funding Recommendations/U.S. Department of Housing and Urban Development Block Grant/HOME Investment Partnerships/Emergency Solutions Grant Funds

Resolution resolving that the City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed for the City's FY 2025-26 Community Development Block Grant program in the estimated amount of \$3,501,819.70 FY 2026-26, HOME Investment Partnerships program in the estimated amount of \$629,222.08 and FY 2025-26 Emergency Solutions Grant program in the estimated amount of \$335,614.00, and include any program income which might become available as a result of receipt of these funds and previous funds., AND, further resolving that funds in an estimated amount of \$8,225.34 in CDBG program income received from loan repayments and other eligible activities, shall be made available for use as part of the FY 2025-26 Community Development Block Grant program and the budget amended as received, AND, further resolving that all sub

recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Sub recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community Services has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient, AND, further resolving following notification that HUD has approved the 2025-26 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all necessary to enter into sub-grantee agreements with the various agencies., AND, further resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 279 Fund, AND, furthering resolving that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2025 and for as many years as funding remains available.

*A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL (5-12-2025). This motion PASSED by the following vote:

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

No: 0 -

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 6:30 p.m.

This Motion PASSED by a VOTE of 8:0

Respectfully transcribed and submitted,

Jasmine Green City Council Secretary