



250072-T

City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, February 19, 2025

5:08 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Candice Mushatt, Ward 7

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

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

(Councilmember Lewis arrived in her seat at approximately 5:39 p.m. during Council Discussion on Reso. 250050-T)

REQUEST FOR AGENDA CHANGES/ADDITIONS

NONE

PUBLIC COMMENT

COUNCIL RESPONSE

Councilmember to respond (Burns)

CONSENT AGENDA

RESOLUTIONS

250046-T CO #1/Weinstein Electric/Complete Electrical Work/Clara Hilborn Park

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including budget amendments to process a change order to increase contract 23-090 with Weinstein Electric by \$10,000 utilizing the OFAEC2021 accounts 296-737.310-963.000 and 296-737.310-801.000 for a revised total contract amount not to exceed \$90,657.85.

This Matter PASSED on the Consent Agenda

250047-T Support of Services Funding Incentive/Under the Workforce Innovation and Opportunity Act (WIOA) Through Genesee Shiawassee Thumb Michigan Works!

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the funding incentive from GST Michigan Works provided under the WIOA to purchase turnout gear for six newly hired Firefighter Trainees and to appropriate the incentive funding award for revenue and expenditures for the FY25 budget year in the amount of \$15,000.00 and to record the funding and expenditures for the FY25 budget year in the amount of \$15,000.00 and to record the funding incentive award under REVENUE-REIMBURSEMENT account. AND further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of turnout gear equipment, in an amount not-to-exceed \$15,000.00 for FY25 (07/01/24-06/30/25)

This Matter PASSED on the Consent Agenda

250048-T Crim Fitness Foundation/Flint RECAST/Community Based Mindfulness Trainings

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with CRIM Fitness Foundation in the amount not-to-exceed \$89,689.00.

This Matter PASSED on the Consent Agenda

250049-T Contract/Flint Police Department/Cloud-Based Management Software/SF Mobile-Vision Inc FY25

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized to enter into a five year agreement with SF Mobile-Vision in a first year amount of \$180,885.00 and annual amounts of \$160,605.00 and pending adoption of the FY26 (07/01/2025-06/30/2026), FY27 (07/01/2026-06/30/2027), FY28 (07/01/2027-06/30/2028) and FY29 (07/01/2028-06/30/2029) budgets for a combined five year total of \$823,305.00.

SEPARATED FROM THE MASTER RESOLUTION

250050-T Budget Amendment/Move Development Fund Balance/Building Additions and Improvements Account

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to process a budget amendment in the amount of \$560,000 from the Development fund balance to the Building Additions and Improvements account.

SEPARATED FROM THE MASTER RESOLUTION

250051-T CO#1/Lurvey Construction/South Building Renovation

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do anything necessary including budget amendments to proceed with a \$617,198 change order to the existing contract with Lurvey Construction LLC in FY25 to complete renovations to the South Building of City Hall for a total contract amount of \$2,617,198.

SEPARATED FROM THE MASTER RESOLUTION

250052-T CO#1/Flint Housing Commission/Business and Community Services/Increase Abatement of The Atherton East Apartments

Resolution resolving that the appropriate City Officials are hereby to do all things necessary including budget amendments to process a change order to increase contract 19-035 with Flint Housing Commission by \$2,012,100 in the FHUD18CHOICE accounts 296-704.801-529.000 (revenue) and 296-704.801-963.000 (expense) for a revised total contract amount of \$2,568,091.03.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. # 250046-T, 250047-T, and 250048-T are a part of the Consent Agenda [SENT TO COUNCIL 2-24-2025]). This Motion PASSED by the following vote:

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

No: 0 –

Absent: Councilmember Lewis

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

250049-T **Contract/Flint Police Department/Cloud-Based Management Software/SF Mobile-Vision Inc FY25**

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized to enter into a five year agreement with SF Mobile-Vision in a first year amount of \$180,885.00 and annual amounts of \$160,605.00 and pending adoption of the FY26 (07/01/2025-06/30/2026), FY27 (07/01/2026-06/30/2027), FY28 (07/01/2027-06/30/2028) and FY29 (07/01/2028-06/30/2029) budgets for a combined five year total of \$823,305.00.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL (2-24-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: Councilmember Lewis

250050-T Budget Amendment/Move Development Fund Balance/Building Additions and Improvements Account

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to process a budget amendment in the amount of \$560,000 from the Development fund balance to the Building Additions and Improvements account.

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL (2-24-2025). 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 –

250051-T CO#1/Lurvey Construction/South Building Renovation

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do anything necessary including budget amendments to proceed with a \$617,198 change order to the existing contract with Lurvey Construction LLC in FY25 to complete renovations to the South Building of City Hall for a total contract amount of \$2,617,198.

**A motion was made by Councilmember El-Alamin, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (2-24-2025). This motion PASSED by the following vote:*

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

No: 0 –

250052-T CO#1/Flint Housing Commission/Business and Community Services/Increase Abatement of The Atherton East Apartments

Resolution resolving that the appropriate City Officials are hereby to do all things necessary including budget amendments to process a change order to increase contract 19-035 with Flint Housing Commission by \$2,012,100 in the FHUD18CHOICE accounts 296-704.801-529.000 (revenue) and 296-704.801-963.000 (expense) for a revised total contract amount of \$2,568,091.03.

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to COUNCIL (2-24-2025). 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, and Councilmember Winfrey-Carter

No: 0 –

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 5:56 p.m.

This Motion PASSED by a VOTE of 8:0

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*