



250066-T

## City of Flint, Michigan

Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)

# Meeting Minutes – FINAL

Wednesday, February 5, 2025  
6:21 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

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### ROLL CALL

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

*(Councilmember Burns arrived in her seat at approximately 6:23 p.m. just after Roll Call)*

### REQUEST FOR AGENDA CHANGES/ADDITIONS

*Chairperson Priestley ordered without objection to put two add-ons at the end of Agenda. Add-on #1-\$50,000 to Bethel Methodist Church and Add-on #2-Grant for HUD Lead-Based Hazard Control.*

### PUBLIC COMMENT

## COUNCIL RESPONSE

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

## CONSENT AGENDA

## RESOLUTIONS

**250033-T** Grant Acceptance/Energy Efficiency and Conservation Block Grant/Purchase EV Charging Stations

Resolution resolving that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from the United States Department of Energy in the amount of up to \$144,050.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025. AND, further resolving that the division of purchases and supplies is hereby authorized to issue a purchase order to for a total NOT-TO-EXCEED the amount of \$92,233.00 to Weinstein Electric Company.

### ***SEPARATED FROM THE MASTER RESOLUTION***

**250034-T** Budget Amendment/Second Quarter 2025

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY 2025 operating budget of the City of Flint.

***This Matter PASSED on the Consent Agenda***

**250035-T** Contract/Genesee Health System/Flint RECAST Community Based Trainings

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Genesee Health System in the amount NOT-TO-EXCEED \$153,755.00.

***This Matter PASSED on the Consent Agenda***

**250040-T** Dearborn Life Insurance Company/Provider of Life and Short-Term Disability Insurance

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY2025 for the amount of \$70,000.00, and \$140,000 for the period July 1, 2025-March 1, 2026, pending adoption of the FYE2026 budget, for a total amount not to exceed \$210,000.00.

***This Matter PASSED on the Consent Agenda***

**ADD-ON #1 Reallocation of ARPA Funds/Bethel United Methodist Church/Food Pantry/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 Bethel United Methodist Church for their Food Pantry program. 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**

**ADD-ON #2 Grant Acceptance/The Department of Housing and Urban Development (HUD) Lead-Based Paint Hazard Control/Amend 2024-25 Budget**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to, accept the Lead-Based Paint and Hazard Control grant, amend the 2024-25 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Department of Housing and Urban Development, in the amount NOT-TO-EXCEED \$3,059,006.68 over the 48-month grant period, from November 15, 2024-November 15, 2028.

***This Matter PASSED on the Consent Agenda***

**CONSENT AGENDA VOTE**

*Councilmember Lewis, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. # 250034-T, 250035-T, 250040-T, and Add-On # 2 are a part of the Consent Agenda [SENT TO COUNCIL]). 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)**

**250033-T** Grant Acceptance/Energy Efficiency and Conservation Block Grant/Purchase EV Charging Stations

Resolution resolving that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from the United States Department of Energy in the amount of up to \$144,050.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025. AND, further resolving that the division of purchases and supplies is hereby authorized to issue a purchase order to for a total NOT-TO-EXCEED the amount of \$92,233.00 to Weinstein Electric Company.

*\*A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL (2-10-2025). This motion PASSED by the following vote:*

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

*No: 1 – Councilmember Priestley*

**ADD-ON #1** Reallocation ARPA Funds/Bethel United Methodist Church's Food Pantry/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 Bethel United Methodist Church for their Food Pantry program. 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 Burns, seconded by Councilmember Winfrey-Carter, that this matter be sent to COUNCIL (2-10-2025). No Votes were Taken.*

*\*A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter stay in FINANCE COMMITTEE. This motion FAILED by the following vote:*

*Aye: 2 – Councilmember Priestley, and Councilmember Lewis*

*No: 6 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin*

*\*A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS COMMITTEE (2-10-2025). 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 –*

## **ADJOURNMENT**

*Councilmember Pfeiffer, seconded by Councilmember Mushatt, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 7:38 p.m.*

*This Motion PASSED by a VOTE of 8:0*

*Respectfully transcribed and submitted,*

*Jasmine Green  
City Council Secretary*