



City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, January 22, 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

Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

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

Absent: Councilmembers Winfrey-Carter, Burns, and Pfeiffer

REQUEST FOR AGENDA CHANGES/ADDITIONS

NONE

PUBLIC COMMENT

2 Public Speakers

COUNCIL RESPONSE

Councilmember to respond (Lewis)

CONSENT AGENDA

RESOLUTIONS

250026-T Grant Agreement for Auto Theft Enforcement Program/Genesee Auto Interface Network (G.A.I.N.)/Amend the FY25 Budget in the Amount of \$105,100.00

Resolving that the appropriate City Officials, upon City Council approval, are authorized to do all things necessary to accept the State of Michigan Auto Theft Prevention Authority GAIN grant, amend the FY25 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant agreement, in the amount of \$105,101.00, to grant code SATPA-GAIN25 with a City of Flint match of \$70,067.00.

SEPARATED FROM THE MASTER RESOLUTION

250027-T Authorizing Arrowhead Upfitters, Inc./Upfitting of (6) PSV and (6) SSV Police Vehicles

Resolving that the Division of Purchases and Supplies is hereby authorized to issue a purchase order to Arrowhead Upfitters, Inc., for upfitting of 12 Patrol units going into service for the Flint Police Department in an amount not to exceed \$172,902.00 using the SLEOCRS24 grant funding.

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. Councilmember Mushatt requested complete separations. No Votes Taken.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

250026-T Grant Agreement for Auto Theft Enforcement Program/Genesee Auto Interface Network (G.A.I.N.)/Amend the FY25 Budget in the Amount of \$105,100.00

Resolving that the appropriate City Officials, upon City Council approval, are authorized to do all things necessary to accept the State of Michigan Auto Theft Prevention Authority GAIN grant, amend the FY25 budget, appropriate funding

tor future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant agreement, in the amount of \$105,101.00, to grant code SATPA-GAIN25 with a City of Flint match of \$70,067.00.

*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. No Votes were Taken.

*A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:

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

No: 0 -

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

250027-T Authorizing Arrowhead Upfitters, Inc./Upfitting of (6) PSV and (6) SSV Police Vehicles

Resolving that the Division of Purchases and Supplies is hereby authorized to issue a purchase order to Arrowhead Upfitters, Inc., for upfitting of 12 Patrol units going into service for the Flint Police Department in an amount not to exceed \$172,902.00 using the SLEOCRS24 grant funding.

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

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

No: 0 -

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

Councilmember Mushatt, seconded by Councilmember El-Alanin, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 6:48 p.m.

This Motion PASSED by a VOTE of 5:0

Absent (Winfrey-Carter, Burns, and Pfeiffer)

Respectfully transcribed and submitted,

Jasmine Green
City Council Secretary