

250151-T

City of Flint, Michigan

PRROVED OF

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

MAY 1 2 2025

CLAY COUNCIL

MEETING MINUTES – FINAL

Wednesday, April 23, 2025 5:21 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

ROLL CALL

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

Absent: Councilmembers El Alamin and Burns

(Councilmember Lewis arrived shortly after Roll Call at approximately 5:23 p.m.)

REQUEST FOR AGENDA CHANGES/ADDITIONS

Councilmember Mushatt requested that Reso No. 250100-T be moved to the top of the agenda right before Reso No. 240546.1. Finance Chair Priestley moved Reso No. 250100-T without objection.

PUBLIC COMMENT

7 Public Speakers

COUNCIL RESPONSE

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

Clerk Donahue

CONSENT AGENDA

RESOLUTIONS

240546.1-T Amendment No. 1/The Flint Commerce Center Brownfield Plan

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enact the amended Brownfield Plan and reimbursement agreement and to complete the necessary steps to completion for the Brownfield Plan during its life cycle. [NOTE: the Flint Commerce has created an amendment to the approved plan, which will add eligible property and reduce the total approved eligible activity cost for reimbursement.]

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

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.

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.]

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

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.]

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

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.]

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

250120-T Support/Local Bridge Program Funding/Michigan Department of Transportation

Resolution resolving that this resolution is hereby adopted to confirm the City's commitment to the proposed FY2028 bridge projects and the ability to finance the 5% local share of construction costs from funding available in the 202 Major Street Fund if the City is awarded funding for the proposed bridge projects. [NOTE: The Michigan Department of Transportation allocates project funds to local governments to repair or rehabilitate bridges that are in pressing need of repair or new design to meet motorists' needs under the Local Bridge Program.]

This matter was PASSED on the Consent Agenda

250121-T CO#1/GOCUTTREES, Inc. DBA Monster Tree Service/Urban Forestry Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into change order #1 to contract with GOCUTTREES, Inc., dba Monster Tree Services of Troy for additional urban forestry services, in an amount NOT-TO-EXCEED \$63,700.00 and a revised three year aggregate of \$570,700.00.

This matter was PASSED on the Consent Agenda

250122-T D.M. Burr Security Services/Professional Security Officers/Customer Service Department

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized to enter into an agreement for professional security officers with D.M. Burr Security Services for the period October 15, 2024 through October 14, 2025, NOT-TO-EXCEED \$100,000.00, pending adoption of FY26 budget.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

250123-T CO#1/Increase/The Liou Choice Neighborhood Implementation/Technical Assistance Contract

Resolution resolving that appropriate City official are authorized to do all things necessary to process a change order to contract 23-072 with The Liou Choice in the amount of \$75,000.00 for a total contract amount of \$149,999.00. [NOTE: the primary strategy of the City of Flint's CNI grant is to implement the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services (People).]

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

250124-T Contract/Sinclair Recreation/Park Improvements/Ophelia Bonner and Dewey Park

Resolution resolving that the appropriate City Officials, upon City Council's approval, are hereby authorized to do all things necessary including budget adjustments to enter into contract with Sinclair Recreation, to complete the installation and repair of pavilions at City of Flint parks, for contract amount of \$170,600 and include 10% contingency NOT-TO-EXCEED \$187,660.00.

This matter was PASSED on the Consent Agenda

250125-T Contract/Communities First/Commercial Façade/1021 N. Saginaw St./The Choice Neighborhood

Resolution resolving that the appropriate City Officials are authorized to do all things necessary including budget amendments to enter an agreement with Communities First in an amount NOT-TO-EXCEED \$250,000.00 for the purposes of façade improvements at the property located at 1021 N. Saginaw Street. [NOTE: the property located at 1021 N. Saginaw is within the Choice Neighborhood area, owned by Communities First and façade improvements are part of the approved transformation neighborhood strategy.]

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

250126-T MTech/Purchase Sewer Cleaning Combination Truck

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to issue a purchase order to MTech for the

purchase of sewer cleaning combination truck in an amount NOT-TO-EXCEED \$374,790.42 for FY25 budget (07/01/2024-06/30/25). [NOTE: this vehicle purchase will replace truck #7404, a 2019 Freightliner Vactor, vin# 1FVHG3FE2LHLH6059 which will be traded in on this vehicle. Total price for the new truck is \$673,463.60 with a trade in amount of \$225,000.00. The purchase price is \$374,790.42.]

This matter was PASSED on the Consent Agenda

250127-T Opioid Settlement Fund/Fire and Life Safety and Rescue Equipment/Flint Fire Department

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate from the funding source, as designated by the Finance Department after City Council approval in the amount of \$480,000.00 to the Flint Fire Department to purchase Life Safety and Rescue Equipment. Based on review and validation of the appropriate fund use by the Finance Department, utilizing these funds will be consistent and compliant with the requirements of the National Prescription Opiate Litigation (MDL No. 2804). AND, further resolving that the Division of Purchase and Supplies is hereby authorized to issue Purchase Orders to Flint Fire Department approved vendors for the purchase of various Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$480,000.00. [NOTE: Additional supplies are needed to outfit the apparatus such as decaling, equipment, rescue equipment, medical and life safety supplies, etc. will be procured in accordance with the City's purchasing ordinance and policies for an overall cost NOT-TO-EXCEED \$480,000.00.]

This matter was PASSED on the Consent Agenda

250128-T Third Quarter/2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint. [NOTE: Amendment to the FY2025 City of Flint Budget-recognize Revenue and Expenditures associated with the KWA Water Supply System Refunding Bonds Costs of Issuance.]

This matter was PASSED on the Consent Agenda

250129-T Contract/SERVPRO/Residential Façade Improvements/The Choice Neighborhood Critical Community Improvement Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with SERVPRO in the amount NOT-TO-EXCEED \$801,334.36. [NOTE: SERVPRO will enter a performance-based contract throughout seven months to complete property assessments, collaborate consultations with homeowners, as implementation of exterior improvements and repairs to include sourcing materials, overseeing construction, and adhering to HUD Choice regulatory standards for 17 properties.]

This matter was PASSED on the Consent Agenda

250130-T Authorize Substantial Amendment/City of Flint/Home-American Rescue Plan (ARP) Funding Grant

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including completing budget amendments to enter into contracts and memorandums of understanding for the agencies listed for the City's HOME-ARP Grant in the amount of \$3,244,570, in appropriate accounts and as long as funds remain available. [NOTE: the City of Flint was awarded grant funding in the amount of \$3,244,570.00 from the U.S. Department of Housing and Urban Development (HUD) on April 13, 2023 for HOME-ARP program to address the housing needs of very specific qualifying populations.]

SEPARATED FROM 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 MASTER RESOLUTION (CONSENT AGENDA)

CONSENT AGENDA VOTE

Councilmember Mushatt, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with any separations (Reso No. 250120-T, 250121-T, 250124-T, 250126-T, 250127-T, 250128-T, and 250129-T are part of the Consent Agenda [SENT TO COUNCIL 4-28-2025]. This motion PASSED by the following vote:

Aye: 6- Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett.

No: 0-

Absent: Councilmember El-Alamin and Councilmember Burns

SE3PARTED FROM MASTER RESOLUTION (CONSENT AGENDA)

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.]

*A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (4-28-25). This motion FAILED by the following vote:

Aye: 3- Councilmember Lewis, Councilmember Priestley and Councilmember Mushatt

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

Absent: Councilmember El-Alamin and Councilmember Burns

*A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to SPECIAL AFFAIRS (4-28-25). This motion FAILED by the following vote:

Aye: 4- Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 2- Councilmember Winfrey-Carter and Councilmember Pfeiffer

Absent: Councilmember El-Alamin and Councilmember Burns

240546.1-T Amendment No. 1/The Flint Commerce Center Brownfield Plan

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enact the amended Brownfield Plan and reimbursement agreement and to complete the necessary steps to completion for the Brownfield Plan during its life cycle. [NOTE: the Flint Commerce has created an amendment to the approved plan, which will add eligible property and reduce the total approved eligible activity cost for reimbursement.]

*A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (4-28-25). This motion PASSED by the following vote:

Aye: 5- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0-

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

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.

*A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (4-28-25). This motion FAILED by the following vote:

Aye: 2- Councilmember Priestley and Councilmember Mushatt

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

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

*A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to SPECIAL AFFAIRS (4-28-25). This motion FAILED by the following vote:

Aye: 2- Councilmember Priestley and Councilmember Mushatt

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

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

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 Mushatt, seconded by Councilmember Priestley, that this matter stays in FINANCE COMMITTEE (5-07-25). This motion PASSED by the following vote:

Aye: 5- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0-

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

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.]

*A motion was made by Councilmember Mushatt, seconded by Councilmember Winfrey-Carter, that this matter be sent to COUNCIL (4-28-25). This motion PASSED by the following vote:

Aye: 5- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett No: 0-

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

250122-T D.M. Burr Security Services/Professional Security Officers/Customer Service Department

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized to enter into an agreement for professional security officers with D.M. Burr Security Services for the period October 15, 2024 through October 14, 2025, NOT-TO-EXCEED \$100,000.00, pending adoption of FY26 budget.

*A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (4-28-25). This motion FAILED by the following vote:

Aye: 2- Councilmember Priestley and Councilmember Mushatt

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

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

250123-T CO#1/Increase/The Liou Choice Neighborhood Implementation/Technical Assistance Contract

Resolution resolving that appropriate City official are authorized to do all things necessary to process a change order to contract 23-072 with The Liou Choice in the amount of \$75,000.00 for a total contract amount of \$149,999.00. [NOTE: the primary strategy of the City of Flint's CNI grant is to implement the approved Transformation Plan through the demolition and replacement of the obsolete Atherton East public housing development (Housing), implementation of several neighborhood strategies to revitalize the area (Neighborhoods), and ensuring that residents in the Choice Neighborhood areas are comprehensively assisted with improved access to basic services (People).]

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (4-28-25). This motion PASSED by the following vote:

Aye: 5- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0-

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

250125-T Contract/Communities First/Commercial Façade/1021 N. Saginaw St./The Choice Neighborhood

Resolution resolving that the appropriate City Officials are authorized to do all things necessary including budget amendments to enter an agreement with Communities First in an amount NOT-TO-EXCEED \$250,000.00 for the purposes of façade improvements at the property located at 1021 N. Saginaw Street. [NOTE: the property located at 1021 N. Saginaw is within the Choice Neighborhood area, owned by Communities First and façade improvements are part of the approved transformation neighborhood strategy.]

*A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (4-28-25). This motion PASSED by the following vote:

Aye: 5- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0-

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

250130-T Authorize Substantial Amendment/City of Flint/Home-American Rescue Plan (ARP) Funding Grant

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including completing budget amendments to enter into contracts and memorandums of understanding for the agencies listed for the City's HOME-ARP Grant in the amount of \$3,244,570, in appropriate accounts and as long as funds remain available. [NOTE: the City of Flint was awarded grant funding in the amount of \$3,244,570.00 from the U.S. Department of Housing and Urban Development (HUD) on April 13, 2023 for HOME-ARP program to address the housing needs of very specific qualifying populations.]

*A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (4-28-25). This motion PASSED by the following vote:

Aye: 5- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Iarrett

No: 0-

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

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 Winfrey-Carter, that this matter be sent to COUNCIL (4-28-25). NO vote was taken.

*A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter stays in FINANCE COMMITTEE (5-07-25). This motion PASSED by the following vote:

Aye: 5- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0-

Absent: Councilmember El-Alamin, Councilmember Lewis and Councilmember Burns

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Mushatt, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 8:53 p.m.

This Motion PASSED by a Vote of 5:0

Absent: Councilmembers El Alamin, Lewis, and Burns

Respectfully transcribed and submitted,

Christel Snider City Council Secretary