



250150-T

City of Flint, Michigan

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

APPROVED BY

MAY 12 2025

CITY COUNCIL

Meeting Minutes – FINAL

Monday, April 21, 2025

4:33 PM

City Council Chambers

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Judy Priestley, Ward 4

Tonya Burns, Ward 6

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by President Ladel Lewis 2nd Ward and Councilmember Judy Priestley 4th Ward to Consider any Unfinished Business from the Monday April 14, 2025, Regular City Council Meeting (i.e., Presentation of Minutes and all Resolutions as Moved, Postponed and/or Referred); and to Consider the Following Resolutions for Approval: [1] Reso No. 250082-T (Resolution Approving Reallocation of \$40,000 in ARPA Funds to Flint Freedom School Collaborative); [2] Reso No. 250097-T (Resolution Approving Reallocation of \$2,000,000 in ARPA Funds to Water Rate Stabilization Fund); [3] Reso No. 250100-T (Resolution Approving Reallocation of ARPA Funds for Youth Job Training to City of Flint Second Clean & Safe Summer Youth Job Training Program for \$225,000); [4] Reso No. 250111.1-T (Amended Resolution Authorizing Payment to Rehmann Robson, LLC for Additional Outstanding Charges for Auditing Services for the City of Flint's FY2023

Audit); and [5] Reso No. 250118-T (Resolution Recognizing Uncle Phil's Adventures in Philanthropy as a Nonprofit Organization Operating in the City of Flint for the Purpose of Obtaining a Charitable Gaming License).

CALL TO ORDER

Vice President Mushatt called this Special City Council meeting to order at 4:33 p.m.

ROLL CALL

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

Absent: Councilmember Jarrett

(Councilmember Lewis arrived at approximately 4:38 p.m., during the Reading of Disorderly Persons. Councilmember Burns arrived approximately 4:47 p.m. during Council Response.)

PLEDGE OF ALLEGIANCE

Led by Councilmember Pfeiffer

PRAYER OR BLESSING

Prayer led by Councilmember El-Alamin

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

PUBLIC COMMENT

1 Public Speaker

COUNCIL RESPONSE

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

PRESENTATION OF MINUTES

250112-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/March 24, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee Meeting held Monday, March 24, 2025, at 4:43 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter was PLACED ON FILE on the Consent Agenda

250113-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/March 24, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Regular Meeting held Monday, March 24, 2025, at 6:34 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter was PLACED ON FILE on the Consent Agenda

250114-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/March 26, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, March 26, 2025, at 5:10 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter was PLACED ON FILE on the Consent Agenda

250115-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/March 26, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, March 26, 2025, at 5:46 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter was PLACED ON FILE on the Consent Agenda

250116-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/April 9, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee Meeting held Wednesday, April 9, 2025, at 5:05 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter was PLACED ON FILE on the Consent Agenda

250117-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/April 9, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee Meeting held Wednesday, April 9, 2025, at 9:45 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter was PLACED ON FILE on the Consent Agenda

APPOINTMENT

250098-T Appointment/Bishop International Airport Authority/Clyde Edwards

Resolution resolving that the Flint City Council approves the appointment of Clyde Edwards (Westwood Parkway, Flint, Michigan, 48503) [for the remainder of a] 3-year term on the Bishop International Airport Authority, [with the] term to expire December 31, 2025. [NOTE: Mr. Edwards will replace Beverly Walker-Griffiea.]

This Matter was APPROVED on the Consent Agenda

RESOLUTIONS

250082-T Reallocation of ARPA Funds/Flint Freedom Schools Collaborative

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 Freedom Schools Collaborative in the amount of \$40,000.00. [NOTE: The goal of this project is to engage K-12 grade scholars in a multicultural Integrated Reading Curriculum that supports them and their families through five essential components: High-quality academic enrichment; Parent and family development; Civic engagement and social action; Intergenerational servant leadership development; and Nutrition; health, and mental health.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250084-T Reallocation of ARPA Funds/Flint Affiliation

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 Affiliation in the amount of \$47,000.00. [NOTE: Flint Affiliation is a Flint based AAU Basketball / mentoring program Founded over three decades ago (1992). The goal of Flint Affiliation is to provide a safe space for young men to learn life skills, responsibility, disciple and accountability.]

This Matter was ADOPTED on the Consent Agenda

250085-T Reallocation of ARPA Funds/Youth Arts Unlocked

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 Youth Arts Unlocked in the amount of \$50,000.00. [NOTE: Youth Arts: Unlocked's (YAU) mission is twofold: to bring visual and performing arts to detained and court-involved youth in Flint and to bring their work to the public.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250086-T Reallocation of ARPA Funds/Motherly Intercession

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 Motherly Intercession in the amount of \$50,000.00. [NOTE: Motherly Intercession's mission is to empower children and foster a stronger community by preventing the cycle of intergenerational incarceration.]

This Matter was ADOPTED on the Consent Agenda

250088-T CO#1/William E Walter/HVAC Services/Maintenance Division

Resolution resolving that the Proper City Officials are hereby authorized to enter into change order #1 to contract with William E. Walter, Inc. for additional HVAC services, in the amount of \$75,000.00 and a revised aggregate amount of \$646,761.00.

This Matter was ADOPTED on the Consent Agenda

250089-T Truck & Trailer Specialties, Inc./Purchase Four (4) 1 Ton Dump Truck Beds/Water Department/Utilities Division

Resolution resolving that Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Truck & Trailer Specialties, Inc. for the purchase of four (4) 1-ton dump truck beds in an amount NOT-TO-EXCEED \$96,744.00 for FY25 (07/01/24-06/30/2025). [NOTE: These beds will replace the worn-out beds on these vehicles which are otherwise in very good condition with low mileage.]

This Matter was ADOPTED on the Consent Agenda

250090-T CO#1/Weinstein Electric Co./Additional Electrical Services/Maintenance Division

Resolution resolving that upon City Council's approval, that the Proper City Officials are hereby authorized to enter into change order #1 to the contract with Weinstein Electric Co. for additional electrical services, in the amount of \$184,248.00 and a revised aggregate amount of \$448,248.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of the ARPA funds will be consistent and compliant with US Department of Treasury's requirements and previously approved authorizations.

This Matter was ADOPTED on the Consent Agenda

250091-T CO#1/Detroit Salt, Inc./Additional Bulk Salt/Street Maintenance Division

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue change order #1 to the purchase order with Detroit Salt, Inc. for additional bulk salt, in the amount NOT-TO-EXCEED \$200,000.00 and a revised aggregate amount of \$500,000.00.

This Matter was ADOPTED on the Consent Agenda

250092-T CO#5/Trio Paint/General Contractor Services

Resolution resolving that the proper City Officials, upon City Council approval, are hereby authorized to enter into change order #5 to the contract with Trio Paint for renovations /updates in multiple areas of the City Hall complex, in an amount NOT-TO-EXCEED \$202,112.00 and a revised three year aggregate total of \$1,267,252.43.

This Matter was ADOPTED on the Consent Agenda

250097-T Reallocation of ARPA Funds/Water Rate Stabilization Fund

Resolution resolving that due to [water rate increases to the City of Flint by the Great Lakes Water Authority] and the economic hardship due to COVID-19, 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 #101-000.000-995.591 to the Water Rate Stabilization Fund, in the amount of \$2,000,000. [NOTE: City of Flint residents have not received a water rate increase since 2015. The Great Lakes Water Authority increases their rates to the City of Flint annually, and the upcoming fiscal years increase is set at 5.9%. In order for the City of Flint to not pass this increase onto its residents a water rate stabilization fund is necessary.]

SEPARATED FROM THE 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 THE MASTER RESOLUTION (CONSENT AGENDA)

250107-T AIS Construction Equipment/Repairs to a Paver/DPW/Street Maintenance

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to AIS Construction Equipment for replacement of parts on a paver, in an amount NOT-TO-EXCEED \$91,907.57. [NOTE: The paver that is used to pave local streets was purchased in 2018 as a used demo (2016 model) and needs several repairs. This is a two-track paver, and both tracks need to be replaced this year because they are worn out. There is also a screed under the unit that needs to be replaced. This screed finishes the surface of the asphalt, that's what makes the road nice and smooth. If these replacements are not made, local roads will not be able to be paved this year. This paver is used continuously during the construction season and doing these replacements will extend the life of the paver since a new paver costs several million dollars. AIS Construction Equipment is the authorized dealer for the Vogele brand in this area.]

This Matter was ADOPTED on the Consent Agenda

250108-T Global Solutions Group, Inc./WPC Surveillance Improvements

Resolution resolving that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to Global Solutions Group, Inc., 25900 Greenfield Road, Drive, Suite 220, Oak Park, MI 48237 for Water Pollution Control Surveillance System Improvements, in the NOT-TO-EXCEED FY 2025 amount of \$153,123.03. [NOTE: Water Pollution Control has a security surveillance system which is antiquated, analog, and failing. An improvement to this system is imperative in order to monitor the Water Pollution Control Facilities, entrances/exits, and other activities that will ensure that premises are secure.]

This Matter was ADOPTED on the Consent Agenda

250109-T AIS Construction Equipment/Purchase New Wirtgen W50 RI Cold Milling Machine/DPW/Street Maintenance

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to AIS Construction Equipment for the purchase of a new Wirtgen W50 RI cold milling machine in an amount NOT-TO-EXCEED \$310,543.61. [NOTE: The Street Maintenance division owns a cold milling machine, but it is very old (bought in 2006) and needs to be replaced. The City received a quote for a 2024 Wirtgen W50 cold milling machine, which will save some money over the 2025 models but will have the same warranties.]

This Matter was ADOPTED on the Consent Agenda

250110-T Reallocation of ARPA Funds/Consumers Energy/Citywide Streetlight Upgrade/Energy-Efficient LED Bulbs/Reduce Utility Costs

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including budget adjustments to enter into contract with Consumers Energy, to complete the replacement of streetlights throughout the city of Flint, for a total contract NOT-TO-EXCEED \$2,800,000.00. [NOTE: City Administration recommends allocating \$2,800,000 in ARPA funds for a contract with Consumers Energy to replace over 3,000 streetlight bulbs across the city with energy-efficient LED bulbs. This upgrade will enhance the effectiveness of the city's existing grid, improving public safety while also reducing monthly utility costs. The savings generated can be reinvested in installing new streetlights, particularly in high-crime areas identified through data from the Flint Police Department.]

This Matter was ADOPTED on the Consent Agenda

250111.1-T Amended/Rehmann Robson, LLC/Additional Outstanding Charges/City of Flint's FY2023 Audit

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to make payment to Rehmann Robson, LLC for additional outstanding charges for auditing services rendered for the City of Flint's FY2022-2023 Audit, in the amount of \$104,000.00, for a revised total contract amount of \$401,500.00. Funds will come from the General Fund Balance Line Item. [NOTE: Rehmann Robson, LLC has presented the City of Flint with an additional invoice for professional services rendered for the FY2023 Audit, due to "significant delays due to errors in the City's initial accounting record and reconciliations", with approximately 820 additional auditing hours being expended by Rehmann in order to address these issues.] [NOTE: this resolution was amended to reflect a Final Progress Billing on the City's June 30, 2023, year-end audit, in the amount of \$29,000.00.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250118-T Charitable Gaming License/Uncle Phil's Adventures in Philanthropy

Resolution resolving that Uncle Phil's Adventures in Philanthropy is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining charitable gaming licenses, as issued by the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of Public Acts of 1972, as amended.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Separated from Consent Agenda are Reso. No. 250082-T, 250085-T, 250097-T, 250100-T, 250111.1-T, and 250118-T). This Motion PASSED by the following vote:

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

No: 0 –

Absent: Councilmember Jarrett

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

250082-T Reallocation of ARPA Funds/Flint Freedom Schools Collaborative

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 Freedom Schools Collaborative in the amount of \$40,000.00. [NOTE: The goal of this project is to engage K-12 grade scholars in a multicultural Integrated Reading Curriculum that supports them and their families through five essential components: High-quality academic enrichment; Parent and family development; Civic engagement and social action; Intergenerational servant leadership development; and Nutrition; health, and mental health.]

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

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember El-Alamin

No: 1 – Councilmember Pfeiffer

Absent: 1 – Councilmember Jarrett

250085-T Reallocation of ARPA Funds/Youth Arts Unlocked

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 Youth Arts Unlocked in the amount of \$50,000.00. [NOTE: Youth Arts: Unlocked's (YAU) mission is twofold: to bring visual and performing arts to detained and court-involved youth in Flint and to bring their work to the public.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, and Councilmember Lewis

No: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember El-

Alamin

Absent: 1 – Councilmember Jarrett

250097-T Reallocation of ARPA Funds/Water Rate Stabilization Fund

Resolution resolving that due to [water rate increases to the City of Flint by the Great Lakes Water Authority] and the economic hardship due to COVID-19, 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 #101-000.000-995.591 to the Water Rate Stabilization Fund, in the amount of \$2,000,000. [NOTE: City of Flint residents have not received a water rate increase since 2015. The Great Lakes Water Authority increases their rates to the City of Flint annually, and the upcoming fiscal years increase is set at 5.9%. In order for the City of Flint to not pass this increase onto its residents a water rate stabilization fund is necessary.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No votes were taken.*

COUNCIL MOTIONS

**Councilmember Priestley made a motion to go into Recess until 9 p.m., after the Budget Hearing. This motion failed for a lack of support.*

**Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to go into Recess after finishing discussion on Reso. No. 250097-T. This motion FAILED by the following vote:*

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

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

Absent: Councilmember Jarrett

**Councilmember Mushatt, seconded by Councilmember Burns, made a motion to Postpone the Budget Hearing after the Special City Council meeting. This motion PASSED by the following vote:*

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

No: 0 –

Absent: Councilmember Jarrett

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA) (Continued)

250097-T Reallocation of ARPA Funds/Water Rate Stabilization Fund

Resolution resolving that due to [water rate increases to the City of Flint by the Great Lakes Water Authority] and the economic hardship due to COVID-19, 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 #101-000.000-995.591 to the Water Rate Stabilization Fund, in the amount of \$2,000,000. [NOTE: City of Flint residents have not received a water rate increase since 2015. The Great Lakes Water Authority increases their rates to the City of Flint annually, and the upcoming fiscal years increase is set at 5.9%. In order for the City of Flint to not pass this increase onto its residents a water rate stabilization fund is necessary.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No votes were taken.*

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be AMENDED to add a Final Progress Billing on the City's June 30, 2023, year-end audit, in the amount of \$29,000. This motion PASSED by the following vote:*

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

No: 0 –

Absent: 1 – Councilmember Jarrett

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that Amended Reso. No. 250097.1 be ADOPTED. This motion PASSED by the following vote:*

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

No: 0 –

Absent: 1 – Councilmember Jarrett

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 Priestley, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No votes were taken.*

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter stays in COUNCIL. This motion FAILED by the following vote:*

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

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

Absent: 1 – Councilmember Jarrett

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to FINANCE COMMITTEE (4-23-2025). This motion FAILED by the following vote:*

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

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

Absent: 1 – Councilmember Jarrett

250111.1-T Amended/Rehmann Robson, LLC/Additional Outstanding Charges/City of Flint's FY2023 Audit

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to make payment to Rehmann Robson, LLC for additional outstanding charges for auditing services rendered for the City of Flint's FY2022-2023 Audit, in the amount of \$104,000.00, for a revised total contract amount of \$401,500.00. Funds will come from the General Fund Balance Line Item. [NOTE: Rehmann Robson, LLC has presented the City of Flint with an additional invoice for professional services rendered for the FY2023 Audit, due to "significant delays due to errors in the City's initial accounting record and reconciliations", with approximately 820 additional auditing hours being expended by Rehmann in order to address these issues.] [NOTE: this resolution was amended to reflect a Final Progress Billing on the City's June 30, 2023, year-end audit, in the amount of \$29,000.00.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Absent: 1 – Councilmember Jarrett, Councilmember Winfrey-Carter

250118-T Charitable Gaming License/Uncle Phil's Adventures in Philanthropy

Resolution resolving that Uncle Phil's Adventures in Philanthropy is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining charitable gaming licenses, as issued by the State of Michigan, Bureau of State Lottery, Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of Public Acts of 1972, as amended.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No votes were taken.*

**A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE (4-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 1 – Councilmember Jarrett

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Priestley, seconded by Councilmember Mushatt, made a motion to Adjourn. This Special City Council Meeting Adjourned at 5:52 p.m.

This Motion PASSED by a VOTE of 7:0

Absent: (Councilmember Jarrett)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*