



250112-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Monday, March 24, 2025

4:43 PM

City Council Chambers

SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2

Judy Priestley, Ward 4

Tonya Burns, Ward 6

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

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

Absent: Councilmember Burns and Jarrett

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

PUBLIC COMMENT

4 Public Speakers

COUNCIL RESPONSE

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

CONSENT AGENDA

RESOLUTIONS

250093-T Contract/Wade Trim/Traffic Signal Warrant Study/Signal Optimization Proposal

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Wade Trim for a traffic signal warrant study, in an amount NOT-TO-EXCEED \$257,400.00.

This Matter PASSED on the Consent Agenda

250094-T Contract/Lutz Roofing Company/Roof Replacement/Water Plant

Resolution resolving that the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Lutz Roofing Company for the Water Plant roof replacement Priority #2 project, in an amount NOT-TO-EXCEED \$1,072,200.00 for FY25 (07/01/24-06/30/25).

This Matter PASSED on the Consent Agenda

250095-T Grant Award/Budget Amendment/Allocate Revenue and
Expenditures/State of Michigan Local Retirement Grant Program

Resolution resolving that the appropriate officials are hereby authorized to accept the grant and do all things necessary to amend the FY2025 budget to recognize revenue and expenditures, in the amount of \$10,956,305.00 to recognize the Michigan Local retirement Grant Program. [NOTE: The City of Flint applied for a grant from the Michigan Local Retirement Grant

Program, which is designed to assist cities with high Other Post-Employment Benefits liabilities. The City of Flint was awarded \$10,956,305.00 under the grant program.]

SEPARATED FROM THE MASTER RESOLUTION

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

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 VOTE

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (SEND TO COUNCIL). This Motion PASSED by the following vote:

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

No: 0 –

Absent: 2 – Councilmember Burns and Councilmember Jarrett

SEPARATED FROM MASTER RESOLUTIONS (CONSENT AGENDA)

250095-T Grant Award/Budget Amendment/Allocate Revenue and
Expenditures/State of Michigan Local Retirement Grant Program

Resolution resolving that the appropriate officials are hereby authorized to accept the grant and do all things necessary to amend the FY2025 budget to recognize revenue and expenditures, in the amount of \$10,956,305.00 to recognize the Michigan Local retirement Grant Program. [NOTE: The City of Flint applied for a grant from the Michigan Local Retirement Grant Program, which is designed to assist cities with high Other Post-Employment Benefits liabilities. The City of Flint was awarded \$10,956,305.00 under the grant program.]

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter be Sent to COUNCIL. This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember Burns and 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 Sent to COUNCIL. This motion FAILED by the following vote:*

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

No: 2 – Councilmember Winfrey-Carter and Councilmember Pfeiffer

Absent: 2 – Councilmember Burns and 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 Lewis, seconded by Councilmember El-Alamin, that this matter be Sent to COUNCIL. NO vote was taken.*

RECESS

Vice President Mushatt called for a three-minute recess at 6:01 p.m.

RETURN BACK TO ORDER

Vice President Mushatt called the meeting back to order at 6:17 p.m.

ROLL CALL

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

Absent: Councilmembers Burns and Jarrett

SEPARATED FROM MASTER RESOLUTIONS (CONSENT AGENDA) (Continued)

250100-T Reallocation of ARPA Funds/Youth Job Training/City of Flint Second Clean & Safe Summer Program

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

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

No: 2 – Councilmember Winfrey-Carter and Councilmember Pfeiffer

Absent: 2 – Councilmember Burns and Councilmember Jarrett

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to Adjourn. This Special Affairs Committee Meeting Adjourned at 6:25 p.m.

This Motion PASSED by a VOTE of 6:0.

Absent: Councilmembers Burns and Jarrett

Respectfully transcribed and submitted,

*Christel Snider
City Council Secretary*