240517-T

City of Flint, Michigan

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

MEETING MINUTES — FINAL

Monday, November 11, 2024 4:45 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: Councilmember El-Alamin, Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

(Councilmember Burns arrived at 4:50 p.m. and Councilmember Priestley arrived at 4:56 p.m.)

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

No request for Agenda Changes

PUBLIC COMMENT

17 Public Speakers

COUNCIL RESPONSE

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

CONSENT AGENDA

Councilmember Priestley, seconded by Councilmember El-Alamin made a motion to Approve the Consent Agenda. NO vote was taken and everything was separated.

RESOLUTIONS

240341.1 Recommending Vacation of Roberts Street/between East Stewart
Avenue/North Lot Lines of Lot 234 (4401 Roberts st.) and Lot 285
(4402 Roberts St.) of the Maplewood Plat

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street, alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of said resolution to the State Treasurer.

SEPERATED FROM MASTER RESOLUTION

240505-T Reallocation of ARPA Funds/Award ARPA funds to Flint Innovative Solutions Serving as Fiduciary/Stemulation for Alternate Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Flint

Innovative Solutions (Stemulation) and appropriate funding in the current and future fiscal years in the amount of \$22,500 as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

SEPERATED FROM MASTER RESOLUTION

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

SEPERATED FROM MASTER RESOLUTION

SEPERATED FROM THE MASTER (Consent Agenda)

240341.1 Recommending Vacation of Roberts Street/between East Stewart
Avenue/North Lot Lines of Lot 234 (4401 Roberts st.) and Lot 285
(4402 Roberts St.) of the Maplewood Plat

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street, alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days

of this action, record a certified copy of said resolution to the State Treasurer.

A Motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin to send to Council. The 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 Jarrett

Absent: 1 - Councilmember Pfeiffer

A Motion was made by Councilmember Priestley, seconded by Councilmember Lewis to send to Governmental Operations. The motion PASSED by the following vote:

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

No: 1 - Councilmember Burns

240505-T Reallocation of ARPA Funds/Award ARPA funds to Flint Innovative Solutions Serving as Fiduciary/Stemulation for Alternate Vacant Lots

Resolution resolving that the appropriate City officials are authorized to do all things and execute any agreements necessary to Flint Innovative Solutions (Stemulation) and appropriate funding in the current and future fiscal years in the amount of \$22,500 as described above, for as long as the funds are available. Prior to any disbursement of funds, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury rules.

A Motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin to Postpone Indefinitely. The 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

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00. AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

A Motion was made by Councilmember Lewis, seconded by Councilmember Priestley to send to City Council. NO vote was taken.

A Motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Pfeiffer to send to the Finance Committee. The motion PASSED by the following vote:

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

No: 3 - Councilmember El-Alamin, Councilmember Lewis and Councilmember Mushatt

SPECIAL ORDER

240509-T Special Order/Christmas at Dort Federal

A Special Order as requested by Vice President Candice Mushatt to allow for a 5-minute presentation regarding Christmas at Dort Federal on December 21 st.

Held

ADJOURNMENT

A Motion was made by Councilmember Pfeiffer, seconded by Councilmember El-Alamin to Adjourn. This Special Affairs Meeting Adjourned at 6:15 p.m.

The Motion PASSED by the following vote: 7.0.

Respectfully transcribed and submitted, Christel Snider City Council Secretary