



City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, December 16, 2024

4:59 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

Quincy Murphy, 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 Council President Ladel Lewis and Vice President Candice Mushatt for the following purpose: I. To Address in Closed Sessions [1] Settlement of Case No. C23G5057-GZ, Evans, Et Al v City of Flint Police Department and [2] Settlement of Case No.22-117809-CD, Jewell v City of Flint; and II. To Consider the Following Resolutions for Approval: [1] Reso No. 240452-T (Resolution to Spend ARPA Funding to Purchase Fire and Life Safety and Rescue Equipment for the Flint Fire Department), [2] Reso No. TBD (Resolution to Arrowhead Upfitters, Inc. for Upfitting (10) Police Department SSV Vehicles), [3] Reso No. 240552-T (Resolution to Spalding DeDecker for Project Maintenance Services for the Flint River Crossing and James P Cole Water Main Replacement Projects),

[4] Reso No. 240495-T (Resolution of Support for MDOT's Submission of the Transportation Alternatives Program (TAP) Project Proposal for the Second Street Pedestrian Bridge and Path along Chavez), [5] Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNDUE Medical Debt), [6] Reso No. 240550-T (Resolution to Accept a Grant from C.S. Mott Foundation for Event Policing and Public Safety and Amend the FY25 Budget in the Amount of \$120,000), [7] Reso No. 240549-T (Resolution to Accept the Flint Police Foundation Grant and Amend the FY25 Budget in the Amount of \$127,000), [8] Reso No. 240503-T (Resolution Approving Reallocation of \$25,000 in ARPA Funds to Catholic Charities), [9] Reso No. 240449-T (Resolution to Utilize ARPA Funds for Mental Health Services Support to Involved Dad for \$36,000.00), [10] Reso No. TBD (Resolution Objecting to the Transfer of Tax Reverted Properties from Genesee County to the City of Flint), [11] Reso No. TBD (Resolution Approving Settlement of Evans, Et Al v City of Flint Police Department, Et Al, 67th District Court Case No. C23G5057-GZ), [12] Reso No. TBD (Resolution Approving Settlement of Jewell v City of Flint, Genesee County Circuit Court Case No. 22-117809-CD), [13] Reso No. 240484-T (Resolution For Accept \$472,000 from Michigan State Housing Development Authority in Support of Accessibility Modifications for Renters, and Budget Amendment Authorization to Recognize Revenue and Appropriate Funds), [14] Reso No. TBD (Resolution to Accept a Grant from Charles Stewart Mott Foundation & the City of Flint Entering into a Park Partnership Agreement with the Genesee County Parks and Recreation Commission), [15] Reso No. 240522-T (Resolution Approving Appointment of Marsu Hussey to the Board of the Flint Housing Commission), [16] Reso No 240523-T (Resolution Approving Appointment of Tredale Kennedy to the Board of the Flint Housing Commission), [17] Reso No. TBD (Resolution Approving Appointment of Sharon Reeves to the Flint Housing Commission), and [18] Reso No. TBD (Resolution Approving the Appointment of Brenda Anderson to the Board of Review); and. III. Consideration of Applicants (Candidates) 3rd Ward Councilmember Appointment, and IV. Organization of City Council (Council President and Council Vice President).

CALL TO ORDER

President Lewis Called this Special City Council Meeting to Order at 4:59 p.m.

ROLL CALL

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

Absent: Councilmembers Winfrey-Carter, Burns, and Pfeiffer

PLEDGE OF ALLEGIANCE

Led by Councilmember Priestley

PRAYER OR BLESSING

Prayer or Blessing led by Councilmember Mushatt

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

ROLL CALL

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

Absent: Councilmembers Winfrey-Carter, and Pfeiffer

(Councilmember Burns arrived in her seat at 5:02 p.m., just before going into Closed Session)

CLOSED SESSION

The Law Department requests a Closed Session for the purpose of updating the City Council regarding [1] Settlement of Case No. C23G5057-GZ, Evans, Et Al v City of Flint Police Department and [2] Settlement of Case No.22-117809-CD, Jewell v City of Flint.

HELD

PUBLIC COMMENT

13 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (El-Alamin, Burns, Mushatt, and Priestley).

CONSENT AGENDA

RESOLUTIONS

240452-T Reallocation of ARPA Funds/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 account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. 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. AND, further resolving

that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$711,570.30.

SEPARATED FROM THE MASTER RESOLUTION

240570-T Arrowhead Upfitters, Inc./Upfitting (10) Police Department SSV Vehicles

Resolution resolving that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Arrowhead Upfitters, Inc. for the upfitting of (10) PPV Vehicles for the Police Department in an amount NOT-TO-EXCEED \$178,476.00 using the SLEOCSR24 grant funding.

SEPARATED FROM THE MASTER RESOLUTION

240552-T Contract/Spalding Dedecker/Project Management Services/Flint River Crossing and James P. Cole Water Main Replacement Projects

Resolution resolving the proper City Officials are authorized to enter into a contract with Spalding DeDecker for project management services for the replacement of an 18-inch water main on James P. Cole [Boulevard] and water main replacement for the Flint River crossing, in the amount NOT-TO-EXCEED \$279,261.00.

SEPARATED FROM THE MASTER RESOLUTION

240495-T Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

SEPARATED FROM THE MASTER RESOLUTION

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.

SEPARATED FROM THE MASTER RESOLUTION

240550-T Grant Acceptance/CS. Mott Foundation/Event Policing and Public Safety/Amend the FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$120,000.00 to grant budget code PCSM-EVENT24. [NOTE: The Charles Stewart Mott Foundation has awarded the City of Flint \$120,000.00 to be used for public safety coverage at downtown events, including traffic redirection and street closures. The grant period is July 1, 2024 through June 30, 2025.]

SEPARATED FROM THE MASTER RESOLUTION

240549-T Grant Acceptance/Flint Police Foundation Grant/ Amend FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Flint Police Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA24. [NOTE: The Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits.]

SEPARATED FROM THE MASTER RESOLUTION

240503-T Reallocation of ARPA Funds/\$25,000 Catholic Charities

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 #101-612.009-801.000 to Catholic Charities in the amount of \$25,000. 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.

SEPARATED FROM THE MASTER RESOLUTION

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. 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 the US Department of Treasury requirements and previously approved authorizations.

This Matter PASSED on the Consent Agenda

240571-T Objecting to the Transfer of Tax Reverted Properties/Genesee County/City of Flint

Resolution resolving that the City of Flint wishes to exercise its option under Public Act 123 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County but not sold, with the exception of the [123] properties as noted on the Objection Resolution.

SEPARATED FROM THE MASTER RESOLUTION

240572-T Settlement/Evans, Et Al v City of Flint Police Department/Et Al, 67th District Court Case No. C23G5057-GZ

Resolution resolving that the City Council approves settlement in the matter of Tonya Evans and Kenneth Scott v Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education, 67th District Court Case No. C23G5057-GZ in the amount of \$1,850.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from

appropriated funds in the Litigation and Suits line item 677-266.200-956.300. AND, further resolving that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

This Matter PASSED on the Consent Agenda

240573-T Settlement/Jewell v City of Flint/Genesee County Circuit Court Case No. 22-117809-CD

Resolution resolving that the City Council approves settlement with Plaintiff in the matter of Jewell v City of Flint, Genesee County Circuit Court Case No. 22-117809-CD in the amount of \$41,500.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. AND, further resolving that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

This Matter PASSED on the Consent Agenda

240484-T Michigan State Housing Development Authority [MSHDA]/Support of Accessibility Modifications/Budget Amendment Authorization

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds in the amount of \$472,000.00. [NOTE: The City was awarded \$472,000 from MSHDA MI Neighborhood Program to make accessibility moderations for renters.]

This Matter PASSED on the Consent Agenda

240574-T Grant Acceptance/Charles Stewart Mott Foundation/City of Flint/Enter into a Park Partnership Agreement/Genesee County Parks and Recreation Commission

Resolution resolving that the City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS24, and to make the grant funds available in te current and any subsequent fiscal years that funding continues to remain available by the

grantor. AND, further resolving that the appropriate City Officials are authorized to do all things necessary to enter into a Parks Partnership Agreement with the Genesee County Parks and Recreation Commission in the amount of \$620,000.00 using funds available in PCSM-PARKS24 296-704.807-801.000.

SEPARATED FROM THE MASTER RESOLUTION

APPOINTMENTS

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

SEPARATED FROM THE MASTER RESOLUTION

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

SEPARATED FROM THE MASTER RESOLUTION

240575-T Appointment/Sharon Reeves/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Sharon Reeves to serve a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025.

SEPARATED FROM THE MASTER RESOLUTION

240576-T Appointment/Brenda Anderson/Board of Review

Resolution resolving that the approves the appointment of Brenda Anderson to the Board of Review for a three-year term, commencing January 1, 2025, and expiring December 31, 2028.

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 (Reso. # 240449-T, 240572-T, 240573-T, and 240484-T is a part of the Consent Agenda). This Motion PASSED by the following vote:

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

No: 0 –

Absent: (Councilmembers Winfrey-Carter, and Pfeiffer)

ROLL CALL

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

(Councilmember Pfeiffer arrived in his seat at 6:34 p.m., and Councilmember Winfrey-Carter arrived in her seat at 6:55 p.m.)

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240452-T Reallocation of ARPA Funds/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 account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. 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. AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$711,570.30.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

240570-T Arrowhead Upfitters, Inc./Upfitting (10) Police Department SSV Vehicles

Resolution resolving that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Arrowhead Upfitters, Inc. for the upfitting of (10) PPV Vehicles for the Police Department in an amount NOT-TO-EXCEED \$178,476.00 using the SLEOCSR24 grant funding.

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

Aye: 5 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Lewis, and Councilmember Priestley

No: 3 – Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

240552-T Contract/Spalding Dedecker/Project Management Services/Flint River Crossing and James P. Cole Water Main Replacement Projects

Resolution resolving the proper City Officials are authorized to enter into a contract with Spalding DeDecker for project management services for the replacement of an 18-inch water main on James P. Cole [Boulevard] and water main replacement for the Flint River crossing, in the amount NOT-TO-EXCEED \$279,261.00.

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

Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

240495-T Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

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

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

No: 0 –

Absent: (Councilmember Burns)

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. No Votes Taken.*

**A motion was made by Councilmember Mushatt, seconded by Councilmember Burns, that this matter be sent to FINANCE COMMITTEE (1/8/2025). This motion PASSED by the following vote:*

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

No: 1 – Councilmember El-Alamin

Absent: (Councilmember Jarrett)

240550-T Grant Acceptance/CS. Mott Foundation/Event Policing and Public Safety/Amend the FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$120,000.00 to grant budget code PCSM-EVENT24. [NOTE: The Charles Stewart Mott Foundation has awarded the City of Flint \$120,000.00 to be used for public safety coverage at downtown events, including traffic redirection and street closures. The grant period is July 1, 2024 through June 30, 2025.]

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 3 – Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Pfeiffer

240549-T Grant Acceptance/Flint Police Foundation Grant/ Amend FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Flint Police Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA24. [NOTE: The Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits.]

**A motion was made by Councilmember Burns, seconded by Councilmember El-Alamin, that this matter be APPROVED. 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: 1 – Councilmember Jarrett

240503-T Reallocation of ARPA Funds/\$25,000 Catholic Charities

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 #101-612.009-801.000 to Catholic Charities in the amount of \$25,000. 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.

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

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

No: 0 –

Absent: (Councilmember Burns)

240571-T Objecting to the Transfer of Tax Reverted Properties/Genesee County/City of Flint

Resolution resolving that the City of Flint wishes to exercise its option under Public Act 123 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County but not sold, with the exception of the [123] properties as noted on the Objection Resolution.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter be APPROVED. No Votes Taken.*

**A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be AMENDED to a .1 to add 3506 Race Street to the Transfer list. No Votes Taken.*

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

Aye: 7 – Councilmember Priestley, Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

No: 1 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember

Pfeiffer, and Councilmember Jarrett

**A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be AMENDED to a .1 to add 3506 Race Street to the Transfer list. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

No: 5 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember Priestley

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

Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

240574-T Grant Acceptance/Charles Stewart Mott Foundation/City of Flint/Enter into a Park Partnership Agreement/Genesee County Parks and Recreation Commission

Resolution resolving that the City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS24, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. AND, further resolving that the appropriate City Officials are authorized to do all things necessary to enter into a Parks Partnership Agreement with the Genesee County Parks and Recreation Commission in the amount of \$620,000.00 using funds available in PCSM-PARKS24 296-704.807-801.000.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-*

Alamin, that this matter be APPROVED. This motion PASSED by the following vote:

Aye: 8 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns

No: 0 –

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be APPROVED. No Votes Taken.*

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 –

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year

term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

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

Aye: 8 – Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 0 –

240575-T Appointment/Sharon Reeves/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Sharon Reeves to serve a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be APPROVED. 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: 1 – Councilmember Jarrett

240576-T Appointment/Brenda Anderson/Board of Review

Resolution resolving that the approves the appointment of Brenda Anderson to the Board of Review for a three-year term, commencing January 1, 2025, and expiring December 31, 2028.

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

vote:

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

No: 2 – Councilmember Burns, and Councilmember Jarrett

COUNCIL MOTION

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that Reso. # 240522 and 240523 be RECONSIDERED. This motion FAILED by the following vote:*

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

No: 4 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

CONSIDERATION OF APPLICANTS (CANDIDATES) – 3RD WARD COUNCILMEMBER

The rounds proceeded as follows:

ROUND #132

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☒ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #133

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☒ Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #134

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☒ Jarrett @ Biggs-Leavy

ROUND #135

- ☒ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #136

☐ El-Alamin @ Nelson

X Lewis @ NOT IN

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Biggs-Leavy

ROUND #137

☐ El-Alamin @

☐ Lewis @

X Priestley @

☐ Winfrey-Carter @

☐ Burns @

☐ Mushatt @

☐ Pfeiffer @

☐ Jarrett @

RETURN TO ORDER (Organization of the City Council)

ORGANIZATION OF THE CITY COUNCIL (Council President)

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to Adjourn. This Special Meeting Adjourned at 10:29 p.m.

This Motion PASSED by a VOTE of 5:2 (No: Burns, and Jarrett)

Absent (Councilmember Lewis)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*