

City of Flint, Michigan

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

Meeting Agenda — FINAL

Monday, June 9, 2025 5:30 PM

City Council Chambers

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

Yard 1VACANT, Ward 3ard 4Jerri Winfrey-Carter, Ward 5ard 6Dennis Pfeiffer, Ward 8Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER

City Clerk Davina Donahue shall informally call this City Council meeting to order for the purpose of electing a City Council President, in accordance with Section 3-201 (B) of the Flint City Charter.

ROLL CALL

ORGANIZATION OF THE CITY COUNCIL (Council President)

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council

CALL TO ORDER (President-Elect)

The President-Elect shall formally call this City Council meeting to order.

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

The City Council shall elect from its members an officer who shall be known as the Vice President of the Council.

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

The City Council may elect such other officers as it deems necessary. The President-Elect of the City Council may appoint committee officers (Finance, Legislative, and Governmental Operations) and sub-committees as deemed necessary.

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators will be removed from the meetings.

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

Members of the public who wish to address the City Council or its committees must register before the meeting begins. A box will be placed at the entrance to the Council Chambers for collection of registrations. No additional speakers or slips will be accepted after the meeting begins. Members of the public shall have no more than three (3) minutes per speaker during public comment, with only one speaking opportunity per speaker.

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be limited to two (2) minutes.

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, April 22, 2024), the Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda — it shall be voted on or adopted without objection.

PRESENTATION OF MINUTES

250191-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/May 21, 2025

DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting held Wednesday, May 21, 2025, at 5:07 p.m., in the Council Chambers, 3rd Floor, City Hall.

250192-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/May 21, 2025

DRAFT/PROPOSED Summary Minutes of the Legislative Committee Meeting held Wednesday, May 21, 2025, at 5:00 p.m., in the Council Chambers, 3rd Floor, City Hall.

250193-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/May 21, 2025

> DRAFT/PROPOSED Summary Minutes of the Governmental Operations Committee Meeting held Wednesday, May 21, 2025, at 5:00 p.m., in the Council Chambers, 3rd Floor, City Hall.

250194-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/May 29, 2025

DRAFT/PROPOSED Summary Minutes of the Special City Council Meeting/Meeting held Thursday, May 29, 2025, at 5:35 p.m., in the Council Chambers, 3rd Floor, City Hall.

250195-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/May 30, 2025

> DRAFT/PROPOSED Summary Minutes of the Special City Council Meeting/Meeting held Friday, May 30, 2025, at 5:38 p.m., in the Council Chambers, 3rd Floor, City Hall.

250196-T DRAFT/PROPOSED Summary Minutes/Flint City Council/City Council Meeting/May 27, 2025 DRAFT/PROPOSED Summary Minutes of the City Council Meeting/Meeting held Tuesday, May 27, 2025, at 7:13 p.m., in the Council Chambers, 3rd Floor, City Hall.

RESOLUTIONS (May Be Referred from Special Affairs)

250186-T Adjournment/Flint City Council and Committees Meetings/July 9, 2025 and July 14, 2025

Resolution resolving that the Flint City Council adjourns the meetings of the Flint City Council and its Committees scheduled for July 9, 2025, and July 14, 2025, AND, further resolving that a Special Meeting of Flint City Council shall be held before the meeting of the Flint City Council Committees on July 23, 2025.

250187-T Charitable Gaming License/100K Ideas Nonprofit Organization

Resolution resolving that 100K Ideas 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 the Public Acts of 1972, as amended.

250174-T Recognition/June 2025 Pride Month/Mayor and City Council

Resolution resolving that by the Mayor and City Council of the City of Flint: We hereby officially recognizes June Pride Monthe and acknowledge the valuable contributions of LGBTQ+ individuals to our community.

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.]

250175-T Reallocation ARPA Funds/Private Tree Removal 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 #101-287.000-963.000 to Tree Removal Match Funds Program in the amount NOT-TO-EXCEED \$200,000.00 amend FY 25 budget and make funds available for any future financial year as long as funds remain. 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. [NOTE: The City Administrator proposes the reallocation of an additional \$200,000 in ARPA funds to the Private Tree Removal Program.]

250189-T Approve Lease/Portion McKinley Center/Genesee Conservation District Organization

Resolution resolving that the Flint City Council approves the lease by and between the City of Flint and the Genesee Conservation District, on the previously mentioned terms, and authorizes City of Flint officials to enter in to and execute such lease.

250182-T Grant Acceptance/Continuing Professional Education (CEP)/State of Michigan Commission/Law Enforcement Standards

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to accept the funds enacted by Michigan Legislature PA1, amend the FY25 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the fundas are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$99,000, to grant code SMLES-CPE25. NOTE: [For the purpose of in-service training for licensed law enforcement officers employed by the City.]

250188-T Approving \$25,000/Emergency Funding/Flint Genesee Job Corps Center

> 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 #288-266.209-963.000 to Flint Genesee Job Corps Center Emergency Fund in the amount not to exceed \$25,000.00 amend FY25 Budget and make funds available for any future financial year as long as funds remain. NOTE: [The center currently serves 147 students, many whom live on site and rely on the program for basic needs.]

250160-T Adoption/Fiscal Year 2026 City of Flint Budget

Resolution resolving that the proposed FY2026 City of Flint Budget, as presented to City Council on March 3, 2025, is adopted consistent with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq, and Section 7-101 of the Flint City Charter, AND, further resolving that the FY2026 City of Flint Budget is premised on the establishment of water and sewer and rates by the Chief Financial Officer sufficient to generate the estimated revenue stated herein, and the adoption of

the following tax levies, pursuant to State statute, for a total City level of 19.10 mills; General Operating (7.50 mills), Public Improvement (2.50 mills), Police Services (2.00 mills), Public Transportation (0.60 mills), Parks & Recreation (0.50 mills), Police & Fire Protection (6.00 mills), totaling 19.10 mills, AND, further resolving that the City adopts the FY2026 City of Flint Budget as follows: General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety Fund (205), Neighborhood Policing Fund (207), Parks & Recreation Fund (208), Street Lighting Fund (219), Garbage & Rubbish Fund (226), Building Inspection Fund (249), Drug Law Enforcement Fund (265), Section 108 Loans Fund (285), Debt Service Fund (301), Public Improvement Fund (444), Sewer Fund (590), and Water Fund (591), with the amendments, AND, further resolving that the City hereby establishes the estimated revenue budgets for the funds listed in various City departments, divisions, boards, commissions, and other activities as FY2026 City of Flint Budget.

CONSIDERATION OF APPLICANTS (CANDIDATES) - 3RD WARD COUNCILMEMBER

Consideration of Applicants/Candidates Regarding the Vacancy in the Office of 3rd Ward Council Member, per Flint City Charter Section 2-410(B).

CURRENT APPLICANTS/CANDIDATES:

- 1. Beverly L. Biggs-Leavy
- 2. AC Dumas
- 3. Richard F. Jones
- 4. Kerry L. Nelson

This Consideration of Applicants will continue for a total of thirty (30) rounds of council members' roll call votes for candidates.

By the 15th round, if the council body has not reached a majority vote for any one candidate, each council member will be allowed three (3) minutes in total to discuss their reasoning for supporting or opposing each candidate.

The consideration roll call will then continue until the 30th round.

FINAL COUNCIL COMMENTS

Final Council Comments shall be limited to two (2) minutes.

ADJOURNMENT





City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, May 21, 2025 5:07 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, and Jarrett

Absent: Councilmembers El-Alamin, Winfrey-Carter, Burns, Mushatt, and Pfeiffer

AT EASE

Chairperson Priestley brought the meeting at ease until a quorum was established.

ROLL CALL

(Chairperson Priestley resumed the meeting once a quorum was established., at 5:14 p.m.)

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

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

ROLL CALL

Present: Councilmembers Lewis, Priestley, Burns, Mushatt, Pfeiffer and Jarrett

Absent: Councilmembers El-Alamin, Winfrey-Carter

(Councilmember Mushatt arrived at 5:19 p.m. during Public Comment.)

PUBLIC COMMENT

6 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Burns, Lewis, Mushatt, and Priestley)

CONSENT AGENDA

RESOLUTIONS

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 THE MASTER RESOLUTION (CONSENT AGENDA)

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250140-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)

250155-T Adoption/2025-2026 Master Fee Schedule

Resolution resolving that the Biennial Master Fee Schedule, which includes Water and Wastewater Volumetric Rates and Service Charges, be approved and implemented as outlined, and kept on file with the City Clerk, AND, further resolving that the Biennial Master Fee Schedule can and will be modified, should the need arise, at any time during the biennial timeframe for fiscal year FY2026, AND, further resolving that the appropriate City Officials are hereby authorized to do all things necessary to implement and collect the attached user fees, effective July 1, 2025.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250156-T Assessment/Street Lighting Costs/FY2026

Resolution resolving that effective July 1, 2025, the cost of operating, maintaining, and improving street lighting, as contemplated under MCL 117.4d, shall be assessed against the special lighting district to provide for the operational costs of the current

system and to enable upgrades and improvements to street lighting throughout the City. The assessment will be collected through the property bill for all property owners. The amount to be assessed will be adjusted annually to reflect the projected cost for the operational, maintenance, and improvement costs, and the number of property owners, AND, further resolving that the cost per parcel for the July 2025 tax bill will be set at \$72.18 per parcel, AND, further resolving that all funds shall be used exclusively for the purpose intended for the payment of costs permitted under MCL 117.4d(2)(b), including engineering, financial, legal, administrative services, and operation and maintenance of the City street lighting system.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250157-T User Fee/Municipal Solid Waste Costs/FY2026

Resolution resolving that effective July 1, 2025, the cost of collecting, disposing of, and city-related operating, maintenance, and collection activities as contemplated under MCL 117.1 et seq and MCL 141.101 et seq., shall be charged to each residential and multi-family dwellings up to four units; AND, further resolving effective July 1, 2025, the user fee shall be \$202.56 to be charged to residential and multi-family dwellings up to four units; AND, further resolving effective July 1, 2025, the user fee shall be \$202.56 to be charged to residential and multi-family dwellings up to four units, and the charge shall be calculated on the number of units and the charge shall be placed on the July 2025 tax bill; AND, further resolving that commercial and industrial properties will not be charged as they do not receive waste collection services from the City; AND, further resolving that all funds shall be used exclusively for the purpose intended – for the payment of costs permitted under MCL 117.1 et seq., and Revenue Bond Act of 1933, Act 94 as amended MCL 141.101 et seq. including collection, disposal, legal and administrative services associated and appropriated for in the City's Garbage Collection Special Revenue Fund.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250158-T 2025 Operating Millage/City of Flint Downtown Development Authority District

Resolution resolving that the City Council of the City of Flint adopts the levy of 1.8806 mills for the ensuing (FY2025-2026) Downtown Development Authority operating budget.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250159-T 2025 Operating Millage/City of Flint/Taxable Valuation of Real and Personal Property

Resolution resolving that there shall be levied against every dollar of all taxable property appearing on the 2024 Assessment Rolls of the City of Flint, through the constitutional and statutory processes of County and State Equalization, a total of Nineteen and Ten Hundredths (19.10) mills of which Seven and Fifty Hundredths (7.50) mills shall be for General City Operating Purposes; Two and Fifty Hundredths (2.50) mills shall be for retirement of debt, improvements and other purposes as provided in Section 7-201 of the Flint City Charter, as amended; Two and Zero Hundredths (2.00) mills shall be or Police Services; Fifty Hundredths (0.50) mill shall be for the purpose of improvements and maintenance of City parks, forestry and recreation services; Sixty Hundredths (0.60) mill shall be for the purpose of funding public transportation services in the City by the Mass Transportation Authority; and, Six and Zero Hundredths (6.0) mills shall be for Police and Fire Services, AND, further resolving that the City Assessor be and is hereby authorized to prepare the City of Flint 2025 Tax Roll by spreading said taxes authorized and levied for City of Flint purposes, School purposes, and Special Authority purposes in one column of said tax roll, and the provisional parts of said rate; namely, General City Operating purposes, Debt Services and Capital Improvement Programs, School purposes and Special Authority purposes, be shown on the Tax Statement.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250160-T Adoption/Fiscal Year 2026 City of Flint Budget

Resolution resolving that the proposed FY2026 City of Flint Budget, as presented to City Council on March 3, 2025, is adopted consistent with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq, and Section 7-101 of the Flint City Charter, AND, further resolving that the FY2026 City of Flint Budget is premised on the establishment of water and sewer and rates by the Chief Financial Officer sufficient to generate the estimated revenue stated herein, and the adoption of the following tax levies, pursuant to State statute, for a total City level of 19.10 mills; General Operating (7.50 mills), Public Improvement (2.50 mills), Police Services (2.00 mills), Public Transportation (0.60 mills), Parks & Recreation (0.50 mills), Police & Fire Protection (6.00 mills), totaling 19.10 mills, AND, further resolving that the City adopts the FY2026 City of Flint Budget as follows: General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety Fund (205), Neighborhood Policing Fund (207), Parks & Recreation Fund (208), Street Lighting Fund (219),

Garbage & Rubbish Fund (226), Building Inspection Fund (249), Drug Law Enforcement Fund (265), Section 108 Loans Fund (285), Debt Service Fund (301), Public Improvement Fund (444), Sewer Fund (590), and Water Fund (591), with the amendments, AND, further resolving that the City hereby establishes the estimated revenue budgets for the funds listed in various City departments, divisions, boards, commissions, and other activities as FY2026 City of Flint Budget.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250161-T Change Order Overage/A-Z Renovation Unlimited/Lead Remediation Service for FY25

Resolution resolving that the Proper City Officials are hereby authorized to pay the change order overages for the 1 home awarded to AZ Renovations For Lead Remediation Services for FY25 in an amount NOT-TO-EXCEED \$8,500.00. [NOTE: This proposal at a requested FY25 cost of \$8,500.00 for overages owed to AZ will for lead abatement services.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250162-T Contract/A-Z Renovation/Lead Based Paint Hazard Control Abatement Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract for FY25 with A-Z Renovations Unlimited in an amount NOT-TO-EXCEED \$326,704.40 which accounts for the \$297,004.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$29,700.40), for the abatement of six unsafe Lead Hazard Homes within the city limits.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250163-T LaFontaine Automotive Group/Purchase Five (5) Trucks/Sewer Department

Resolution resolving that upon City Council's approval, that the Division of Purchases and Supplies is authorized to issue a purchase order to Lafontaine Automotive Group for the purchase of two (2) 2025 GMC Sierra 2500 Double cab long box 4WD trucks, one (1) 2024 Chevrolet 1-ton EZ dump truck and two (2) 2025 Chevrolet 1-ton EZ dump trucks in the amount of \$327,831.00. [NOTE: The following 2 vehicles will be traded in, 2013 Chevrolet 2500HD 4WD pickup and a 2015 1-ton EZ dump truck. The other three vehicles will either be repurposed for use at the WSC or auctioned off in accordance with established City of Flint disposal policies.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250164-T Contract/Dell Marketing LP/Three Year Microsoft Licensing Renewal/Information Technology Department

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order with Dell Marketing, LP for a Microsoft licensing renewal, including an annual contingency, in the amount NOT-TO-EXCEED \$25,854.48 for the remainder of FY25 (05/01/25 - 06/30/25), \$166,666.66 for FY26 (07/01/25 - 04/30/26) pending budget adoption, \$166,666.66 for FY27 (07/01/26 - 06/30/27) pending budget adoption and \$140,812.19 (07/01/27 - 06/30/28) pending budget adoption, for the total aggregate amount NOT-TO-EXCEED \$500,000.00. [NOTE: This licensing provides city-wide access to Microsoft servers, computer services and Office 365 Applications for employees. The IT Department is also requesting additional annual contingency funding in the amount of \$11,539.80 for each fiscal year to cover any additional licenses needed for newly hired employees.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

CONSENT AGENDA VOTE

Councilmember Lewis made a motion to Approve the Consent Agenda with any separations. Councilmember Pfeiffer requested complete separation. No votes were taken.

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.]

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Jarrett, that this matter stay in FINANCE COMMITTEE (6-4-2025). This motion

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FAILED by the following vote:

Aye: 3 - Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 3 – Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

Absent: 2 - Councilmember El-Alamin, and Councilmember Winfrey-Carter

*A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (5-27-2025). No votes were taken.

*A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter stay in FINANCE COMMITTEE (6-4-2025). This motion PASSED by the following vote:

Aye: 5 – Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 1 – Councilmember Lewis

Absent: 2 - Councilmember El-Alamin, and Councilmember Winfrey-Carter

250140-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 (5-27-2025). This motion FAILED by the following vote:

Aye: 2 - Councilmember Priestley, and Councilmember Mushatt

No: 2 - Councilmember Pfeiffer, and Councilmember Jarrett

Abstain: 1 – Councilmember Burns

Absent: 3 – Councilmember El-Alamin, Councilmember Lewis, and Councilmember Winfrey-Carter

250155-T Adoption/2025-2026 Master Fee Schedule

Resolution resolving that the Biennial Master Fee Schedule, which includes Water and Wastewater Volumetric Rates and Service Charges, be approved and implemented as outlined, and kept on file with the City Clerk, AND, further resolving that the Biennial Master Fee Schedule can and will be modified, should the need arise, at any time during the biennial timeframe for fiscal year FY2026, AND, further resolving that the appropriate City Officials are hereby authorized to do all things necessary to implement and collect the attached user fees, effective July 1, 2025.

*A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (5-27-2025). This motion FAILED by the following vote:

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

No: 2 – Councilmember Burns, and Councilmember Pfeiffer

Absent: 2 – Councilmember El-Alamin, and Councilmember Winfrey-Carter

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember

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Burns, that this matter stay in FINANCE COMMITTEE (6-4-2025). This motion PASSED by the following vote:

Aye: 6 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Absent: 2 - Councilmember El-Alamin, and Councilmember Winfrey-Carter

250156-T Assessment/Street Lighting Costs/FY2026

Resolution resolving that effective July 1, 2025, the cost of operating, maintaining, and improving street lighting, as contemplated under MCL 117.4d, shall be assessed against the special lighting district to provide for the operational costs of the current system and to enable upgrades and improvements to street lighting throughout the City. The assessment will be collected through the property bill for all property owners. The amount to be assessed will be adjusted annually to reflect the projected cost for the operational, maintenance, and improvement costs, and the number of property owners, AND, further resolving that the cost per parcel for the July 2025 tax bill will be set at \$72.18 per parcel, AND, further resolving that all funds shall be used exclusively for the purpose intended for the payment of costs permitted under MCL 117.4d(2)(b), including engineering, financial, legal, administrative services, and operation and maintenance of the City street lighting system.

*A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (5-27-2025). No votes were taken.

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be amended to Reso. No. 250156.1-T, to reduce the amount from \$72.18 to \$64.18 in the appropriate places on the resolution. This motion PASSED by the following vote:

Aye: 5 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: 3 – Councilmember El-Alamin, Councilmember Lewis and Councilmember

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Winfrey-Carter

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that Reso. No. 250156.1-T be sent to COUNCIL (5-27-2025). This motion PASSED by the following vote:

Aye: 5 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Priestley, Councilmember Burns, and Councilmember Mushatt

No: 0 -

Absent: 3 – Councilmember El-Alamin, Councilmember Lewis and Councilmember Winfrey-Carter

250157-T User Fee/Municipal Solid Waste Costs/FY2026

Resolution resolving that effective July 1, 2025, the cost of collecting, disposing of, and city-related operating, maintenance, and collection activities as contemplated under MCL 117.1 et seq and MCL 141.101 et seq., shall be charged to each residential and multi-family dwellings up to four units; AND, further resolving effective July 1, 2025, the user fee shall be \$202.56 to be charged to residential and multi-family dwellings up to four units, and the charge shall be calculated on the number of units and the charge shall be placed on the July 2025 tax bill; AND, further resolving that commercial and industrial properties will not be charged as they do not receive waste collection services from the City; AND, further resolving that all funds shall be used exclusively for the purpose intended – for the payment of costs permitted under MCL 117.1 et seq., and Revenue Bond Act of 1933, Act 94 as amended MCL 141.101 et seq. including collection, disposal, legal and administrative services associated and appropriated for in the City's Garbage Collection Special Revenue Fund.

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (5-27-2025). No votes were taken.

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be amended to Reso. No. 250157.1-T, to increase the amount from \$202.56 to \$210.56 in the appropriate places on the resolution. This motion PASSED by the following vote: Aye: 5 – Councilmember Jarrett, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 0 -

Absent: 3 – Councilmember El-Alamin, Councilmember Lewis and Councilmember Winfrey-Carter

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that Reso. No. 250157.1-T be sent to COUNCIL (5-27-2025). This motion PASSED by the following vote:

Aye: 5 – Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: 3 – Councilmember El-Alamin, Councilmember Lewis and Councilmember Winfrey-Carter

250158-T 2025 Operating Millage/City of Flint Downtown Development Authority District

Resolution resolving that the City Council of the City of Flint adopts the levy of 1.8806 mills for the ensuing (FY2025-2026) Downtown Development Authority operating budget.

*A motion was made by Councilmember Mushatt, seconded by Councilmember Pfeiffer, that this matter be sent to COUNCIL (5-27-2025). No votes were taken.

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter stay in FINANCE COMMITTEE (6-4-2025). This motion PASSED by the following vote:

Aye: 6 – Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember Lewis

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Winfrey-Carter

Page 12 of 17

250159-T 2025 Operating Millage/City of Flint/Taxable Valuation of Real and Personal Property

Resolution resolving that there shall be levied against every dollar of all taxable property appearing on the 2024 Assessment Rolls of the City of Flint, through the constitutional and statutory processes of County and State Equalization, a total of Nineteen and Ten Hundredths (19.10) mills of which Seven and Fifty Hundredths (7.50) mills shall be for General City Operating Purposes; Two and Fifty Hundredths (2.50) mills shall be for retirement of debt, improvements and other purposes as provided in Section 7-201 of the Flint City Charter, as amended; Two and Zero Hundredths (2.00) mills shall be or Police Services; Fifty Hundredths (0.50) mill shall be for the purpose of improvements and maintenance of City parks, forestry and recreation services; Sixty Hundredths (0.60) mill shall be for the purpose of funding public transportation services in the City by the Mass Transportation Authority; and, Six and Zero Hundredths (6.0) mills shall be for Police and Fire Services, AND, further resolving that the City Assessor be and is hereby authorized to prepare the City of Flint 2025 Tax Roll by spreading said taxes authorized and levied for City of Flint purposes, School purposes, and Special Authority purposes in one column of said tax roll, and the provisional parts of said rate; namely, General City Operating purposes, Debt Services and Capital Improvement Programs, School purposes and Special Authority purposes, be shown on the Tax Statement.

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

Aye: 6 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, and Councilmember Priestley

No: 0 --

Absent: 2 – Councilmember El-Alamin, and Councilmember Winfrey-Carter

ADD-ON 2025 Operating Millage/City of Flint/Taxable Valuation of Real and Personal Property

Resolution resolving that there shall be levied against every dollar of all taxable property appearing on the 2024 Assessment Rolls of the City of Flint, through the constitutional and statutory processes of County and State Equalization, a total of

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Eighteen and Nine Thousand Nine Hundred Forty-eight Ten Thousandths (18.9948) mills of which Seven and Four Thousand Five Hundred Eighty Seven Ten Thousandths (7.4587) mills shall be for General City Operating Purposes; Two and Four Thousand Eight Hundred Sixty Two Ten Thousandths (2.4862) mills shall be for retirement of debt, improvements and other purposes as provided in Section 7-201 of the Flint City Charter, as amended; One and Nine Thousand Eight Ninety Thousandths (1.9890) mills shall be for Police Services; Four Thousand Nine Hundred Seventy Two Ten Thousandths (0.4972) mill shall be for the purpose of improvements and maintenance of City parks, forestry and recreation services; Five Thousand Nine Hundred Sixty Seven Ten Thousandths (0.5967) mill shall be for the purpose of funding public transportation services in the City by the Mass Transportation Authority; and, Five and Nine Thousand Six Hundred Seventy (5.9670) mills shall be for Police and Fire Services, AND, further resolving that the City Assessor be and is hereby authorized to prepare the City of Flint 2025 Tax Roll by spreading said taxes authorized and levied for City of Flint purposes, School purposes, and Special Authority purposes in one column of said tax roll, and the provisional parts of said rate; namely, General City Operating purposes, Debt Services and Capital Improvement Programs, School purposes and Special Authority purposes, be shown on the Tax Statement.

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter (to replace Reso. No. 250159-T) be sent to COUNCIL (5-27-2025). This motion PASSED by the following vote:

Aye: 6 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: 2 - Councilmember El-Alamin, and Councilmember Winfrey-Carter

250160-T Adoption/Fiscal Year 2026 City of Flint Budget

Resolution resolving that the proposed FY2026 City of Flint Budget, as presented to City Council on March 3, 2025, is adopted consistent with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq, and Section 7-101 of the Flint City Charter, AND, further resolving that the FY2026 City of Flint Budget is premised on the establishment of water and sewer and rates by the Chief Financial Officer sufficient

Page 14 of 17

to generate the estimated revenue stated herein, and the adoption of the following tax levies, pursuant to State statute, for a total City level of 19.10 mills; General Operating (7.50 mills), Public Improvement (2.50 mills), Police Services (2.00 mills), Public Transportation (0.60 mills), Parks & Recreation (0.50 mills), Police & Fire Protection (6.00 mills), totaling 19.10 mills, AND, further resolving that the City adopts the FY2026 City of Flint Budget as follows: General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety Fund (205), Neighborhood Policing Fund (207), Parks & Recreation Fund (208), Street Lighting Fund (219), Garbage & Rubbish Fund (226), Building Inspection Fund (249), Drug Law Enforcement Fund (265), Section 108 Loans Fund (285), Debt Service Fund (301), Public Improvement Fund (444), Sewer Fund (590), and Water Fund (591), with the amendments, AND, further resolving that the City hereby establishes the estimated revenue budgets for the funds listed in various City departments, divisions, boards, commissions, and other activities as FY2026 City of Flint Budget.

*A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (5-27-2025). No votes were taken.

*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be amended to change Millage amount to reflect what was in Add-on #1. This motion PASSED by the following vote:

Aye: 6 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 0 –

Absent: 2 - Councilmember El-Alamin, and Councilmember Winfrey-Carter

*A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter be amended to change Council's travel budget from \$25,000 to \$15,000. This motion FAILED by the following vote:

Aye: 3 - Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 3 – Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

Absent: 2 - Councilmember El-Alamin, and Councilmember Winfrey-Carter

Page 15 of 17

*A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter be amended to change the Ombudsman's budget to \$343,711. No votes were taken.

*A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter be amended to change the Ombudsman's budget to \$250,000 total to the Flint City Charter mandated amount. This motion PASSED by the following vote:

Aye: 6 – Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember Lewis

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Winfrey-Carter

COUNCIL MOTION

*Councilmember Pfeiffer, seconded by Councilmember <u>J</u>arrett, made a motion to allow for 5 rounds, 3-minutes to continue discussion on the Adoption of the budget resolution 250160-T. This motion FAILED by the following vote:

Aye: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 3 – Councilmember Mushatt, Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember El-Alamin, and Councilmember Winfrey-Carter

*Councilmember Mushatt, seconded by Councilmember Pfeiffer, made a motion to allow for 3 rounds, 3-minutes to continue discussion on the Adoption of the budget resolution 250160-T This motion FAILED by the following vote:

Aye: 4 – *Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember Priestley*

No: 0 –

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

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RECESS

Chairperson Priestley brought the meeting to a 5-min recess to establish a quorum.

ADJOURNMENT

Finance Chairperson Priestley Adjourned this Finance Committee Meeting at 8:46 p.m., Due to a Lack of a Quorum.

Respectfully transcribed and submitted,

Jasmine Green City Council Secretary

250192-T



City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, May 21, 2025 5:00 PM

City Council Chambers

LEGISLATIVE COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1 VACANT, Ward 3 Jerri Winfrey-Carter, Ward 5 Candice Mushatt, Ward 7 Ionath Ladel Lewis, Ward 2 Judy Priestley, Ward 4 Tonya Burns, Ward 6 Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9 Davina Donahue, City Clerk

THIS MEETING WAS NOT HELD

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

COUNCIL RESPONSE

CONSENT AGENDA

ORDINANCES

250148-T Ordinance/Code Amendment/Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This Ordinance to become effective 30 days after adoption.].

ADJOURNMENT

250193-T



City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, May 21, 2025 5:00 PM

City Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1 VACANT, Ward 3 Jerri Winfrey-Carter, Ward 5 Candice Mushatt, Ward 7 Jonathan Jarrett, Ward 9

Ladel Lewis, Ward 2 Judy Priestley, Ward 4 Tonya Burns, Ward 6 Dennis Pfeiffer, Ward 8

Davina Donahue, City Clerk

THIS MEETING WAS NOT HELD

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC COMMENT

Page 1 of 2

COUNCIL RESPONSE

CONSENT AGENDA

RESOLUTIONS

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

Resolution resolving that Uncle Phil's Adventures in Philanthropy is recognized as a nonprofit 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.

APPOINTMENTS

250133-T Appointment/Hurley Board of Hospital Managers/Dr. Khalid M. Ahmed

Resolution resolving that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (Flint, Michigan, 48503) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring April 30, 2030.

ADJOURNMENT



City of Flint, Michigan

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

MEETING MINUTES – FINAL

Thursday, May 29, 2025 5:35 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

d 1 VACANT, Ward 3 Jerri Winfrey-Carter, Ward 5 6 Dennis Pfeiffer, Ward 8 Jonathan Jarrett, Ward 9

250194-7

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Finance Chairperson Judy Priestley for the following purpose(s): To Consider Any Unfinished Business from the Tuesday, May 27, 2025 Regular City Council Meeting (i.e. All Agenda Items as Add-On, Moved, Postponed and/or Referred); To Consider Any Unfinished Business from the Wednesday, May 28, 2025 Special City Council Meeting (i.e. All Agenda Items Not Addressed by Council, Moved, Postponed and/or Referred), in Compliance with Article 7, Section 7-101(6) of the Flint City Charter.

CALL TO ORDER

ROLL CALL

Present: Councilmembers Lewis, Priestley, and Mushatt

Absent: Councilmembers El-Alamin, Winfrey-Carter, Burns, Pfeiffer and Jarrett

AT EASE

Vice President Mushatt brought the meeting at ease until a quorum was established.

BACK TO ORDER

Vice President Mushatt called this Special City Council Meeting back to order at 5:51 p.m..

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

PUBLIC COMMENT

COUNCIL RESPONSE

CONSENT AGENDA

PRESENTATION OF MINUTES

250166-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/May 7, 2025

> DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting held Wednesday, May 7, 2025, at 5:00 p.m., in the Council Chambers, 3rd Floor, City Hall.

250167-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/May 7, 2025

> DRAFT/PROPOSED Summary Minutes of the Legislative Committee Meeting held Wednesday, May 7, 2025, at 6:37 p.m., in the Council Chambers, 3rd Floor, City Hall.

250168-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/May 7, 2025 DRAFT/PROPOSED Summary Minutes of the Governmental Operations Committee Meeting held Wednesday, May 7, 2025, at 7:14 p.m., in the Council Chambers, 3rd Floor, City Hall.

250169-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/May 12, 2025

DRAFT/PROPOSED Summary Minutes of the Special Affairs Committee Meeting held Monday, May 12, 2025, at 4:36 p.m., in the Council Chambers, 3rd Floor, City Hall.

250170-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/May 12, 2025

DRAFT/PROPOSED Summary Minutes of the Regular City Council Meeting held Monday, May 12, 2025, at 6:45 p.m., in the Council Chambers, 3rd Floor, City Hall.

250171-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/May 14, 2025

> DRAFT/PROPOSED Summary Minutes of the Flint Special City Council Meeting held Wednesday, May 14, 2025, at 5:34 p.m., in the Council Chambers, 3rd Floor, City Hall.

RESOLUTIONS

250161-T Change Order Overage/A-Z Renovation Unlimited/Lead Remediation Service for FY25

> Resolution resolving that the Proper City Officials are hereby authorized to pay the change order overages for the 1 home awarded to AZ Renovations For Lead Remediation Services for FY25 in an amount NOT-TO-EXCEED \$8,500.00. [NOTE: This proposal at a requested FY25 cost of \$8,500.00 for overages owed to AZ will for lead abatement services.]

250162-T Contract/A-Z Renovation/Lead Based Paint Hazard Control Abatement Services Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract for FY25 with A-Z Renovations Unlimited in an amount NOT-TO-EXCEED \$326,704.40 which accounts for the \$297,004.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$29,700.40), for the abatement of six unsafe Lead Hazard Homes within the city limits.

250163-T LaFontaine Automotive Group/Purchase Five (5) Trucks/Sewer Department

Resolution resolving that upon City Council's approval, that the Division of Purchases and Supplies is authorized to issue a purchase order to Lafontaine Automotive Group for the purchase of two (2) 2025 GMC Sierra 2500 Double cab long box 4WD trucks, one (1) 2024 Chevrolet 1-ton EZ dump truck and two (2) 2025 Chevrolet 1-ton EZ dump trucks in the amount of \$327,831.00. [NOTE: The following 2 vehicles will be traded in, 2013 Chevrolet 2500HD 4WD pickup and a 2015 1-ton EZ dump truck. The other three vehicles will either be repurposed for use at the WSC or auctioned off in accordance with established City of Flint disposal policies.]

250164-T Contract/Dell Marketing LP/Three Year Microsoft Licensing Renewal/Information Technology Department

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order with Dell Marketing, LP for a Microsoft licensing renewal, including an annual contingency, in the amount NOT-TO-EXCEED \$25,854.48 for the remainder of FY25 (05/01/25 – 06/30/25), \$166,666.66 for FY26 (07/01/25 – 04/30/26) pending budget adoption, \$166,666.66 for FY27 (07/01/26 – 06/30/27) pending budget adoption and \$140,812.19 (07/01/27 – 06/30/28) pending budget adoption, for the total aggregate amount NOT-TO-EXCEED \$500,000.00. [NOTE: This licensing provides city-wide access to Microsoft servers, computer services and Office 365 Applications for employees. The IT Department is also requesting additional annual contingency funding in the amount of \$11,539.80 for each fiscal year to cover any additional licenses needed for newly hired employees.]

250173-T Adoption/A Final Project Planning Document/Water System Improvements/Designating Authorized Project Representative

> Resolution resolving that the City of Flint formally adopts said Project Planning Document and agrees to implement the selected alternative Improving Existing Infrastructure, AND, further resolving that the City Administrator, a position currently held by Clyde D. Edwards, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

250160-T Adoption/Fiscal Year 2026 City of Flint Budget

Resolution resolving that the proposed FY2026 City of Flint Budget, as presented to City Council on March 3, 2025, is adopted consistent with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq, and Section 7-101 of the Flint City Charter, AND, further resolving that the FY2026 City of Flint Budget is premised on the establishment of water and sewer and rates by the Chief Financial Officer sufficient to generate the estimated revenue stated herein, and the adoption of the following tax levies, pursuant to State statute, for a total City level of 19.10 mills; General Operating (7.50 mills), Public Improvement (2.50 mills), Police Services (2.00 mills), Public Transportation (0.60 mills), Parks & Recreation (0.50 mills), Police & Fire Protection (6.00 mills), totaling 19.10 mills, AND, further resolving that the City adopts the FY2026 City of Flint Budget as follows: General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety Fund (205), Neighborhood Policing Fund (207), Parks & Recreation Fund (208), Street Lighting Fund (219), Garbage & Rubbish Fund (226), Building Inspection Fund (249), Drug Law Enforcement Fund (265), Section 108 Loans Fund (285), Debt Service Fund (301), Public Improvement Fund (444), Sewer Fund (590), and Water Fund (591), with the amendments, AND, further resolving that the City hereby establishes the estimated revenue budgets for the funds listed in various City departments, divisions, boards, commissions, and other activities as FY2026 City of Flint Budget.

FINAL COUNCIL COMMENTS

ADJOURNMENT

Vice President Mushatt Adjourned this Special City Council Meeting at 5:52 p.m., Due to a Lack of a Quorum.

Respectfully transcribed and submitted,

Christel Snider City Council Secretary



City of Flint, Michigan

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

MEETING MINUTES – FINAL

Friday, May 30, 2025

5:38 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

d 1 VACANT, Ward 3 Jerri Winfrey-Carter, Ward 5 6 Dennis Pfeiffer, Ward 8 Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Mayor Sheldon A. Neeley, Pursuant to Act 267 of the Public Acts of 1976 (Open Meetings Act) and Flint City Charter Section 3-202, for the following purpose(s): To Consider The Budget Adoption Fiscal Year 2026 and All Unfinished Business from Thursday, May 29, 2025.

CALL TO ORDER

ROLL CALL

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

Absent: Councilmembers Winfrey-Carter, Pfeiffer and Jarrett

250195-T

AT EASE

Vice President Mushatt brought the meeting at ease until a quorum was established. President Lewis arrived shortly after Roll Call.

BACK TO ORDER

Vice President Mushatt called this Special City Council Meeting back to order at 5:40 p.m..

PLEDGE OF ALLEGIANCE

Councilmember Lewis

PRAYER OR BLESSING

Councilmember Lewis

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

PUBLIC COMMENT

5 Public Speakers

AT EASE

Vice President Mushatt brought the meeting at ease until a quorum was established.

COUNCIL RESPONSE

RECONSIDERATION

250158-T 2025 Operating Millage/City of Flint Downtown Development Authority District

Resolution resolving that the City Council of the City of Flint adopts the levy of 1.8806 mills for the ensuing (FY2025-2026) Downtown Development Authority operating budget.

CONSENT AGENDA

PRESENTATION OF MINUTES

250166-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/May 7, 2025

> DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting held Wednesday, May 7, 2025, at 5:00 p.m., in the Council Chambers, 3rd Floor, City Hall.

250167-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/May 7, 2025

> DRAFT/PROPOSED Summary Minutes of the Legislative Committee Meeting held Wednesday, May 7, 2025, at 6:37 p.m., in the Council Chambers, 3rd Floor, City Hall.

250168-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/May 7, 2025

DRAFT/PROPOSED Summary Minutes of the Governmental Operations Committee Meeting held Wednesday, May 7, 2025, at 7:14 p.m., in the Council Chambers, 3rd Floor, City Hall.

250169-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/May 12, 2025

DRAFT/PROPOSED Summary Minutes of the Special Affairs Committee Meeting held Monday, May 12, 2025, at 4:36 p.m., in the Council Chambers, 3rd Floor, City Hall.

250170-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/May 12, 2025

DRAFT/PROPOSED Summary Minutes of the Regular City Council Meeting held Monday, May 12, 2025, at 6:45 p.m., in the Council Chambers, 3rd Floor, City Hall.

250171-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/May 14, 2025

DRAFT/PROPOSED Summary Minutes of the Flint Special City Council Meeting held Wednesday, May 14, 2025, at 5:34 p.m., in the Council Chambers, 3rd Floor, City Hall.

RESOLUTIONS

250173-T Adoption/A Final Project Planning Document/Water System Improvements/Designating Authorized Project Representative

> Resolution resolving that the City of Flint formally adopts said Project Planning Document and agrees to implement the selected alternative Improving Existing Infrastructure, AND, further resolving that the City Administrator, a position currently held by Clyde D. Edwards, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

250161-T Change Order Overage/A-Z Renovation Unlimited/Lead Remediation Service for FY25

Resolution resolving that the Proper City Officials are hereby authorized to pay the change order overages for the 1 home awarded to AZ Renovations for Lead Remediation Services for FY25 in an amount NOT-TO-EXCEED \$8,500.00. [NOTE: This proposal at a requested FY25 cost of \$8,500.00 for overages owed to AZ will for lead abatement services.]

250162-T Contract/A-Z Renovation/Lead Based Paint Hazard Control Abatement Services

> Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract for FY25 with A-Z Renovations Unlimited in an amount NOT-TO-EXCEED \$326,704.40 which accounts for the \$297,004.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$29,700.40), for the abatement of six unsafe Lead Hazard Homes within the city limits.

250163-T LaFontaine Automotive Group/Purchase Five (5) Trucks/Sewer Department

Resolution resolving that upon City Council's approval, that the Division of Purchases and Supplies is authorized to issue a purchase order to Lafontaine Automotive Group for the purchase of two (2) 2025 GMC Sierra 2500 Double cab long box 4WD trucks, one (1) 2024 Chevrolet 1-ton EZ dump truck and two (2) 2025 Chevrolet 1-ton EZ dump trucks in the amount of \$327,831.00. [NOTE: The following 2 vehicles will be traded in, 2013 Chevrolet 2500HD 4WD pickup and a 2015 1-ton EZ dump truck. The other three vehicles will either be repurposed for use at the WSC or auctioned off in accordance with established City of Flint disposal policies.]

250164-T Contract/Dell Marketing LP/Three Year Microsoft Licensing Renewal/Information Technology Department

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order with Dell Marketing, LP for a Microsoft licensing renewal, including an annual contingency, in the amount NOT-TO-EXCEED \$25,854.48 for the remainder of FY25 (05/01/25 – 06/30/25), \$166,666.66 for FY26 (07/01/25 – 04/30/26) pending budget adoption, \$166,666.66 for FY27 (07/01/26 – 06/30/27) pending budget adoption and \$140,812.19 (07/01/27 – 06/30/28) pending budget adoption, for the total aggregate amount NOT-TO-EXCEED \$500,000.00. [NOTE: This licensing provides city-wide access to Microsoft servers, computer services and Office 365 Applications for employees. The IT Department is also requesting additional annual contingency funding in the amount of \$11,539.80 for each fiscal year to cover any additional licenses needed for newly hired employees.]

RESOLUTIONS (May Be Reconsidered)

250158-T 2025 Operating Millage/City of Flint Downtown Development Authority District

Resolution resolving that the City Council of the City of Flint adopts the levy of 1.8806 mills for the ensuing (FY2025-2026) Downtown Development Authority operating budget.

RESOLUTIONS (Continued)

250160-T Adoption/Fiscal Year 2026 City of Flint Budget

Resolution resolving that the proposed FY2026 City of Flint Budget, as presented to City Council on March 3, 2025, is adopted consistent with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq, and Section 7-101 of the Flint City Charter, AND, further resolving that the FY2026 City of Flint Budget is premised on the establishment of water and sewer and rates by the Chief Financial Officer sufficient to generate the estimated revenue stated herein, and the adoption of the following tax levies, pursuant to State statute, for a total City level of 19.10 mills; General Operating (7.50 mills), Public Improvement (2.50 mills), Police Services (2.00 mills), Public Transportation (0.60 mills), Parks & Recreation (0.50 mills), Police & Fire Protection (6.00 mills), totaling 19.10 mills, AND, further resolving that the City adopts the FY2026 City of Flint Budget as follows: General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety Fund (205), Neighborhood Policing Fund (207), Parks & Recreation Fund (208), Street Lighting Fund (219), Garbage & Rubbish Fund (226), Building Inspection Fund (249), Drug Law Enforcement Fund (265), Section 108 Loans Fund (285), Debt Service Fund (301), Public Improvement Fund (444), Sewer Fund (590), and Water Fund (591), with the amendments, AND, further resolving that the City hereby establishes the estimated revenue budgets for the funds listed in various City departments, divisions, boards, commissions, and other activities as FY2026 City of Flint Budget.

FINAL COUNCIL COMMENTS

ADJOURNMENT

Vice President Mushatt Adjourned this Special City Council Meeting at 6:29 p.m., Due to a Lack of a Quorum.

Respectfully transcribed and submitted,

Christel Snider City Council Secretary





City of Flint, Michigan

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

Meeting Minutes -FINAL

Tuesday, May 27, 2025 7:13 PM

City Council Chambers

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 Ward 9

* * * * * * * * * * *

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER

City Clerk Davina Donahue called this City Council meeting back to order at 7:13 p.m. for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

Page 1 of 10

ROLL CALL

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

Absent: Councilmember El-Alamin

COUNCIL MOTION

Councilmember Priestley, seconded by Councilmember Lewis, made a motion to move the Organization of the City Council (Council President, Vice President, and Other Officers and Committees) vote to the end of the agenda. This motion PASSED by the following vote:

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

No: 2 - Councilmember Burns, and Councilmember Pfeiffer

Absent: Councilmember El-Alamin

PLEDGE OF ALLEGIANCE

Led by Councilmember Mushatt

PRAYER OR BLESSING

Prayer led by Councilmember Priestley

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

Councilmember Priestley, seconded by Councilmember Mushatt, made a motion to move add-on #1 (Resolution Adopting a Final Project Planning Document for Water System Improvements and Designating an Authorized Project Representative) after Presentation of Minutes. President Lewis added without objection. Also, added without objection, the Special Order regarding the Drinking Water State Revolving Project Plan for System Improvements presentation before the Public Hearing, requested by Councilmember Priestley.

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SPECIAL ORDER

Mike Leuffgen and Kyle Gall, Representatives from DLZ Engineering, presented a brief presentation on the Drinking Water State Revolving Project Plan for System Improvements before the Public Hearing.

PUBLIC HEARING

250154.6 Public Hearing/Drinking Water System Improvements/2026 Drinking Water State Revolving Fund (DWSRF)/Project Plan

A Public Hearing on the City of Flint's 2026 Drinking Water State Revolving (DWSRF) Project Plan for improvements at the Torrey Road Booster Station and Replacement of the Northwest Transmission Main.

HEARING HELD

PUBLIC COMMENT

3 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Priestley, Burns, Pfeiffer, and Mushatt)

CONSENT AGENDA

PRESENTATION OF MINUTES

250166-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/May 7, 2025

> DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting held Wednesday, May 7, 2025, at 5:00 p.m., in the Council Chambers, 3rd Floor, City Hall.

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250167-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/May 7, 2025

DRAFT/PROPOSED Summary Minutes of the Legislative Committee Meeting held Wednesday, May 7, 2025, at 6:37 p.m., in the Council Chambers, 3rd Floor, City Hall.

250168-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/May 7, 2025

DRAFT/PROPOSED Summary Minutes of the Governmental Operations Committee Meeting held Wednesday, May 7, 2025, at 7:14 p.m., in the Council Chambers, 3rd Floor, City Hall.

250169-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/May 12, 2025

> DRAFT/PROPOSED Summary Minutes of the Special Affairs Committee Meeting held Monday, May 12, 2025, at 4:36 p.m., in the Council Chambers, 3rd Floor, City Hall.

250170-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/May 12, 2025

> DRAFT/PROPOSED Summary Minutes of the Regular City Council Meeting held Monday, May 12, 2025, at 6:45 p.m., in the Council Chambers, 3rd Floor, City Hall.

250171-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/May 14, 2025

> DRAFT/PROPOSED Summary Minutes of the Flint Special City Council Meeting held Wednesday, May 14, 2025, at 5:34 p.m., in the Council Chambers, 3rd Floor, City Hall.

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RESOLUTIONS

ADD-ON Adoption/A Final Project Planning Document/Water System Improvements/Designating Authorized Project Representative

Resolution resolving that the City of Flint formally adopts said Project Planning Document and agrees to implement the selected alternative Improving Existing Infrastructure, AND, further resolving that the City Administrator, a position currently held by Clyde D. Edwards, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

250156.1-T Assessment/Street Lighting Costs/FY2026

Resolution resolving that effective July 1, 2025, the cost of operating, maintaining, and improving street lighting, as contemplated under MCL 117.4d, shall be assessed against the special lighting district to provide for the operational costs of the current system and to enable upgrades and improvements to street lighting throughout the City. The assessment will be collected through the property bill for all property owners. The amount to be assessed will be adjusted annually to reflect the projected cost for the operational, maintenance, and improvement costs, and the number of property owners, AND, further resolving that the cost per parcel for the July 2025 tax bill will be set at \$64.18 per parcel, AND, further resolving that all funds shall be used exclusively for the purpose intended for the payment of costs permitted under MCL 117.4d(2)(b), including engineering, financial, legal, administrative services, and operation and maintenance of the City street lighting system. [NOTE: This resolution was amended to change the dollar amount from \$72.18 to \$64.18]

250157.1-T User Fee/Municipal Solid Waste Costs/FY2026

Resolution resolving that effective July 1, 2025, the cost of collecting, disposing of, and city-related operating, maintenance, and collection activities as contemplated

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under MCL 117.1 et seq and MCL 141.101 et seq., shall be charged to each residential and multi-family dwellings up to four units; AND, further resolving effective July 1, 2025, the user fee shall be \$210.56 to be charged to residential and multi-family dwellings up to four units, and the charge shall be calculated on the number of units and the charge shall be placed on the July 2025 tax bill; AND, further resolving that commercial and industrial properties will not be charged as they do not receive waste collection services from the City; AND, further resolving that all funds shall be used exclusively for the purpose intended – for the payment of costs permitted under MCL 117.1 et seq., and Revenue Bond Act of 1933, Act 94 as amended MCL 141.101 et seq. including collection, disposal, legal and administrative services associated and appropriated for in the City's Garbage Collection Special Revenue Fund. [NOTE: This resolution was amended to change the dollar amount from \$202.56 to \$210.56]

250165-T 2025 Operating Millage/City of Flint/Taxable Valuation of Real and Personal Property

Resolution resolving that there shall be levied against every dollar of all taxable property appearing on the 2024 Assessment Rolls of the City of Flint, through the constitutional and statutory processes of County and State Equalization, a total of Eighteen and Nine Thousand Nine Hundred Forty-eight Ten Thousandths (18.9948) mills of which Seven and Four Thousand Five Hundred Eighty Seven Ten Thousandths (7.4587) mills shall be for General City Operating Purposes; Two and Four Thousand Eight Hundred Sixty Two Ten Thousandths (2.4862) mills shall be for retirement of debt, improvements and other purposes as provided in Section 7-201 of the Flint City Charter, as amended; One and Nine Thousand Eight Ninety Thousandths (1.9890) mills shall be for Police Services; Four Thousand Nine Hundred Seventy Two Ten Thousandths (0.4972) mill shall be for the purpose of improvements and maintenance of City parks, forestry and recreation services; Five Thousand Nine Hundred Sixty Seven Ten Thousandths (0.5967) mill shall be for the purpose of funding public transportation services in the City by the Mass Transportation Authority; and, Five and Nine Thousand Six Hundred Seventy (5.9670) mills shall be for Police and Fire Services, AND, further resolving that the City Assessor be and is hereby authorized to prepare the City of Flint 2025 Tax Roll Page 6 of 10

by spreading said taxes authorized and levied for City of Flint purposes, School purposes, and Special Authority purposes in one column of said tax roll, and the provisional parts of said rate; namely, General City Operating purposes, Debt Services and Capital Improvement Programs, School purposes and Special Authority purposes, be shown on the Tax Statement.

RESOLUTIONS (May Be Referred from Special Affairs)

250160-T Adoption/Fiscal Year 2026 City of Flint Budget

Resolution resolving that the proposed FY2026 City of Flint Budget, as presented to City Council on March 3, 2025, is adopted consistent with the Uniform Budgeting and Accounting Act, MCL 141.421 et seq, and Section 7-101 of the Flint City Charter, AND, further resolving that the FY2026 City of Flint Budget is premised on the establishment of water and sewer and rates by the Chief Financial Officer sufficient to generate the estimated revenue stated herein, and the adoption of the following tax levies, pursuant to State statute, for a total City level of 19.10 mills; General Operating (7.50 mills), Public Improvement (2.50 mills), Police Services (2.00 mills), Public Transportation (0.60 mills), Parks & Recreation (0.50 mills), Police & Fire Protection (6.00 mills), totaling 19.10 mills, AND, further resolving that the City adopts the FY2026 City of Flint Budget as follows: General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety Fund (205), Neighborhood Policing Fund (207), Parks & Recreation Fund (208), Street Lighting Fund (219), Garbage & Rubbish Fund (226), Building Inspection Fund (249), Drug Law Enforcement Fund (265), Section 108 Loans Fund (285), Debt Service Fund (301), Public Improvement Fund (444), Sewer Fund (590), and Water Fund (591), with the amendments, AND, further resolving that the City hereby establishes the estimated revenue budgets for the funds listed in various City departments, divisions, boards, commissions, and other activities as FY2026 City of Flint Budget.

250161-T Change Order Overage/A-Z Renovation Unlimited/Lead Remediation Service for FY25

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Resolution resolving that the Proper City Officials are hereby authorized to pay the change order overages for the 1 home awarded to AZ Renovations For Lead Remediation Services for FY25 in an amount NOT-TO-EXCEED \$8,500.00. [NOTE: This proposal at a requested FY25 cost of \$8,500.00 for overages owed to AZ will for lead abatement services.]

250162-T Contract/A-Z Renovation/Lead Based Paint Hazard Control Abatement Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract for FY25 with A-Z Renovations Unlimited in an amount NOT-TO-EXCEED \$326,704.40 which accounts for the \$297,004.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$29,700.40), for the abatement of six unsafe Lead Hazard Homes within the city limits.

250163-T LaFontaine Automotive Group/Purchase Five (5) Trucks/Sewer Department

Resolution resolving that upon City Council's approval, that the Division of Purchases and Supplies is authorized to issue a purchase order to Lafontaine Automotive Group for the purchase of two (2) 2025 GMC Sierra 2500 Double cab long box 4WD trucks, one (1) 2024 Chevrolet 1-ton EZ dump truck and two (2) 2025 Chevrolet 1-ton EZ dump trucks in the amount of \$327,831.00. [NOTE: The following 2 vehicles will be traded in, 2013 Chevrolet 2500HD 4WD pickup and a 2015 1-ton EZ dump truck. The other three vehicles will either be repurposed for use at the WSC or auctioned off in accordance with established City of Flint disposal policies.]

250164-T Contract/Dell Marketing LP/Three Year Microsoft Licensing Renewal/Information Technology Department

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order with Dell Marketing, LP for a Microsoft licensing renewal, including an annual contingency, in the amount NOT-TO-EXCEED \$25,854.48 for the remainder of FY25 (05/01/25 – 06/30/25), \$166,666.66 for FY26 (07/01/25 – 04/30/26) pending budget adoption, \$166,666.66 for FY27 (07/01/26 – 06/30/27) pending budget adoption and \$140,812.19 (07/01/27 – 06/30/28) pending budget adoption, for the total aggregate amount NOT-Page 8 of 10

TO-EXCEED \$500,000.00. [NOTE: This licensing provides city-wide access to Microsoft servers, computer services and Office 365 Applications for employees. The IT Department is also requesting additional annual contingency funding in the amount of \$11,539.80 for each fiscal year to cover any additional licenses needed for newly hired employees.]

250172-T Adoption/2025-2026 Master Fee Schedule

Resolution resolving that the Biennial Master Fee Schedule, which includes Water and Wastewater Volumetric Rates and Service Charges, be approved and implemented as outlined, and kept on file with the City Clerk, AND, further resolving that the Biennial Master Fee Schedule can and will be modified, should the need arise, at any time during the biennial timeframe for fiscal year FY2026, AND, further resolving that the appropriate City Officials are hereby authorized to do all things necessary to implement and collect the attached user fees, effective July 1, 2025.

ORGANIZATION OF THE CITY COUNCIL (Council President)

CALL TO ORDER (President-Elect)

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

CONSIDERATION OF APPLICANTS (CANDIDATES) - 3RD WARD COUNCILMEMBER

FINAL COUNCIL COMMENTS

ADJOURNMENT

Council President Lewis Adjourned this Flint City Council Meeting at 8:51 p.m., Due to a Lack of a Quorum.

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Respectfully transcribed and submitted,

Jasmine Green City Council Secretary

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