



# City of Flint, Michigan

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

JUN 0 9 2025

COUNCIL

# **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 VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by 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