



250232-T

City of Flint, Michigan

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

APPROVED BY
JUL 28 2025
CITY COUNCIL

Meeting Minutes – FINAL

Wednesday, June 18, 2025
5:04 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 Priestley, Burns, Mushatt, and Jarrett

Absent: Councilmembers El-Alamin, Lewis, Winfrey-Carter, and Pfeiffer

RECESS

Chairperson Priestley stated, "We will resume once we establish quorum" at 5:05 p.m.

ROLL CALL

(Chairperson Priestley called the meeting back to order once a quorum was established, at 5:11 p.m.)

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

Absent: Councilmembers El-Alamin, Lewis, and Pfeiffer

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

Chairperson Priestley ordered without objection to add the Special Order to allow for a 15-minute discussion concerning the operating millage and/or budget for the City of Flint's Downtown Development Authority.

CLOSED SESSION(S)

Pursuant to MCL 15.268 e) and MCL 15.268(h) of the Open Meetings Act, the Department of Law requests to address the City Council in Closed Sessions to discuss: (1) Case No. 24-cv-12189, Jackson v Porter; and (2) Case No. 24-120713-CZ, Cochran v City of Flint.

Held

SPECIAL ORDER

250215-T A Special Order to allow for a 15-minute discussion concerning the operating millage and/or budget for the City of Flint's Downtown Development Authority.

Held

PUBLIC COMMENT

11 Public Speakers

COUNCIL RESPONSE

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

CONSENT AGENDA

RESOLUTIONS

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)

250176-T CO#1/Funding Phase II/Police Department/City Hall Camera Installation

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized to do all things necessary to amend the end date from 6/30/2024 to 6/30/2025 in an amount NOT-TO-EXCEED \$336,484.53 of ARPA funds and an additional \$14,348.84 from the City of Flint Police department FY25 budget. For a total NOT-TO-EXCEED \$350,833.37. [NOTE: The City of Flint Police Department is requesting a change order in the amount of \$14,348.84 to complete the internal camera project; due to the renovations of the South Building it was determined that more cameras were needed.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250177-T Reallocation ARPA Funds/The Flint In Home Plumbing 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 Flint In Home Plumbing Program in the amount NOT-TO-EXCEED \$510,000.00 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 US Department of Treasury requirements and previously approved

authorizations. [NOTE: This grant will provide Home inspections and a total home plumbing pipe replacement and exposure prevention outreach to families while eliminating lead hazards from home faucets, water lines, water heaters etc. by replacing them with new lead-free components. The City Administrator proposes the reallocation of an \$510,000 in ARPA funds as Match funding for this program.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250178-T CO#1/MDOT Contract/Resurfacing 12th Street/Fenton Rd. to Grand Traverse St.

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into change order #1 to MDOT Contract No. 22-5376, Job No. 207627CON for additional work on resurfacing along 12th St. from Fenton Rd. to Grand Traverse St., in the amount to exceed the Local Share of \$21,331.00 for a total of \$121,470.00. (Major Street Fund). [NOTE: It was discovered that the curb and gutter were wider than anticipated, causing more material and work. In addition, the bids for the project came back higher than anticipated. These costs account for approximately 6.26% of contract increase. MDOT increased the contract amount, which increased our local share by \$16,331.00, plus a contingency fee of \$5,000.00.]

This Matter PASSED on the Consent Agenda

250179-T Increase Flint Public Art Project/Extend Their Contract

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including budget amendments to process a change order to increase contract 24-005 with Flint Public Art Project by \$15,000.00 for a total contract amount of \$82,000 and to extend through 08/01/25. [NOTE: The Flint Public Art Project will continue to provide and design murals to the Smith Village/Choice Neighborhood Grant to support the CNI program.]

This Matter PASSED on the Consent Agenda

250180-T Contract/CDW-G/Licensing Renewal for VMware/IT Department

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to do all things necessary to enter the contract with CDW-G to provide licensing for VMware and support for a total contract amount of \$89,733.60, allocations for FY 25 pending approval. [NOTE: The IT Department needs to renew the licensing for VMware. VMware is the software

currently being used for virtualization of our servers. The current license has expired. Almost all of the City's servers are virtualized in the VMware Environment and renewal is for five (5) years.]

This Matter PASSED on the Consent Agenda

250181-T Contract/Anytime Restoration Services/Lead Based Paint Hazard Control Abatement Service

Resolution resolving that the Proper City Officials is hereby authorized to enter into a contract for FY25 with AnyTime Restoration in an amount NOT-TO-EXCEED \$98,778.90 which accounts for the \$89,799.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$8,979.90), for the abatement of four unsafe Lead Hazard Homes within the city limits.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250183-T Contract/Sebis Direct Inc/Printing, Sorting and Mailing/Property Taxes and Water Bills

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a 3-year contract with Sebis Direct Inc. for printing, sorting, mailing of property taxes and water bills along with additional postage as needed for a FY26 total amount NOT-TO-EXCEED \$361,912.00 pending budget adoption, a FY27 total amount NOT-TO-EXCEED \$361,912.00 pending budget adoption, and a FY28 total amount NOT-TO-EXCEED \$363,168.00 pending budget adoption, for an aggregate (3) year grand total NOT-TO-EXCEED \$1,086,992.00 with additional postage as needed.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250184-T Settlement/Diamond M. Jackson v Matthew Porter

Resolution resolving that City Council approves settlement in Case Number 24-cv-12189 [Diamond M. Jackson v Matthew Porter], in the amount of \$175,000, in satisfaction of any claims against the City and Officer Matthew Porter arising from said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. [NOTE: A Closed Session was held on this matter on Wednesday, June 18, 2025.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250197-T Accept/(MDHHS) Michigan Department of Health and Human Services/Lead Education & Faucet Replacement Grant/Amend 2024-2025 Budget/To Accommodate Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to, accept the Lead Education and Faucet Replacement Program, amend the 2024-25 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Michigan Department of Health and Human Services, in the amount NOT-TO-EXCEED \$33,000 over the 9-month period, from April 1, 2025-September 30, 2025.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250198-T Contract/Fleis & Vanderbrink/Water Asset Management/Water Reliability Plan/Department of Public Works Water Division

Resolution resolving that the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Fleis & Vanderbrink for a water asset management and water reliability plan as ordered by EGLE, in an amount NOT-TO-EXCEED \$136,000.00. [NOTE: This plan is a requirement of the City of Flint's Administrative Consent Order (ACO) with the Michigan Department of Environment, Great Lakes, and Energy (EGLE).]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250199-T Contract/Lake Star Construction Services, Inc./Commercial Façade at 1309 N. Saginaw St./1319 N. Saginaw St./The Choice Neighborhood

Resolution resolving that the appropriate City Officials are authorized to do all things necessary including budget amendments to enter into an agreement with Lake Star Construction Services, INC. in an amount NOT-TO-EXCEED \$250,000.00 for the purposes of façade improvements at the properties located at 1309 N. Saginaw Street and 1319 N. Saginaw Street. [NOTE: The façade improvements will create an inviting, functional, and visually appealing exterior that complements the surrounding area, helping the facility blend with the local environment and standing out as a well-maintained and approachable location, and improvements can be completed and drawn within the grant period.]

This Matter PASSED on the Consent Agenda

250200-T INA Store Inc./Purchase Two Wheel Loaders/Street Maintenance Division

Resolution resolving that The Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Ina Store Inc. for the purchase of two Case 621G wheel loaders in an amount NOT-TO-EXCEED \$406,122.36.

This Matter PASSED on the Consent Agenda

250201-T Accept/(EGLE) Michigan Department of Environment, Great Lakes, and Energy/Flint- In Home Plumbing Replacement Program/Amend 2024-2025 Budget/To Accommodate Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to, accept the Flint-In Home Plumbing Program, amend the 2024-25 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Michigan Department of Environment, Great Lakes, And Energy in the amount NOT-TO-EXCEED \$489,544.00 over the 29-month grant period, from April 1, 2025 – September 30, 2027.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250202-T Amend/The Choice Neighborhood Grant Agreement/Clark Commons Endowment Trust

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to abide by the terms of The Department of Housing and Urban Development (HUD) for the use of all remaining eligible funds of the Choice Neighborhood grant, to appropriate revenue and expenditure amounts, and to make funds available in the current and subsequent fiscal years that funding continues to remain available, AND, further resolving that the appropriate City Officials are hereby authorized to do all things necessary to enter into contract with Communities of Hope in the amount available upon the close of the grant. [NOTE: The Department of Business and Community Services wishes to establish an endowment trust with the remaining unexpended funds from this contract, estimated at \$750,000.00, to continue services to residents within the area in alignment with the amended Choice Neighborhood grant.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250203-T Contract/Renova One (Renovating Roofing)/Residential Roofing Replacement Program

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into a contract with Renova One (Renovation Roofing) to complete up to 12 residential properties in the amount NOT-TO-EXCEED \$182,500.50 over the 12 month grant period.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250204-T Contract/We Preserve Michigan/Residential Roofing Replacement/Repair Program

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into a contract with [Old World Construction] to complete up to 12 residential properties in the amount NOT-TO-EXCEED \$182,500.50 over the 12 month grant period.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250205-T Contract/Lighthouse Insurance Group/City of Flint Workers' Compensation/ Excess Policy Period 7/1/25-7/1/26

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Lighthouse Insurance Group to provide the City with excess workers' compensation and terrorism insurance coverage through Midwest Employers Insurance Company at a combined premium cost amount NOT-TO-EXCEED \$163,550.00 for the period beginning 7/1/25 to 7/1/26. Funding for these services will come from account 677-267.651-955.000, pending adoption of the FY2026 budget.

This Matter PASSED on the Consent Agenda

250206-T Contract/Ambulance Liability Coverage

Resolution resolving that the appropriate City Officials are authorized to enter into an agreement with Lighthouse, an Alera Group, to provide the City with ambulance liability coverage for the 12 months of 7/125-7/1/26. Pending

adoption of the FYE2026 budget, funding will come from general ledger account #677-267.651-955.000.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

- 250207-T** Reallocation/City of Flint's Coronavirus Aid, Relief and Economic Security (CARES) Act Community Development Block Grant

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to reallocate funding [in the amount of \$200,000.00 to [the Greater Flint Health Coalition/Food Pantry for \$150,000.00, and the Neighborhood Engagement Hug/Community Toolshed for \$50,000.00] in appropriate accounts and to enter into contracts or memorandums of understanding for proposed new activities to address Covid-19 as identified. [NOTE: The City of Flint's Finance Department has procured a citywide comprehensive grants management system that fulfills the operational requirements of the Division of Community Services, rendering the individual system no longer necessary, so funds initially allocated for this initiative are now available.]

This Matter PASSED on the Consent Agenda

- 250208-T** Grant Acceptance/C.S. Mott Foundation/Atherton East Apartments Demolition-Choice Neighborhood Project

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 \$2,000,000.00, AND, further resolving that the appropriate City Officials are hereby authorized to do all things necessary to process a change order to increase contract 19-035D with Flint Housing Commission by \$2,000,000.00.

This Matter PASSED on the Consent Agenda

- 250209-T** Change Order/Contract/Flint Housing Commission/Demolition and Resident Relocation Services/Atherton East Choice Neighborhood Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including budget amendments, to process a change order to increase Contract No. 19-035D with the Flint Housing Commission by \$425,305.00, for a revised total contract amount not-to-exceed \$4,993,396.00. [NOTE: An additional \$425,305.00 is required to complete demolition and resident relocation for the Atherton East Choice Neighborhood Project.]

This Matter PASSED on the Consent Agenda

250210-T Settlement/Michael Cochran v City of Flint

Resolution resolving that the Flint City Council approves the settlement in the matter of Michael Cochran v. City of Flint et al, Genesee County Circuit Court Case No. 24-120713-CZ, in the amount of \$43,437 in enhanced retirement contribution payable to the Michigan Employment Retirement System ("MERS") and \$32,500.00 in attorney fees and costs, for the complete satisfaction of all claims arising from said matter. Payment shall be drawn from appropriated funds in Account 677-266.200-956.300.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250211-T Resolution Correction/Resolution No. 240415-T/Resolution Authorizing the City of Flint to Enter into an Agreement with Rehmann Robson LLC for the FY2024 Audit

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to make corrections as needed to any revenue and expenditure accounts in order to make payments as submitted to Rehmann Robson, LLC for charges related to auditing services for the City of Flint's FY2023-2024 Audit, in an amount not-to-exceed \$274,000.00 for professional services rendered, plus out-of-pocket expenses not expected to exceed \$15,000.00. Per the signed Engagement Letter, Rehmann Robson LLC will also notify the City Council in writing as soon as practical after identification of the need for testing any additional major programs, as well as to explain any additional fees after the identification of any problems incurred when preparing for the audit.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250212-T Agreement/Rehmann Robson LLC/Auditing Services/Fiscal Year 2025 Audit

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to engage the services of Rehmann Robson LLC for the City of

Flint's FY2025 auditing services, in an amount not expected to exceed \$291,000.00, plus out of pocket expenses not expected to exceed \$15,000.00. Per the Engagement Letter, Rehmann Robson LLC will also notify the City Council in writing as soon as practical after identification of the need for testing any additional major programs, as well as to explain any additional fees after the identification of any problems incurred when preparing for the audit.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

- 250213-T** Reallocation of ARPA Funding/Food Access and Food System Support/ Franklin Avenue Mission/Eastside Compassionate Mission Center/St Mark Missionary Baptist Church/Christian Love Faith Center

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate \$25,000.00 in funding to each of the following organizations, Franklin Avenue Mission, Eastside Compassionate Mission Center, St. Mark Missionary Baptist Church's Community Outreach, and Christian Love Faith Center, for a total of \$100,000.00, for Food Access and Food System Support. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

- 250214-T** 2025 Operating Millage/City of Flint Downtown Development Authority/Millage Rate of 1.8806 Mills

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)

CONSENT AGENDA VOTE

Councilmember Lewis, seconded by Councilmember Mushatt, made a motion to Approve the Consent Agenda with any separations (Reso. No. 250178-T, 250179-T, 250180-T, 250199-T, 250200-T, 250205-T, 250207-T, 250208-T, and 250209-T [send to Council 6-23-2025] part of the Consent Agenda). This Motion PASSED by the following vote:

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

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 Mushatt, seconded by Councilmember Lewis, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250176-T CO#1/Funding Phase II/Police Department/City Hall Camera Installation

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized to do all things necessary to amend the end date from 6/30/2024 to 6/30/2025 in an amount NOT-TO-EXCEED \$336,484.53 of ARPA funds

and an additional \$14,348.84 from the City of Flint Police department FY25 budget. For a total NOT-TO-EXCEED \$350,833.37. [NOTE: The City of Flint Police Department is requesting a change order in the amount of \$14,348.84 to complete the internal camera project; due to the renovations of the South Building it was determined that more cameras were needed.]

**A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (6-23-2025). No votes were taken.*

**A motion was made by Councilmember Mushatt, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE (7-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250177-T Reallocation ARPA Funds/The Flint In Home Plumbing 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 Flint In Home Plumbing Program in the amount NOT-TO-EXCEED \$510,000.00 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 US Department of Treasury requirements and previously approved authorizations. [NOTE: This grant will provide Home inspections and a total home plumbing pipe replacement and exposure prevention outreach to families while eliminating lead hazards from home faucets, water lines, water heaters etc. by replacing them with new lead-free components. The City Administrator proposes the reallocation of an \$510,000 in ARPA funds as Match funding for this program.]

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to COUNCIL (6-23-2025). No votes were taken.*

**A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE (7-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250181-T Contract/Anytime Restoration Services/Lead Based Paint Hazard Control Abatement Service

Resolution resolving that the Proper City Officials is hereby authorized to enter into a contract for FY25 with AnyTime Restoration in an amount NOT-TO-EXCEED \$98,778.90 which accounts for the \$89,799.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$8,979.90), for the abatement of four unsafe Lead Hazard Homes within the city limits.

**A motion was made by Councilmember Burns, seconded by Councilmember Winfrey-Carter, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250183-T Contract/Sebis Direct Inc/Printing, Sorting and Mailing/Property Taxes and Water Bills

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a 3-year contract with Sebis Direct Inc. for printing,

sorting, mailing of property taxes and water bills along with additional postage as needed for a FY26 total amount NOT-TO-EXCEED \$361,912.00 pending budget adoption, a FY27 total amount NOT-TO-EXCEED \$361,912.00 pending budget adoption, and a FY28 total amount NOT-TO-EXCEED \$363,168.00 pending budget adoption, for an aggregate (3) year grand total NOT-TO-EXCEED \$1,086,992.00 with additional postage as needed.

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250184-T Settlement/Diamond M. Jackson v Matthew Porter

Resolution resolving that City Council approves settlement in Case Number 24-cv-12189 [Diamond M. Jackson v Matthew Porter], in the amount of \$175,000, in satisfaction of any claims against the City and Officer Matthew Porter arising from said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. [NOTE: A Closed Session was held on this matter on Wednesday, June 18, 2025.]

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be AMENDED to a .1 to correct the date on the executive session, from June 4, 2025, to June 18, 2025. This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that Reso. No. 250184.1-T be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250197-T Accept/(MDHHS) Michigan Department of Health and Human Services/Lead Education & Faucet Replacement Grant/Amend 2024-2025 Budget/To Accommodate Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to, accept the Lead Education and Faucet Replacement Program, amend the 2024-25 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Michigan Department of Health and Human Services, in the amount NOT-TO-EXCEED \$33,000 over the 9-month period, from April 1, 2025-September 30, 2025.

**A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250198-T Contract/Fleis & Vanderbrink/Water Asset Management/Water Reliability Plan/Department of Public Works Water Division

Resolution resolving that the Appropriate City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Fleis & Vanderbrink for a water asset management and water reliability plan as ordered by EGLE, in an amount NOT-TO-EXCEED \$136,000.00. [NOTE: This plan is a requirement of the City of Flint's Administrative Consent Order (ACO) with the Michigan Department of Environment, Great Lakes, and Energy (EGLE).]

**A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (6-23-2025). No votes were taken.*

**A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE (7-23-2025). This motion PASSED by the following vote:*

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

No: 1 – Councilmember Lewis

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250201-T Accept/(EGLE) Michigan Department of Environment, Great Lakes, and Energy/Flint- In Home Plumbing Replacement Program/Amend 2024-2025 Budget/To Accommodate Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to, accept the Flint-In Home Plumbing Program, amend the 2024-25 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The Michigan Department of Environment, Great Lakes, And Energy in the amount NOT-TO-EXCEED \$489,544.00 over the 29-month grant period, from April 1, 2025 – September 30, 2027.

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

Aye: 6 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley,

Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250202-T Amend/The Choice Neighborhood Grant Agreement/Clark Commons Endowment Trust

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to abide by the terms of The Department of Housing and Urban Development (HUD) for the use of all remaining eligible funds of the Choice Neighborhood grant, to appropriate revenue and expenditure amounts, and to make funds available in the current and subsequent fiscal years that funding continues to remain available, AND, further resolving that the appropriate City Officials are hereby authorized to do all things necessary to enter into contract with Communities of Hope in the amount available upon the close of the grant. [NOTE: The Department of Business and Community Services wishes to establish an endowment trust with the remaining unexpended funds from this contract, estimated at \$750,000.00, to continue services to residents within the area in alignment with the amended Choice Neighborhood grant.]

**A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250203-T Contract/Renova One (Renovating Roofing)/Residential Roofing Replacement Program

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into a contract with Renova One (Renovation Roofing)

to complete up to 12 residential properties in the amount NOT-TO-EXCEED \$182,500.50 over the 12 month grant period.

**A motion was made by Councilmember Priestley, seconded by Councilmember Jarrett, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250204-T Contract/We Preserve Michigan/Residential Roofing Replacement/Repair Program

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into a contract with [Old World Construction] to complete up to 12 residential properties in the amount NOT-TO-EXCEED \$182,500.50 over the 12 month grant period.

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be AMENDED to a .1 to correct the vendor name in the Resolved paragraph from “Old World Construction” to “We Preserve Michigan”. This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that Reso. No. 250204.1-T be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

Aye: 6 – Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett,

Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250206-T Contract/Ambulance Liability Coverage

Resolution resolving that the appropriate City Officials are authorized to enter into an agreement with Lighthouse, an Alera Group, to provide the City with ambulance liability coverage for the 12 months of 7/125-7/1/26. Pending adoption of the FYE2026 budget, funding will come from general ledger account #677-267.651-955.000.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

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

250210-T Settlement/Michael Cochran v City of Flint

Resolution resolving that the Flint City Council approves the settlement in the matter of Michael Cochran v. City of Flint et al, Genesee County Circuit Court Case No. 24-120713-CZ, in the amount of \$43,437 in enhanced retirement contribution payable to the Michigan Employment Retirement System ("MERS") and \$32,500.00 in attorney fees and costs, for the complete satisfaction of all claims arising from said matter. Payment shall be drawn from appropriated funds in Account 677-266.200-956.300.

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

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

250211-T Resolution Correction/Resolution No. 240415-T/Resolution Authorizing the City of Flint to Enter into an Agreement with Rehmann Robson LLC for the FY2024 Audit

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to make corrections as needed to any revenue and expenditure accounts in order to make payments as submitted to Rehmann Robson, LLC for charges related to auditing services for the City of Flint's FY2023-2024 Audit, in an amount not-to-exceed \$274,000.00 for professional services rendered, plus out-of-pocket expenses not expected to exceed \$15,000.00. Per the signed Engagement Letter, Rehmann Robson LLC will also notify the City Council in writing as soon as practical after identification of the need for testing any additional major programs, as well as to explain any additional fees after the identification of any problems incurred when preparing for the audit.

**A motion was made by Councilmember Burns, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250212-T Agreement/Rehmann Robson LLC/Auditing Services/Fiscal Year 2025 Audit

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to engage the services of Rehmann Robson LLC for the City of Flint's FY2025 auditing services, in an amount not expected to exceed \$291,000.00, plus out of pocket expenses not expected to exceed \$15,000.00. Per the Engagement

Letter, Rehmann Robson LLC will also notify the City Council in writing as soon as practical after identification of the need for testing any additional major programs, as well as to explain any additional fees after the identification of any problems incurred when preparing for the audit.

**A motion was made by Councilmember Priestley, seconded by Councilmember Burns, that this matter be sent to COUNCIL (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250213-T Reallocation of ARPA Funding/Food Access and Food System Support/ Franklin Avenue Mission/Eastside Compassionate Mission Center/St Mark Missionary Baptist Church/Christian Love Faith Center

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate \$25,000.00 in funding to each of the following organizations, Franklin Avenue Mission, Eastside Compassionate Mission Center, St. Mark Missionary Baptist Church's Community Outreach, and Christian Love Faith Center, for a total of \$100,000.00, for Food Access and Food System Support. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Burns, seconded by Councilmember Winfrey-Carter, that this matter be sent to COUNCIL (6-23-2025). This motion FAILED by the following vote:*

Aye: 3 – Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Jarrett

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

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

250214-T 2025 Operating Millage/City of Flint Downtown Development Authority/Millage Rate of 1.8806 Mills

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 Jarrett, seconded by Councilmember Winfrey-Carter, that this matter be sent to SPECIAL AFFAIRS COMMITTEE (6-23-2025). This motion PASSED by the following vote:*

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

No: 0 –

Absent: 2 – Councilmember El-Alamin, and Councilmember Pfeiffer

ADJOURNMENT

Councilmember Lewis, seconded by Councilmember Mushatt, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 10:21 p.m.

This Motion PASSED by a VOTE of 6:0

Absent (El-Alamin, and Pfeiffer)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*