

## City of Flint, Michigan

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

Meeting Agenda – FINAL Monday, September 22, 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 LaShawn Johnson, Ward 3 Jerri Winfrey-Carter, Ward 5 Dennis Pfeiffer, Ward 8

Jonathan 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

**250305-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/August 20, 2025

DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting/Meeting held Wednesday, August 20, 2025, at 5:00 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250306-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/August 20, 2025

DRAFT/PROPOSED Summary Minutes of the Legislative Committee Meeting/Meeting held Wednesday, August 20, 2025, at 7:35 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250307-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Committee Meeting/August 20, 2025

DRAFT/PROPOSED Summary Minutes of the Governmental Committee Meeting/Meeting held Wednesday, August 20, 2025, at 8:10 p.m., in the Council Chambers, 3rd Floor, City Hall.

250308-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Committee Meeting/August 25, 2025

DRAFT/PROPOSED Summary Minutes of the Special Affairs Committee Meeting/Meeting held Monday, August 25, 2025, at 4:30 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250309-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Council Meeting/August 25, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Council Meeting/Meeting held Monday, August 25, 2025, at 7:16 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250310-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/September 3, 2025

DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting/Meeting held Wednesday, September 3, 2025, at 5:01 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250311-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Committee Meeting/September 3, 2025

DRAFT/PROPOSED Summary Minutes of the Governmental Committee Meeting/Meeting held Wednesday, September 3, 2025, at 6:25 p.m., in the Council Chambers, 3rd Floor, City Hall.

250312-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/September 8, 2025

DRAFT/PROPOSED Summary Minutes of the Special Affairs Committee Meeting/Meeting held Monday, September 8, 2025, at 4:30 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250313-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Council Meeting/September 8, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Council Meeting/Meeting held Monday, September 8, 2025, at 6:33 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250314-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Council Meeting/September 10, 2025

DRAFT/PROPOSED Summary Minutes of the Special Council Meeting/Meeting held Wednesday, September 10, 2025, at 4:03 p.m., in the Council Chambers, 3rd Floor, City Hall.

**250315-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/September 15, 2025

DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting/Meeting held Monday, September 15, 2025, at 5:00 p.m., in the Council Chambers, 3rd Floor, City Hall.

250316-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/September 15, 2025

DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting/Meeting held Monday, September 15, 2025, at 5:59 p.m., in the Council Chambers, 3rd Floor, City Hall.

## PETITIONS AND COMMUNICATIONS

250324-T Communication/Executive Order No. 25-001/Mayor Sheldon A. Neeley/Extension of Operating Hours for Cannabis Retail Facilities on April 20, 2025

Mayor Sheldon A. Neeley's Executive Order No. 25-001, effective April 17, 2025, re: Executive Order for the Extension of Operating Hours for Cannabis Retail Facilities on April 20, 2025.

**250325-T** Communication/Executive Order No. 25-005/Mayor Sheldon A. Neeley/NeighborWorks Homeowner Rescue Executive Order

Mayor Sheldon A. Neeley's Executive Order No. 25-005, effective August 27, 2025, re: A NeighborWorks Executive Order that will help eligible owner-occupied homeowners who have lost their homes to tax foreclosure.

### **APPOINTMENTS**

250304-T Appointment/Ethics and Accountability Board/Latrece M. Davis

Resolution resolving that the Flint City Council approves the appointment of Latrece M. Davis (1205 Gracelawn Avenue, Flint, MI 48505 – Ward 3) to the Ethics and Accountability Board to fill a 3<sup>rd</sup> Ward vacancy, as created by the resignation of Linda Boose, for a six (6) year term, with such term commencing upon adoption of this resolution and expiring June 25, 2030, as recommended by 3<sup>rd</sup> Ward Councilperson LaShawn Johnson.

## **APPOINTMENTS (May Be Referred from Special Affairs)**

**250318-T** Appointment/Local Officer Compensation Commission (LOCC)/Casey Lester

Resolution resolving that the Flint City Council approves the appointment of Casey Lester to serve a four-year term on the Local Officers Compensation Commission, with such term commencing immediately and expiring on September 30, 2029, as recommended by Mayor Sheldon A. Neeley. [NOTE: Mr. Lester replaces Atty. Karen Lopez, whose term expired on June 28, 2025.]

**250319-T** Appointment/Local Officer Compensation Commission (LOCC)/Sharon P. Reeves

Resolution resolving that the Flint City Council approves the appointment of Sharon P. Reeves to serve a seven-year term on the Local Officers Compensation Commission, with such term commencing immediately and expiring on September 30, 2032, as

recommended by Mayor Sheldon A. Neeley. [NOTE: Ms. Reeves replaces Atty. George Hamo, whose term expired on June 28, 2025.]

**250320-T** Appointment/Local Officer Compensation Commission (LOCC)/Asa Zuccaro

Resolution resolving that the Flint City Council approves the appointment of Asa Zuccaro to serve a five-year term on the Local Officers Compensation Commission, with such term commencing immediately and expiring on September 30, 2030, as recommended by Mayor Sheldon A. Neeley. [NOTE: Mr. Zuccaro replaces Chia Morgan, whose term expired on June 28, 2025.]

**250321-T** Re-appointment/Hurley Board of Hospital Managers/Marsha L. Wesley

Resolution resolving that the Flint City Council approves the reappointment of Marsha L. Wesley to serve a five-year term on the Hurley Board of Managers, with such term commencing immediately and expiring on April 30, 2030, as recommended by Mayor Sheldon A. Neeley.

250322-T Re-appointment/Hurley Board of Hospital Managers/Jessie Collins

Resolution resolving that the Flint City Council approves the reappointment of Jessie Collins to serve a five-year term on the Hurley Board of Managers, with such term commencing immediately and expiring on April 30, 2030, as recommended by Mayor Sheldon A. Neeley.

## **RESOLUTIONS**

**250300-T** Contract/Onix Networking Corporation/Google Workspace Enterprise Software/Information Technology 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 Onix Networking Corporation for FY26, FY27 and FY28, in the amount of \$163,833.00 each year. Allocations for FY26-FY28 pending budget adoption each fiscal year, in an overall amount NOT-TO-EXCEED \$491,499.00. [NOTE: The City of Flint Information Technology Department has utilized Onix Networking Corporation for providing Google Workspace licensing citywide. The licensing provides access to GMAIL, Google Applications and Google Workspace for city users.]

## **250301-T** Charitable Gaming License/Genesee County Legal Aid Society

Resolution resolving that Genesee County Legal Aid Society 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.

## **RESOLUTIONS (May Be Referred from Special Affairs)**

## **250303-T** Establishment/Special Police Unit/Enforcement of Loitering and Other Nuisance Ordinances

Resolution resolving that the Flint City Council is petitioning the Flint Police Department to do all things necessary to establish a special law enforcement unit dedicated to enforcing local ordinances that prohibit loitering, nuisances and zoning violations within the City of Flint. [NOTE: Residential and business communities want enforcement of loitering and nuisance ordinances as well as zoning code restrictions to prevent violence and foster safer neighborhoods.]

# 250317-T Charitable Gaming License/Crime Stoppers of Flint & Genesee County

Resolution resolving that the Flint City Council recognizes Crime Stoppers of Flint & Genesee County as 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.

## **250323-T** Office Depot (ODP)/Office Supplies FY2025

Resolution resolving that the Division of Purchases & Supplies, is hereby authorized to issue Purchase Orders to Office Depot (ODP) to provide office supplies for FY2026 (07/01/25-06/30/26), in the amount of \$110,850.00, AND, further resolving that the Purchasing Division has the discretion to spend an additional amount of no more than 10% of the annual requested spend amount of Office Depot for unanticipated requests that may be submitted during FY2026.

## 250326-T Contract/Best Equipment Co./ Three (3) Street Sweepers and One (1) Hooklift Leaf Vac

Resolution resolving that the proper City Officials are authorized issue a Purchase Order to Best Equipment Co. for the purchase of three (3) TYMCO street sweepers and one (1) Hooklift Combo Leaf Vac, in a total amount NOT-TO-EXCEED \$1,682,544.00, AND, further resolving that the proper City Officials are authorized to increase the Operational Equipment budget in Fund 202, Major Street Fund, by an amount NOT-TO-EXCEED \$1,682,544.00 for this purchase of (4) total pieces of Equipment by Best Equipment Co.

#### 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, August 20, 2025 5:00 PM

**City Council Chambers** 

## **FINANCE COMMITTEE**

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1
LaShawn Johnson, Ward 3
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

#### **ROLL CALL**

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

Absent: Councilmembers El-Alamin, and Lewis

#### READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

**REQUEST FOR AGENDA CHANGES/ADDITIONS** 

Councilmember Burns requests that Add-on No. 1 (Resolution to Reallocate \$100,000.00 of ARPA Funding to Franklin Avenue Mission, Eastside Compassionate Mission Center, St Mark Missionary Baptist Church's Community Outreach, and Christian Love Faith Center for Food Access and Food System Support). Chairperson Priestley ordered this request to be put on the agenda without objection.

### **PUBLIC COMMENT**

13 Public Speakers

## **COUNCIL RESPONSE**

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

#### **CONSENT AGENDA**

### RESOLUTIONS

**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 funds 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.]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

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

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], 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 EGLE.]

SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

## 250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

## 250260-T Alexander Chemical Corporation/Phosphoric Acid 75%/Water Plant

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Alexander Chemical Corporation for the supply of Phosphoric Acid 75% NSF grade for the Water Plant, in an amount NOT-TO-EXCEED \$125,000.00 for FY26 (07/01/25-06/30/26).

## This Matter PASSED on the Consent Agenda

## 250261-T PVS Technologies Inc./Aqueous Ferrous Chloride/Water Pollution Control

Resolution resolving that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to PVS Technologies, Inc., for the supply of Aqueous Ferrous Chloride to Water Pollution Control for FY 2026 in the NOT-TO-EXCEED amount of \$220,000.00.

## This Matter PASSED on the Consent Agenda

## 250262-T Polydyne Inc./Liquid Emulsion Polymer/Water Pollution Control

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to Polydyne Inc. for the supply of Polymer to Water Pollution Control in the NOT-TO-EXCEED FY2026 approved budget amount of \$250,000.00, and authorize the optional year, FY2027 in the same amount, for a two-year NOT-TO-EXCEED amount of \$500,000.00, pending budget adoption.

## This Matter PASSED on the Consent Agenda

## 250263-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders, in an amount NOT-TO-EXCEED \$373,254.00 for FY26 (07/01/25-06/30/2026). [NOTE: These loaders will replace the 2 loaders (1 sewer and 1 water) that were turned in June 2025 at the end of their lease.]

## This Matter PASSED on the Consent Agenda

250267-T Americans with Disabilities Act (ADA) Requirements/Reasonable Accommodations for Flint City Council Meetings

Resolution resolving that the Flint City Council will do all things necessary to initiate the processes for providing reasonable City Council meeting accommodations for individuals with disabilities, starting by determining if modifications are needed to ensure equal access, deciding what those accommodations will be, and making the necessary budget amendments in order to address overall meeting participation by individuals with disabilities, as well as specific requests for meeting accommodations.

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250268-T Contract/Professional Services Agreement (PSA)/Wade Trim/Western Road Bridge Project/Design, Engineering and Construction Services

Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into a contract with Wade Trim for the design, engineering and construction engineering services for the Western Road Bridge Project, in an amount NOT-TO-EXCEED \$298,500.00 [NOTE: the Western Road Bridge over Kearsley Creek is scheduled for superstructure replacement through the MDOT Local Bridge Program. Funding was awarded in 2024 and construction anticipated in 2027. While construction costs will require a 5% local match, the preliminary engineering, design, and construction engineering costs will be fully covered by the City of Flint.]

## SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250269-T** Contract/ROWE Professional Services Company/Grand Traverse Street Bridge Replacement Project/Design and Construction Engineering Services

Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into a contract with ROWE Professional Services Company for design and construction engineering services for the Grand Traverse Street Bridge Replacement Project, in an amount NOT-TO-EXCEED \$345,075.00 [NOTE: The City of Flint, Transportation Division, seeks to advance the Grand Traverse Street Bridge Replacement Project through the engagement of professional engineering services to support both the design phase and the construction engineering phase necessary for the planned reconstruction of the bridge over the Flint River, in accordance with MDOT, FHWA, and AASHTO standards.]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250266-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)

## **CONSENT AGENDA VOTE**

Councilmember Burns, seconded by Councilmember Mushatt, made a motion to Approve the Consent Agenda with any separations (Reso. No. 250260-T, 250261-T, 250262-T, and 250263-T [send to Council 8-25-2025] part of the Consent Agenda). This Motion PASSED by the following vote:

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

No: 0 -

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

## SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

**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 funds 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.]

\*A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter be sent to COUNCIL (8-25-2025). This motion PASSED by the following vote:

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

No: 0 -

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

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

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], 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 EGLE.]

\*A motion was made by Councilmember Burns, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (8-25-2025). This motion FAILED

by the following vote:

Aye: 1 – Councilmember Mushatt

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

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

**250223-T** Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL (8-25-2025). No votes were taken.

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE (9-3-2025). This motion PASSED by the following vote:

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

No: 0 -

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

250267-T Americans with Disabilities Act (ADA) Requirements/Reasonable Accommodations for Flint City Council Meetings

Resolution resolving that the Flint City Council will do all things necessary to initiate the processes for providing reasonable City Council meeting accommodations for individuals with disabilities, starting by determining if modifications are needed to ensure equal access, deciding what those accommodations will be, and making the necessary budget amendments in order to address overall meeting participation by individuals with disabilities, as well as specific requests for meeting accommodations.

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL (8-25-2025). No votes were taken.

\*A motion was made by Councilmember Winfrey-Carter, that this matter become a discussion item with a time limit of 20 mins in the next FINANCE COMMITTEE (9-3-2025). Chairperson Priestley ordered this motion without objection.

\*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 Johnson, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 -

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

250268-T Contract/Professional Services Agreement (PSA)/Wade Trim/Western Road Bridge Project/Design, Engineering and Construction Services

Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into a contract with Wade Trim for the design, engineering and construction engineering services for the Western Road Bridge Project, in an amount NOT-TO-EXCEED \$298,500.00 [NOTE: the Western Road Bridge over Kearsley Creek is scheduled for superstructure replacement through the MDOT Local Bridge Program. Funding was awarded in 2024 and construction anticipated in 2027. While construction costs will require a 5% local match, the

preliminary engineering, design, and construction engineering costs will be fully covered by the City of Flint.]

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL (8-25-2025). This motion PASSED by the following vote:

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

No: 0 -

Absent: 3 = Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

**250269-T** Contract/ROWE Professional Services Company/Grand Traverse Street Bridge Replacement Project/Design and Construction Engineering Services

Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into a contract with ROWE Professional Services Company for design and construction engineering services for the Grand Traverse Street Bridge Replacement Project, in an amount NOT-TO-EXCEED \$345,075.00 [NOTE: The City of Flint, Transportation Division, seeks to advance the Grand Traverse Street Bridge Replacement Project through the engagement of professional engineering services to support both the design phase and the construction engineering phase necessary for the planned reconstruction of the bridge over the Flint River, in accordance with MDOT, FHWA, and AASHTO standards.]

\*A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter be sent to COUNCIL (8-25-2025). No votes were taken.

\*A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Pfeiffer, that this matter be sent to SPECIAL AFFAIRS COMMITTEE (9-3-2025). This motion PASSED by the following vote:

Aye: 6 – Councilmember Johnson, Councilmember Winfrey-Carter, Councilmember

Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 -

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

250266-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 Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL (8-25-2025). No votes were taken.

\*A motion was made by Councilmember Mushatt, seconded by Councilmember Burns, that this matter be amended to Reso. No. 250266.1 (to remove funds for Franklin Avenue Mission and Eastside Compassionate Mission Center, in the amount of \$25,000.00 each, as well as to add the Food Bank of Eastern Michigan as a recipient on behalf of St. Mark Missionary Baptist Church). This motion PASSED by the following vote:

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

No: 0 -

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

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL (8-25-2025). No votes were taken.

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Winfrey-Carter, that this matter be sent to SPECIAL AFFAIRS COMMITTEE (8-25-2025). This motion PASSED by the following vote:

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

No: 0 -

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

## **ADJOURNMENT**

Councilmember Pfeiffer, seconded by Councilmember Jarrett, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 7:29 p.m.

This Motion PASSED by a VOTE of 6:0

Absent (El-Alamin, Lewis, and Priestley)

 $Respectfully\ transcribed\ and\ submitted,$ 

Jasmine Green
City Council Secretary



## City of Flint, Michigan

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

# Meeting Minutes – FINAL

Wednesday, August 20, 2025 7:35 PM

City Council Chambers

## **LEGISLATIVE COMMITTEE**

VACANT, Chairperson

Leon El-Alamin, Ward 1
LaShawn Johnson, Ward 3
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7

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

Jonathan Jarrett, Ward 9 Davina Donahue, City Clerk

#### ROLL CALL

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

Absent: Councilmembers El-Alamin, Lewis, and Priestley

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

#### PUBLIC COMMENT

7 Public Speakers

#### **COUNCIL RESPONSE**

Councilmembers to respond (Burns, and Winfrey-Carter)

## **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.].

## CONSENT AGENDA VOTE

Councilmember Pfeiffer requested complete separation of the Consent Agenda.

## SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

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.].

\*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 Johnson, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 -

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

## **ADJOURNMENT**

Councilmember Pfeiffer, seconded by Councilmember Mushatt, made a motion to Adjourn. This Legislative Committee Meeting Adjourned at 8:09 p.m.

This Motion PASSED by a VOTE of 6:0

Absent (El-Alamin, Lewis, and Priestley)

Respectfully transcribed and submitted,

Jasmine Green
City Council Secretary



## City of Flint, Michigan

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

# Meeting Minutes – FINAL

Wednesday, August 20, 2025 8:10 PM

City Council Chambers

## **GOVERNMENTAL OPERATIONS COMMITTEE**

VACANT, Chairperson

Leon El-Alamin, Ward 1
LaShawn Johnson, Ward 3
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7

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

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

## **ROLL CALL**

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

Absent: Councilmembers El-Alamin, Lewis, and Priestley

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

**REQUEST FOR AGENDA CHANGES/ADDITIONS** 

None

#### **PUBLIC COMMENT**

2 Public Speakers

## **COUNCIL RESPONSE**

None

#### **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 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 Public Acts of 1972, as amended.

## SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

## **250264-T** Request/Renaming of the Hasselbring Senior Center/The Eric B. Mays Community Service Center

Resolution resolving that the City Council is appealing to the City Administration to do all things necessary to recognize the former Hasselbring Senior Center as the Eric B. Mays Community Service Center, and requests that the City of Flint honors this request in all aspects for the renamed center, including – but not limited to – signage, reports, communications, etc.

## SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### **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.

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### CONSENT AGENDA VOTE

Councilmember Pfeiffer requested complete separation of the Consent Agenda.

## SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

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

Resolution resolving that Uncle Phil's Adventures in Philanthropy 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 Public Acts of 1972, as amended.

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

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

No: 0 -

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

**250264-T** Request/Renaming of the Hasselbring Senior Center/The Eric B. Mays Community Service Center

Resolution resolving that the City Council is appealing to the City Administration to do all things necessary to recognize the former Hasselbring Senior Center as the Eric B. Mays Community Service Center, and requests that the City of Flint honors this request in all aspects for the renamed center, including – but not limited to – signage, reports, communications, etc.

\*A motion was made by Councilmember Burns, seconded by Councilmember Winfrey-Carter, that this matter be sent to COUNCIL (8-25-2025). No votes were taken.

\*A motion was made by Councilmember Jarrett, seconded by Councilmember Pfeiffer, that this matter be amended to Reso. No. 250264.1-T (to change the center name from Eric B. Mays Community Service Center to the Eric B. Mays Senior and Community Service Center). This motion PASSED by the following vote:

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

No: 0 -

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

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter Reso. No. 250264.1-T be sent to COUNCIL (9-25-2025). This motion PASSED by the following vote:

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

No: 0 -

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

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

Councilmember Pfeiffer, seconded by Councilmember Burns, made a motion to Adjourn. This Governmental Operations Committee Meeting Adjourned at 8:31 p.m.

This Motion PASSED by a VOTE of 6:0

Absent (El-Alamin, Lewis, and Priestley)

Respectfully transcribed and submitted,

Jasmine Green
City Council Secretary



## City of Flint, Michigan

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

## **MEETING MINUTES – FINAL**

Monday, August 25, 2025 4:30 PM

**City Council Chambers** 

## SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1
LaShawn Johnson, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2 Judy Priestley, Ward 4 Tonya Burns, Ward 6 Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

#### **ROLL CALL**

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

Absent: Councilmembers El-Alamin, Lewis, Pfeiffer, and Jarrett

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

**REQUEST FOR AGENDA CHANGES/ADDITIONS** 

Councilmember Burns requests that Add-on No. 1 (Resolution to Conduct an Investigative Hearing Relating to The Flint Police Department Miscellaneous Policies/Plans) be added to the Agenda. Councilmember Winfrey-Carter requests that Add-on No. 2 (Resolution Calling for Councilman Leon El-Alamin to Voluntarily Suspend His Duties Pending Resolution of His Criminal Case) be added to the Agenda. Vice President Mushatt ordered Add-on No. 1 to the agenda right before the Discussion Item, and Add-on No. 2 was objected to being added to the agenda by Councilmember Priestley. A Roll Call vote was held to put Add-on No. 2 on the agenda, and the vote FAILED by the following 2:3 (No: Johnson, Priestley, and Mushatt).

## **CLOSED SESSION(S)**

The Department of Law requests a Closed Session with the City Council: [1] Pursuant to MCL 15.268(1)(c) and MCL 15.268(1)(h) of the Open Meetings Act, a Closed Session to discuss the ratification of the tentative agreement with the Police Officers Labor Council – Flint Police Department Sergeants' Union.

Held

## **PUBLIC COMMENT**

11 Public Speakers

## **COUNCIL RESPONSE**

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

## **CONSENT AGENDA**

## **RESOLUTIONS**

250266.1-T Amended Resolution/Reallocation of ARPA Funding/Food Access and Food System Support/ Food Bank of Eastern Michigan (St. Mark Missionary Baptist Church's Community Outreach)/Christian Love Faith Center

An amended 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 the Food Bank of Eastern Michigan (on behalf of St. Mark Missionary Baptist Church's Community Outreach) and to Christian Love Faith Center, for a

total of \$50,000.00, 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. [NOTE: Resolution amended to remove funds for Franklin Avenue Mission and Eastside Compassionate Mission Center, in an amount of \$25,000.00 each, as well as to add the Food Bank of Eastern Michigan as a recipient on behalf of St. Mark Missionary Baptist Church.]

## This Matter PASSED on the Consent Agenda

250269-T Contract/ROWE Professional Services Company/Grand Traverse Street Bridge Replacement Project/Design and Construction Engineering Services

Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into a contract with ROWE Professional Services Company for design and construction engineering services for the Grand Traverse Street Bridge Replacement Project, in an amount NOT-TO-EXCEED \$345,075.00 [NOTE: The City of Flint, Transportation Division, seeks to advance the Grand Traverse Street Bridge Replacement Project through the engagement of professional engineering services to support both the design phase and the construction engineering phase necessary for the planned reconstruction of the bridge over the Flint River, in accordance with MDOT, FHWA, and AASHTO standards.]

## This Matter PASSED on the Consent Agenda

250277-T Collective Bargaining Agreement (CBA)/City of Flint/Police Officers
Labor Council – Flint Police Department Sergeants

Resolution resolving that the Flint City Council RATIFIES the Tentative Agreement between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants. [NOTE: The parties have reached a Tentative Agreement regarding a successor Collective Bargaining Agreement to their previous CBA, which was effective through June 30, 2024.]

### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250278-T** Settlement/2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 settlement with the Purdue Estate and certain other parties, as well as the Sacklers. [NOTE: A new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler Family. The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of claims against the Sacklers and certain other parties, and settlements of direct claims against the Sacklers held by the City of Flint (among other parties).]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250279-T** Settlement/2025 Updated Michigan State Subdivision Agreement/Allocation of Opioid Settlement Agreements/Generic Manufacturer National Opioid Claims

> Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, as well as settlement of the Generic Manufacturer National Opioid Claims, which includes the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceutical and Zydus National Opioid Settlements. [NOTE: An updated 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements has been proposed. The updated agreement restates, and amends all prior Michigan State-Subdivision Agreements. To provide greater certainty in what proposed uses of opioid settlement funds qualify as opioid remediation, and to provide greater coordination and transparency, the updated agreement: (1) allows participating local governments to request generalized guidance from the Michigan Department of Attorney General on certain topics, (2) institutes an annual reporting requirement for the State and some

participating local governments, and (3) allows participating local governments and the State to ask each other for additional information about opioid expenditures or allocations.]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

### SPECIAL ORDERS/DISCUSSION ITEMS

250280-T Special Order/Address/City Council Vice President

A 10-minute Special Order to allow for a brief address from City Council Vice President Candice Mushatt.

**Discussion Held** 

#### CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember Mushatt, made a motion to Approve the Consent Agenda with any separations (Reso. No. 250266.1-T, and 250269-T [send to Council 8-25-2025] part of the Consent Agenda). This Motion PASSED by the following vote:

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

No: 0 -

Absent: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

## SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

**250277-T** Collective Bargaining Agreement (CBA)/City of Flint/Police Officers Labor Council – Flint Police Department Sergeants

Resolution resolving that the Flint City Council RATIFIES the Tentative Agreement between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants. [NOTE: The parties have reached a Tentative Agreement regarding a successor Collective Bargaining Agreement to their previous CBA, which was effective through June 30, 2024.]

A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL (8-25-2025). This motion FAILED by the following vote:

Aye: 3 – Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 2 - Councilmember Winfrey-Carter, and Councilmember Burns

Absent: 4 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

\*A motion was made by Councilmember Burns, seconded by Councilmember Mushatt, that this matter stay in SPECIAL AFFAIRS COMMITTEE (9-8-2025). This motion PASSED by the following vote:

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

No: 0 -

Absent: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

250278-T Settlement/2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 settlement with the Purdue Estate and certain other parties, as well as the Sacklers. [NOTE: A new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler Family. The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of claims against the Sacklers and certain other

parties, and settlements of direct claims against the Sacklers held by the City of Flint (among other parties).]

\*A motion was made by Councilmember Burns, seconded by Councilmember Priestely, that this matter stay in SPECIAL AFFAIRS COMMITTEE (9-8-2025). This motion PASSED by the following vote:

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

No: 0 -

Absent: 4 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

250279-T Settlement/2025 Updated Michigan State Subdivision Agreement/Allocation of Opioid Settlement Agreements/Generic Manufacturer National Opioid Claims

> Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, as well as settlement of the Generic Manufacturer National Opioid Claims, which includes the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceutical and Zydus National Opioid Settlements. [NOTE: An updated 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements has been proposed. The updated agreement restates, combines, and amends all prior Michigan State-Subdivision Agreements. To provide greater certainty in what proposed uses of opioid settlement funds qualify as opioid remediation, and to provide greater coordination and transparency, the updated agreement: (1) allows participating local governments to request generalized guidance from the Michigan Department of Attorney General on certain topics, (2) institutes an annual reporting requirement for the State and some participating local governments, and (3) allows participating local

governments and the State to ask each other for additional information about opioid expenditures or allocations.]

\*A motion was made by Councilmember Burns, seconded by Councilmember Mushatt, that this matter stay in SPECIAL AFFAIRS COMMITTEE (9-8-2025). This motion PASSED by the following vote:

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

No: 0 -

Absent: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

**ADD-ON#1** Request Investigative Hearing/Flint Police Department (Miscellaneous Policies/Plans)

Resolution resolving that the Fli	nt City Council will	l schedule an
Investigative Hearing regarding	the operations of the	e Flint Police
Department for	2025, at	p.m., in
order to acquire more in-depth in	formation as it relate	es to the Flint
Police Departments policies and pla	ans.	

A motion was made by Councilmember Burns, seconded by Councilmember Winfrey-Carter, that this matter be sent to COUNCIL (8-25-2025). No votes taken.

A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE (9-3-2025). This motion FAILED by the following vote:

Aye: 3 - Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt No: 2 - Councilmember Winfrey-Carter, and Councilmember Burns

Absent: 4 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

\*A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter stay in SPECIAL AFFAIRS COMMITTEE (9-8-2025). This motion FAILED by the following vote:

Aye: 2 - Councilmember Priestley, and Councilmember Mushatt

No: 3 - Councilmember Johnson, Councilmember Winfrey-Carter, and Councilmember Burns

Absent: 4 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

\*A motion was made by Councilmember Burns, seconded by Councilmember Winfrey-Carter, that this matter be sent to COUNCIL (8-25-2025). This motion FAILED by the following vote:

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

No: 2 - Councilmember Priestley, and Councilmember Mushatt

Absent: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

## **ADJOURNMENT**

Councilmember Priestley, seconded by Councilmember Burns, made a motion to Adjourn. This Special Affairs Committee Meeting Adjourned at 7:00 p.m.

This Motion PASSED by a VOTE of 5:0

Absent (El-Alamin, Lewis, Pfeiffer and Jarrett)

Respectfully transcribed and submitted,

Jasmine Green City Council Secretary



## City of Flint, Michigan

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

# Meeting Minutes -FINAL

Monday, August 25, 2025 7:16 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

LaShawn Johnson, Ward 3 Jerri Winfrey-Carter, Ward 5 Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

### CALL TO ORDER

City Clerk Davina Donahue called this City Council meeting to order at 7:16 p.m. for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

#### **ROLL CALL**

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

Absent: Councilmembers El-Alamin, Lewis, Pfeiffer, and Jarrett

#### **COUNCIL MOTION**

Councilmember Priestley, seconded by Councilmember Mushatt, 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 Johnson, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 -

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

#### PLEDGE OF ALLEGIANCE

Led by Councilmember Johnson

#### PRAYER OR BLESSING

Prayer led by Councilmember Priestley

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

## **REQUEST FOR AGENDA CHANGES/ADDITIONS**

None

#### **PUBLIC COMMENT**

13 Public Speakers

#### **COUNCIL RESPONSE**

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

#### **CONSENT AGENDA**

## PRESENTATION OF MINUTES

250270-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs
Committee Meeting/July 28, 2025

DRAFT/PROPOSED Summary Minutes of the /Special Affairs Committee Meeting/Meeting held Monday, July 28, 2025, at 4:34 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

**250271-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/City Council Meeting/July 28, 2025

DRAFT/PROPOSED Summary Minutes of the City Council Meeting/Meeting held Monday, July 28, 2025, at 5:39 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

250272-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/August 6, 2025

DRAFT/PROPOSED Summary Minutes of the Finance Committee Meeting/Meeting held Wednesday, August 6, 2025, at 5:03 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

**250273-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/August 6, 2025

DRAFT/PROPOSED Summary Minutes of the City Council Meeting/Meeting Wednesday, August 6, 2025, at 5:00 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

250274-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/August 6, 2025

DRAFT/PROPOSED Summary Minutes of the Legislative Committee Meeting/Meeting held Wednesday, August 6, 2025, at 9:14 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

250275-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/August 11, 2025

DRAFT/PROPOSED Summary Minutes of the Special Affairs Committee Meeting/Meeting held Monday, August 11, 2025, at 4:30 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

**250276-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/City Council Meeting/August 11, 2025

DRAFT/PROPOSED Summary Minutes of the City Council Meeting/Meeting held Monday, August 11, 2025, at 6:39 p.m., in the Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

### PETITIONS AND COMMUNICATIONS

250281-T Flint Housing Commission (FHC)/Board Resolution/Censuring Commissioner Geraldine Redmond and Request for Resignation Due to Failure to Properly Account for Commission Funds

Resolution of the Flint Housing Board of Commissioners approved on August 12, 2025, re: Resolution censuring Commissioner Geraldine Redmond and request for resignation due to failure to properly account for commission funds.

This Matter PASSED on the Consent Agenda

250282-T Letter of Resignation/Linda K. Boose/Ethics and Accountability Board (EAB)

Communication dated August 21, 2025, from Linda K. Boose to Ethics and Accountability Board Chairman, William Harris, City Clerk Davina Donahue ad

LaShawn Johnson, 3<sup>rd</sup> Ward City Councilmember, re: Please accept my letter of resignation from serving on the Ethics and Accountability Board, representing the 3<sup>rd</sup> Ward, **effective August 31, 2025**.

#### This Matter PASSED on the Consent Agenda

250283-T Communication/Mayor Sheldon A. Neeley/Prevention of Blighted Properties

Informational Item (Memo) dated August 22, 2025, from Mayor Sheldon A. Neeley to the Flint City Council and City Clerk Davina Donahue, re: This memo is to inform the Flint City Council that, by the power invested in the mayor, I will be enacting an Executive Order to assist Flint residents who are facing the loss of their owner-occupied homes. This order will prevent additional blighted properties from littering this community and, at the same time, thwart the pilfering of these homes. The goal is to continue to move this city forward by supporting stable neighborhoods.

This Matter PASSED on the Consent Agenda

#### RESOLUTIONS

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

Resolution resolving that the appropriate City Officials are 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 funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$99,000.00, to Grant Code SMLES-CPE25. [NOTE: This is for the purpose of in-service training for licensed law enforcement officers employed by the City.]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250260-T** Alexander Chemical Corporation/Phosphoric Acid 75%/Water Plant

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Alexander Chemical Corporation for the supply of Phosphoric Acid 75% NSF grade for the Water Plant, in an amount NOT-TO-EXCEED \$125,000.00 for FY26 (07/01/25-06/30/26).

#### This Matter PASSED on the Consent Agenda

250261-T PVS Technologies Inc./Aqueous Ferrous Chloride/Water Pollution Control

Resolution resolving that the Proper City Officials are hereby authorized to do all things necessary to issue a Purchase Order to PVS Technologies, Inc., for the supply of Aqueous Ferrous Chloride to Water Pollution Control for FY 2026 in the NOT-TO-EXCEED amount of \$220,000.00.

This Matter PASSED on the Consent Agenda

250262-T Polydyne Inc./Liquid Emulsion Polymer/Water Pollution Control

Resolution resolving that the proper City Officials are authorized to do all things necessary to issue a Purchase Order to Polydyne Inc. for the supply of Polymer to Water Pollution Control in the NOT-TO-EXCEED FY2026 approved budget amount of \$250,000.00, and authorize the optional year, FY2027 in the same amount, for a two-year NOT-TO-EXCEED amount of \$500,000.00, pending budget adoption.

This Matter PASSED on the Consent Agenda

250263-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders, in an amount NOT-TO-EXCEED \$373,254.00 for FY26 (07/01/25-06/30/2026). [NOTE: These loaders will replace the 2 loaders (1 sewer and 1 water) that were turned in June 2025 at the end of their lease.]

This Matter PASSED on the Consent Agenda

**250264.1-T** Amended Resolution/Request/Renaming of the Hasselbring Senior Center/The Eric B. Mays Senior and Community Service Center

An amended resolution resolving that the City Council is appealing to the City Administration to do all things necessary to recognize the former Hasselbring Senior Center as the Eric B. Mays Senior and Community Service Center, and requests that the City of Flint honors this request in all aspects for the renamed center, including – but not limited to – signage, reports, communications, etc. [NOTE: Resolution amended to change the renaming request from the Eric B. Mays Community Service Center to the Eric B. Mays Senior and Community Service Center.]

#### This Matter PASSED on the Consent Agenda

**250268-T** Contract/Professional Services Agreement (PSA)/Wade Trim/Western Road Bridge Project/Design, Engineering and Construction Services

Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into a contract with Wade Trim for the design, engineering and construction engineering services for the Western Road Bridge Project, in an amount NOT-TO-EXCEED \$298,500.00 [NOTE: the Western Road Bridge over Kearsley Creek is scheduled for superstructure replacement through the MDOT Local Bridge Program. Funding was awarded in 2024 and construction anticipated in 2027. While construction costs will require a 5% local match, the preliminary engineering, design, and construction engineering costs will be fully covered by the City of Flint.]

This Matter PASSED on the Consent Agenda

## **RESOLUTIONS (May Be Referred from Special Affairs)**

250266.1-T Amended Resolution/Reallocation of ARPA Funding/Food Access and Food System Support/Food Bank of Eastern Michigan (St. Mark Missionary Baptist Church's Community Outreach)/Christian Love Faith Center

An amended 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 the Food Bank of Eastern Michigan (on behalf of St. Mark Missionary Baptist Church's Community Outreach) and to Christian Love Faith Center, for a total of \$50,000.00, 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. [NOTE: Resolution amended to remove funds for Franklin Avenue Mission and Eastside Compassionate Mission Center, in the amount of \$25,000.00 each, as well as to add the Food Bank of Eastern Michigan as a recipient on behalf of St. Mark Missionary Baptist Church.]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250269-T Contract/ROWE Professional Services Company/Grand Traverse Street Bridge Replacement Project/Design and Construction Engineering Services

Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into a contract with ROWE Professional Services Company for design and construction engineering services for the Grand Traverse Street Bridge Replacement Project, in an amount NOT-TO-EXCEED \$345,075.00 [NOTE: The City of Flint, Transportation Division, seeks to advance the Grand Traverse Street Bridge Replacement Project through the engagement of professional engineering services to support both the design phase and the construction engineering phase necessary for the planned reconstruction of the bridge over the Flint River, in accordance with MDOT, FHWA, and AASHTO standards.]

This Matter PASSED on the Consent Agenda

#### **CONSENT AGENDA VOTE**

Councilmember Priestley, seconded by Councilmember Mushatt, made a motion to Approve the Consent Agenda with any separations (Reso. No. 250182-T, and 250266.1-T [separated from the Consent Agenda]. This Motion PASSED by the following vote:

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

No: 0 -

Absent: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

## SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

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

Resolution resolving that the appropriate City Officials are 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 funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$99,000.00, to Grant Code SMLES-CPE25. [NOTE: This is for the purpose of in-service training for licensed law enforcement officers employed by the City.]

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

Aye: 3 - Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 2 - Councilmember Winfrey-Carter, and Councilmember Burns

Absent: 4 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

\*A motion was made by Councilmember Burns, seconded by Councilmember Winfrey-Carter, that this matter stay in COUNCIL (9-8-2025). This motion PASSED by the following vote:

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

No: 0 -

Absent: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

250266.1-T Amended Resolution/Reallocation of ARPA Funding/Food Access and Food System Support/Food Bank of Eastern Michigan (St. Mark Missionary Baptist Church's Community Outreach)/Christian Love Faith Center

An amended 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 the Food Bank of Eastern Michigan (on behalf of St. Mark Missionary Baptist Church's Community Outreach) and to Christian Love Faith Center, for a total of \$50,000.00, 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. [NOTE: Resolution amended to remove funds for Franklin Avenue Mission and Eastside Compassionate Mission Center, in the amount of \$25,000.00 each, as well as to add

the Food Bank of Eastern Michigan as a recipient on behalf of St. Mark Missionary Baptist Church.]

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

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

No: 0 -

Absent: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Pfeiffer, and Councilmember Jarrett

**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)

FINAL COUNCIL COMMENTS

## **ADJOURNMENT**

Councilmember Burns, seconded by Councilmember Priestley, made a motion to Adjourn. This City Council Meeting Adjourned at 8:34 p.m.

This Motion PASSED by a VOTE of 5:0

Absent (El-Alamin, Lewis, Pfeiffer, and Jarrett)

Respectfully transcribed and submitted,

Jasmine Green
City Council Secretary



## City of Flint, Michigan

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

## **MEETING MINUTES – FINAL**

Wednesday, September 3, 2025 5:01 PM

**City Council Chambers** 

## FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1
LaShawn Johnson, 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: Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Burns

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

## **REQUEST FOR AGENDA CHANGES/ADDITIONS**

None

#### **PUBLIC COMMENT**

8 Public Speakers

#### **COUNCIL RESPONSE**

Councilmembers to respond (Mushatt and Councilmember Winfrey-Carter), Priestle

#### **CONSENT AGENDA**

#### RESOLUTIONS

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

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], 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 EGLE.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250223-T** Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250265-T** Mike & Moore Construction/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 Mike & Moore Construction, in an amount not to exceed \$155,141.80, which accounts for the \$141,038.00 base bid, plus any potential unforeseen contingencies at a 10% cost (\$14,103.80), for abatement of four unsafe Lead Hazard Homes within the city limits.

#### This Matter was ADOPTED on the Consent Agenda

250284-T Purchase Order/Tri County International Trucks/Semi Truck

Resolution resolving that the Division of Purchase and Supplies is authorized to issue a Purchase Order to Tri County International Trucks for the purchase of a new 2026 MY International semi-truck, in the amount of \$158,568.69.

### This Matter was ADOPTED on the Consent Agenda

### **CONSENT AGENDA VOTE**

Councilmember Mushatt, seconded by Councilmember Pfeiffer, made a motion to Approve the Consent Agenda with any separations. This motion PASSED by the following vote:

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

No: 0

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Burns

## SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

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

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and

Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], 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 EGLE.]

\*A Motion was made by Councilmember Mushatt, seconded by Councilmember Pfeiffer, that this matter be sent to Council (9-8-2025). This motion FAILED by the following vote:

Aye: 2- Councilmember Priestley and Councilmember Mushatt

No: 3- Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Burns

\*A Motion was made by Councilmember Pfeiffer, seconded by Councilmember Jarrett, that this matter stay in Finance (9-22-2025). This motion FAILED by the following vote:

Aye: 4- Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

No: 1- Councilmember Mushatt

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Burns

250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

\*A Motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be sent to Council (9-8-2025). No vote was taken.

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Burns

\*A Motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be sent to Special Affairs (9-22-2025). This motion PASSED by the following vote:

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

No: 0-

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Burns

## **ADJOURNMENT**

Councilmember Pfeiffer, seconded by Councilmember Mushatt, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 6:20 p.m..

This motion PASSED by a VOTE of 5:0

Absent: Councilmember El-Alamin, Lewis, Johnson and Burns

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**

Wednesday, September 3, 2025 6:25 PM

**City Council Chambers** 

## **GOVERNMENTAL OPERATIONS COMMITTEE**

#### VACANT, Chairperson

Leon El-Alamin, Ward 1 LaShawn Johnson, Ward 3 Jerri Winfrey-Carter, Ward 5 Candice Mushatt, Ward 7

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

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

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#### ROLL CALL

Present: Councilmember Priestley, Winfrey-Carter, Mushatt, Pfeiffer and Jarrett

Absent: Councilmember El-Alamin, Lewis, Johnson and Lewis

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

**REQUEST FOR AGENDA CHANGES/ADDITIONS** 

None

#### **PUBLIC COMMENT**

9 Public Speakers

#### **COUNCIL RESPONSE**

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

#### **CONSENT AGENDA**

#### RESOLUTIONS

250285-T Request for Voluntary Suspension/Flint City Council Official Duties/1st Ward Councilman Leon El-Alamin

Resolution resolving that the Flint City Council calls upon Councilman Leon El-Alamin to voluntarily suspend his official duties, including attending Council and committee meetings in a voting capacity, introducing legislation, presiding over any committee roles, and representing the City in an official capacity, until the criminal case identified above is resolved by dismissal, plea, or final adjudication, AND, further resolving that, during this voluntary suspension, the Council requests that Councilman El-Alamin abstain from all votes and refrain from participating in Council deliberations, except to the limited extent required by law to preserve his rights, AND, further resolving that Council affirms its commitment to due process and the presumption of innocence in criminal proceedings, while also affirming the City's compelling interest in protecting survivors, deterring violence, and maintaining public confidence in municipal governance, AND, finally resolving that nothing in this Resolution shall be construed to limit any rights, remedies, or Charter processes that may arise should statutory or Charter-specified disqualifications occur, including – but not limited to – resignation or vacancy upon conviction.

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### **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.

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### SPECIAL ORDERS/DISCUSSION ITEMS

250286-T A Discussion Item to allow the City Council to talk through meeting accommodations for individuals with disabilities and discuss the ways that the body would like to approach and effectuate said accommodations.

#### CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember Pfeiffer, made a motion to Approve the Consent Agenda with any separations. Councilmember Pfeiffer ask for total Separation. No Vote was taken.

### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250285-T Request for Voluntary Suspension/Flint City Council Official Duties/1st Ward Councilman Leon El-Alamin

Resolution resolving that the Flint City Council calls upon Councilman Leon El-Alamin to voluntarily suspend his official duties, including attending Council and committee meetings in a voting capacity, introducing legislation, presiding over any committee roles, and representing the City in an official capacity, until the criminal case identified above is resolved by dismissal, plea, or final adjudication, AND, further resolving that, during this voluntary suspension, the Council requests that Councilman El-Alamin abstain from all votes and refrain from participating in Council deliberations, except to the limited extent required by law to preserve his rights, AND, further resolving that Council affirms its commitment to due process and the presumption of innocence in criminal proceedings, while also affirming the City's compelling interest in protecting survivors, deterring violence, and maintaining public confidence in municipal governance, AND, finally resolving that nothing in this Resolution shall be construed to limit any rights, remedies, or

Charter processes that may arise should statutory or Charter-specified disqualifications occur, including – but not limited to – resignation or vacancy upon conviction.

\*A Motion was made by Councilmember Pfeiffer, seconded by Councilmember Winfrey-Carter, that this matter be sent to Council (9-8-2025). This motion FAILED by the following vote:

Aye: 3- Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

No: 2- Councilmember Priestley and Councilmember Mushatt

Absent: Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Burns

\*A Motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to Council (9-8-2025). No Vote was taken.

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**

Vice President Mushatt Adjourned this Governmental Operations Meeting due to a Loss of Quorum at 7:35 p.m.

Absent: Councilmember El-Alamin, Lewis, Johnson, Burns and Pfeiffer

Respectively 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**

Monday, September 8, 2025 4:30 PM

City Council Chambers

## SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1
LaShawn Johnson, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

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#### **ROLL CALL**

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

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

## **REQUEST FOR AGENDA CHANGES/ADDITIONS**

None

#### **CLOSED SESSION**

The Department of Law requests a Closed Session with the City Council to discuss the National Prescription Opiate Litigation (the Purdue Settlement and the Generic Manufacturer Settlements with Alvogen, Amneal, Apotex, Hikmna, Indivior, Mylan, Sun, and Zydus), pursuant to MCL 15.268(1)(e) and MCL 15.268(1)(h) of the Open Meetings Act.

Not held

#### **PUBLIC COMMENT**

11 Public Speakers

#### **COUNCIL RESPONSE**

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

#### CONSENT AGENDA

#### RESOLUTIONS

**250223-T** Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250277-T Collective Bargaining Agreement (CBA)/City of Flint/Police Officers Labor Council – Flint Police Department Sergeants

Resolution resolving that Flint City Council RATIFIES the Tentative Agreement between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants. [NOTE: The parties have reached a

Tentative Agreement regarding a successor Collective Bargaining Agreement to their previous CBA, which was effective through June 30, 2024.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250278-T Settlement/2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 settlement with the Purdue Estate and certain other parties, as well as the Sacklers. [NOTE: A new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler Family. The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of claims against the Sacklers and certain other parties, and settlements of direct claims against the Sacklers held by the City of Flint (among other parties).]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250279-T Settlement/2025 Updated Michigan State Subdivision Agreement/Allocation of Opioid Settlement Agreements/Generic Manufacturer National Opioid Claims

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, as well as settlement of the Generic Manufacturer National Opioid Claims, which includes the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceutical and Zydus National Opioid Settlements. [NOTE: An updated 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements has been proposed. The updated agreement restates, combines, and amends all prior Michigan State-Subdivision Agreements. To provide greater certainty in what proposed uses of opioid settlement funds qualify as opioid remediation, and to provide greater coordination and transparency, the

updated agreement: (1) allows participating local governments to request generalized guidance from the Michigan Department of Attorney General on certain topics, (2) institutes an annual reporting requirement for the State and some participating local governments, and (3) allows participating local governments and the State to ask each other for additional information about opioid expenditures or allocations.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250290-T Reallocation of APRA Funds/North Flint Food Market Cooperative

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 North Flint Food Market Cooperative, in the amount of \$300,000. 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: City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to North Flint Food Market Cooperative.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250291-T Public Hearing Date/Obsolete Property Rehabilitation District (OPRD)/703 S. Grand Traverse Street, Flint

Resolution resolving that a [Public] Hearing to consider the establishment of an Obsolete Property Rehabilitation District for 703 S. Grand Traverse Street be held on the \_\_\_\_\_ day of \_\_\_\_\_\_\_,2025, at \_\_\_\_\_ p.m. in the City Council Chambers of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan 48502. The notice of such hearing [shall] be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, further resolving that at said hearing the property owner, other taxpayers and residents may appear and be heard.

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### SPECIAL ORDERS/DISCUSSION ITEMS

250292-T Special Order/Address/City Council Vice President

A 10-minute Special Order to allow for a brief address from City Council Vice President Candice Mushatt.

Discussion Held

#### **CONSENT AGENDA VOTE**

\*A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, to Approve with separations. No vote was taken.

\*A motion was made by Councilmember Pfeiffer for a total Separation.

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250223-T** Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 0

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

250277-T Collective Bargaining Agreement (CBA)/City of Flint/Police Officers Labor Council – Flint Police Department Sergeants

Resolution resolving that Flint City Council RATIFIES the Tentative Agreement between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants. [NOTE: The parties have reached a Tentative Agreement regarding a successor Collective Bargaining Agreement to their previous CBA, which was effective through June 30, 2024.]

\*A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to Council. This motion FAILED by the following vote:

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

No: 1- Councilmember Jarrett

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

250278-T Settlement/2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 settlement with the Purdue Estate and certain other parties, as well as the Sacklers. [NOTE: A new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler Family. The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of claims against the Sacklers and certain other parties, and settlements of direct claims against the Sacklers held by the City of Flint (among other parties).]

\*A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter stay in Special Affairs (9-22-25). This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 0

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

250279-T Settlement/2025 Updated Michigan State Subdivision Agreement/Allocation of Opioid Settlement Agreements/Generic Manufacturer National Opioid Claims

> Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, as well as settlement of the Generic Manufacturer National Opioid Claims, which includes the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceutical and Zydus National Opioid [NOTE: An updated 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements has been proposed. The updated agreement restates, combines, and amends all prior Michigan State-Subdivision Agreements. To provide greater certainty in what proposed uses of opioid settlement funds qualify as opioid remediation, and to provide greater coordination and transparency, the updated agreement: (1) allows participating local governments to request generalized guidance from the Michigan Department of Attorney General on certain topics, (2) institutes an annual reporting requirement for the State and some participating local governments, and (3) allows participating local governments and the State to ask each other for additional information about opioid expenditures or allocations.

> \*A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter stay in Special Affairs (9-22-25). This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 0

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

**250290-T** Reallocation of APRA Funds/North Flint Food Market Cooperative

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 North Flint Food Market Cooperative, in the amount of \$300,000. 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: City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to North Flint Food Market Cooperative.]

\*A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to Council (9-22-25). This motion FAILED by the following vote:

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

No: 1- Councilmember Priestley

Abstain: 1- Councilmember Jarrett

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

250291-T Public Hearing Date/Obsolete Property Rehabilitation District (OPRD)/703 S. Grand Traverse Street, Flint

Resolution resolving that a [Public] Hearing to consider the establishment of an Obsolete Property Rehabilitation District for 703 S. Grand Traverse Street be held on the \_\_\_\_\_ day of \_\_\_\_\_\_\_,2025, at \_\_\_\_\_ p.m. in the City Council Chambers of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan 48502. The notice of such hearing [shall] be published in an official paper of general circulation not less than ten (10) days prior to said

hearing, AND, further resolving that at said hearing the property owner, other taxpayers and residents may appear and be heard.

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 0

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

### **ADJOURNMENT**

Councilmember Priestley, seconded by Councilmember Jarrett, made a motion to Adjourn. This Special Affairs Council Meeting Adjourned at 6:17p.m.

This Motion PASSED by a VOTE of 5:0.

Absent: Councilmember (Johnson, Winfrey-Carter, Burns and Pfeiffer)

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary





## City of Flint, Michigan

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

## **MEETING MINUTES – FINAL**

Monday, September 8, 2025 6:33 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 LaShawn Johnson, Ward 3 Jerri Winfrey-Carter, Ward 5 Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

\*\*\*\*\*\*\*\*\*\*\*\*\*

#### **CALL TO ORDER**

City Clerk Davina Donahue called this City Council meeting to order at 6:33 for the purpose of electing a City Council President, in accordance with Section 3-201 (B) of the Flint City Charter.

#### **ROLL CALL**

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

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

### **COUNCIL MOTION**

\*A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, to move the Organization of the City Council to the end of the agenda. This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, and Councilmember Jarrett

No: 0

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

#### PLEDGE OF ALLEGIANCE

Lead by Councilmember Mushatt

#### PRAYER OR BLESSING

Lead by Ms. Hall

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

## REQUEST FOR AGENDA CHANGES/ADDITIONS

None

#### **PUBLIC COMMENT**

9 Public Speakers

#### **COUNCIL RESPONSE**

Councilmembers to respond (Priestley and Mushatt)

## **CONSENT AGENDA**

#### RESOLUTIONS

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

Resolution resolving that the appropriate City Officials are 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 funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$99,000.00, to Grant Code SMLES-CPE25. [NOTE: This is for the purpose of in-service training for licensed law enforcement officers employed by the City.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250265-T Mike & Moore Construction/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 Mike & Moore Construction, in an amount not to exceed \$155,141.80, which accounts for the \$141,038.00 base bid, plus any potential unforeseen contingencies at a 10% cost (\$14,103.80), for abatement of four unsafe Lead Hazard Homes within the city limits.

## This matter was ADOPTED on the Consent Agenda

250284-T Purchase Order/Tri County International Trucks/Semi Truck

Resolution resolving that the Division of Purchase and Supplies is authorized to issue a Purchase Order to Tri County International Trucks for the purchase of a new 2026 MY International semi-truck, in the amount of \$158,568.69.

This matter was ADOPTED on the Consent Agenda

**RESOLUTIONS (May Be Referred from Special Affairs)** 

250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250291-T Public Hearing Date/Obsolete Property Rehabilitation District (OPRD)/703 S. Grand Traverse Street, Flint

Resolution resolving that a [Public] Hearing to consider the establishment of an Obsolete Property Rehabilitation District for 703 S. Grand Traverse Street be held on the \_\_\_\_\_ day of \_\_\_\_\_\_,2025, at \_\_\_\_\_ p.m. in the City Council Chambers of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan 48502. The notice of such hearing [shall] be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, further resolving that at said hearing the property owner, other taxpayers and residents may appear and be heard.

## This matter was ADOPTED on the Consent Agenda

#### **CONSENT AGENDA VOTE**

\*A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, to Approve with separations. This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 0

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

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

Resolution resolving that the appropriate City Officials are 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 funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$99,000.00, to Grant Code SMLES-CPE25. [NOTE: This is for the purpose of in-service training for licensed law enforcement officers employed by the City.]

\*A motion was made by Councilmember Jarrett, seconded by Councilmember Mushatt, that this matter stay in Council (9-22-25). This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 0

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

**250223-**T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

\*A motion was made by Councilmember Jarrett, seconded by Councilmember Mushatt, that this matter stay in Council (9-22-25). This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt and Councilmember Jarrett

No: 0

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

### **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)

#### FINAL COUNCIL COMMENTS

## **ADJOURNMENT**

Councilmember Priestley, seconded by Councilmember Mushatt, made a motion to Adjourn. This Regular City Council Meeting Adjourned at 7:17p.m.

This Motion PASSED by a VOTE of 5:0.

Absent: Councilmember Johnson, Winfrey-Carter, Burns and Pfeiffer

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**

Wednesday, September 10, 2025 4:03 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 LaShawn Johnson, 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 Vice President Candice Mushatt and Finance Chairperson Judy Priestley for the following purpose(s): I. To Consider the Following Resolutions for Approval: [1] Reso No. 250290-T (Resolution Approving Reallocation of ARPA Funds to Award \$300,000 to the North Flint Food Co-op); [2] Reso No. TBD (Resolution Approving Reallocation of \$44,000 in ARPA Funds to Flint Institute of Music); [3] Reso No. TBD (Resolution Approving Settlement of Barton v Neeley); [4] Reso No. TBD (Resolution to Hubbell, Roth & Clark Inc. for Phase II Construction Document Design of the Flint Fire and Police Department's Training Complex for FY26); [5] Reso No. 250278-T (Resolution Approving the 2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family); [6] Reso No. 250279-T (Resolution Approving the 2025 Updated Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements Including Settlement of the Generic Manufacturer Opioid Claims); [7] Reso No. TBD (Resolution Recognizing Prevailing Wage Standards for City-Funded Construction Projects); [8] Reso No. 250277-T (Resolution to Approve Collective Bargaining Agreement Between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants); [9] Reso No. 250223-T (Resolution to Accept a Financial Recovery Technical Assistance Grant from C.S. Mott Foundation and Amend the FY26 Budget in the Amount of \$750,000); [10] Reso No.

250198-T (Contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan); [11] Reso No. 250182-T (Resolution Authorizing Accepting the Grant Continuing Professional Education [CPE] from the State of Michigan Commission on Law Enforcement Standards in the Amount of \$99,000.00); [12] Reso No. TBD (Resolution Approving the Appointment of Sheila P. Fulmore to the Gloria Coles Flint Public Library Trustees); and [13] Reso No. TBD (Resolution Approving the Appointment of Robert J.F. Widigan to the Hurley Board of Hospital Managers).

#### CALL TO ORDER

Vice President Mushatt called this Special City Council meeting to order at 4:03 p.m.

#### ROLL CALL

Present: Councilmember El-Alamin, Lewis, Johnson, Priestley, Burns and Mushatt

Absent: Councilmember Winfrey-Carter, Pfeiffer and Jarrett

#### PLEDGE OF ALLEGIANCE

Councilmember Lewis

#### PRAYER OR BLESSING

Councilmember Priestley

#### READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

#### **PUBLIC COMMENT**

3 Public Speakers

#### **COUNCIL RESPONSE**

Councilmembers to respond (Burns and El-Alamin)

#### CONSENT AGENDA

#### RESOLUTIONS

## 250290-T Reallocation of APRA Funds/North Flint Food Market Cooperative

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 North Flint Food Market Cooperative, in the amount of \$300,000. 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: City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to North Flint Food Market Cooperative.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250293-T Reallocation of ARPA Funds/Flint Institute of Music

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.008-801.000 to Flint Institute of Music in the amount of \$44,000.00. [NOTE: This funding will expand FIM's current Hocus Focus program offerings to include more schools, youth-serving institutions, and to utilize Hocus Focus Analytics throughout Greater Flint.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250294-T Approving Settlement/Barton v. Neeley

Resolution resolving that the Flint City Council approves settlement in Case Number 2:23-cv-10051-NGE-KGA, in the amount of \$225,000.00, in satisfaction of any and all claims arising from [the matter of Barton v Neeley]. Payment shall be drawn from appropriated funds from Account Number: 677-266.200-956.300

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250295-T Hubbell, Roth, & Clark, INC/Phase II Construction Document Design/Flint Fire and Police Department/Training Complex for FY26

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to extend the contract with Hubbell, Roth & Clark, Inc. to provide preliminary & conceptual design for the Flint Police and Fire Department(s) training complex in an amount NOT-TO-EXCEED \$189,835.50 for FY26 (07/01/2025-06/30/26) with \$122,968.50 coming from the 101-336.000-976.000 and \$66,867.00 coming from the 265-310.206-801.000.

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250278-T Settlement/2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 settlement with the Purdue Estate and certain other parties, as well as the Sacklers. [NOTE: A new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler Family. The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of claims against the Sacklers and certain other parties, and settlements of direct claims against the Sacklers held by the City of Flint (among other parties).]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250279-T Settlement/2025 Updated Michigan State Subdivision Agreement/Allocation of Opioid Settlement Agreements/Generic Manufacturer National Opioid Claims

> Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, as well as settlement of the Generic Manufacturer National Opioid Claims, which includes the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceutical and Zydus National Opioid [NOTE: An updated 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements has been proposed. The updated agreement restates, combines, and amends all prior Michigan State-Subdivision Agreements. To provide greater certainty in what proposed uses of opioid settlement funds qualify as opioid remediation, and to provide greater coordination and transparency, the updated agreement: (1) allows participating local governments to request generalized guidance from the Michigan Department of Attorney General on certain topics, (2) institutes an annual reporting requirement for the State and some participating local governments, and (3) allows participating local

governments and the State to ask each other for additional information about opioid expenditures or allocations.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250296-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.

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250277-T Collective Bargaining Agreement (CBA)/City of Flint/Police Officers Labor Council – Flint Police Department Sergeants

Resolution resolving that Flint City Council RATIFIES the Tentative Agreement between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants. [NOTE: The parties have reached a Tentative Agreement regarding a successor Collective Bargaining Agreement to their previous CBA, which was effective through June 30, 2024.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

(SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

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

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], 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 EGLE.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**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 funds 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.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### **APPOINTMENTS**

250297-T Appointment/Gloria Coles Flint Public Library District Board/Sheila P. Fulmore

Resolution resolving that the Flint City Council approves the appointment of Sheila P. Fulmore (Flint, MI 48503), to serve a three-year term on the Gloria Coles Flint Public Library Board of Trustees, with such term commencing immediately and expiring on September 8, 2028, as recommended by Mayor Sheldon Neeley. [NOTE: This appointment is to fill a vacant seat.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250298-T** Appointment/Hurley Board of Hospital Managers/Robert J.F. Widigan

Resolution resolving that the Flint City Council approves the appointment of Robert J.F. Widigan (Flint, Michigan, 48507) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring April 30, 2030. [NOTE: This appointment is to fill an open vacancy for Jason Caya.]

#### (SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### **CONSENT AGENDA VOTE**

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Approve the Consent Agenda with any separations. Councilmember Burns asked for a total Separation.

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250290-T** Reallocation of APRA Funds/North Flint Food Market Cooperative

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 North Flint Food Market Cooperative, in the amount of \$300,000. 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: City Administration recommends reallocating \$300,000 of ARPA funds, previously obligated for revenue replacement, to North Flint Food Market Cooperative.]

- \*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.
- \*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. This motion FAILED by the following votes:

Aye: 4- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson and Councilmember Mushatt

No: 2- Councilmember Priestley and Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250293-T Reallocation of ARPA Funds/Flint Institute of Music

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.008-801.000 to Flint Institute of Music in the amount of \$44,000.00. [NOTE: This funding will expand FlM's current Hocus Focus program offerings to include more schools, youth-serving institutions, and to utilize Hocus Focus Analytics throughout Greater Flint.]

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250294-T Approving Settlement/Barton v. Neeley

Resolution resolving that the Flint City Council approves settlement in Case Number 2:23-cv-10051-NGE-KGA, in the amount of \$225,000.00, in satisfaction of any and all claims arising from [the matter of Barton v Neeley]. Payment shall be drawn from appropriated funds from Account Number: 677-266.200-956.300

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250295-T Hubbell, Roth, & Clark, INC/Phase II Construction Document Design/Flint Fire and Police Department/Training Complex for FY26

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to extend the contract with Hubbell, Roth & Clark, Inc. to provide preliminary & conceptual design for the Flint Police and Fire Department(s) training complex in an amount NOT-TO-EXCEED \$189,835.50 for FY26 (07/01/2025-06/30/26) with \$122,968.50 coming from the 101-336.000-976.000 and \$66,867.00 coming from the 265-310.206-801.000.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:

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

No: 0

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

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

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

No: 0-

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250278-T Settlement/2025 National Opioids Settlement with Purdue (and Certain of Its Affiliates) and the Sackler Family

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 settlement with the Purdue Estate and certain other parties, as well as the Sacklers. [NOTE: A new proposed national opioids settlement has been reached with Purdue (and certain of its affiliates) and the Sackler Family. The proposed settlement is being implemented in connection with Purdue's bankruptcy proceedings, and consists of, among other things, a settlement of claims against the Sacklers and certain other parties, and settlements of direct claims against the Sacklers held by the City of Flint (among other parties).]

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 0-

Absent: Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

250279-T Settlement/2025 Updated Michigan State Subdivision Agreement/Allocation of Opioid Settlement Agreements/Generic Manufacturer National Opioid Claims

> Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2025 Michigan State-Subdivision Agreement for Allocation of Opioid Settlement Agreements, as well as settlement of the Generic Manufacturer National Opioid Claims, which includes the Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceutical and Zydus National Opioid [NOTE: An updated 2025 Michigan State-Subdivision Settlements. Agreement for Allocation of Opioid Settlement Agreements has been proposed. The updated agreement restates, combines, and amends all prior Michigan State-Subdivision Agreements. To provide greater certainty in what proposed uses of opioid settlement funds qualify as opioid remediation, and to provide greater coordination and transparency, the updated agreement: (1) allows participating local governments to request generalized guidance from the Michigan Department of Attorney General on certain topics, (2) institutes an annual reporting requirement for the State and some participating local governments, and (3) allows participating local governments and the State to ask each other for additional information about opioid expenditures or allocations.

> \*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:

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

No: 0

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

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

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

No: 0-

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250296-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.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this motion ADOPTED. This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250277-T Collective Bargaining Agreement (CBA)/City of Flint/Police Officers Labor Council – Flint Police Department Sergeants

Resolution resolving that Flint City Council RATIFIES the Tentative Agreement between the City of Flint and Police Officers Labor Council – Flint Police Department Sergeants. [NOTE: The parties have reached a Tentative Agreement regarding a successor Collective Bargaining Agreement to their previous CBA, which was effective through June 30, 2024.]

\*A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be ADOPTED. No vote was taken.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:

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

No: 0

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

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

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

No: 0-

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250223-T Grant Acceptance/Financial Recovery Technical Assistance/C.S. Mott Foundation

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY26 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 \$750,000.00, to Grant Budget Code LCSM-FRTA-25. [NOTE: These funds will be used to provide operational and staff support.]

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

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

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Fleis & Vanderbrink for a Water Asset Management and Water Reliability Plan, as ordered by EGLE [Michigan Department of Environment, Great Lakes, and Energy], 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 EGLE.]

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be ADOPTED. No vote was taken.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, to Call the Question. This motion PASSED by the following vote:

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

**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 funds 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.]

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

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

No: 0

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250297-T Appointment/Gloria Coles Flint Public Library District Board/Sheila P. Fulmore

Resolution resolving that the Flint City Council approves the appointment of Sheila P. Fulmore (Flint, MI 48503), to serve a three-year term on the Gloria Coles Flint Public Library Board of Trustees, with such term commencing immediately and expiring on September 8, 2028, as recommended by Mayor Sheldon Neeley. [NOTE: This appointment is to fill a vacant seat.]

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

250298-T Appointment/Hurley Board of Hospital Managers/Robert J.F. Widigan

Resolution resolving that the Flint City Council approves the appointment of Robert J.F. Widigan (Flint, Michigan, 48507) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring April 30, 2030. [NOTE: This appointment is to fill an open vacancy for Jason Caya.]

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

Aye: 5- Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 1- Councilmember Burns

Absent: Councilmember Winfrey-Carter, Councilmember Pfeiffer and Councilmember Jarrett

#### FINAL COUNCIL COMMENTS

## **ADJOURNMENT**

Councilmember Lewis, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Special City Council Meeting Adjourned at 5:16 p.m.

This Motion PASSED by a VOTE of 6:0.

Absent: Councilmember Winfrey-Carter, Pfeiffer and Jarrett

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

Monday, September 15, 2025 5:00 PM

City Council Chambers

# **FINANCE COMMITTEE**

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1
LaShawn Johnson, 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 El-Alamin, Lewis, Johnson, Priestley, Winfrey-Carter, Burns, Mushatt, and Jarrett

Absent: Councilmember Pfeiffer

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

#### **PUBLIC COMMENT**

12 Public Speakers

#### **COUNCIL RESPONSE**

Councilmembers to respond (Burns, and Lewis)

#### CONSENT AGENDA

#### RESOLUTIONS

250299-T Contract/Synergy Construction Group/Lead-Based Paint Hazard Control Abatement Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into contract for FY26 with Synergy Construction Group in an amount NOT-TO-EXCEED \$106,529.50 which accounts for the \$96,845.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$9,684.050), for abatement of four unsafe Lead Hazard Homes with the city limits.

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250300-T** Contract/Onix Networking Corporation/Google Workspace Enterprise Software/Information Technology 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 Onix Networking Corporation for FY26, FY27 and FY28, in the amount of \$163,833.00 each year. Allocations for FY26-FY28 pending budget adoption each fiscal year, in an overall amount NOT-TO-EXCEED \$491,499.00. [ NOTE: The City of Flint Information Technology Department has utilized Onix Networking Corporation for providing Google Workspace licensing citywide. The licensing provides access to GMAIL, Google Applications and Google Workspace for city users.]

This Matter PASSED on the Consent Agenda

#### **CONSENT AGENDA VOTE**

Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda

with any separations (Reso. No. 250299-T was separated from the Consent Agenda). This Motion PASSED by the following vote:

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

No: 0 -

*Absent: 1 – Councilmember Pfeiffer* 

### SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

**250299-T** Contract/Synergy Construction Group/Lead-Based Paint Hazard Control Abatement Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into contract for FY26 with Synergy Construction Group in an amount NOT-TO-EXCEED \$106,529.50 which accounts for the \$96,845.00 base bid plus any potential unforeseen contingencies at a 10% cost (\$9,684.050), for abatement of four unsafe Lead Hazard Homes with the city limits.

\*A motion was made by Councilmember Burns, seconded by Councilmember Winfrey-Carter, that this matter be sent to COUNCIL (9-22-2025). No votes were taken.

\*A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter stay in FINANCE COMMITTEE (10-8-2025). This motion PASSED by the following vote:

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

No: 0 -

Absent: 1 - Councilmember Pfeiffer

## **ADJOURNMENT**

Councilmember Burns, seconded by Councilmember El-Alamin, made a motion to

Adjourn. This Finance Committee Meeting Adjourned at 5:54 p.m.

This Motion PASSED by a VOTE of 8:0

Absent (Pfeiffer)

Respectfully transcribed and submitted,

Jasmine Green
City Council Secretary



# City of Flint, Michigan

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

# Meeting Minutes – FINAL

Monday, September 15, 2025 5:59 PM

City Council Chambers

# **GOVERNMENTAL OPERATIONS COMMITTEE**

VACANT, Chairperson

Leon El-Alamin, Ward 1
LaShawn Johnson, Ward 3
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7

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

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

#### **ROLL CALL**

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

Absent: Councilmembers Winfrey-Carter, and Pfeiffer

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into Record

**REQUEST FOR AGENDA CHANGES/ADDITIONS** 

None

#### PUBLIC COMMENT

9 Public Speakers

#### **COUNCIL RESPONSE**

Councilmembers to respond (Burns, Lewis, and Priestley)

#### CONSENT AGENDA

#### RESOLUTIONS

250301-T Charitable Gaming License/Genesee County Legal Aid Society

Resolution resolving that Genesee County Legal Aid Society 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.

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250302-T Support/Adoption of National Police Reforms/Anniversary of George Floyd's Death

Resolution resolving that the Flint City Council endorses passing federal legislation such as the "George Floyd Justice in Policing Act of 2021" to deter the use of excessive force, prevent racial profiling and mandate national reporting of police misconduct. [NOTE: As 2025 marks the five-year somber anniversary of Mr. Floyd's death, the Flint City Council is calling for Congress to recognize the importance of adopting federal legislation such as the George Floyd Act to require uniform policing guidelines to prevent avoidable deaths and to hold law enforcement accountable if they commit unlawful acts.]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250303-T Establishment/Special Police Unit/Enforcement of Loitering and Other Nuisance Ordinances

Resolution resolving that the Flint City Council is petitioning the Flint Police Department to do all things necessary to establish a special law enforcement unit dedicated to enforcing local ordinances that prohibit loitering, nuisances and zoning violations within the City of Flint. [NOTE: Residential and business communities

want enforcement of loitering and nuisance ordinances as well as zoning code restrictions to prevent violence and foster safer neighborhoods.]

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### **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.

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

**250304-T** Appointment/Ethics and Accountability Board/Latrece M. Davis

Resolution resolving that the Flint City Council approves the appointment of Latrece M. Davis (1205 Gracelawn Avenue, Flint, MI 48505 – Ward 3) to the Ethics and Accountability Board to fill a 3<sup>rd</sup> Ward vacancy, as created by the resignation of Linda Boose, for a six (6) year term, with such term commencing upon adoption of this resolution and expiring June 25, 2030, as recommended by 3<sup>rd</sup> Ward Councilperson LaShawn Johnson.

#### SEPARATED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

#### SPECIAL ORDERS/DISCUSSION ITEMS

250286-T A Discussion Item to allow the City Council to talk through meeting accommodations for individuals with disabilities and discuss the ways that the body would like to approach and effectuate said accommodations.

Discussion Held

#### CONSENT AGENDA VOTE

Councilmember Lewis, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations. Councilmember Burns requested complete separation.

# SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

## **250301-T** Charitable Gaming License/Genesee County Legal Aid Society

Resolution resolving that Genesee County Legal Aid Society 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.

\*A motion was made by Councilmember Jarrett, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (9-22-2025). This motion PASSED by the following vote:

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

No: 0 -

Absent: 2 - Councilmember Winfrey-Carter, and Councilmember Pfeiffer

250302-T Support/Adoption of National Police Reforms/Anniversary of George Floyd's Death

Resolution resolving that the Flint City Council endorses passing federal legislation such as the "George Floyd Justice in Policing Act of 2021" to deter the use of excessive force, prevent racial profiling and mandate national reporting of police misconduct. [NOTE: As 2025 marks the five-year somber anniversary of Mr. Floyd's death, the Flint City Council is calling for Congress to recognize the importance of adopting federal legislation such as the George Floyd Act to require uniform policing guidelines to prevent avoidable deaths and to hold law enforcement accountable if they commit unlawful acts.]

\*A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL (9-22-2025). This motion FAILED by the following vote:

Aye: 4 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, and Councilmember Mushatt

No: 3 - Councilmember Priestley, Councilmember Burns, and Councilmember Jarrett

Absent: 2 – Councilmember Winfrey-Carter, and Councilmember Pfeiffer

250303-T Establishment/Special Police Unit/Enforcement of Loitering and Other Nuisance Ordinances

Resolution resolving that the Flint City Council is petitioning the Flint Police Department to do all things necessary to establish a special law enforcement unit dedicated to enforcing local ordinances that prohibit loitering, nuisances and zoning violations within the City of Flint. [NOTE: Residential and business communities want enforcement of loitering and nuisance ordinances as well as zoning code restrictions to prevent violence and foster safer neighborhoods.]

\*A motion was made by Councilmember El-Alamin, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (9-22-2025). No votes taken.

\*A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be sent to SPECIAL AFFAIRS COMMITTEE (9-22-2025). This motion PASSED by the following vote:

Aye: 5 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 2 - Councilmember Burns, and Councilmember Jarrett

Absent: 2 - Councilmember Winfrey-Carter, and Councilmember Pfeiffer

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.

\*A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be POSTPONED INDEFINITLEY. This motion PASSED by the following vote:

Aye: 5 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 1 - Councilmember Burns

Absent: 3 – Councilmember Winfrey-Carter, Councilmember Pfeiffer,

#### Councilmember Jarrett

**250304-T** Appointment/Ethics and Accountability Board/Latrece M. Davis

Resolution resolving that the Flint City Council approves the appointment of Latrece M. Davis (1205 Gracelawn Avenue, Flint, MI 48505 – Ward 3) to the Ethics and Accountability Board to fill a 3<sup>rd</sup> Ward vacancy, as created by the resignation of Linda Boose, for a six (6) year term, with such term commencing upon adoption of this resolution and expiring June 25, 2030, as recommended by 3<sup>rd</sup> Ward Councilperson LaShawn Johnson.

\*A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be sent to COUNCIL (9-22-2025). This motion PASSED by the following vote:

Aye: 5 - Councilmember El-Alamin, Councilmember Lewis, Councilmember Johnson, Councilmember Priestley, and Councilmember Mushatt

No: 0 -

Abstain: 1 – Councilmember Burns

Absent: 3 – Councilmember Winfrey-Carter, Councilmember Pfeiffer, Councilmember Jarrett

# **ADJOURNMENT**

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Governmental Operations Committee Meeting Adjourned at 7:51 p.m.

This Motion PASSED by a VOTE of 5:0

Absent (Lewis, Winfrey-Carter, Pfeiffer, and Jarrett)

Respectfully transcribed and submitted,

Jasmine Green
City Council Secretary

	250304-	7
RESOLUTION: _		
PRESENTED:	9-15-2025	
ADOPTED:		

# RESOLUTION APPROVING THE APPOINTMENT OF LATRECE M. DAVIS TO THE ETHICS AND ACCOUNTABILITY BOARD – 3<sup>RD</sup> WARD REPRESENTATIVE

#### BY THE CITY COUNCIL:

Pursuant to Sec. 3-502 of Flint City Charter (effective January 1, 2018), the Ethics and Accountability Board shall consist of eleven (11) members, with two at-large members appointed by the Mayor, and each Councilperson appointing one resident from their respective ward; and

3<sup>rd</sup> Ward City Councilmember LaShawn Johnson has recommended the appointment of Latrece M. Davis (1205 Gracelawn Avenue, Flint, MI 48505 - Ward 3) to the Ethics and Accountability Board to fill the remainder of a 3<sup>rd</sup> Ward term vacancy, as created by the resignation of Linda Boose, for a six (6) year term, with such term commencing upon adoption of this resolution and expiring June 25, 2030.

IT IS RESOLVED, that the Flint City Council approves the appointment of Latrece M. Davis (1205 Gracelawn Avenue, Flint, MI 48505 - Ward 3) to the Ethics and Accountability Board to fill a 3<sup>rd</sup> Ward vacancy, as created by the resignation of Linda Boose, for a six (6) year term, with such term commencing upon adoption of this resolution and expiring June 25, 2030, as recommended by 3<sup>rd</sup> Ward Councilperson LaShawn Johnson.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

	8	
JoAnne Gurley, Chief Legal Officer		



RESOLUTION NO.:	250	300-T
	10-200	1 (-

FRESENTED:	 1 0	240 023	
ADOPTED:			

#### BY THE CITY ADMINISTRATOR:

# A0495 - RESOLUTION TO ONIX NETWORKING CORPORATION FOR GOOGLE WORKSPACE ENTERPRISE SOFTWARE

WHEREAS, the City of Flint Information Technology Department has utilized Onix Networking Corporation for providing Google Workspace licensing citywide. The licensing provides access to GMAIL, Google Applications and Google Workspace for city users.

WHEREAS, The Information Technology Department is requesting the renewal of the our previous three year agreement with Onix Networking Corporation for FY26-FY28, term date as 07/03/2025 – 07/02/2028

WHEREAS, the Information Technology Department is requesting \$491,499.00 to continue the use of Google Workspace Licensing citywide.

The Funds will come from the following account(s):

Lauren Rowley, Purchasing Manager

Account Number	Account Name	Amount
636-228.000-800.614	Computer Software	\$491,499.00
	Grand Total FY26	\$163,833.00
	Grand Total FY27	\$163,833.00
	Grand Total FY28	\$163,833.00

Total Contract Amount: \$491,499.00

IT IS RESOLVED, 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 Onix Networking Corporation for FY26, FY27 and FY28, in the amount of \$163,833.00 each year. Allocations for FY26-FY28 pending budget adoption each fiscal year, in an overall amount not-to-exceed \$491,499.00.

APPROVED AS TO FORM:	APPROVED AS TO FINANCE:
John Gurley (Aug 20 2025 21:57 14 EOT)	Phillip Moore (Jun 30, 2025 1 III.44 EDT)
JoAnne Gurley, Chief Legal Officer	Phillip Moore, Chief Financial Officer
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:
Clyde D. Edwards / AD495 Cipde O. Edwards / AD495 (Sep 2, 2025 11, 03 07 ED1)	
Clyde Edwards, City Administrator	
APPROVED AS TO PURCHASING:	City Council President
Lauren Rousley.	



Effective: March 5, 2025

|--|

06/23/2025

BID/PROPOSAL#

**AGENDA ITEM TITLE:** 

Google Workspace Renewal Year 1 of 3

PREPARED BY:

Monique Cole

**VENDOR NAME:** 

**Onix Networking Corpartion** 

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

#### Vendor Compliance (This vendor has been properly vetted and the responses are below):

Federal government	(All documentation current, no violations)	[x] YES	[] NO
State government	(All documentation current, no violations)	[x] YES	[] NO
City of Flint	(All documentation current, no violations)	[] YES	[] NO

The requesting authority is validating that this vendor has been in full compliance with all past contract provisions and has not violated the terms of any contract with the City of Flint.

Onix Networking Corporation is our current provider for Google Workspace. Google Workspace Enterprise (previously Google Licensing) which includes Gmail and Google apps for 775 users and 1,025 archived user for the next 3 years. Term to begin July 3, 2025, expiring July 2, 2028.

Onix Networking is a GSA vendor.

#### PROCUREMENT (MUST BE SPECIFIED)

#### Please specify how this vendor was identified: (Check one)

- [] Sole Source (Please attach sole source statement to requisition)
- [ ] Competitive Bid Process (Please attach bid tabulation/documents to requisition)
- [X] Cooperative Contract (MIDeal, Sourcewell, GSA, or other municipality)
  - \*Contract must be attached to your requisition and contract must appear on the vendor's quote for goods/services
- [] (3) Quotes (please attach all quotes to your requisition)

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES



# **CITY OF FLINT**

# \*\* STAFF REVIEW FORM \*\*

Effective: March 5, 2025

Fiscal	Account	FY GL	FY PO	FY	Resolution
Year		Allocation	Amount	Expensed	
25	636-228.000-814.600	\$751,500.00	\$134,517.36		
24	636-228.000-814.600	\$759,852.37	\$112,656.00		
23	636-228.000-814.600	\$525,000.00	\$97,056.00		220325

#### Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Google Workspace will provide the City of Flint employees with the capability to communicate using Google Workspace applications.				
Section IV: FINANCIAL IMPLICATIONS:				
IF ARPA related Expenditure:				
Has this request been reviewed by E&Y Firm: YES NO IF NO, PLEASE EXPLAIN:				
BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:				

Dept.	Name of Account	Account Number	Grant Code	Amount
IT	Computer Software	636-228.000-814.600		\$491,499.00
		FY26 GRAND TO	Γ <b>AL</b>	\$163,833.00
		FY27 GRAND TO	<b>TAL</b>	\$163,833.00
		FY28 GRAND TO	<b>TAL</b>	\$163,833.00



Effective: March 5, 2025

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal) **BUDGET YEAR 1** \$163,833.00 **BUDGET YEAR 2** \$163,833.00 **BUDGET YEAR 3** \$163,833.00 OTHER IMPLICATIONS (i.e., collective bargaining): PRE-ENCUMBERED? YES ⊠ NO ☐ REQUISITION NO: 260010317 ACCOUNTING APPROVAL: WILL YOUR DEPARTMENT NEED A CONTRACT? YES □ NO ☒ Section V: RESOLUTION DEFENSE TEAM: (Place the names of those who can defend this resolution at City Council) NAME PHONE NUMBER 1 2 3 STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED **NOT APPROVED** DEPARTMENT HEAD SIGNATURE: Jeff K Jeff Keen, IT Director

**ADMINISTRATION APPROVAL:** 



Effective: March 5, 2025

(for \$20,000 or above spending authorizations)



# ONIX NETWORKING CORP

Unique Entity ID

CAGE / NCAGE

Purpose of Registration

V4SSDNTU1894

**0ZZJ6** 

All Awards

Registration Status
Active Registration

Expiration Date May 22, 2026

Physical Address
1991 Crocker Road

Mailing Address
1991 Crocker Road

Suite 600

Suite 600

Westlake, Ohio 44145-6976

Westlake, Ohio 44145-6976

**United States** 

**United States** 

**Business Information** 

Doing Business as Division

(blank)

Division Name

(blank)

Division Number

355594559

State / Country of Incorporation

(blank) URL

Congressional District
Ohio 07

Ohio / United States

http://www.onixnet.com

**Registration Dates** 

Activation Date May 26, 2025 Submission Date

Initial Registration Date

Jan 7, 2002

May 22, 2025

**Entity Dates** 

Entity Start Date Jan 25, 1993 Fiscal Year End Close Date

Dec 31

Immediate Owner

CAGE 9ECY3 Legal Business Name

ONIX BUYER INC.

**Highest Level Owner** 

CAGE

Legal Business Name

9E1W8 TAILWIND CAPITAL GROUP HOLDINGS LLC

#### **Executive Compensation**

Registrants in the System for Award Management (SAM) respond to the Executive Compensation questions in accordance with Section 6202 of P.L. 110-252, amending the Federal Funding Accountability and Transparency Act (P.L. 109-282). This information is not displayed in SAM. It is sent to USAspending.gov for display in association with an eligible award. Maintaining an active registration in SAM demonstrates the registrant responded to the questions.

#### **Proceedings Questions**

Registrants in the System for Award Management (SAM.gov) respond to proceedings questions in accordance with FAR 52.209-7, FAR 52.209-9, or 2. C.F.R. 200 Appendix XII. Their responses are displayed in the responsibility/qualification section of SAM.gov. Maintaining an active registration in SAM.gov demonstrates the registrant responded to the proceedings questions.

#### **Exclusion Summary**

Active Exclusions Records?

No

#### SAM Search Authorization

I authorize my entity's non-sensitive information to be displayed in SAM public search results:

Yes

#### **Entity Types**

**Business Types** 

Entity Structure

Entity Type

**Organization Factors** 

#### Socio-Economic Types

Check the registrant's Reps & Certs, if present, under FAR 52,212-3 or FAR 52,219-1 to determine if the entity is an SBA-certified HUBZone small business concern. Additional small business information may be found in the SBA's Dynamic Small Business Search if the entity completed the SBA supplemental pages during registration.

Financial Information			
Accepts Credit Card Payments Yes	Debt Subject To Offset No		
EFT Indicator	CAGE Code 0ZZJ6		

#### Points of Contact

#### **Electronic Business**

Neeraj Singhal, Vice President of Finance and

Accounting

Celeste D'Souza

1991 Crocker ROAD, Suite 600

Westlake, Ohio 44145

**United States** 

1991 Crocker Road

Suite 600

Westlake, Ohio 44145 United States

#### **Government Business**

Eileen Mathews, General Counsel

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Westlake, Ohio 44145

**United States** 

Scott Fleming

1991 Crocker Road

Suite 600

Westlake Ohio 44145 **United States** 

#### Past Performance

Samantha Schreiber

1991 Crocker Road

Suite 600

Westlake, Ohio 44145

**United States** 

#### Service Classifications

#### **NAICS Codes**

MAICS COUES		
Primary	NAICS Codes	NAICS Title
Yes	541519	Other Computer Related Services
	334111	Electronic Computer Manufacturing
	334112	Computer Storage Device Manufacturing
	334210	Telephone Apparatus Manufacturing
	423430	Computer And Computer Peripheral Equipment And Software
		Merchant Wholesalers
	513210	Software Publishers
	519290	Web Search Portals And All Other Information Services
	541511	<b>Custom Computer Programming Services</b>
	541512	Computer Systems Design Services
	541513	Computer Facilities Management Services
	611420	Computer Training

Bonding Levels	Dollars	
(blank)	(blank)	
States	Counties	
Any	(blank)	

Metropolitan Statistical Areas (blank)

250301-T

	RESOLUTION:	
	PRESENTED:	9-15-2025
	ADOPTED:	
RESOLUTION RECOGNIZING OPERATING IN THE CITY OF F		JRPOSE OF OBTAINING A
BY THE CITY COUNCIL:		
The Genesee County Legal Aid S downtown Flint, Michigan, is a nonpro poverty; and	-	for Civil Justice – CCJ), located in nat advocates for people living in
The City of Flint, being the local g profit organization as operating withi Charitable Gaming License, wishes to ac having made proper application for a Ch in accordance with the qualification prod Lottery, as allowed by Act 382 of the Pul	n the city of Flind cknowledge the Ge naritable Gaming Li cess pursuant to the	nesee County Legal Aid Society as cense. This resolution is submitted State of Michigan, Bureau of State
IT IS RESOLVED, that the Flint C Society as operating in the city of Flint, for as issued by the State of Michigan, Bu relative to conducting charity and fundr of 1972, as amended.	or the purpose of ob ureau of State Lott	tery, Charitable Gaming Division,
APPROVED AS TO FORM:	APPROVE	D BY CITY COUNCIL:

JoAnne Gurley, Chief Legal Officer



State of Michigan
Michigan Gaming Control Board
Millionaire Party Licensing
3062 W. Grand Blvd, Suite L-700
Detroit, MI 48202-6062
Phone: (313) 456-4940
Fax: (313) 456-3405
Famil Millionairenarty@michigae

Email Millionaireparty@michigan.gov www.michigan.gov/mgcb

## LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL,432,103(k)(ii))

At aREGULAR (	OR SPECIAL meeting of	the TOWNSHIP, CITY, O	R VILLAGE COUNCIL/BOARD
called to order by		on	DATE
	a.m./p.m. the following res		DATE
Moved by	and su	upported by	
that the request from	NAME OF ORGANIZATION	of	CITY
	COUNTY		
organization operating in	the community, for the purpose o	f obtaining charitable ga	aming licenses, be
considered forAPPROVA	L/DISAPPROVAL		
APPROVAL: Yeas: _	<u>D</u> I	SAPPROVAL: Yea	as:
Nays:		Nay	/s:
Absent:		Abs	sent:
by theTOWNSHIP	oregoing is a true and complete c	• •	·
meeting held on	DATE		
SIGNED:	TOWNSHIP, CITY. OR \	/ILLAGE CLERK	
_	PRINTED NAME A	AND TITLE	<del></del>
	ADDRES	s	
Organization Information	: ORGANIZATION'S MAILING ADDRES	S. STREET, CITY, ZIP	
	ORGANIZATION'S PRINCIPAL OFFIC	ER NAME AND TITLE	PHÖNE NUMBER