



City of Flint, Michigan

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

SEP 2 2 2025

CAN COUNCIL

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

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 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