



City of Flint, Michigan

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

SEP 2 2 2025

MEETING MINUTES - FINA DUNCTY

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 Winfrey-Carter)

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