



City of Flint, Michigan

Third Floor, City Hall 1101

S. Saginaw Street Flint,

Michigan 48502

www.cityofflint.com

250276-T

APPROVED BY

AUG 25 2025

CITY COUNCIL

MEETING MINUTES — FINAL

Monday, August 11, 2025

6:39 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

VACANT, 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 6:39 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: Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

Absent: Councilmember El-Alamin

COUNCIL MOTION

**A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, to move the Organization of the City Council to the end of the Agenda. That motion PASSED by the following vote:*

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

No: 2 – Councilmember Winfrey-Carter and Councilmember Burns

Absent: Councilmember El-Alamin

PLEDGE OF ALLEGIANCE

Led by Councilmember Priestley

PRAYER OR BLESSING

Led by Student Minister

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

PUBLIC COMMENT

17 Public Speakers

COUNCIL RESPONSE

Councilmember Burns, Winfrey-Carter, Priestley and Lewis

CONSENT AGENDA

RESOLUTIONS

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

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

This matter was ADOPTED on the Consent Agenda

250177-T Reallocation of ARPA Fund/Flint In Home Plumbing Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source, Account No. 101-287.000-963.000, to the Flint In Home Plumbing Program, in an amount NOT-TO-EXCEED \$510,000.00, amend the FY25 budget and make funds available for any future financial year as long as funds remain. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: This grant will provide home inspections and a total home plumbing pipe replacement and exposure prevention outreach to families, while eliminating lead hazards from home faucets, water lines, water heaters etc., by replacing them with new lead-free components. The

City Administrator proposes the reallocation of \$510,000.00 in ARPA funds as match funding for this program.]

This matter was ADOPTED on the 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.]

SEPARTED FROM THE MASTER RESOLUTION (CONSENT AGENDA)

250221-T Grant Agreement/Flint Township/Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG)/Flint Police Department

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into the Justice Assistance Grant (JAG) Agreement by and between the City of Flint and Flint Township and the Department of Justice, accept the JAG award, 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 \$69,642.00, to Grant Code FDOJ-JAG24. [NOTE: Funding from this grant allows for innovative technology, computer software or hardware, uniforms, and tactical equipment for the Police Department.]

This matter was ADOPTED on the Consent Agenda

250222-T Contract/Anytime Restoration SVS/Residential Roofing Replacement-Repair Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Anytime Restoration SVS to complete up to 12 residential properties, in an amount NOT-TO-EXCEED \$182,500.50, over the 12-month grant period. [NOTE: Anytime Restoration AVA will enter into a performance-based, 12-month contract with the City of Flint to conduct roof inspections and property assessments, coordinate with eligible homeowners to finalize project scopes, source quality roofing materials, complete residential roof replacements or repair in compliance with federal funding guidelines, and adhere to all ARPA regulatory, reporting and documentation requirements.]

This matter was ADOPTED on the Consent Agenda

250239-T Contract/Old World Construction/Residential Roofing Replacement Program

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

This matter was ADOPTED on the Consent Agenda

250240-T Change Order Extension/Michigan Fence Company/Flint Police Department Security Fencing/Amendment of Reso No. 240447-T

Resolution resolving that the proper City Officials are authorized to do all things necessary to extend the Change Order with Michigan Fence Company for the completion of the fencing project [to secure the parking lots surrounding employees and department vehicles at the Police Department] from June 30, 2025, to June 30, 2026, in an amount NOT-TO-EXCEED \$27,996.00 for FY26 (07/01/24-06/30/25), for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA funds are distributed, the City of Flint ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest

US Department of Treasury final rules. The referenced allocated ARPA funds for this project will be paid from the American Rescue Plan Act Fund (287). The remaining funds will come from the Police Department's (101) funds. [NOTE: According to adopted Resolution No. 220464.1, the ARPA Allocation Plan allocates \$70,000.00 for a Secured Lot for City Employees, including Police. The final phase of this fencing is to secure the fencing's perimeter. Michigan Fence has provided a quote of \$27,996.00.]

This matter was ADOPTED on the Consent Agenda

250250-T Change Order/Mike & Moore Construction/Lead Based Paint Hazard Control Abatement Services

Resolution resolving that the Proper City Officials are authorized to pay the change order overages for the 6 homes awarded to Mike & Moore Construction for Lead Remediation Services for FY25, in an amount NOT-TO-EXCEED \$28,225.00. [NOTE: This will cover the overages for lead abatement services and Healthy Homes repairs for lead hazards on corresponding units within the city.]

This matter was ADOPTED on the Consent Agenda

250251-T Contract/Avalon Technologies, Inc/ Police Department IT Storage Update

Resolution resolving that the Division of Purchases and Supplies authorized to do all things necessary to enter a contract with Avalon Technologies, Inc to provide SAN Deployment Services from May 14, 2025, through May 13, 2026, for a total contract amount of \$148,386.00, with allocations for FY25-26 pending budget adoption. [NOTE: The Information Technology Department needs to update the Police Department Storage System, as the current storage array for the Police Department will be end of life in October of 2025.]

This matter was ADOPTED on the Consent Agenda

250252-T CO#8/BS&A Software, LLC/Information Services Division

Resolution resolving that the Division of Purchases and Supplies is authorized to do all things necessary to enter into Change Order No. 8 to the contract with BS&A Software, LLC, for the period of May 14, 2025, through May 13, 2026, [in the amount] of \$150,669.00, with allocations for FY25-26 pending budget adoption.

This matter was ADOPTED on the Consent Agenda

250253-T Mobotrex, LLC/Eagle Signal Repair Parts and Supplies

Resolution resolving that the Division of Purchases and Supplies, is authorized to issue a purchase order to Mobotrex, LLC for Eagle Signal parts for a three-year period, in a yearly amount NOT-TO-EXCEED \$250,000.00, and a three-year aggregate amount of \$750,000.00 (\$250,000.00 for FY26, \$250,000.00 pending adoption of the FY27 budget, and \$250,000.00 pending adoption of the FY28 budget).

This matter was ADOPTED on the Consent Agenda

250254-T D.H.T. Transport LLC/Water Pollution Control (WPC) Sludge Hauling Service

Resolution resolving that the Proper City Officials are authorized to do all things necessary to issue a Purchase Order to D.H.T. Transport LLC for Water Pollution Control Sludge Hauling-Transportation Services, in the NOT-TO-EXCEED FY-2026 amount of \$260,200.00, and pending budget adoption of the FY2027 and FY2028 budgets, in the NOT-TO-EXCEED amounts of \$266,600.00 and \$274,000.00 respectively, with the option to extend for an additional year.

This matter was ADOPTED on the Consent Agenda

250255-T Modern Industries/Ready-Mix Concrete/Department of Public Works (DPW)

Resolution resolving that the Division of Purchases and Supplies is authorized to issue Purchase Orders to Modern Industries for ready-mix concrete for a two-year period (7/1/26-6/30/28), in an annual amount NOT-TO-EXCEED \$268,500.00 (\$268,500.00 pending adoption of the FY27 budget).

This matter was ADOPTED on the Consent Agenda

250256-T Dell Marketing LP/Microsoft Licensing Renewal

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Dell Marketing, LP for a Microsoft licensing renewal, including an annual contingency, in an amount NOT-TO-EXCEED \$25,854.48 for the remainder of FY25 (05/01/25-06/30/25), \$166,666.66 for FY26 (07/01/25-04/30/26) pending budget adoption, \$166,666.66 for FY27 (07/01/26-06/30/27) pending budget adoption, and \$140,812.19 for FY28 (07/01/27-06/30/28) pending budget adoption, for a total aggregate amount NOT-TO-EXCEED \$500,000.00.

This matter was ADOPTED on the Consent Agenda

250257-T Ace Saginaw Paving Company/Asphalt Paving Materials/Department of Public Works (DPW)

Resolution resolving that the Division of Purchases and Supplies is authorized to issue purchase orders to Ace Saginaw Paving Company for asphalt paving materials for FY26, in an amount NOT-TO-EXCEED \$2,535,150.00.

This matter was ADOPTED on the Consent Agenda

250258-T Grant Acceptance/Home ARP Funds/Amendment/Home ARP Allocation Plan

Resolution resolving that appropriate City Officials are authorized to do all things necessary, including budget and grant amendments, to accept additional funds recognizing grant revenue and corresponding

appropriations of funds in Resolution No. 250130-T, for a total amount of \$3,249,431.00, AND, further resolving that the appropriate City Officials are authorized to do all things necessary to move all remaining unspent and available HOME-ARP funds to Fiscal Year 2025/26 and for as many years as funding remains available.

This matter was ADOPTED on the Consent Agenda

250259-T Demolition and People Services/Atherton East Choice Neighborhood Project

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary including budget amendments to process a change order to increase Contract amount not to exceed \$5,349,831.95

This matter was ADOPTED on the Consent Agenda

RESOLUTIONS (May Be Referred from Special Affairs)

250248-T Consumers Energy/Electric Facilities Easement/2301 University Avenue

Resolution resolving that the Flint City Council approves the Easement for Electric Facilities between the City of Flint and Consumers Energy Company (Agreement #MI00000084096), granting an easement for electric facilities at 2301 University Avenue. [NOTE: The easement is necessary for Consumers Energy to relocate the power to the Third Avenue Pump Station. The relocation is required to allow the construction of the addition to the Third Avenue Pump Station that is part of the ongoing force main project.]

This matter was ADOPTED on the Consent Agenda

250249-T Consumers Energy/Electric Facilities Easement/Parcel No. 41-19-401-024

Resolution resolving that the Flint City Council approves the Easement for Electric Facilities between the City of Flint and Consumers Energy

Company (Agreement# MI00000083214), granting an easement for electric facilities on a parcel owned by the City [Parcel ID: 41-19-401-024]. [NOTE: The easement is necessary for Consumers Energy to relocate an existing high voltage line to accommodate planned improvements to Interstate 475. This will allow Consumers Energy to move the existing line to exit the south side of the parcel and to install guy wires to secure the existing pole.]

This matter was ADOPTED on the Consent Agenda

CONSENT AGENDA

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

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

No: 0

Absent: Councilmember El-Alamin and Councilmember Pfeiffer

SEPARTED 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 Mushatt, seconded by Councilmember Jarrett, that this matter APPROVED. No Vote was taken.**

***A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter be sent to Finance (8-20-25). This motion PASSED by the following vote:**

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

No: 0

Absent: Councilmember El-Alamin and Councilmember 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 Mushatt, seconded by Councilmember Burns, made a motion to Adjourned. This Regular City Council Meeting Adjourned at 8:01 p.m..

This motion PASSED by a VOTE of 6:0

Absent: Councilmember El-Alamin and Councilmember Pfeiffer

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary