

250275-T



City of Flint, Michigan

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

APPROVED BY
AUG 25 2025
CITY COUNCIL

MEETING MINUTES – FINAL

Monday, August 11, 2025
4:30 PM

City Council Chambers

SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Judy Priestley, Ward 4

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

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

(Councilmember Lewis, Winfrey-Carter and Burns arrived shortly after Roll Call)

Absent: Councilmember El-Alamin

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

PUBLIC COMMENT

9 Public Speakers

COUNCIL RESPONSE

Councilmembers Priestley, Winfrey-Carter, Burns, Pfeiffer, Lewis and Mushatt

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)

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 PASSED 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 PASSED on the Consent Agenda

CONSENT AGENDA VOTE

**A motion was made by Councilmember Mushatt, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with separations. This motion PASSED by the following vote:*

Aye: 7 -Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0

Absent: Councilmember El-Alamin

SEPARATED FROM 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 Burns, seconded by Councilmember Priestley, that this matter be sent to Council (8-11-2025). This motion FAILED by the following vote:*

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

No: 4–Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: Councilmember El-Alamin

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to Finance (8-20-2025). This motion PASSED by the following vote:*

Aye: 7 – Councilmember Lewis, Councilmember Priestley Councilmember Winfrey-Carter, Councilmember Burns Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0

Absent: Councilmember El-Alamin

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 Lewis, that this matter be sent to Council (8-20-2025). This motion FAILED by the following vote:*

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

No: 4–Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer and Councilmember Jarrett

Absent: Councilmember El-Alamin

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to Finance (8-20-2025). This motion PASSED by the following vote:*

Aye: 7 – Councilmember Lewis, Councilmember Priestley Councilmember Winfrey-Carter, Councilmember Burns Councilmember Mushatt, Councilmember Pfeiffer and Councilmember Jarrett

No: 0

Absent: Councilmember El-Alamin

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to Adjourn. This Special Affairs Committee Meeting Adjourned at 6:31p.m..

This motion PASSED by a VOTE of 7:0

Absent: Councilmember El-Alamin

Respectfully transcribed and submitted,

Christel Snider
City Council Secretary