



250014-T

# City of Flint, Michigan

Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)

## MEETING MINUTES – FINAL

Monday, December 9, 2024

11:03 PM

City Council Chambers

### CITY COUNCIL

Ladel Lewis, President, Ward 2

Candice Mushatt, Vice President, Ward 7

|                          |                              |
|--------------------------|------------------------------|
| Leon El-Alamin, Ward 1   | 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

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### CALL TO ORDER

*President Lewis called this Regular City Council Meeting to order at 11:03 p.m.*

### ROLL CALL

*Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember Jarrett*

*Absent: Councilmember Pfeiffer*

## **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 HEARING**

**240341.6**      Public Hearing/Robert Street Vacation

A Public Hearing to consider the vacation of Robert Street, between East Stewart Avenue and the North Lot Lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat.

## **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**

**240440-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee held Monday, September 9, 2024, at 4:42 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240441-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 5:30 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240442-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee held Monday, September 18, 2024, at 5:10 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240443-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee held Monday, September 18, 2024, at 8:44 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240444-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee held Monday, September 18, 2024, at 10:12 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240469-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/September 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, September 4, 2024, at 7:02 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240470-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 8:55 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240471-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 23, 2024, at 8:20 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240472-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/October 14, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 14, 2024, at 6:29 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240507-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/January 3, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, January 3, 2024, at 4:49 p.m., in City Council Chambers, 3<sup>rd</sup> Floor, City Hall.

**240508-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 22, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 22, 2024, at 10:48 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240517-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Meeting held Monday, November 11, 2024, at 4:45 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240518-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Monday, November 18, 2024, at 5:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240519-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, November 20, 2024, at 7:19 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240520-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, November 20, 2024, at 7:17 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240521-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, November 20, 2024, at 5:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240525-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 11, 2024, at 6:53 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240540-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, October 23, 2024, at 5:30 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240541-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 29, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, October 29, 2024, at 5:12 p.m., in Willard P. Harris Auditorium, 3<sup>rd</sup> Floor, Genesee County Administration Building.

**240556-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, November 20, 2024, at 6:05 p.m., in in City Council Chambers, 3rd Floor, City Hall.

**240557-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Committee Meeting held Monday, November 25, 2024, at 4:47 p.m., in in City Council Chambers, 3rd Floor, City Hall.

**240558-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 25, 2024, at 6:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240559-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 26, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, November 26, 2024, at 3:28 p.m., in City Council Chambers, 3rd Floor, City Hall.

**240560-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, December 4, 2024, at 5:50 p.m., in in City Council Chambers, 3rd Floor, City Hall.

**240561-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, December 4, 2024, at 5:52 p.m., in in City Council Chambers, 3rd Floor, City Hall.

**240562-T** DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, December 4, 2024, at 5:54 p.m., in in City Council Chambers, 3rd Floor, City Hall.

## **RESOLUTIONS**

**240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program**

An amended 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 Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. 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: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

**240446-T Authorization/Sale of 3218 Wolcott St**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] for the cost of \$8,677.11 and convey the property by quitclaim deed to Markela Wilson. Revenue realized from the sale of this property shall be deposited into the general fund. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.



**240447-T** CO#1/Michigan Fence Company/Police Department Fence/Gate Installation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a change order with Michigan Fence Company for the installation of the gate on the Police Department Fence in an amount NOT-TO-EXCEED \$27,996.00 for FY25 (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).

**240449-T** Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. 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 the US Department of Treasury requirements and previously approved authorizations.

**240451-T** Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). 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. Funds will be paid from the American Rescue Plan Fund (287).

**240452-T** Reallocation of ARPA Funds/Fire and Life Safety and Rescue Equipment/Flint Fire Department

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate from the funding source account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. 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. AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$711,570.30.

**240457-T** Reallocation of ARPA Funds/UNDUE Medical Debt

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 #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. 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.

**240458-T** Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure

funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-FY2029 Transportation Improvement Program.

**240480-T** Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

**240481-T** AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby 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 \$340,708.00 for FY25 (07/01/24-06/30/2025).

**240482-T** Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

**240484-T** Michigan State Housing Development Authority [MSHDA]/Support of Accessibility Modifications/Budget Amendment Authorization

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds in the amount of \$472,000.00. [NOTE: The City was awarded \$472,000 from MSHDA MI Neighborhood Program to make accessibility moderations for renters.]

**240495-T** Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

**240496-T** Award Contract/AERO Filter /Filter Changes for City Hall Complex

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to Aero Filter, Inc. for air filter unit changes in an amount NOT-TO-EXCEED \$18,750.00. 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.

**240497-T** CO#1/J&M Tree Service/Additional ARPA Funds/Tree Removals/Impacting Sidewalks throughout the City of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J&M Tree Services for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount NOT-TO-EXCEED \$75,000.00 and a revised aggregate amount of \$937,500.00. 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.

**240498-T** AIS Construction Equipment/Purchase New Broce RJT350 Self-Propelled Sweeper

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to AIS Construction Equipment for the purchase of a new Broce RJT350 self-propelled sweeper in an amount NOT-TO-EXCEED \$89,841.00 for FY25.

**240499-T** Authorize Grant Agreement/Michigan State Police/Byrne Discretionary Grants Program /Funded by Department of Justice

Resolution resolving that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to participate with the Michigan State Police, in the Byrne Discretionary Grant Program between the City of Flint and the Michigan State Police, accept the subaward, 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 \$160,500.00, to grant code SMSP-BCP23.

**240501-T** Authorize Retaining Lighthouse/Provide Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

**240502-T** Contract/ Lurvey Construction/Renovation of Upper Floor South Building (BSI/Business Services)

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey Construction LLC in FY25 to complete the BSI/ Business Services interior renovations to the South Building of City Hall in the amount of \$2,000,000 from the 249-371.100-976.000 account.

**240503-T** Reallocation of ARPA Funds/\$25,000 Catholic Charities

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 #101-612.009-801.000 to Catholic Charities in the amount of \$25,000. 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.

**240504-T** Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, security monitoring, and other operational/facilities expenses, NOT-TO-EXCEED \$110,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$110,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

**240506-T** Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00, AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

**240510-T** Deficit Elimination Plan/FYE2023

Resolution resolving that the City Council approves a Deficit Elimination Plan [for FYE2023], and that the Chief Finance Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

**240512-T** Professional Services Agreement (PSA)/Innovative Software Services, Inc./Income Tax Processing and Collecting

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software

Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

**240516-T** The Lighthouse Group/Property and Terrorism Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1, 136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

## **INTRODUCTION AND FIRST READING OF ORDINANCES**

**240459-T** Code Amendment/Ordinance/Chapter 50/Zoning Ordinance

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 50, Zoning Ordinance, Section 50-23 Permitted Uses, 50-25 General Residential Zoning District Requirements, 50-30 Permitted Uses, 50-37 Permitted Uses, 50-39 Additional Criteria and Requirements for Review of Uses in Green Innovation Districts, 50-43 Permitted Uses, 50-81 Adult Foster Care and Adult Day Care, 50-90 Child Care Center, 50-111 Residential Rehabilitation Facilities, and 50-184 Definitions.

## **FINAL COUNCIL COMMENTS**

*Final Council Comments shall be limited to two (2) minutes.*

## **ADJOURNMENT**

*Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Regular City Council Meeting Adjourned at 11:04 p.m.*

*This Motion PASSED by a Vote <sup>6:1</sup> ~~7:0~~ No (Jarrett)*

*Respectfully transcribed and submitted,*

*Christel Snider*

*City Council Secretary*