City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, November 9, 2016 5:00 PM

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

Jacqueline Poplar, Chairperson, Ward 2

Eric Mays, Ward 1 Kate Fields, Ward 4 Herbert J. Winfrey, Ward 6 Vicki VanBuren, Ward 8 Kerry L. Nelson, Ward 3 Wantwaz D. Davis, Ward 5 Monica Galloway, Ward 7 Scott Kincaid, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

160386

Approval and Adoption/Amended Biennial Master Fee Schedule/Fiscal Years 2017 and 2018/Lead Service Line Replacement/Excavation & Plumbing Inspection Fees

Resolution resolving that the appropriate City Officials be and are hereby authorized to amend the Biennial Master Fee Schedule for fiscal years 2017 and 2018 to include the fees for Lead Service Line Replacement, which shall be set at \$140.00 (\$70 Utility Inspection and \$70 Right-of-Way Inspection) and the Plumbing Inspection fee shall be set at \$140.00 and the Excavation fee shall be set at \$28.00 as set in the attached Addendum, and to implement and collect these fees effective immediately upon adoption of this resolution, as requested by the Department of Public Works (DPW).

This resolution just needs to be dropped.

OLD, OUTSTANDING DISCUSSION ITEMS

160442 Referral/Attendance Requests/Glendale Hills

Referrals as requested by Councilpersons DAVIS and WINFREY to MISC/BLIGHT ENFORCEMENT, re: With regard to the Wednesday, October 5, 2016 Governmental Operations Committee meeting, Mr. Davis requests the attendance of the Interim Director of the Genesee County Land Bank, as well as City Blight Inspector Raul Garcia - and Mr. Winfrey requests the attendance of the President of the Glendale Hills Neighborhood Association - in order to discuss blighted apartment complexes within the Glendale neighborhood.

160436 Attendance Request/Chief Tim Johnson

Referral made by Councilperson Monica Galloway to CITY ADMINISTRATOR/POLICE CHIEF: She would like the police chief to attend the next Governmental Operations Committee meeting on Oct. 5, 2016, to discuss crime statistics.

160435 Expired Contracts

Referral made by Councilperson Kate Fields to ADMINISTRATION/PURCHASING: She would like to know what contracts expired on June 30, what was extended and what was rebid, and which ones have renew options and for how long. She would also like information on the company principals, what the contract is for and the amount of the contract. Please provide an answer in writing for all councilpersons.

160434 Question/Legally Binding Signatures

Referral made by Councilperson Kate Fields to ADMINISTRATION/LEGAL: She asks whose signature legally binds the city and what the legality is when someone else signs in his/her place. Please provide an answer in writing for all councilpersons.

160433 Copy/Statute/Senior Centers

Referral made by Councilperson Eric Mays to ADMINISTRATION/F!NANCE: He would like a copy of the statute that allocates money to the senior centers. Please provide in writing for all councilpersons.

160415 Mayor/Administration/Number of Appointments

Referral made by Councilperson Eric Mays to MAYOR/ADMINISTRATION: He would like to know the number of appointments made by the Mayor for staff and the number of appointments for department heads. Please provide in writing for all councilpersons.

160414 Referral/Community Centers

A referral as requested by Councilperson Mays to ADMINISTRATION: He asks if the city can get back into managing the community centers -- Hasselbring and Brennan.

160410 Status/Speech Dictation Software

Referral made by Councilperson Eric Mays to CITY ADMINISTRATOR/POLICE CHIEF: He would like to know the status of speech dictation software. Please provide in writing for all councilpersons.

160383 Discussion Item/Contract/City of Flint and Comcast

A discussion item as requested by Councilperson Mays, re: He would like to have the Mayor's Office meet with Paul Herring of Spectacle Productions regarding the City's Comcast contract.

160326 Referral/Documents/Meters/University Park

A referral as requested by Councilperson Davis to ADMIN/PLANNING & DEVELOPMENT/FINANCE: He would like documents relating to the size of water meters in University Park that show that the owners were aware of the differences in sizes and costs.

160325 Referral/Assessment of Service Lines/Bishop to Carpenter

A referral as requested by Councilperson Mays to ADMIN/PUBLIC WORKS: He would like an assessment on any service lines between Bishop Avenue and Carpenter Road (Pierson Road) that need to be replaced in whatever phase they are in.

160298	Discussion Item/Rules Governing Flint City Council
·	A discussion item as requested by Councilperson Mays, re: Rules Governing the Flint City Council.
160273	City Magistrate
	Referral by Councilperson Kate Fields: She wonders if the city can hire a Magistrate to hear citation appearances.
160216	Discussion Item/Ambassador Mobile Home Park
	A discussion item as requested by Councilperson Mays, re: Resolving multiple issues at Ambassador Mobile Home Park.
160112	Discussion/Genesee County Land Bank/Immunity Agreement
	Councilperson Eric Mays would like to discuss the Genesee County Land Bank's Immunity Agreement.
160052	Discussion Item/Streets Update
	An update on streets by the administration.

ADJOURNMENT