

City of Flint, Michigan

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



Meeting Agenda - Final

Tuesday, December 19, 2017

5:00 PM

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

Santino Guerra, Chairperson, Ward 3

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Maurice Davis, Ward 2
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

170607 Designation/Street Administrator

Resolution resolving that the Flint City Council designates Department of Public Works Supervisor Robert Bincsik as Street Administrator for the City of Flint.

170289.2 Amendment/Resolution No. 170289.1/Obsolete Property Rehabilitation
Amendment/Resolution No. 170289.1/Exemption/Obsolete Property Rehabilitation
Act/550 Bears LLC/550 S. Saginaw Street/Mott Culinary Institute Development
Project

Resolution resolving that the Flint City Council hereby approves and authorizes the amendment of Resolution No. 170289.1 to include the following provisions as required by the state: 1. The application was approved for less than 12 years and the following -- a letter requesting an extension and reason why -- is necessary for extending the exemption period; and 2. the City of Flint requires that rehabilitation of the facility shall be completed by December 1, 2018. In all other respects, Resolution No. 170289.1 remains unchanged and in full force and effect. [NOTE: The Obsolete Property Rehabilitation Act exemption is for 550 Bears LLC's 550 S. Saginaw Street Project (Mott Culinary Institute), located within the URC 600 South District, which consists of real property at 550 S. Saginaw Street and 600 S. Saginaw Street, with the exemption period beginning December 31, 2017, and continuing for an 8 year period.]

APPOINTMENTS

170608 Reappointment/Mass Transportation Authority (MTA) Board/Quincy Murphy

Resolution resolving that the Flint City Council approves the reappointment of Quincy Murphy (322 E. Myrtle Avenue, Flint, Michigan, 48505) to serve a two-year term on the Mass Transportation Authority (MTA) Board of Directors, commencing retroactively on March 9, 2017 and expiring on March 31, 2019.

170609 Appointment/Mass Transportation Authority/Jameca Patrick-Singleton

Resolution resolving that the Flint City Council approves the appointment of Jameca Patrick-Singleton (705 Wilberforce Lane, Flint MI 48503) to serve a two-year term on the Mass Transportation Authority Board of Directors, commencing December 14, 2017, and expiring March 31, 2019. [Note: Ms. Patrick-Singleton is replacing Maxine Murray, whose term expired March 31, 2017.]

DISCUSSION ITEMS

- 170599 Council Review/Rules Governing Meetings of the Council
- Per the "Rules Governing Meetings of the Council", the Flint City Council shall review the "Rules Governing Meetings of the Council." [NOTE: The "Rules Governing Meetings of the Council" were originally adopted by the City Council on May 10, 1976, with a 1st Amendment adopted May 24, 2010, a 2nd Amendment adopted on April 27, 2015, and a 3rd Amendment adopted on June 12, 2017.]
- 170604 Referral/Pierce Golf Course
- Referral from Councilperson Monica Galloway to PLANNING & DEVELOPMENT: She would like information on the Pierce Golf Course. [Referral Action Date: 12/6/2017 @ Governmental Operations Committee Meeting.]

OLD, OUTSTANDING DISCUSSION ITEMS

- 160112 Discussion/Genesee County Land Bank/Immunity Agreement
- Councilperson Eric Mays would like to discuss the Genesee County Land Bank's Immunity Agreement.
- 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.
- 160443 Discussion/Senior Centers
- Councilperson Eric Mays would like to discuss the senior centers, particularly Hasselbring.
- 170024 Referral/Contract and Information/Natalie Pruett/Rebuild Flint the Right Way
- Referral by Councilperson Fields to ADMIN, re: She requests a copy of the contract between the City and Natalie Pruett, as well a copy of the work produced for funding to this point for the Rebuild Flint the Right Way Project. [Referral Action Date: 1/09/2017 @ Special Affairs Committee Meeting.]
- 170122 Referral/Legal Opinion/Personnel Policy on Nepotism and Cronyism
- Referral by Councilperson Fields to LEGAL, re: During the February 27th Special Affairs Committee meeting, representatives from the Human Resources Department stated that, sometime during the last year, they submitted to Legal a personnel policy regarding nepotism and/or cronyism for its review. Ms. Fields asks that the Legal Department provide an opinion on the nepotism document that was

sent from HR (sometime during the term of CLO Erwin Oakes). [Referral Action Date: 2/27/2017 @ Special Affairs Committee Meeting.]

170123

Referral/Personnel Policy on Nepotism and Cronyism

Referral by Councilperson Fields to HUMAN RESOURCES/ADMIN, re: During the February 27th Special Affairs Committee meeting, representatives from the Human Resources Department stated that, sometime during the last year, they submitted to Legal a personnel policy regarding nepotism and/or cronyism for its review. Ms. Fields asks that HR provide a copy of this draft document to the City Council for its perusal. [Referral Action Date: 2/27/2017 @ Special Affairs Committee Meeting.]

170194

Repair/Copper Service Line/618 W. Alma

Referral by Councilperson Mays to ADM: He would like to know when the city plans to repair a ruptured copper service line at 618 W. Alma. [Referral Action Date: 4/19/2017 @ Finance Committee Meeting.]

170251

Process/Fire Insurance Escrow

Referral by Councilperson Poplar to FIRE DEPARTMENT/FINANCE: How much does the city have in fire insurance escrow, which houses have fire insurance in escrow and how does that process work. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

170253

Referral/Organization Chart

Referral by Councilperson Fields to MAYOR/ADM, She would like a detailed organization chart for the city that lists titles and the name of the person who currently holds each position. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

170255

Referral/Road Construction Plan/PACER Report

Referral by Councilperson Fields: She would like to know if there is a road reconstruction plan. If there is she would like a copy. She would also like the latest PACER report, broken down by ward. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

170402

Discussion Item/Michigan Civil Rights Commission (MCRC)/Resolution for Racial Equity

A discussion item as requested by Councilperson Mays, re: He would like to discuss the recommendations/resolution mentioned during a July 10th MCRC presentation on racial equity. [Referral Action Date: 7/10/2017 @ City Council Meeting.]

- 170430** Discussion Item/Pavement Right-of-Way Restoration Services
- A discussion item as requested by Councilperson Mays, re: He would like to discuss, along with DPW staff (B. Wideman), the restoration of major streets with asphalt and concrete (right-of-ways). [Referral Action Date: 7/24/2017 @ Special Affairs Committee Meeting.]
- 170442** Referral/Escrow Accounts by Address
- Referral by various Councilpeople to STEVE BRANCH: They would like a list (by ward) of addresses that have money in escrow in case of fire. [Referral Action Date: 8/9/2017 @ Governmental Operations Committee Meeting.]
- 170443** Discussion Item/Fund for High Water Bill Assistance
- Discussion Item proposed by Councilperson Mays: He would like to discuss setting aside \$200,000.00 to \$300,000.00 to help constituents with high water bills. [Referral Action Date: 8/9/2017 @ Governmental Operations Committee Meeting.]
- 170444** Referral/Funding for Blight Plan
- Referral by Councilperson Galloway to PLANNING & DEVELOPMENT: She asks how the city will finance the blight plan being developed by Planning & Development personnel. [Referral Action Date: 8/9/2017 @ Governmental Operations Committee Meeting.]
- 170447** Referral/Attorney General Opinion/Water Bills/Landlord's Responsibility
- Referral by Councilperson Galloway to CITY ATTORNEY: She asks for a copy of the Attorney General's opinion outlining a landlord's responsibility with respect to water bills that City Attorney Angela Wheeler mentioned during a recent meeting. [Referral Action Date: 8/9/2017 @ Governmental Operations Committee Meeting.]
- 170462** Discussion Item/City Tree Work
- A discussion item as requested by Councilpersons Fields and Galloway, re: They would like to discuss the solicitation for the City's tree work, a draft resolution for the contract for tree work, and a possible resolution for emergency tree work while waiting on the process for a City tree contract.
- 170471** Discussion Item/Update/Police Department Fleet
- A discussion item as requested by Councilpersons Mays, re: He asks for an update on the total number of vehicles available for use by the Police Department (including the six 2017 pursuit vehicles requested for up-fitting). [Referral Action Date: 8/28/2017 @ Special Affairs Committee Meeting.]

- 170472** Referral/Report on New Water Meters
- Referral by Councilperson Fields to PURCHASING/WATER PLANT, re: She would like an update on the new water meters/transponders that have been installed within the city. Is there software available to utilize these new meters to their fullest capacity (e.g. more accurate usage/billing)? If so, how much will this software cost? [Referral Action Date: 8/28/2017 @ Special Affairs Committee Meeting.]
- 170475** Referral/Management of City Trees
- Referral by Councilperson Galloway to LEGAL, re: She would like to know, with regard to the management and/or removal of trees from City property, if residents can assume any responsibility legally - or if they have to wait until the City can address maintenance and hazards. [Referral Action Date: 8/28/2017 @ City Council Meeting.]
- 170498** Referral/State Law/Pawning of Municipal Equipment
- A referral for LAW as requested by Councilpersons Mays, re: He would like a copy of state law that talks about pawn shops not accepting governmental property. [Referral Action Date: 9/6/2017 @ Governmental Operations Committee Meeting.]
- 170500** Referral/Police Investigation/Club on Saginaw Street
- A referral for LAW/POLICE as requested by Councilpersons Nelson, re: He would like to know the status of the investigation into the club on Saginaw Street that's had many recent violations. [Referral Action Date: 9/6/2017 @ Governmental Operations Committee Meeting.]
- 170530** Discussion Item/Transition Houses
- Discussion item proposed by Councilperson Mays, re: He would like to discuss prison transition houses and what can be done about them.
- 170579** AECOM/Update on Work
- Referral from Councilperson Mays to ACTING CITY ADMINISTRATOR: He would like for representatives from AECOM to update City Council at its next Governmental Operations meeting. [Referral Action Date: 11/27/17 @ Special Affairs Meeting.]
- 170580** Status/Bed & Breakfast/1105 South Drive
- Referral from Councilperson Mays to CITY CLERK/PLANNING & ZONING: He would like the status of a Bed and Breakfast at 1105 South Drive owned by Councilperson Griggs. Is it licensed? What is the zoning for that area? [Referral Action Date: 11/21/17 @ Governmental Operations Committee Meeting.]

170581 History/618 West Alma

Referral from Councilperson Mays to DPW DIRECTOR: He would like the history of 618 West Alma. [Referral Action Date: 11/21/17 @ Governmental Operations Committee Meeting.]

170582 Fast Start Program/Restoration Program

Referral from Councilperson Mays to DPW DIRECTOR: Regarding the Fast Start Pipe Replacement Program: He would like an update on what has not been restored and will have to wait until after winter. [Referral Action Date: 11/21/17 @ Governmental Operations Committee Meeting.]

170583 Allocate Dollars/High Water Bills

Referral from Councilperson Mays to FINANCE DIRECTOR: He asks the Finance Director to set aside money for high water bills. [Referral Action Date: 11/21/17 @ Governmental Operations Committee Meeting.]

ADJOURNMENT