

City of Flint, Michigan

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



Meeting Agenda - Final

Thursday, March 22, 2018

5:00 PM

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

Santino J. Guerra, Chairperson, Ward 3

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

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

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

180119.2 Approval/Industrial Development District/2851 James P. Cole Boulevard

Resolution resolved by the Flint City Council, that the real property legally described in the Attachment and situated within the City of Flint, County of Genesee, and State of Michigan, is hereby established as an Industrial Development District (IDD) (on the property located at 2851 James P. Cole Boulevard), pursuant to the provisions of Public Act 198 of 1974, as amended, to be known as the James P. Cole Boulevard Industrial Development District, as requested by Community and Economic Development. [NOTE: Resolution needs to be amended to include that this is an IDD concerning Repocast.]

APPOINTMENTS

180120 Mayoral Appointment/Director of Planning & Development/Suzanne Wilcox

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Suzanne Wilcox as the Director of Planning and Development, at an annual compensation rate of \$96,500.00, with such earnings paid from Salary and Wages Acct. No. 101-371.209-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

180121 Mayoral Appointment/Human Resources & Labor Relations Director/Makini Jackson

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Makini Jackson as the Director of Human Resources and Labor Relations, at an annual compensation rate of \$90,001.60, with such earnings paid from Salary and Wages Acct. No. 101-270.100-702.000. [NOTE: The appointment shall commence on March 5, 2018, and continues at the will of the Mayor.]

180122 Mayoral Appointment/City Administrator/Rodney S. Branch

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Rodney S. Branch as City Administrator, at an annual compensation rate of \$90,000.00, with such earnings paid from Salary and Wages Acct. No. 101-172.100-702.000 and Grants Acct. No. 274-748.100-702.000. [NOTE: The appointment shall commence on March 13, 2018, and continues at the will of the Mayor.]

180123 Mayoral Appointment/Chief Financial Officer/Hughey Newsome

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Hughey Newsome as Chief Financial Officer at an hourly compensation rate of Sixty-Four Dollars (\$64.00) per hour, and \$131,120.00 annually, with such earnings paid from Salary and Wages Acct. No. 101-191.100-702.000. [NOTE: The term shall commence on March 13, 2018, and continues at the will of the mayor.]

180136.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Maurice Davis

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Councilperson Maurice Davis (1313 West Dayton Place, Flint, MI 48504) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Davis is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

180137.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Leon El-Alamin

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Leon El-Alamin (613 East Mott, Flint, MI 48505) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. El-Alamin is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

180138.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Gina Luster

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Gina Luster (1602 West Jackson, Flint, MI 48504) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 24, 2018, and expiring March 24, 2024, as recommended by Mayor Karen W. Weaver. [By way of background, Ms. Luster is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that she is filling a vacancy.]

180140.1 Amended Resolution/Appointment/Economic Development Corporation (EDC) Board of Directors/Jeffrey Shelley

Amended resolution resolving that the Flint City Council approves the recommendation and appointment of Jeffrey Shelley (2730 Westwood Parkway, Flint, MI 48503) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing March 27, 2018, and expiring March 27,

2024, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Shelley is filling one of five vacant positions on the EDC.] [Resolution amended to add address and the fact that he is filling a vacancy.]

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.
- 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.]
- 170123** Referral/Personnel Policy on Nepotism and Cronyism
- Referral by Councilperson Fields to LEGAL/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.]
- 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.]

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.]

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.

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.]

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.]

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.

- 170583** Allocate Dollars/High Water Bills
- Referral from Councilperson Mays to FIN: He asks the Finance Director to set aside money for high water bills. [Referral Action Date: 11/21/17 @ Governmental Operations Committee Meeting.]
- 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.]
- 180005** Referral/Police Investigation/Clubs With Recent Violations
- A referral by Councilperson Galloway for LAW/POLICE: She would like to know the status of the investigations into clubs with recent violations, including one on Saginaw Street and Piece of the Rock on Dort Highway. [Referral Action Date: 1/3/2018 @ Governmental Operations Committee Meeting.]
- 180018** Discussion Item/City of Flint Charter
- Discussion item proposed by Councilperson Mays, re: He would like a discussion of the new Flint City Charter on the next Governmental Operations Agenda. [Referral Action Date: 1/3/2018 @ Governmental Operations Committee Meeting.]
- 180056** Referral/Legal Opinion/Harassment and Discrimination in the Workplace
- Referral by Councilperson Fields to CITY ATTORNEY, re: She asks for a legal opinion as to whether or not Councilperson Mays' conduct during some council/committee meetings rises to the level of harassment, threats and/or intimidation, particularly in light of the City's Harassment and Discrimination Policy as adopted by EM Ambrose in April of 2015. [Referral Action Date: 2/12/2018 @ Special Affairs Committee Meeting.]
- 180059** Discussion Item/"Pilot Program"/Tax Reverted Property
- Discussion Item as requested by Councilperson Mays, re: He would like to discuss the necessary rules, policies, procedures, etc. for establishing a "pilot program" for the disposal of seven (7) homes recently reverted to the city's ownership by way tax reverted property. [Referral Action Date: 2/13/2018 @ Special City Council Meeting.]
- 180073** Discussion Item/Road Restoration/Previous/Ongoing
- Discussion item proposed by Councilperson Fields, re: She would like a discussion

item about road restoration, previous and ongoing, for Governmental Operations.
[Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180086 Referral/Interim Positions/Timelines

A referral from Councilperson Galloway to ADMIN/LAW, re: She would like to discuss interim positions and timelines for those positions, including how many positions are interim, is there movement to appoint a permanent replacement and what does the new Charter say about interim appointments/positions. [Referral Action Date: 2/21/2018 @ Governmental Operations Committee Meeting.]

180087 Discussion Item/Ethics Board/Ombudsperson

A discussion item from Councilperson Fields to ADMIN/LAW, re: She would like to discuss setting up basic criteria for the Ethics Board and job qualifications for the Ombudsperson. [Referral Action Date: 2/21/2018 @ Governmental Operations Committee Meeting.]

NEW BUSINESS

ADJOURNMENT