

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, July 19, 2017

5:00 PM

Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Kerry L. Nelson, Ward 3
Wantwaz D. Davis, Ward 5
Vicki VanBuren, Ward 8*

*Jacqueline Poplar, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

DISCUSSION ITEMS

170391 Discussion Item/Proposed City of Flint Charter

Discussion item from Councilperson Mays: He would like a discussion item on the proposed City of Flint Charter on the next Governmental Operations Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Governmental Operations Committee Meeting.]

170392 Discussion Item/Appearance Request/Director of 911/State Police Commandor

Discussion item from Councilperson Mays: He would like for the State Police Commander and/or the Director of 911 to appear at the next Governmental Operations Committee Meeting. [Referral Action Date: 7/6/2017 @ Governmental Operations Committee Meeting.]

170393 Referral/Federal Government Grant/Infrastructure

Referral from Councilperson Mays to FINANCE: He would like to know if the \$100 million from the federal government can be used to pay off new infrastructure (i.e., bond). [Referral Action Date: 7/6/2017 @ Governmental Operations Committee Meeting.]

170394 Referral/Police Department Contact Number

Referral from Councilperson Galloway to POLICE: She would like a contact phone number for someone in the Police Department (other than the chief). [Referral Action Date: 7/6/2017 @ Governmental Operations Committee Meeting.]

170401 Discussion Item/Joint Review Committee

A discussion item as requested by Councilperson Mays, re: He would like to discuss the City's Joint Review Committee, a committee handling some of the responsibilities of the former City Wide Advisory Committee (CWAC). [Referral Action Date: 7/10/2017 @ Special Affairs 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]

- 170403 Discussion Item/Rules Governing Meetings of the Council (RGMC)
- A discussion item as requested by Councilperson Galloway, re: She would like to discuss and clarify the RGMC rules concerning council members leaving his/her seat during meetings and the standards for public speakers. [Referral Action Date: 7/10/2017 @ City Council Meeting]

OLD, OUTSTANDING DISCUSSION ITEMS

- 160516 Discussion Item/Civil Service, Ombudsperson and Human Relations Divisions
- A discussion item as requested by Councilperson Mays, re: He asks that the City Council discuss the Civil Service Commission, the Ombudsperson's Office and the Human Relations Commission. [Referral Action Date: 11/14/2016 @ City Council Meeting]
- 160443 Discussion/Senior Centers
- Councilperson Eric Mays would like to discuss the senior centers, particularly Hasselbring.
- 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.
- 160112 Discussion/Genesee County Land Bank/Immunity Agreement
- Councilperson Eric Mays would like to discuss the Genesee County Land Bank's Immunity Agreement.
- 170006 Referral/Residents/Ambassador Arms
- Referral by Councilperson Mays to CITY ADMINISTRATOR/FINANCE, re: He asks the city to do everything in its power to allow residents of the Ambassador Arms apartments to stay where they are until the end of January, and that the city and the Land Bank communicate to make that happen. [Referral Action Date: 12/20/2016 @ Governmental Operations Committee Meeting.]
- 170013 Dissolution/Reconstitution/Ombudsman, Civil Service Commission and Human Relations Commission
- Referral by Councilperson Fields to CITY ADMINISTRATOR/FINANCE/LEGAL, re: In reference to Discussion Item # 160516, she asks who abolished the Ombudsman, Civil Service Commission and Human Relations Commission, and how much it would cost to reconstitute each. Please provide a written response

for all councilpersons. [Referral Action Date: 1/4/2017 @ Governmental Operations Committee Meeting].

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]

170112 Referral/Traffic Enforcement

Referral by Councilperson Winfrey to ADMIN/POLICE, re: He would like information on traffic enforcement in the Mackin, Sloan, Nolen Drive areas (he's getting complaints about drag racing going in that area). [Referral Action Date: 2/22/2017 @ Governmental Operations Committee Meeting]

170114 Discussion Item/Grant from Federal Government

A discussion item as requested by Councilperson Mays, re: He would like to discuss the \$100 million grant from the federal government. [Referral Action Date: 2/22/2017 @ Grants Committee Meeting].

170115 Referral/Appointed Positions

Referral by Councilperson Mays to HUMAN RESOURCES/ADMIN, re: He asks for an inventory of appointed positions within the City of Flint (staff, mayoral appointments, and department/division heads), including the exact title of each position, the name of the person currently in the position (with vacant positions noted), and the length of time individuals have held a position. [Referral Action Date: 2/27/2017 @ 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]

170128 Referral/Haskell Center Operations

Referral by Councilperson Poplar to LEGAL, re: With regard to the Haskell Center, she would like to know if the center is currently open, whether or not Ofc. Jesse Carpenter has returned to work there and if the PAL program has moved from the sight. She would also like to know what programs are currently available at Haskell and what the future plans for the building are. [Referral Action Date: 2/27/2017 @ City Council Meeting]

170129 Referral/Legal Opinion/Haskell Center Operations

Referral by Councilperson Poplar to LEGAL, re: She would like to know if it is a conflict of interest for Haskell Center CEO Michael Townsend to also be a member of the Flint Receivership Transition Advisory Board (RTAB). [Referral Action Date: 2/27/2017 @ City Council 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.]

170254 Referral/Demolition/Genesee County Land Bank

Referral by Councilperson Mays to MAYOR/ADM, He would like the head of the Genesee County Land Bank at a City Council Meeting to discuss demolition. [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.]

ADJOURNMENT