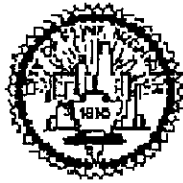


City of Flint, Michigan

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



Meeting Agenda - Draft

Wednesday, July 20, 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

APPOINTMENTS

160312 Reappointment/Flint District Library Board of Trustees/James Richardson (Ward 7)

Resolution resolving that the Flint City Council approves the reappointment of James Richardson (2020 East Second Street, Flint, MI 48503) to serve an additional three-year term on the Flint District Library Board of Trustees, commencing October 1, 2016, and expiring September 30, 2019. [Note: Mr. Richardson's term will expire September 30, 2016.]

160313 Appointment/Hurley Board of Managers/Nancy J. Hanflik

Resolution resolving that the Flint City Council approves the appointment of Nancy J. Hanflik (1301 Woodlawn Park Drive, Flint, MI 48503) to serve a five-year term on the Hurley Board of Hospital Managers, commencing July 20, 2016, and expiring April 30, 2021. [NOTE: Ms. Hanflik is replacing Isaiah Oliver, who's term expired April 30, 2016, but he has continued to serve.]

DISCUSSION ITEMS FROM THE 7-11-16 SPECIAL AFFAIRS MEETING

160300 Referral/Written Policy of Authority/Signatures on Legal Documents

A referral as requested by Councilperson Fields to LEGAL, re: What is the City's written policy (by Charter or other authority) and the basis in law concerning signatures and substitute signatures on legal documents?

160302 Referral/City Magistrate

A referral as requested by Councilperson Fields to LEGAL, re: When will the City be hiring a City Magistrate to handle the backlog of condemnation citations, etc.?

DISCUSSION ITEMS FROM THE CANCELLED 7-6-16 GOVERNMENTAL OPERATIONS COMMITTEE MEETING

160271 Status/Rental Inspections

Referral by Councilperson Kate Fields: She would like to know the status of rental inspections, and whether inspectors are keeping their appointments. Please provide a written response to be distributed to all councilpersons.

160272 Letter/Judges/Staff/Citation/Judicial Decisions

Referral by Councilperson Kate Fields: She proposes writing letters to judges

and appropriate staff about the disappointing results of writing citations and judicial decisions.

160273 City Magistrate

Referral by Councilperson Kate Fields: She wonders if the city can hire a Magistrate to hear citation appearances.

OLD OUTSTANDING DISCUSSION ITEMS

160216 Discussion Item/Ambassador Mobile Home Park

A discussion item as requested by Councilperson Mays, re: Resolving multiple issues at Ambassador Mobile Home Park.

160214 LEGAL/Aonie Gilcreast/City Interviews/Liability

Referral made by Councilperson Kate Fields to LEGAL: She would like the following question answered, in light of the response provided by Human Resources (see attached): is it a liability to the City of Flint to have Aonie Gilcreast sit in on interviews for City of Flint positions? Please provide in writing for all councilpersons.

160167 HUMAN RESOURCES/Aonie Gilcreast

Referral made by Councilperson Kate Fields to HUMAN RESOURCES: She would like to know if Aonie Gilcreast has been involved in any hirings, interviews and/or firings, and she'd like to know his status: is he an exempt employee, an appointee or what. Please provide in writing for all councilpersons.

160166 LEGAL/Aonie Gilcreast/Liability

Referral made by Councilperson Kate Fields to LEGAL: She would like to know if Aonie Gilcreast is a liability to the city as he is said to have been involved in hiring procedures, interviews and terminations, and to have given directions to city department heads. Please provide in writing for all councilpersons.

160159 MAYOR/General McDaniels/Scope of Authority

Referral made by Councilperson Eric Mays to the MAYOR: He would like information about General McDaniels -- his scope of authority, whether he is an employee or appointee; a copy of his contract/PSA, if he has one, and what connection he has with the city. Please provide in writing for all councilpersons.

160158 MAYOR/Aonie Gilcreast/Scope of Authority

Referral made by Councilperson Kate Fields to the MAYOR: She would like information about Aonie Gilcreast -- his scope of authority, whether he is an employee or appointee, a copy of his contract/PSA, if he has one, and what

connection he has with the city. Please provide in writing for all councilpersons.

160118 Discussion Item/City Liaison

Discussion Item as requested by Councilperson Mays (4-11-2016 COTW Meeting), re: A discussion of a liaison between the City of Flint and the Flint & Genesee Chamber of Commerce.

160112 Discussion/Genesee County Land Bank/Immunity Agreement

Councilperson Eric Mays would like to discuss the Genesee County Land Bank's Immunity Agreement.

160109 Public Works Director

Councilperson Eric Mays would like an update on the vacant Public Works Director position.

160051 Discussion Item/Structural Fires

A discussion item on structural fires, how they're handled and the process undertaken by insurance companies, as requested by Councilperson Monica Galloway.

**DISCUSSION ITEMS THAT WERE REFERRED TO
COMMITTEE-OF-THE-WHOLE BUT ARE APPEARING ON THE
APPROPRIATE COMMITTEE AGENDA FOR DISCUSSION & DISPOSAL**

160217 Discussion/Administrative Update

An administrative update by City of Flint officials.

160223 Copies/'Rebuild Flint the Right Way'

Referral by Councilperson Fields to CITY ADMINISTRATOR: She would like a draft copy of "Rebuild Flint the Right Way." She would like the copies before Monday's Committee-of-the-Whole Meeting. Please provide enough copies for all councilpersons and for the record.

ADJOURNMENT