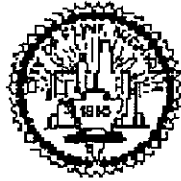


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, September 7, 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

None

APPOINTMENTS

160407 Appointment/Jasmine Green/Full-Time Receptionist

Resolution resolving that the City Administrator shall, on behalf of the City of Flint, extend the employment of Jasmine Green, at the rate of \$13.00/hour with fringe benefits, with compensation to be drawn from City Administrator Acct. No. 101-172.100-702.000. [NOTE: Ms. Green will work as a full-time receptionist in the Mayor's Office. She will be paid retroactive to July 1, 2016.]

160408 Mayoral Appointment/Chief Public Health Advisor/Pamela L. Pugh, D.Ph, MS

Resolution resolving that the Flint City Council authorizes the Professional Service Agreement (PSA) between the City of Flint and Pamela L. Pugh, D.Ph., MS, pursuant to the provisions contained therein, and contingent upon the receipt and acceptance of a grant award provided by the Ford Foundation through the Community Foundation of Greater Flint, with agreed upon compensation at an hourly rate of \$48.07, with limited fringe benefits, as outlined in the PSA. [NOTE: PSA is attached.]

DISCUSSION ITEMS

160397 Referral/Officer Dane Seltzer

A referral as requested by Councilperson Galloway to Chief Tim Johnson: She asks him to please look into the situation between Gino Stewart and Officer Dane Seltzer. Mr. Stewart said he believes the officer is harassing him.

160398 Referral/Parks/Senior Centers

A referral as requested by Councilperson Mays to ADMINISTRATION: He asks that they look into whether the City of Flint might be a fiduciary to the parks and senior centers, using senior millage and park millage money.

OLD, OUTSTANDING DISCUSSION ITEMS

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.
- 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?
- 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.
- 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.
- 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.
- 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.

160052 Discussion Item/Streets Update

An update on streets by the administration.

ADJOURNMENT