

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, March 7, 2018

5:00 PM

Committee Room

LEGISLATIVE COMMITTEE

Eva L. Worthing, Chairperson, Ward 9

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerrri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Inez M. Brown, City Clerk

ROLL CALL**SPECIAL ORDER**

180108 Special Order/Water Shut-offs

A Special Order to allow Finance Director Hughey Newsome to discuss water shut-offs as requested by Legislative Committee Chairperson Eva Worthing.

ORDINANCES

180124 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Director of Planning & Development

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.2 (Adoption - Job Description and Qualifications), Director of Planning & Development.

180125 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Deputy Director of Planning & Development

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.2 (Adoption - Job Description and Qualifications), Deputy Director of Planning & Development.

180126 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Human Resources & Labor Relations Director

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.3 (Adoption - Job Description and Qualifications), Human Resources & Labor Relations Director.

180127 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/City Administrator

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.4 (Adoption - Job Description and Qualifications), City Administrator.

180128 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Chief Financial Officer

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.5 (Adoption - Job Description and Qualifications), Chief Financial Officer.

DISCUSSION ITEMS**180079** Referral/Repealing/Amending Emergency Manager Orders

A referral from Councilperson Fields to LAW, re: She would like to discuss the process of amending/appealing Emergency Manager Orders. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting].

180093 Discussion Item/Water Fund

A discussion item as requested by Councilperson Mays regarding the City's Water Fund.

OLD, OUTSTANDING DISCUSSION ITEMS**170028** Referral/Tax Breaks/Home-Based Businesses

Referral by Councilperson Mays to ADMIN, re: He would like to know if the current Administration has considered or is working toward offering tax breaks to city residents with home-based businesses, as well as asks that the City Council consider creating specific legislation in this regard. [Referral Action Date: 1/09/2017 @ City Council Meeting.]

170386 Ordinance Drafts/Water Bills

Referral by Councilperson Mays to MAYOR/ADM/LAW/: He would like two ordinances drafted for the council to review: 1. water lien relief, and 2. a limit on how far the city can go back in trying to collect past due water bills that have been estimated. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]

170432 Discussion Item/Emergency Manager Orders

A discussion item as requested by Councilpersons Mays, re: He would like to discuss the Emergency Manager orders in general, and specifically the order regarding allocation of space within City Hall. [Referral Action Date: 7/24/2017 @ Special Affairs 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.]

170446 Discussion Item/Ordinance Amendment/Landlord Protection/Water Bills

Discussion Item proposed by Councilperson Galloway: She would like to add a

discussion item to the Legislative Agenda to talk about an ordinance amendment to protect landlords from tenants who steal or don't pay for water. [Referral Action Date: 8/9/2017 @ Governmental Operations Committee Meeting.]

170603 Discussion/Potential Ordinance/One-Time Leak Adjustment

Councilperson Eric Mays would like to discuss a proposed one-time leak adjustment ordinance. [Referral Action Date: 12/6/2017 @ Legislative Committee Meeting.]

180017 Discussion Item/Home Business Ordinance

Discussion item proposed by Councilperson Mays, re: He would like a discussion of the Home Business Ordinance on the next Legislative Agenda. [Referral Action Date: 1/3/2018 @ Governmental Operations Committee Meeting.]

NEW BUSINESS

ADJOURNMENT