

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 22, 2018

4:30 PM

Committee Room

SPECIAL AFFAIRS COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council regarding Willis v. Snyder, et al, US District Court Case No. 17-cv-13998-PDB-APP.

The Flint City Council requests an Executive Session for the purpose of discussing CLO Angela Wheeler's October 5, 2018 confidential memorandum to Council in response to Referrals No. 180411 and 180493 (Mayoral Appointments).

RESOLUTIONS

180517 Budget Amendment/Transfer of Funds/Police Department/Transfer Police Records/Mobile Data Terminals

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to process a budget amendment to allocate \$173,600.00 expense appropriation from the General Fund 101 Balance to General Fund Professional Services Acct. No. 101-305.200-801.000 = \$53,600.00, and General Fund Equipment Acct. No. 101-315.100-977.000 = \$120,000.00, as requested by Police. [NOTE: The adjustments are necessary for the purpose of funding emergency purchases to transfer police records from the State Records Management System (SRMS) to the New Worlds Records System (at a cost of \$53,600.00) and to purchase 20 Mobile Data Terminals (MDT's) (at a cost of \$120,000.00) for the (20) new cruisers being purchased through Fleet.]

APPOINTMENTS

ORDINANCES

180523 Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Council) [CWAC]

An ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Council), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4, and adding new sections 2-26.5 (Conflicts of Interests) and 2-26.6 (Disqualification).

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

SUBMISSION NO.: 180517
PRESENTED: 10-3-18
ADOPTED: _____

RESOLUTION AUTHORIZING APPROPRIATE CITY OF FLINT OFFICIALS TO DO ALL THINGS NECESSARY TO PROCESS A BUDGET AMENDMENT TO TRANSFER \$173,600 EXPENSE APPROPRIATION FROM THE 101-GENERAL FUND FUND BALANCE TO EXPENSE ACCOUNTS 101-305.200-801.000 AND 101-315.100-977.000

BY THE MAYOR:

The Police Department desires to make adjustments to the budgeted line items 101-305.200 and 101-315.100 for the purpose of funding emergency purchases to transfer police records from the State Records Management System (SRMS) to the New Worlds Record System and to purchase 20 Mobile Data Terminals (MDT's) for the new Cruisers being purchased through Fleet.

The police department must start the process of transferring data from SRMS to New Worlds since the process takes approximately six (6) months and the window of opportunity to retrieve this information ends March 31, 2018 at which time this information will no longer be accessible.

The MDT's are to be installed in twenty (20) new cruisers being purchased by the City's Fleet Department.

The cost for the conversion from SRMS to New Worlds is \$53,600.00 and will be charged to line item 101-305.200-801.000 and the \$120,000.00 for the MTD's for the new cruisers will be charged to 101-315.100-977.000.

IT IS RESOLVED, That appropriate City officials are authorized to do all things necessary to process a budget amendment to allocate \$173,600.00 expense appropriation from the 101-General Fund Fund Balance to expense account 101-305.200-801.000 in the amount of \$53,600.00 and expense account 101-315.100-977.000 in the amount of \$120,000.00.

Approved as to Form:

Angela Wheeler, Chief Legal Officer

For the City of Flint:

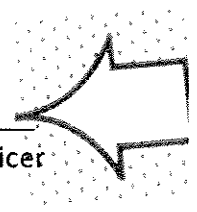
Steve Branch, City Administrator

Approved as to Finance:

Hughey Newsome, Chief Financial Officer

Approved by Council:

Herbert Winfrey, City Council President



RESOLUTION STAFF REVIEW

DATE: 09/20/2018

Agenda Item Title: Budget Amendment of \$173,600.00 from 101-General Fund Fund Balance to Flint Police professional service account 101-305.200-801.000 and equipment account 101-315.100-977.000.

Prepared By: Rick Johnson, Police Financial Coordinator

Background/Summary of Proposed Action: The Police Department is requesting an Emergency Budget amendment be approved in the amount of \$173,600. This amount consist of two activities:

- 1) \$53,600 to convert police data from the State Records Management System (SRMS) to the New Worlds Record System.
- 2) \$120,000.00 to acquire 20 Mobile Data Terminals that are to be installed in polices 20 new vehicles being acquired through the City's Fleet Division.

The conversion of data is a long process that takes approximately six (6) months. The data on SMRS will only be accessible through March 31, 2018 at which time any information not transferred will be lost.

The MDT's that are to be installed in the cruisers have multiple functions but without them the officers cannot perform their duties, which would make their jobs unsafe.

Financial Implications: Amending the Flint Police Budget by \$173,600.00 by moving funds from General Fund-Fund Balance to the Flint Police professional service account, 101-305.200-801.000 in the amount of \$53,600 and equipment account 101-315.100-977.000 in the amount of \$120,000.

Budgeted Expenditure? Yes No Please explain if no:
Activity took place after the FY-19 budget was approved.

Account No.: 101-305.200-801.000 (Professional Services)	\$120,000.00
101-315.100-977.000 (Equipment)	\$53,600.00
101- (General Fund-Fund Balance)	-\$173,600.00

Pre-encumbered? Yes No Requisition #: N/A

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: 
Timothy Johnson, Chief of Police

ORDINANCE NO. _____

An Ordinance to amend the City of Flint Code of Ordinances by amending Chapter 2, Article VI, City Wide Advisory Committee.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. That the Ordinances of the City of Flint shall be amended by amending Chapter 2, Article VI, City Wide Advisory Committee, by amending sections 2-26 through 2-26.4, such Article VI to read in its entirety as follows:

ARTICLE VI. CITY WIDE ADVISORY COUNCIL COMMITTEE

§ 2-26 CREATED.

There is hereby created a City Wide Advisory COMMITTEE (CWAC) to act in an advisory capacity to the City of Flint in connection with all community and economic development programs. A major purpose is to fulfill grant requirements for citizen input on the use of federal and state funds.

Among the major duties of the CWAC is to: 1) Adopt and utilize an objective review and ranking process of subrecipient applications; and 2) Review and rank all application for subrecipient entitlement and discretionary federal and state grant awards and contracts and make recommendations to City Council and the Mayor for funding allocations. ~~This it to include use of funds by all city of Flint Departments.~~ THE CWAC IS AN ADVISORY BODY AND CAN MAKE NO FINAL FUNDING DECISIONS.

§2-26.1 COMPOSITION; APPOINTMENT AND REMOVAL OF MEMBERS.

- (a) The CWAC shall, except as otherwise provided herein, consist of 11 members. There shall be one member from each of the nine wards of the City serving on the CWAC. City Councilpersons of each of the nine (9) wards shall appoint one (1) member. The Mayor shall appoint two (2) members to the CWAC.
- (b) A member of the CWAC shall be a registered voter and a resident of the ward in which he or she is appointed.
- ~~(c) Removal as a member of the CWAC shall be for cause upon recommendation of the City Council, MAYOR AND IN ACCORDANCE WITH SECTION 6-101(B)(3) OF THE FLINT CITY CHARTER. The failure to attend at least seven (7) meetings annually shall be a cause for removal.~~
- (d) Members of the CWAC shall serve until their term of appointment shall expire, unless prior thereto, they should die, resign, accept appointment as one of the "initial appointments" as provided in §2-26.2, or are removed as herein provided. Once the present term of a current member expires, he or she shall not serve on the CWAC beyond that term unless appointed as provided in §2-26.2.

§2-26.2 Term of Members

The terms of the initial appointments to the CWAC from each ward shall be as follows:

Three (3) members shall serve a term of three (3) years; Four (4) members

shall serve a term of two (2) years; and Four (4) members shall serve a term of one (1) year. The initial terms of the members from each ward shall be determined by lot. Following the terms of the initial appointments, all terms of appointment shall be for three (3) years, provided however, that an appointment to fill a vacancy during a term shall be for the unexpired balance of that term. For purposes of this section "initial appointments" shall mean the first eleven (11) members appointed to the CWAC following the adoption of this ordinance establishing an 11-member CWAC. All successor appointments shall be made in the same manner as provided for in §2-26.1. A member of the CWAC may be reappointed to succeed him/herself.

Except for initial appointments, the effective date of all appointments shall be June 1st. For the initial appointments, the effective date of each such appointment shall be the date of City Council approval of said initial appointments, provided said approval is on or before June 1st. Appointments made after June 1st shall be given retroactive effect to June 1. The term of an appointment shall expire on May 31st of the year in which the appointment would expire. Members, may continue to serve beyond the expiration of their term, until their reappointment, the appointment of a successor, or their removal, whichever should occur first.

§2-26.3 ORGANIZATIONS; TECHNICAL ASSISTANCE.

The CWAC shall within thirty (30) days following the appointment of all members, organize, adopt a regular schedule of meetings, elect officers and

adopt such administrative procedures pursuant to §6-101 of the Flint City Charter as are necessary to accomplish the purposes mentioned in §2-26 hereof.

The Department of Planning and Development shall provide technical assistance to the CWAC in the performance of its duties.

§2-26.4 COMPENSATION OF MEMBERS

Members of the CWAC shall serve without compensation from the City or from any trust, donation or legacy to the City for their services as such members, but this limitation shall not preclude a member or his firm from receiving compensation from the City under contract or otherwise, for services rendered outside his duties as a member of the CWAC.

§2-26.5 CONFLICTS OF INTERESTS

ANY MEMBER OF THE CWAC WHO HAS A SUBSTANTIAL PERSONAL OR PRIVATE INTEREST IN ANY MATTER PROPOSED OR PENDING BEFORE THE CWAC MUST DISCLOSE THAT INTEREST PURSUANT TO THE ETHICS AND DISCLOSURE RULES SET FORTH IN THE CITY OF FLINT CHARTER SECTION 1-602(D)(1)-(3).

§2-26.6 DISQUALIFICATION

ANY CWAC MEMBER WHO HAS A PERSONAL OR PRIVATE INTEREST IN AN ORGANIZATION AND/OR PARTY THAT IS REQUESTING FUNDING FROM THE CITY OF FLINT IS DISQUALIFIED

FROM VOTING ON A FUNDING
RECOMMENDATION FOR THE
IMMEDIATE FUNDING PERIOD
UNDER REVIEW IN THAT SAME
FUNDING CATEGORY.

FOR THE CITY:

Dr. Karen W. Weaver, Mayor

Inez M. Brown, City Clerk

APPROVED AS TO FORM:

Angela Wheeler, City Attorney