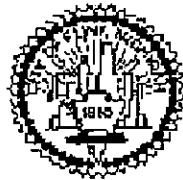


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, May 3, 2017

5:00 PM

Committee Room

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

DEPARTMENTAL REPORTS

RESOLUTIONS

- 170228 Temporary Moratorium/Establishment of New Medical Marijuana Provisioning Centers, Dispensaries and/or City Cultivation Operations

Resolution resolving that the appropriate city officials are hereby authorized to enact and enforce a temporary moratorium of one hundred and eighty (180) days on the establishment of new SRU's (Special Regulated Uses) for medical marijuana provisioning centers in the City of Flint, so as to afford additional opportunity to review this matter and seek consistency with planned revisions to the City Zoning Code, and to adopt appropriate regulations under the Facilities Act to protect the public health, safety, and welfare.

APPOINTMENTS

- 170229 Appointment/Valley Area Agency on Aging (VAAA)/Board of Directors/Mayor's Pick

Resolution resolving that Mayor Karen W. Weaver recommends the appointment of Jacquinne Reynolds (2621 Indian Bow Trail, Flint, MI 48507) to the Valley Area Agency on Aging's Board of Directors, AND resolving that Mrs. Reynolds is a 65-year-old resident of Flint, who has been married for 44 years, and is the mother of four children and the eldest of seven siblings, AND resolving that Mrs. Reynolds is a long-time educator with experience as a teacher and principal with the Beecher Community Schools, a career counselor with Flint Genesee Job Corp, a teacher evaluator with Michigan State University, a consultant with Alternative Path Academy, and an adjunct professor at Saginaw Valley State University (SVSU); AND resolving that Mrs. Reynolds earned an Associate's Degree in General Studies from Northern Virginia Community College, Alexandria, VA; a Bachelor of Science Degree in Business Administration from George Mason University, Fairfax, VA; a Michigan Teacher/Administration Certificate from SVSU, Saginaw, MI; a Master of Science Degree in Curriculum, Instruction and Assessment from Walden University, Minneapolis, MN; and an EdD in Teacher Leadership from Walden, AND resolving that the Mayor of Flint recommends the appointment of Jacquinne Reynolds to the Valley Area Agency on Aging Board of Directors. [NOTE: Resolution doesn't state who she's replacing or when the term expires.]

DISCUSSION ITEMS

- 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]

OLD, OUTSTANDING DISCUSSION ITEMS

- 160112** Discussion/Genesee County Land Bank/Immunity Agreement
- Councilperson Eric Mays would like to discuss the Genesee County Land Bank's Immunity Agreement.
- 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.
- 160443** Discussion/Senior Centers
- Councilperson Eric Mays would like to discuss the senior centers, particularly Hasselbring.
- 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]
- 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]
- 170113** Referral/Attendance Request/Water Service Lines
- Referral by various council people to RET. BRIG. GENERAL MICHAEL MCDANIEL, re: They would like for Mr. McDaniel to attend the next Governmental Operations Committee (5 p.m. Wednesday, March 8, 2017) to provide information on previous allocations for water service lines and where future allocations are planned. They also would like to receive the information in writing prior to the meeting. [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]
- 170124** Referral/Process for Professional Service Agreements (PSA)
- Referral by Councilperson Galloway to LEGAL/HUMAN RESOURCES/ADMIN, re: She is inquiring about the process for Professional Service Agreements (PSA). Do PSAs operate under the purview of Human Resources? Or is it the responsibility of the Legal Department to draft, enter into, etc. any PSAs with the City of Flint? Do both departments have to agree with, advise on and/or approve any PSA drafted by the accountable department? [Referral Action Date: 2/27/2017 @ Special Affairs Committee Meeting]
- 170125** Referral/Human Resources-Labor Relations/Chain of Command
- Referral by Councilperson Galloway to HUMAN RESOURCES/ADMIN, re: She would like to know the Chain of Command for all employees within the Human Resources and Labor Relations department/division. [Referral Action Date: 2/27/2017 @ Special Affairs Committee Meeting]
- 170126** Discussion Item/Removal of Street Trees
- Discussion Item as requested by Councilperson Mays, re: He asks that the Council continue the dialogue regarding the Genesee Conservation District's removal of street trees within the city in detail. [Referral Action Date: 2/27/2017 @ City Council Meeting]
- 170127** Referral/Legal Opinion/Removal of Street Trees
- Referral by Councilperson Galloway to LEGAL, re: She asks whether or not a conflict of interest exists with regard to decisions being made about the removal of street trees by "Erika Barlow" of the Genesee Conservation District, due to the fact that Ms. Barlow also appears to be associated with one of the companies being contracted for the actual removal of said trees. [Referral Action Date: 2/27/2017 @ City Council 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]

ADJOURNMENT