

City of Flint, Michigan

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



Meeting Agenda - Draft

Wednesday, June 20, 2018

5:00 PM

Committee Room

GOVERNMENTAL OPERATIONS COMMITTEE

Santino J. Guerra, Chairperson, Ward 3

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Jeri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

RESOLUTIONS

APPOINTMENTS

180288.1 Amendment/Appointment/Local Officers Compensation Commission (LOCC)/Loyst Fletcher

Amended resolution approving the appointment of Loyst Fletcher (3502 Hawthorne Drive, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Fletcher is filling a vacancy.] [Resolution amended to correctly state Local Officers Compensation Commission (LOCC).]

180289.1 Amendment/Appointment/Local Officers Compensation Commission (LOCC)/George Hamo

Amended resolution approving the appointment of George Hamo (2750 Westwood Parkway, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Hamo is filling a vacancy.] [Resolution amended to correctly state Local Officers Compensation Commission (LOCC).]

180291.1 Amendment/Appointment/Local Officers Compensation Commission (LOCC)/Chia Morgan

Amended resolution approving the appointment of Chia Morgan (154 East Alma, Flint, MI, 48505) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Ms. Morgan is filling a vacancy.] [Resolution amended to correctly state Local Officers Compensation Commission (LOCC).]

180290.1 Amendment/Appointment/Local Officers Compensation Commission (LOCC)/Tim Herman

Amended resolution approving the appointment of Tim Herman (1217 Kensington, Flint, MI, 48503) to serve a seven-year term on the Local Officers Compensation Commission (LOCC), commencing June 28, 2018, and expiring June 28, 2025, as recommended by Mayor Karen W. Weaver. [By way of background, Mr. Herman is filling a vacancy.] [Resolution amended to correctly state Local Officers Compensation Commission (LOCC).]

NOTE: We have not received the revised (.1) version of this resolution.

- 180318** Appointment/Ethics & Accountability Board/Joseph King
- Resolution resolving that 2nd Ward Flint City Councilperson Maurice Davis hereby appoints Joseph King (2401 Lawndale Avenue, Flint, MI 48504) to the Ethics and Accountability Board for a four (4)-year term of office, commencing June 25, 2018, and expiring June 25, 2022.
- 180319** Appointment/Ethics & Accountability Board/Linda Boose
- Resolution resolving that 3rd Ward Flint City Councilperson Santino J. Guerra hereby appoints Linda Boose (2803 Wilton Place, Flint, MI 48506) to the Ethics and Accountability Board for a six (6)-year term of office, commencing June 25, 2018, and expiring June 25, 2024.
- 180320** Appointment/Ethics & Accountability Board/Nicholas R. D'Aigle
- Resolution resolving that 4th Ward Flint City Councilperson Kate Fields hereby appoints Nicholas R. D'Aigle (3206 Wyoming Avenue, Flint, MI 48506) to the Ethics and Accountability Board for a two (2)-year term of office, commencing June 25, 2018, and expiring June 25, 2020.
- 180321** Appointment/Ethics & Accountability Board/Andrietta Dicks
- Resolution resolving that 5th Ward Flint City Councilperson Jerri Winfrey-Carter hereby appoints Andrietta Dicks (1528 Loyola Drive, Flint, MI 48503) to the Ethics and Accountability Board for a two (2)-year term of office, commencing June 25, 2018, and expiring June 25, 2020.
- 180322** Appointment/Ethics & Accountability Board/Delores Langston
- Resolution resolving that 6th Ward Flint City Councilperson Herbert J. Winfrey hereby appoints Delores Langston (1433 Eldorado Drive, Flint, MI 48504) to the Ethics and Accountability Board for a four (4)-year term of office, commencing June 25, 2018, and expiring June 25, 2022.
- 180323** Appointment/Ethics & Accountability Board/Allen Gilbert
- Resolution resolving that 7th Ward Flint City Councilperson Monica Galloway hereby appoints Allen Gilbert (1906 McPhail Street, Flint, MI 48503) to the Ethics and Accountability Board for a two (2)-year term of office, commencing June 25, 2018, and expiring June 25, 2020.
- 180324** Appointment/Ethics & Accountability Board/John H. Daly III
- Resolution resolving that 8th Ward Flint City Councilperson Allan Griggs hereby appoints John H. Daly III (2015 Crooked Lane, Flint, MI 48503) to the Ethics and Accountability Board for a four (4)-year term of office, commencing June 25, 2018, and expiring June 25, 2022.

180325 Appointment/Ethics & Accountability Board/Eric Roebuck

Resolution resolving that 8th Ward Flint City Councilperson Eva L. Worthing hereby appoints Eric Roebuck (717 Campbell Street, Flint, MI 48507) to the Ethics and Accountability Board for a six (6)-year term of office, commencing June 25, 2018, and expiring June 25, 2024.

DISCUSSION ITEMS

180293 Discussion Item/Chief Public Health Advisor

Discussion Item as requested by Councilperson Worthing, re: What is the exact role of the City's Chief Public Health Advisor?

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.

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.]

170123 Referral/Personnel Policy on Nepotism and Cronyism

Referral by Councilperson Fields to LEGAL/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.]

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.]

170253

Referral/Organization Chart

Referral by Councilperson Fields to MAYOR/ADM, She would like a detailed organization chart for the city that lists titles and the name of the person who currently holds each position. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

170255

Referral/Road Construction Plan/PACER Report

Referral by Councilperson Fields: She would like to know if there is a road reconstruction plan. If there is she would like a copy. She would also like the latest PACER report, broken down by ward. [Referral Action Date: 5/3/2017 @ Governmental Operations Committee Meeting.]

170402

Discussion Item/Michigan Civil Rights Commission (MCRC)/Resolution for Racial Equity

A discussion item as requested by Councilperson Mays, re: He would like to discuss the recommendations/resolution mentioned during a July 10th MCRC presentation on racial equity. [Referral Action Date: 7/10/2017 @ City Council 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.]

170462

Discussion Item/City Tree Work

A discussion item as requested by Councilpersons Fields and Galloway, re: They would like to discuss the solicitation for the City's tree work, a draft resolution for the contract for tree work, and a possible resolution for emergency tree work while waiting on the process for a City tree contract.

170472

Referral/Report on New Water Meters

Referral by Councilperson Fields to PURCHASING/WATER PLANT, re: She would like an update on the new water meters/transponders that have been installed within the city. Is there software available to utilize these new meters to their fullest capacity (e.g. more accurate usage/billing)? If so, how much will this software cost? [Referral Action Date: 8/28/2017 @ Special Affairs Committee Meeting.]

170498

Referral/State Law/Pawning of Municipal Equipment

A referral for LAW as requested by Councilpersons Mays, re: He would like a copy of state law that talks about pawn shops not accepting governmental property. [Referral Action Date: 9/6/2017 @ Governmental Operations Committee Meeting.]

170530 Discussion Item/Transition Houses

Discussion item proposed by Councilperson Mays, re: He would like to discuss prison transition houses and what can be done about them.

170583 Allocate Dollars/High Water Bills

Referral from Councilperson Mays to FIN: He asks the Finance Director to set aside money for high water bills. [Referral Action Date: 11/21/17 @ Governmental Operations Committee Meeting.]

170599 Council Review/Rules Governing Meetings of the Council

Per the "Rules Governing Meetings of the Council", the Flint City Council shall review the "Rules Governing Meetings of the Council." [NOTE: The "Rules Governing Meetings of the Council" were originally adopted by the City Council on May 10, 1976, with a 1st Amendment adopted May 24, 2010, a 2nd Amendment adopted on April 27, 2015, and a 3rd Amendment adopted on June 12, 2017.]

180005 Referral/Police Investigation/Clubs With Recent Violations

A referral by Councilperson Galloway for LAW/POLICE: She would like to know the status of the investigations into clubs with recent violations, including one on Saginaw Street and Piece of the Rock on Dort Highway. [Referral Action Date: 1/3/2018 @ Governmental Operations Committee Meeting.]

180018 Discussion Item/City of Flint Charter

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

180056 Referral/Legal Opinion/Harassment and Discrimination in the Workplace

Referral by Councilperson Fields to CITY ATTORNEY, re: She asks for a legal opinion as to whether or not Councilperson Mays' conduct during some council/committee meetings rises to the level of harassment, threats and/or intimidation, particularly in light of the City's Harassment and Discrimination Policy as adopted by EM Ambrose in April of 2015. [Referral Action Date: 2/12/2018 @ Special Affairs Committee Meeting.]

180059 Discussion Item/"Pilot Program"/Tax Reverted Property

Discussion Item as requested by Councilperson Mays, re: He would like to discuss the necessary rules, policies, procedures, etc. for establishing a "pilot program" for the disposal of seven (7) homes recently reverted to the City's ownership by way tax reverted property. [Referral Action Date: 2/13/2018 @ Special City Council Meeting.]

180073 Discussion Item/Road Restoration/Previous/Ongoing

Discussion item proposed by Councilperson Fields, re: She would like a discussion item about road restoration, previous and ongoing, for Governmental Operations. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180086 Referral/Interim Positions/Timelines

A referral from Councilperson Galloway to ADMIN/LAW, re: She would like to discuss interim positions and timelines for those positions, including how many positions are interim, is there movement to appoint a permanent replacement and what does the new Charter say about interim appointments/positions. [Referral Action Date: 2/21/2018 @ Governmental Operations Committee Meeting.]

180087 Discussion Item/Ethics Board/Ombudsperson

A discussion item from Councilperson Fields to ADMIN/LAW, re: She would like to discuss setting up basic criteria for the Ethics Board and job qualifications for the Ombudsperson. [Referral Action Date: 2/21/2018 @ Governmental Operations Committee Meeting.]

180179 Referral/Genesee County Conservation District

A referral as requested by Councilperson Fields to FIN/DPW: She would like to know how much money the Genesee County Conservation District has left-over from last year's budget. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]

180183 Referral/Certification/Files Shredded in Human Resources/Labor Relations

A referral as requested by Councilperson Fields to Human Resources Director: She would like a copy of the certification for the files recently shredded in Human Resources/Labor Relations (as discussed at the April 4, 2018 Governmental Operations Meeting). [Referral Action Date: 4/4/2018 @ Governmental Operations Committee Meeting.]

180208 Referral/Local Officers' Compensation Commission (LOCC)

A referral as requested by Councilperson Mays to MAYOR/ADM: He would like to know who is currently part of the Local Officers' Compensation Commission

(LOCC) and when the Mayor will make other appointments. [Referral Action Date: 4/18/2018 @ Finance Committee Meeting.]

180235 Conflict/Aonie Gilcreast/Position with City of Flint

A referral from Councilperson Mays to LEGAL: re, he would like to know if Aonie Gilcreast's new job affects his wife's appointment to the Hurley Board of Managers? [Referral Action Date: 5/9/2018 @ Governmental Operations Committee Meeting.]

180236 Revenue/Downtown Parking Meters

Referral from Councilperson Guerra to LEGAL: re, he would like to know if the city can take back the revenue from parking meters from the Downtown Development Authority (DDA). [Referral Action Date: 5/9/2018 @ Governmental Operations Committee Meeting.]

NEW BUSINESS

ADJOURNMENT