

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, August 3, 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

- 160242 Issuance of Appearance Tickets/Chief Legal Officer List
- Resolution resolving that the Flint City Council approves and authorizes the List of Persons Authorized by the Chief Legal Officer to Issue Appearance Tickets, as amended June 22, 2016.

APPOINTMENTS

- 160312 Reappointment/Flint District Library Board of Trustees/James Richardson (Ward 7)
- Resolution resolving that the Flint City Council approves the reappointment of James Richardson (2020 East Second Street, Flint, MI 48503) to serve an additional three-year term on the Flint District Library Board of Trustees, commencing October 1, 2016, and expiring September 30, 2019. [Note: Mr. Richardson's term will expire September 30, 2016.]

DISCUSSION ITEMS

- 160324 Referral/Advance Schedules/Mowing in Each Ward
- A referral as requested by Councilperson Galloway to ADMIN/PLANNING & DEVELOPMENT: She would like advance mowing schedules for each ward.
- 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.
- 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.
- 160298 Discussion Item/Rules Governing Flint City Council
- A discussion item as requested by Councilperson Mays, re: Rules Governing the Flint City Council.

OLD OUTSTANDING DISCUSSION ITEMS

- 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?
- 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.
- 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.
- 160273** City Magistrate
- Referral by Councilperson Kate Fields: She wonders if the city can hire a Magistrate to hear citation appearances.
- 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.

160051 Discussion Item/Structural Fires

A discussion item on structural fires, how they're handled and the process undertaken by insurance companies, as requested by Councilperson Monica Galloway.

ADJOURNMENT