

# City of Flint, Michigan

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



## Meeting Agenda - Final

Wednesday, September 21, 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

*None*

## DISCUSSION ITEMS

### 160409 Copy/Computer Use Policy

Referral made by Councilperson Kate Fields to CITY ADMINISTRATOR/INFORMATION TECHNOLOGY: She would like a copy of the city's computer use policy and an opinion from Information Technology Director Paul Knific on what that policy is lacking. Please provide in writing for all councilpersons.

### 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.

### 160411 Copy/Law Enforcement Information Network (LEIN) Policy

Referral made by Councilperson Kate Fields to CITY ADMINISTRATOR/POLICE CHIEF: She would like a copy of the Police Department's LEIN policy. Please provide a copy for all councilpersons.

### 160414 Referral/Community Centers

A referral as requested by Councilperson Mays to ADMINISTRATION: He asks if the city can get back into managing the community centers -- Hasselbring and Brennan.

### 160415 Mayor/Administration/Number of Appointments

Referral made by Councilperson Eric Mays to MAYOR/ADMINISTRATION: He would like to know the number of appointments made by the Mayor for staff and the number of appointments for department heads. Please provide in writing for all councilpersons.

### 160416 Police/Crime Statistics

Referral made by Councilperson Monica Galloway to MAYOR/ADMINISTRATION/POLICE: She would like the latest crime statistics. Please provide in writing for all councilpersons.

### 160417 Letter/Ford Foundation/Community Foundation/Pamela L. Pugh

Referral by City Council to MAYOR/ADMINISTRATION: They would like a copy of the letter that says Ms. Pugh must be approved for hire by City Council before the Ford Foundation/Community Foundation will release the grant funds. Please provide a copy for all councilpersons.

## OLD, OUTSTANDING DISCUSSION ITEMS

**160397** Referral/Officer Dane Seltzer

A referral as requested by Councilperson Galloway to Chief Tim Johnson: She asks him to please look into the situation between Gino Stewart and Officer Dane Seltzer. Mr. Stewart said he believes the officer is harassing him.

**160383** Discussion Item/Contract/City of Flint and Comcast

A discussion item as requested by Councilperson Mays, re: He would like to have the Mayor's Office meet with Paul Herring of Spectacle Productions regarding the City's Comcast contract.

**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.

**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.

**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?

**160298** Discussion Item/Rules Governing Flint City Council

A discussion item as requested by Councilperson Mays, re: Rules Governing the Flint City Council.

**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.

**160118** Discussion Item/City Liaison

Discussion Item as requested by Councilperson Mays: 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.

**160052** Discussion Item/Streets Update

An update on streets by the administration.

**ADJOURNMENT**