

City of Flint, Michigan

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



Meeting Agenda - Final

Tuesday, December 20, 2016

5:00 PM

Agenda amended to include 160556

Council Chambers

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

This agenda was amended to include Resolution No. 160556

APPOINTMENTS

- 160556** Reappointment/Bishop International Airport Authority Board/Loyst Fletcher, Jr.
- Resolution resolving that the Flint City Council approves the reappointment of Loyst Fletcher, Jr. to serve on the Bishop International Airport Authority Board, expiring December 31, 2020. [By way of background, Mr. Fletcher's term ended December 31, 2016.] [Administration Submission No. CA3232016]

DISCUSSION ITEMS

- 160537** 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, and a 2nd Amendment adopted on April 27, 2015.]
- 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]
- 160443** Discussion/Senior Centers
- Councilperson Eric Mays would like to discuss the senior centers, particularly Hasselbring.
- 160442** Referral/Attendance Requests/Glendale Hills
- Referrals as requested by Councilpersons DAVIS and WINFREY to MISC/BLIGHT ENFORCEMENT, re: With regard to the Wednesday, October 5, 2016 Governmental Operations Committee meeting, Mr. Davis requests the attendance of the Interim Director of the Genesee County Land Bank, as well as City Blight Inspector Raul Garcia - and Mr. Winfrey requests the attendance of the President of the Glendale Hills Neighborhood Association - in order to discuss blighted apartment complexes within the Glendale neighborhood.
- 160436** Attendance Request/Chief Tim Johnson
- Referral made by Councilperson Monica Galloway to CITY ADMINISTRATOR/

POLICE CHIEF: She would like the police chief to attend the next Governmental Operations Committee meeting on Oct. 5, 2016, to discuss crime statistics.

160435 Expired Contracts

Referral made by Councilperson Kate Fields to ADMINISTRATION/PURCHASING: She would like to know what contracts expired on June 30, what was extended and what was rebid, and which ones have renew options and for how long. She would also like information on the company principals, what the contract is for and the amount of the contract. Please provide an answer in writing for all councilpersons.

160434 Question/Legally Binding Signatures

Referral made by Councilperson Kate Fields to ADMINISTRATION/LEGAL: She asks whose signature legally binds the city and what the legality is when someone else signs in his/her place. Please provide an answer in writing for all councilpersons.

160433 Copy/Statute/Senior Centers

Referral made by Councilperson Eric Mays to ADMINISTRATION/FINANCE: He would like a copy of the statute that allocates money to the senior centers. Please provide in writing for all councilpersons.

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.

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.

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.

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.
- 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.
- 160112 Discussion/Genesee County Land Bank/Immunity Agreement
- Councilperson Eric Mays would like to discuss the Genesee County Land Bank's Immunity Agreement.
- 160052 Discussion Item/Streets Update
- An update on streets by the administration.

ADJOURNMENT