

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, July 18, 2018

5:00 PM

Council Chambers

LEGISLATIVE COMMITTEE

Eva L. Worthing, Chairperson, Ward 9

Eric Mays, Ward 1

Santino J. Guerra, Ward 3

Jerri Winfrey-Carter, Ward 5

Monica Galloway, Ward 7

Maurice D. Davis, Ward 2

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Allan Griggs, Ward 8

Inez M. Brown, City Clerk

ROLL CALL

SPECIAL ORDER

180362 Special Order/Medical Marihuana Merit Review Rubric

A Special Order to briefly discuss the Medical Marihuana Merit Review Rubric, as requested by Law.

RESOLUTIONS

180347 Approval/Merit Review Scoring Rubric

Resolution resolving that, pursuant to 50-183(C)(4), the scoring rubric put forth by the appropriate city officials is hereby approved, AND, resolving that the appropriate city officials are hereby authorized to publish the attached scoring rubric, AND, resolving that the forty-five (45) day application period for licenses subject to the Medical Marihuana Facilities Opt-In Ordinance's caps shall begin on the next business day. [NOTE: On May 14, 2018, the City of Flint enacted the Medical Marihuana Facilities Opt-In Ordinance, 50-183. Pursuant to 50-183(C)(4), in order to seek the best candidates for medical marihuana facility licensure for the City of Flint, the city shall review and score and rank the applicants for marihuana facility licensure based upon their objective merits if the number of license applicants exceeds the number of licenses available. The total possible number of points for an individual application is 85. Once scored, the applications will be ranked from highest to lowest.] [NOTE: The Medical Marihuana Facility Application Scoring Rubric is attached.]

OLD, OUTSTANDING DISCUSSION ITEMS

170028 Referral/Tax Breaks/Home-Based Businesses

Referral by Councilperson Mays to ADMIN, re: He would like to know if the current Administration has considered or is working toward offering tax breaks to city residents with home-based businesses, as well as asks that the City Council consider creating specific legislation in this regard. [Referral Action Date: 1/09/2017 @ City Council Meeting.]

170386 Ordinance Drafts/Water Bills

Referral by Councilperson Mays to MAYOR/ADM/LAW/: He would like two ordinances drafted for the council to review: 1. water lien relief, and 2. a limit on how far the city can go back in trying to collect past due water bills that have been estimated. [Referral Action Date: 7/6/2017 @ Finance Committee 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.]
- 170446** Discussion Item/Ordinance Amendment/Landlord Protection/Water Bills
- Discussion Item proposed by Councilperson Galloway: She would like to add a discussion item to the Legislative Agenda to talk about an ordinance amendment to protect landlords from tenants who steal or don't pay for water. [Referral Action Date: 8/9/2017 @ Governmental Operations Committee Meeting.]
- 170603** Discussion/Potential Ordinance/One-Time Leak Adjustment
- Councilperson Eric Mays would like to discuss a proposed one-time leak adjustment ordinance. [Referral Action Date: 12/6/2017 @ Legislative Committee Meeting.]
- 180017** Discussion Item/Home Business Ordinance
- Discussion item proposed by Councilperson Mays, re: He would like a discussion of the Home Business Ordinance on the next Legislative Agenda. [Referral Action Date: 1/3/2018 @ Governmental Operations Committee Meeting.]
- 180093** Discussion Item/Water Fund
- A discussion item as requested by Councilperson Mays regarding the City's Water Fund.
- 180238** Copy/Current Leak Adjustment Ordinance
- A referral from Councilperson Mays to LEGAL: re, he would like a copy of the current leak adjustment ordinance. [Referral Action Date: 5/9/2018 @ Legislative Committee Meeting.]
- 180304** Referral/CWAC/Ordinance/Discussion
- Referral by Councilperson FIELDS to LEGAL/PLANNING & DEVELOPMENT, re: She would like a copy of the CWAC Ordinance and to have a discussion item about the CWAC on the Legislative Agenda. [Referral Action Date: 6/20/2018 @ Grants Committee Meeting.]

NEW BUSINESS

ADJOURNMENT

180347

RESOLUTION NO.:

PRESENTED: 7-9-18

ADOPTED:

**APPROVAL OF THE MERIT REVIEW SCORING RUBRIC
AS REQUIRED BY THE MEDICAL MARIJUANA FACILITIES OPT IN ORDINANCE**

On May 14, 2018, the City of Flint enacted the Medical Marihuana Facilities Opt In Ordinance, §50-183. Pursuant to §50-183(C)(4), in order to seek the best candidates for medical marihuana facility licensure for the City of Flint, the City shall review and score and rank the applicants for marihuana facility licensure based upon their objective merits if the number of license applicants exceeds the number of licenses available.

BE IT RESOLVED that, pursuant to §50-183(C)(4), the scoring rubric put forth by the appropriate City officials is hereby approved; and

BE IT FURTHER RESOLVED that the appropriate City officials are hereby authorized to publish the attached scoring rubric; and

BE IT FURTHER RESOLVED that the forty five (45) day application period for licenses subject to the Medical Marihuana Facilities Opt In Ordinance's caps shall begin on the next business day.

APPROVED AS TO FORM:

FOR THE CITY OF FLINT:

Angela Wheeler, Chief Legal Officer

Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

MEDICAL MARIHUANA FACILITY APPLICATION SCORING RUBRIC		
<p>PURSUANT TO 50-183, (C. 4), ANY MMFLA USE THAT CONTAINS A MAXIMUM NUMBER OF LICENSES ISSUED WILL BE PROCESSED THROUGH A MERIT BASED REVIEW SCORING SYSTEM. A CITY STAFFED SELECTION COMMITTEE WILL RELY ON A WEIGHETED SCORING RUBRIC TO EVALUATE EACH APPLICATION BLINDLY. THE TOTAL POSSIBLE NUMBER OF POINTS FOR AN INDIVIDUAL APPLICATION IS 85. ONCE SCORED, THE APPLICATIONS WILL BE RANKED FROM HIGHEST, TO LOWEST.</p>		
<p>Note to Applicants: All licensees will be required to be in full compliance with the requirements for license set forth in the Medical Marihuana Opt-In Ordinance, 50-183, prior to issuance of license.</p>		
Application Unique ID #: _____		
Scorer: _____		
Section 1 - Qualifications of the Applicant		
	Yes	No
Applicant demonstrates a history of operating a business or businesses - More than 2 years' experience	Yes - 1	No - 0
Applicant demonstrates a history of operating a business or businesses - More than 6 years' experience	Yes - 2	No - 0
Applicant demonstrates experience with owning, operating and/or managing business with secure inventory tracking and control (min. one year)	Yes - 2	No - 0
Applicant demonstrates experience with owning, operating and/or managing business in highly regulated industry (min. one year)	Yes - 2	No - 0
Applicant demonstrates experience owning, operating and/or managing retail operations (min. one year)	Yes - 1	No - 0
Applicant is a City of Flint resident	Yes - 2	No - 0
Section 1 Total Possible Points: 10		
Section 2 - Ability to Operate		
Section 2a - Business Plan		
	Yes	No
Applicant presents a detailed description of estimated capital of at least \$300,000	Yes - 1	No - 0
Applicant presents a detailed description of estimated capital of at least \$500,000	Yes - 1	No - 0
Applicant presents a detailed description of estimated capital of at least \$900,000	Yes - 1	No - 0
Applicant's business plan includes proposed daily operations schedules	Yes - 1	No - 0
Applicant presents a proposed staffing plan, complete with descriptions of duties, proposed wages and employee qualifications/hiring criteria	Yes - 3	No - 0
Applicant presents a documented employee policy book and code of ethics to ensure honesty and integrity of employees	Yes - 1	No - 0

Applicant presents a sworn attestation that the Applicant has not been involved in, nor is currently involved in, any litigation within the last seven years	Yes - 1	No - 0
Applicant presents a sworn attestation that the Applicant has not filed bankruptcy within the last seven years	Yes - 1	No - 0
Section 2b - Security Plan	Yes	No
Applicant presents a plan to deter and prevent unauthorized entrance to the facility	Yes - 2	No - 0
Applicant presents a plan to deter and prevent theft and diversion	Yes - 2	No - 0
Applicant presents a plan for 24/7 video surveillance, both inside and outside the facility, with CATT-EYE compliant equipment and tie-in to the CATT-EYE program	Yes - 2	No - 0
Applicant presents a plan for secure storage of medical marijuana and proceeds	Yes - 2	No - 0
Applicant's security plan includes a commitment to 24/7, in-person security on premises for the sole purpose of providing security	Yes - 4	No - 0
Applicant presents a detailed plan for recordkeeping and inventory management	Yes - 2	No - 0
Applicant has provided copies of material safety data sheets for hazardous materials and a plan for their storage and disposal (or a sworn attestation that no hazardous materials will be on the premises at any time)	Yes - 1	No - 0
Applicant presents a plan that includes a security system in place to alert owner and police to possible tampering with the facility or its contents, compliant with the City of Flint False Alarm Ordinance	Yes - 2	No - 0
Section 2c - Timeline to Open		
Facility will be open and operating 9 months after licensure	Yes - 1	No - 0
Facility will be open and operating 6 months after licensure	Yes - 1	No - 0
Facility will be open and operating 3 months after licensure	Yes - 1	No - 0
Section 2 Total Possible Points: 30		
Section 3 - Economic Impact		
Section 3a - Tangible Investment in the City of Flint	Yes	No
Applicant's plan details economic benefit to the City by way of improvements to real property	Yes - 1	No - 0
Applicant's proposed marijuana facility is at least 3,000 sq. feet	Yes - 1	No - 0
Applicant's proposed marijuana facility is at least 6,000 sq. feet	Yes - 2	No - 0
Applicant's proposed marijuana facility is at least 12,000 sq. feet	Yes - 2	No - 0
Section 3b - Job Creation & Staffing Plan	Yes	No
Applicant proposes to create at least 3 full-time jobs (or 6 part-time jobs, or combination thereof)	Yes - 1	No - 0
Applicant proposes to create at least 6 full-time jobs (or 12 part-time jobs, or combination thereof)	Yes - 2	No - 0
Applicant proposes to create at least 9 full-time jobs (or 18 part-time jobs, or combination thereof)	Yes - 3	No - 0
Applicant proposes a living wage (at least 200% of the Federal Poverty Level for a family of two)	Yes - 2	No - 0

Applicant commits to hiring contractors and/or subcontractors who are located in the City of Flint	Yes - 1	No - 0
Section 3c - Co-location	Yes	No
Applicant proposes co-locating at least two medical marijuana facility license types	Yes - 1	No - 0
Applicant proposes co-locating at three medical marijuana facility license types	Yes - 2	No - 0
Section 3d - Employee Development	Yes	No
Applicant has employee development plan for training of employees such as education benefits or on-the-job certification(s)	Yes - 2	No - 0
Applicant offers a benefits package in addition to wages or salary	Yes - 1	No - 0
Applicant commits to hiring at least 50% of staff from City of Flint residents	Yes - 1	No - 0
Applicant commits to hiring at least 75% of staff from City of Flint residents	Yes - 2	No - 0
Applicant submits a plan to train and hire the chronically unemployed	Yes - 1	No - 0
Section 3 Total Possible Points: 25		
Section 4 - Building Design and Neighborhood Impact		
Section 4a - Improvements on Building	Yes	No
Applicant proposes to use currently-existing building or structure	Yes - 1	No - 0
Applicant commits to physical improvements to interior of currently-existing building or structure	Yes - 1	No - 0
Applicant commits to physical improvements to exterior of currently-existing building or structure	Yes - 1	No - 0
Applicant submits maintenance plan that provides for upkeep of property, including exterior and the right-of-way	Yes - 1	No - 0
Applicant commits to integration of environmental components of building (new build or existing), such as landscaping, screening/buffering, LED site lighting, solar panels, swales, and/or other green infrastructure elements	Yes - 1	No - 0
Section 4b - Surrounding Neighborhood Impact	Yes	No
Applicant makes commitment to specific neighborhood improvements through elimination of blight on site or adjacent property	Yes - 2	No - 0
Applicant makes tangible, specific commitment to volunteer work with local neighborhood group(s)	Yes - 2	No - 0
Applicant proposes other initiative for the improvement of the physical environment of the surrounding or nearby neighborhoods	Yes - 1	No - 0
Section 4 Total Possible Points: 10		
Section 5 - Applicant in Good Standing	Yes	No
Applicant has no previous zoning violations or building safety violations in the City of Flint	Yes - 2	No - 0
Applicant has no past due bills or tax liens for with the City of Flint or Genesee County	Yes - 1	No - 0
Applicant has no outstanding utility bills with the City of Flint	Yes - 1	No - 0
Applicant has an active water account with the City of Flint	Yes - 1	No - 0
Section 5 Total Possible Points: 5		
Section 6 - Status of State of Michigan Licensure	Yes	No

Applicant has demonstrated proof of pending or completed application with State of Michigan	Yes - 1	No - 0
Applicant has received license pre-approval from the State of Michigan	Yes - 4	No - 0
Section 6 Total Possible Points: 5		
Section 1 - Qaulifications of Applicant - Total Possible Points: 10		
Section 2 - Ability to Operate - Total Possible Points: 30		
Section 3 - Economic Impact - Total Possible Points: 25		
Section 4 - Building Design and Neighborhood Impact - Total Possible Points: 10		
Section 5 - Applicant Good Standing - Total Possible Points: 5		
Section 6 - State of Michigan Licensure - Total Possible Points: 5		
Total Points Earned:		
FIRST TIEBREAKER: Whether the applicant is a City of Flint resident		
SECOND TIEBREAKER: The date and timestamp of submission, awarded to the applicant who submitted first.		