

# City of Flint, Michigan

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



## Meeting Agenda - Final

Monday, September 12, 2016

4:30 PM

Committee Room

### **SPECIAL AFFAIRS COMMITTEE**

*Vicki VanBuren, Chairperson, Ward 8*

*Eric Mays, Ward 1*

*Kerry L. Nelson, Ward 3*

*Wantwaz D. Davis, Ward 5*

*Monica Galloway, Ward 7*

*Jacqueline Poplar, Ward 2*

*Kate Fields, Ward 4*

*Herbert J. Winfrey, Ward 6*

*Scott Kincaid, Ward 9*

*Inez M . Brown, City Clerk*

## ROLL CALL

## EXECUTIVE SESSION

*The Department of Law requests an Executive Session for the purpose of conferring with and informing City Council regarding settlement authority and/or litigation updates (4 cases).*

## 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. [Administration Submission No. CA20020116]

*[NOTE: Resolution No. 160242 was POSTPONED during the 8-22-2016 Special Affairs Committee meeting to this agenda. In the interim, the Administration has submitted an AMENDED version of this resolution per City Council's request (see Resolution No. 160242.1). Therefore this resolution needs to be "amended" by the City Council for proper historical purposes.]*

### 160242.1 Amended Resolution/Issuance of Appearance Tickets/Chief Legal Officer List

An amended 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 August 29, 2016. [NOTE: Original list (dated June 22, 2016) was amended to add/remove job classifications under the Development Division.] [Administration Submission No. CA2762016]

### 160400 Public Hearing Date/Consolidated Annual Performance and Evaluation Report (CAPER)

Resolution resolving that the Department of Planning and Development, Division of Community and Economic Development (CED), will hold a Public Hearing on September 26, 2016, City of Flint Dome Auditorium, City Hall, for the purposes of allowing review of the Consolidated Annual Performance and Evaluation Report (CAPER) and to receive public comment. [Administration Submission No. CA2802016]

### 160401 CO#7/Contract/Cornerstone Municipal Group/Additional Benefit Consulting/Affordable Health Care Act

Resolution authorizing the appropriate City Officials to enter into change order No. 7 to the contract with Cornerstone (Municipal) Benefits Group to provide services as a third-party administrator for necessary compliance monitoring for the Affordable Health Care Act, as requested by the Finance Department, at an annual amount NOT-TO-EXCEED \$90,000.00, for total contract amount of \$636,100.00, under the same terms and conditions [Risk & Benefits Management Professional Services Acct. No. 627-000.105-716.100]. [Administration Submission No. CA2812016]

- 160407**      Employment Extension/Jasmine Green/Full-Time Receptionist/Mayor's Office
- Resolution resolving that the City Administrator shall, on behalf of the City of Flint, extend the employment of Jasmine Green, at the rate of \$13.00/hour, with compensation to be drawn from City Administrator Acct. No. 101-172.100-702.000. [NOTE: Ms. Green will work as a full-time receptionist in the Mayor's Office. She will be paid retroactive to July 1, 2016.] [Administration Submission No. CA2782016]
- 160408**      Professional Services Agreement (PSA)/Chief Public Health Advisor/Pamela L. Pugh, D.Ph., MS
- Resolution resolving that the Flint City Council authorizes the Professional Services Agreement (PSA) between the City of Flint and Pamela L. Pugh, D.Ph., MS, pursuant to the provisions contained therein, and contingent upon the receipt and acceptance of a grant award provided by the Ford Foundation through the Community Foundation of Greater Flint, with agreed upon compensation at an hourly rate of \$48.07, with limited fringe benefits as outlined in the PSA, with terms beginning October 1, 2016, and continuing through and including September 30, 2017. [Administration Submission No. CA2792016]
- 160419**      Relocation/Voting Precinct No. 58
- Resolution approving the relocation of Voting Precinct No. 58, from the Boy Scouts of America building (507 W. Atherton Road, Flint), to the Word of Life Christian Church gymnasium (406 W. Atherton Road, Flint), effective with the November 8, 2016 Presidential Election, as requested by the Office of the City Clerk.

## **APPOINTMENTS**

## **ORDINANCES**

## **DISCUSSION ITEMS**

- 160316**      Discussion Item/Amendment/Chapter 50 (Zoning)/Article I (In General)/Section 50-1 (Definitions)
- Discussion about an amendment to amend the City Code, Chapter 50 (Zoning), Article I (In General), Section 50-1, (Definitions).
- 160317**      Discussion Item/Amendment/Chapter 50 (Zoning)/Article I (In General)/Section 50-64 (Principal Permitted Uses)
- Discussion about an amendment to amend the City Code, Chapter 50 (Zoning), Article I (In General), Section 50-64, (Principal Permitted Uses).
- 160318**      Discussion Item/Amendment/Chapter 30 (Nuisances)/Article 30-3 (Keeping

Animals or Vegetable Matter Which Cause Offensive Conditions)

Discussion about an amendment to amend the City Code, Chapter 30 (Nuisances), Article 30-3 (Keeping Animals or Vegetable Matter Which Cause Offensive Conditions).

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.

## **ADDITIONAL COUNCIL DISCUSSION**

## **ADJOURNMENT**