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CITY OF FLINT

RECEIVERSHIP TRANSITION ADVISORY BOARD MEETING

WEDNESDAY, JULY 12, 2017

2:00 P.M.

Meeting before the

RTAB Board at Flint City Hall, 1101 Saginaw Street, Flint,
Michigan, on Wednesday, July 12, 2017.

BOARD MEMBERS PRESENT:

Frederick Headen - The Chairperson
David Tarver
Paul Newman

ABSENT (Excused): Joel Ferguson

FROM THE CITY:

Mayor Karen Weaver
Council member, Scott Kincaid
City Administrator, Sylvester Jones
Deputy Finance Director, Dawn Steele
City Council Secretary, Davida Donahue

OTHERS PRESENT:

R. Eric Cline
R.L. Mitchell

REPORTED BY: Mona Storm, CSR# 4460

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1 Flint, Michigan

2 Wednesday, July 12, 2016

3 2:03 p.m.

4 THE CHAIRPERSON: The meeting will be in
5 order, please.

6 Let the record reflect that we do have a
7 quorum. Also, there's a possibility that Mr. Ferguson,
8 who's not here personally this afternoon, may call in.
9 In the event that he's unable to, I'm going to ask that
10 he receive an excused absence from this afternoon's
11 meeting. He had a commitment out of town. So, without
12 objection, we'll give Mr. Ferguson an excused absence
13 in the event he does not call in.

14 Next item would be the Approval of the
15 Agenda. We have been asked to add to the agenda
16 Resolution 179 (sic) from the Regular City Council
17 meeting of July 10th. Without objection, that item
18 will be added. Are there other additions to the
19 agenda?

20 If not, then, with that addition, is there a
21 motion that the agenda be approved?

22 MR. TARVER: So move.

23 MR. NEWMAN: Support.

24 THE CHAIRPERSON: Any discussion?

25 Those in favor, please say "aye".

1 BOARD MEMBERS: Aye.

2 THE CHAIRPERSON: Opposed?

3 The agenda's approved.

4 Next item of business would be the minutes of
5 the RTAB meeting, regular meeting of June 14th. They
6 are Attachment 1. Are there corrections or additions
7 to those minutes, please?

8 If not, I'll entertain a motion that the
9 minutes from June 14th be approved as submitted.

10 MR. TARVER: So move.

11 MR. NEWMAN: Support.

12 THE CHAIRPERSON: Any discussion?

13 Hearing none, those in favor of the motion,
14 please say "aye".

15 BOARD MEMBERS: Aye.

16 THE CHAIRPERSON: Opposed?

17 Motion is adopted.

18 Next item would be the approval of the RTAB
19 meeting minutes from the regular meeting of June 27th.
20 They are Attachment 2. Are there corrections or
21 additions to those minutes?

22 If not, is there a motion that the RTAB
23 meeting minutes from the June 27th special meeting be
24 approved?

25 MR. NEWMAN: Move approval.

1 MR. TARVER: Support.

2 THE CHAIRPERSON: Any discussion?

3 Hearing none, those in favor, please say
4 "aye".

5 BOARD MEMBERS: Aye.

6 THE CHAIRPERSON: Opposed?

7 Motion is adopted.

8 There is no Unfinished Business.

9 Under New Business, Madam Mayor, good
10 afternoon.

11 MAYOR WEAVER: Good afternoon. Good
12 afternoon to all of you, actually.

13 MR. TARVER: Good afternoon.

14 MAYOR WEAVER: I know that you have quite a
15 few resolutions before you. But there is one that
16 stands out to me in particular. And so I wanted to
17 just briefly speak with you about it. And it's
18 Resolution Number 170352. And that one stands out to
19 me and for me because that's the TIGER grant that we
20 received in the amount of \$20 million. And what that
21 does is it's for repairs for Atherton and Dupont
22 Streets. And so it's for water main replacement, new
23 curbs and gutters, handicap-accessible sidewalks, LED
24 lighting, trees, new roadways, bike lanes and any other
25 repair work that needs to be done over there.

1 And so one of the things we know is that that
2 would be a great enhancement for the City, to get
3 these, you know, it really would. And it would be --
4 it would help us move some things forward. So I'm just
5 asking for your support in that and to really pay
6 attention to that one because it would be a great thing
7 to try to continue to move Flint forward. So that's
8 another piece of the puzzle to making some great things
9 happen for the City. So I just wanted to bring your
10 attention to that one.

11 Thank you.

12 THE CHAIRPERSON: Thank you, Madam Mayor.

13 I don't see Council President Nelson here.

14 Councilman Kincaid.

15 COUNCILMAN KINCAID: He's been sick.

16 THE CHAIRPERSON: I'm sorry?

17 COUNCILMAN KINCAID: He's been sick.

18 THE CHAIRPERSON: I see. Do you have a

19 report to offer on his behalf?

20 COUNCILMAN KINCAID: I don't have anything

21 today.

22 THE CHAIRPERSON: Thank you.

23 COUNCILMAN KINCAID: I'm just here to answer

24 any questions that you might have.

25 THE CHAIRPERSON: Next item of business will

1 be the Approval of the Resolutions and Ordinances from
2 City Council Meetings.

3 We'll begin with resolutions from the regular
4 City Council meeting of June 12th.

5 Mr. Cline, can you walk us through those
6 resolutions, please?

7 MR. CLINE: Certainly. Good afternoon.
8 Before I start this, just one thing. Perhaps I
9 misheard. But, in case I didn't, the item that you
10 added to the agenda, I believe, was actually Resolution
11 379. I thought I heard someone say 179.

12 THE CHAIRPERSON: 379.

13 MR. CLINE: 379. So I just wanted to make
14 sure that was clear for everyone.

15 For the June 12th meeting, quite a few
16 resolutions here. Many of them are annual purchasing
17 contracts or multi-year purchasing contracts. I'll try
18 and go through these fairly expeditiously here.

19 Starting with Resolution 272, that's with
20 Lynden Oil, for vehicle lubricants. It's a two-year
21 contract in the amount of \$40,000 per year.

22 Resolution 274, Aldridge Trucking, for fill
23 aggregates. Again, a two-year contract. Many of these
24 will be two-year contracts. The amount is \$127,500 per
25 year.

1 Resolution 275, Modern Concrete, for concrete
2 materials in the amount of \$174,500.

3 Resolution 276, KMI Maintenance, for the
4 sidewalk replacement program in the amount of \$125,000.

5 Resolution 277, Hatch Enterprises, also for
6 the sidewalk replacement program, in the amount of
7 \$125,000.

8 Resolution 278 is a change order with the
9 Cornerstone Municipal Benefits for third-party
10 administration of some of the City's health care
11 programs, in the amount of \$120,000.

12 Resolution 279.2, Michigan Electrical Supply,
13 for traffic barricades, that's a contract in the amount
14 of \$65,000 per year.

15 Resolution 280, MD Solutions, for traffic
16 sign posts, in the amount of \$50,000.

17 Resolution 281, Vulkan, Incorporated, for
18 traffic signs, \$100,000 per year.

19 Resolution 282, Carrier and Gable, for
20 traffic signal repair parts. That's a two-year
21 agreement, in the amount of \$140,000 per year.

22 You have Resolution 284, which is the
23 acceptance of the grant from Federal Emergency
24 Management Agency, FEMA, in the amount of \$267,000.
25 And that will be purchasing 34 SCBA tanks, S-C-B-A, for

1 the Fire Department and 34 pairs of turnout gear for
2 the firefighters.

3 You have Resolution 285, which is the sale of
4 ten City-owned lots to adjacent property owners. This
5 will facilitate the City in closing out the NSP
6 program, which is a Federal Housing Program. The
7 projected revenue for that amount is \$46,000 --
8 slightly over \$46,000.

9 You have Resolution 286, with the Lake
10 Agency, to manage the excess workers' compensation
11 insurance program in the amount of \$79,000.

12 You have Resolution 288, which is the
13 decertification of five city streets, which is a
14 requirement by the Department of Transportation. These
15 streets are no longer in use by the City so they have
16 to be listed as not in service. It is, as I understand
17 it, .44 miles of City streets. So that is being taken
18 off.

19 You have Resolution 289, which is the
20 scheduling of a public hearing for an obsolete property
21 certificate. I believe I said scheduling of a public
22 hearing. That is scheduled for July 10th.

23 You have Resolution 323, which is a budget
24 amendment for the Water Credit Program. That will
25 permit \$41,000 in reimbursement to the City from the

1 State of Michigan.

2 You have Resolution 325, which is a contract
3 with the Michigan Department of Transportation for
4 water main replacement on Stewart Avenue and Andrews
5 Streets. I believe that is an intersection. That is a
6 \$1.2 million project.

7 And I believe that is all of the resolutions.

8 THE CHAIRPERSON: Are there questions for
9 Mr. Cline regarding any of the foregoing resolutions?

10 MR. TARVER: Mr. Cline, maybe this is a
11 question for the City Finance people. I just wanted to
12 be sure that none of these resolutions create a
13 negative exception to the two-year budget that was just
14 approved. Everything is in line with that budget?

15 MR. CLINE: I certainly wouldn't want to
16 speak for the City. But, to the best of my knowledge,
17 we've handled these for several years. These are
18 typically-budgeted expenditures for these type of
19 service contracts. If anyone from the City wishes to
20 speak on that, they certainly can.

21 THE CHAIRPERSON: I see Ms. Steele from the
22 Finance Department.

23 MS. STEELE: Yes. They're all budgeted
24 items. We wouldn't -- certainly would not be moving
25 forward anything that would put us into a deficit. But

1 the budget was approved and these are in association
2 with that budget. The expenses were already
3 pre-encumbrances.

4 MR. TARVER: And, just for informational
5 purposes, the lots that were sold to adjacent lot
6 holders, are those residential or commercial or a mix
7 of both?

8 MS. STEELE: I believe they were residential
9 because they were in our Smith Village complex. And so
10 I believe they were all residential.

11 MR. TARVER: Thank you.

12 MS. STEELE: Uh-huh.

13 THE CHAIRPERSON: Any other questions?

14 Is there a motion that the foregoing
15 resolutions from the regular City Council meeting of
16 June 12th be approved?

17 MR. TARVER: So move.

18 MR. NEWMAN: Support.

19 THE CHAIRPERSON: Any discussion?

20 Hearing none, those in favor of the motion,
21 please say "aye".

22 BOARD MEMBERS: Aye.

23 THE CHAIRPERSON: Opposed?

24 Motion is adopted.

25 Mr. Cline?

1 MR. CLINE: Yes. We also, from the same
2 meeting, have a series of resolutions, Numbers 208
3 through Number 214, which enacted some amendments to
4 the City's purchasing ordinances, in a series of
5 things. These were adopted by the City Council.

6 We subsequently learned that the Mayor issued
7 a veto for those -- for those ordinances. And I was
8 just actually handed a note that -- I believe last --
9 or, actually, at Monday's meeting, the City Council
10 considered an override of the Mayor's veto and that did
11 not pass. So these items have been effectively vetoed,
12 if my understanding is correct.

13 THE CHAIRPERSON: Yes. We will take no
14 action upon those resolutions.

15 Then we'll proceed to Item B, which are three
16 resolutions, 264.1, 273 and 327.

17 MR. CLINE: Yes. Those three resolutions --
18 273, Resolution 273, was a three-year contract with
19 Knoblock Ace Hardware in the amount of \$42,000 for hand
20 tools.

21 Resolution 327 was, effectively, an
22 acknowledgment of a cooperative venture with the City
23 of Burton to remove some individuals within their
24 jurisdiction from the City water system.

25 And Resolution 264.1, I believe, were some

1 amendments to the City Council Rules of Procedure.
2 Those resolutions we received, they did not have all
3 the required signatures on those resolutions. So it's
4 been a standing practice of this Board not to consider
5 those, at that time, until we get all the signatures.

6 THE CHAIRPERSON: Without objection, then,
7 regarding those three resolutions, which we'll be happy
8 to take up once they're submitted with all the required
9 signatures, we'll proceed to resolutions from the
10 regular City Council meeting of June 26th.

11 Mr. Cline.

12 MR. CLINE: Yes. Again, we have quite a
13 number of purchasing-related contracts. I will go
14 through these. Again, I apologize if I sort of get out
15 of order with a couple here.

16 Starting with Resolution 329, that is with
17 McKay Electric, that is a three-year agreement for
18 \$126,000 per year for modular equipment.

19 We have Resolution 330, with a company
20 Hydrodynamics, for large pump repairs, in the amount of
21 \$65,000 per year.

22 Resolution 331, with Platinum Mechanics, for
23 welding services, in the amount of \$52,500 per year.

24 Resolution 332, Bearing Distribution, for
25 machine repair parts, in the amount of \$74,500 per

1 year.

2 Resolution 333, Newkirk Electric, for
3 electrical support services, in the amount of \$46,000
4 per year.

5 Resolution 334, William E. Walter, for HVAC
6 repair and maintenance, in the amount of \$179,000 per
7 year. That is a three-year agreement.

8 Resolution 335, with Etna, for water main
9 parts, in the amount of \$170,000.

10 Resolution 336, Otis Elevator, for elevator
11 maintenance and inspections services. That is a
12 contract for \$28,946 per year. That is for three
13 years.

14 Resolution 337, with Shannon Chem Co, for
15 phosphoric acid purchases, in the amount of \$85,000.

16 Resolution 338, PVS Chemicals, for sodium
17 hydroxide, \$160,000 for that purchase.

18 Resolution 339, again, with PVS Chemicals,
19 for chlorine purchases, in the amount of \$80,000.

20 Resolution 340 -- 340, I'm sorry, Boyd Lawn,
21 for mowing services. That is in the amount of \$7,600
22 per year.

23 Resolution 341, Dover & Company, for overhead
24 door maintenance, in the amount of \$122,000.

25 Resolution 343, Ace Saginaw Paving, for

1 asphalt materials, in the amount of \$383,000.

2 Resolution 344, ERG Environmental, for HHW
3 collection activities, in the amount of \$85,000.

4 Resolution 345, EJ USA, for hydrants,
5 manholes and related covers, in the amount of \$170,000.

6 Resolution 346 is an agreement with the
7 Michigan Department of Transportation, for
8 reconstruction on Fenton Road, in the amount of
9 \$465,000.

10 Resolution 350 is a grievance settlement with
11 one of the City's bargaining units. And that will
12 resolve some dispute over paid time off.

13 You have Resolution 352, which is a budget
14 amendment. That is the TIGER grant that the Mayor
15 spoke of, for the street repairs in the amount of \$20
16 million.

17 You have Resolution 355, which is an
18 additional decertification of 1.59 miles of City
19 streets. Again, this is required by the Department of
20 Transportation. And those are at various locations
21 throughout the City.

22 Let's see. Resolution 347 -- I believe I
23 skipped that one -- is a development agreement with the
24 Lear Corporation. This would be for -- entails the
25 planned purchase of property on Hamilton Road and to

1 ensure future development of that parcel.

2 You have Resolutions 351, which is a budget
3 amendment to permit legal fee reimbursement from the
4 State of Michigan to the City, in the amount of
5 \$337,000.

6 You have Resolution 353, which is also a
7 budget amendment to permit the receipt of grant funds,
8 in the amount of \$11,500, from the State of Michigan
9 for Treasury-related services.

10 And you have Resolution -- no. I'm sorry.
11 Resolution 353 -- I believe that's it.

12 THE CHAIRPERSON: Questions for Mr. Cline
13 regarding any of the foregoing resolutions?

14 Is there a motion, then, that the foregoing
15 resolutions from the Regular City Council meeting of
16 June 26th be approved?

17 MR. NEWMAN: So move.

18 THE CHAIRPERSON: Support?

19 MR. TARVER: Support.

20 THE CHAIRPERSON: Motion's made and
21 supported. Any discussion?

22 Hearing none, those in favor of the motion,
23 please say "aye".

24 BOARD MEMBERS: Aye.

25 THE CHAIRPERSON: Opposed?

1 Motion is adopted.

2 Next we have Resolution 356, which, I
3 believe, was an invitation from the City Council to
4 participate in mediation of pending litigation. We
5 also received communication regarding that issue from
6 the Administration and we will return Resolution 356
7 without taking any action because the Department of
8 Treasury will be communicating its response to us by
9 means other than the resolution.

10 Next we have, I believe, Resolutions 348.1
11 and 349.1 that we had initially separated out because
12 they were lacking one or more signatures, I believe.

13 Am I correct, Mr. Cline, that those
14 signatures that were missing have now been provided?

15 MR. CLINE: Yes, they have.

16 MR. NEWMAN: So, if you can describe for us
17 those -- the substance of those two resolutions.

18 MR. CLINE: Yes. Both of these resolutions
19 offer a -- what the City calls a personal service
20 agreement to individuals to act as right-of-way
21 enforcement officers, to monitor -- as I understand,
22 monitor activities that occur within the City
23 right-of-ways along City streets and to ensure that all
24 activities are done properly and in accordance with the
25 permission granted for those activities.

1 THE CHAIRPERSON: Questions for Mr. Cline?

2 If not, is there a motion that Resolutions
3 348.1 and 349.1, again, from the Regular City Council
4 meeting of June 26th, be approved?

5 MR. TARVER: So move.

6 MR. NEWMAN: Support.

7 THE CHAIRPERSON: Any discussion?

8 Hearing none, those in favor of the motion,
9 please say "aye".

10 BOARD MEMBERS: Aye.

11 THE CHAIRPERSON: Opposed?

12 Motion is adopted.

13 Next would be Resolution 379 from the Regular
14 City Council meeting of June -- of July 10.

15 Mr. Cline?

16 MR. CLINE: Yes. We received this today.

17 It's a request for a personal service agreement for a
18 Certified Water Plant Operator from a company known as
19 F&V Operations and Resource Management, Incorporated,
20 out of Grand Rapids. My understanding of this
21 situation is that the City's licensed operator, which
22 is required to be in place, has left the service of the
23 City. So this agreement will provide a licensed
24 operator for the City water facilities.

25 I don't know if there's any additional

1 questions on that.

2 THE CHAIRPERSON: Given the fact that this
3 resolution was approved by the Council two days ago
4 and, therefore, is still within the 168 hours the Mayor
5 has to veto an item under the Charter, it would be
6 customary for us to ask whether or not there is any
7 intent to veto this particular resolution.

8 MR. JONES: No, there is no intentions on the
9 Mayor's part to veto this.

10 THE CHAIRPERSON: Thank you.

11 MR. JONES: Thank you.

12 THE CHAIRPERSON: Is there a motion, then,
13 that Resolution 379 from the Regular City Council
14 meeting of July 10th be approved?

15 MR. NEWMAN: Move approval.

16 MR. TARVER: Support.

17 THE CHAIRPERSON: Is there any discussion?

18 MR. TARVER: I just had a question as to
19 whether there were any special circumstances related to
20 the departure of the previous operator or what -- what
21 were the circumstances of the departure of that person?

22 MR. JONES: Well, I guess the circumstances
23 that were mentioned is that the City of Flint continues
24 to have employees recruited away because our pay is not
25 competitive. And so, as we move forward in this year,

1 there is -- there are plans to have a pay study done so
2 that we can think about what needs to happen in order
3 for the City of Flint to be more competitive in
4 attracting and retaining employees.

5 MR. TARVER: Oh, Okay. Thank you.

6 THE CHAIRPERSON: Any further questions?

7 The question is on the adoption of the
8 motion. Those in favor, please say "aye".

9 BOARD MEMBERS: Aye.

10 THE CHAIRPERSON: Opposed?

11 Motion is adopted.

12 Next item would be -- Mr. Cline.

13 MR. CLINE: Mr. Chairman, I'm sorry. The
14 City has just asked if we could back up to Resolution
15 273 from the June 12th meeting, which was a purchase
16 contract for hand tools, a multi-year contract. And
17 that resolution, we received it without all the
18 subsequent signatures. That resolution has been
19 signed. I have a copy of it here in front of me. No
20 one realized that we didn't have a signed copy of that.

21 And so they're asking if we could, perhaps,
22 reconsider that and address that for them. It would
23 certainly help them. I do have copies if you'd like to
24 see them.

25 THE CHAIRPERSON: Resolution 273?

1 MR. CLINE: Yes. That is one of those
2 standard multi-year purchasing contracts. I have
3 looked at it and I don't find anything particularly
4 unusual about it. I believe the lack of signatures was
5 just a -- just an oversight, you know. So I would
6 certainly suggest that we can take action on it.

7 THE CHAIRPERSON: Any objection to its
8 reconsideration, gentlemen?

9 MR. TARVER: No.

10 MR. NEWMAN: No.

11 THE CHAIRPERSON: Is there a motion, then,
12 that Resolution 273 from the Regular City Council
13 meeting of June 12th be approved?

14 MR. TARVER: So move.

15 MR. NEWMAN: Support.

16 THE CHAIRPERSON: Any discussion?

17 Hearing none, those in favor of the motion,
18 please say "aye".

19 BOARD MEMBERS: Aye.

20 THE CHAIRPERSON: Opposed?

21 Motion is adopted.

22 Next item would be City Administrator.

23 Mr. Jones?

24 MR. JONES: So good afternoon, again. I
25 guess I'm going to start by saying thank you for

1 approving all of the resolutions that you just
2 approved. Namely, there is a resolution for a
3 development agreement with the Lear Corporation. And
4 so the Mayor is extremely excited about that new
5 development that will be coming to Flint, recognizing
6 that it will bring jobs, which are extremely important
7 as we go forward. So thank you for that.

8 And then, at this time, I'm going to ask
9 Dawn Steele to come forward and she will present the
10 Budget to Actual for this report. Thank you.

11 MS. STEELE: Good afternoon, again. You
12 should have, hopefully, before you a copy of our Budget
13 to Actual for all of our operating funds. This was
14 through May 31st. June 30th is our fiscal year end so
15 we are getting ready to close out the books. As I was
16 going over this earlier today, I didn't see anything
17 unusual that popped out at me.

18 We have to keep in mind that our revenues --
19 some of our revenues, if we get anything within the
20 next -- by August 31st, they will be approved back. So
21 a couple of the funds look like they have more
22 expenditures than revenues and I think that that will
23 be not so when we close out the books, probably in
24 September, and then our audit will start.

25 So, if you have any questions, I'll be happy

1 to answer any of them for you.

2 THE CHAIRPERSON: I do have one question
3 regarding the nomenclature of the Budget to Actual. I
4 just want to make sure I understand this. And I'm
5 looking at Fund 101, which is the general fund. For
6 the '16/'17 fiscal year, the amended budget for
7 revenues shows 49.9 million. The next column, over to
8 the right, "Activity through the end of May",
9 41.5 million. And, in the column next to that, next to
10 the last column, we have a balance.

11 If I understand this correctly, this isn't --
12 the \$8.5 million isn't really an available balance,
13 it's the difference between budgeted revenues and
14 revenues realized through the end of May?

15 MS. STEELE: Right, it's the difference
16 between what we budgeted and what we received.

17 THE CHAIRPERSON: Okay. When I saw -- an
18 "available balance" would mean that you -- you had
19 collected 49.9 million in revenue and spent 41 million
20 and had 8 and a half million left over.

21 MS. STEELE: Okay. This is the format that
22 we've used for the last two years, I think. I can
23 probably retitle that, maybe, if you'd prefer, and just
24 say this is the un -- well, I don't even want to put
25 "uncollected" because expenditures are also falling on

1 that line item and available balances for expenditures
2 would be what we have not spent yet.

3 THE CHAIRPERSON: No, I wasn't suggesting
4 necessarily re-categorizing it. I just wanted to make
5 sure I understand what it was. In effect, you've
6 collected 83 percent of the revenue that was budgeted?

7 MS. STEELE: Right. And, as I just stated a
8 little bit earlier, just keep in mind that year-end is
9 June 30th. So income taxes we accrue back,
10 approximately 1.5 months. So June and 1 --
11 two-and-a-half months of income tax hasn't been
12 collected yet for the year.

13 And same -- same thing with State-shared
14 revenue; we get a payment at the end of June and then
15 we get one at the end of August that is approved back.
16 So our revenue would be more in line, hopefully, by the
17 end of August, once all revenue is received.

18 THE CHAIRPERSON: Thank you.

19 MS. STEELE: Any other questions?

20 MR. TARVER: Could I ask someone -- I don't
21 know who prepares these PDFs but -- from the City. If
22 you could do me a big favor, it would be nice to have
23 links in the agenda to the various items we're going to
24 be discussing. Otherwise, it's very hard to go back
25 and forth from the agenda to --

1 Like, there are 160 pages in this report
2 today. And so, if you'll just put links in the first
3 portion so we can jump down to, you know, like touch
4 "Budget to Actual" and go to Budget. Otherwise, I have
5 to print the whole thing out to have fast access to it.

6 MR. CLINE: That will be Treasury that would
7 take care of that for you.

8 So --

9 MR. TARVER: Okay. I'd rather save a tree,
10 you know, if we can.

11 MR. CLINE: We'll see what we can do for next
12 month.

13 MR. TARVER: Okay. Oh, that's Treasury.
14 State. Okay.

15 MR. NEWMAN: We learn something every day.

16 MR. TARVER: Hey, all right. Thank you.

17 MR. JONES: Any other questions?

18 THE CHAIRPERSON: Do you have any questions,
19 gentlemen?

20 Thank you, Ms. Steele.

21 MS. STEELE: All right. Thank you.

22 THE CHAIRPERSON: Next item is Public
23 Comment.

24 Mr. Cline.

25 MR. CLINE: Two individuals have signed up

1 for public comment. We'll start today with
2 R.L. Mitchell.

3 MR. MITCHELL: Good evening, Mr. Frederick.
4 We, the People, thank you for allowing us to keep
5 Resolution 2 -- 284 and 323 because that's the
6 reimbursement and that's the -- with the FEMA stuff, in
7 case we have some backup, in case the Federal people
8 take too much from Flint. That's all I'm saying.

9 THE CHAIRPERSON: Thank you.

10 Mr. Cline.

11 MR. CLINE: ~~David~~ Davina Donahue.

12 MS. DONAHUE: Hello. Davida Donahue, City
13 Council Secretary. Just a couple of quick things.
14 Just a question about your agendas.

15 I noticed sometimes there will be resolutions
16 from our Council meetings with a date. We don't always
17 list out the resolutions. So, when you guys approve --
18 this is kind of a question. When you approve
19 resolutions for a particular date, my question is, if
20 they're not listed separately, you say a motion for
21 those resolutions from that date, it includes
22 everything regardless of whether or not it's listed?

23 And today your motion was that these items
24 listed be approved. So my question is just, if they're
25 not listed, are they still approved, everything from

1 that meeting? Because they're not always broken down.

2 And then the second, other thing, I just
3 wanted to mention, as far as the veto times for the
4 mayor, the 160 (sic) hours for that veto doesn't start
5 until someone from the Clerk's office actually delivers
6 them. And right now that's pretty much my
7 responsibility.

8 So what I've been doing now, sometimes we do
9 it by e-mail. And, when they open my e-mail, that's
10 when the time starts. I haven't delivered the ones
11 from Monday so that 160 (sic) hours hasn't started yet.
12 So I just wanted to point that out. It varies, just
13 depending on when I actually deliver them. So that's
14 it.

15 THE CHAIRPERSON: You said 160 hours. My
16 understanding it was 168 hours --

17 MS. STEELE: 168, yeah.

18 THE CHAIRPERSON: -- per the Charter.

19 MS. DONAHUE: 7 days, yes.

20 THE CHAIRPERSON: And, with regards to a
21 question about items, if I understood correctly, we
22 will consider all items that were on the Council's
23 agenda for a given meeting. We will oftentimes
24 separate those items out for various reasons. For
25 example, if there are items that are lacking one or

1 more signatures, we will separate those items out on
2 our agenda and, typically, indicate that we're not
3 taking any action upon those items until all the
4 signatures have been acquired.

5 We may also separate out items if we have
6 questions of a budgetary nature. For example, if it's
7 something we don't understand the substance of the
8 resolution, we separate those out. But, typically, we
9 will consider and approve or disapprove, as a group,
10 all other resolutions, which is why we have, typically,
11 Mr. Cline go through those and provide a summary as to
12 what the resolutions do.

13 MS. DONAHUE: Okay. I just -- it really
14 hasn't come up often and really hasn't been an issue or
15 anything like that. I just wanted to make sure that
16 I'm understanding it right. If you don't mention it
17 specifically but the Council adopted it on that date,
18 if it's still considered adopted by the RTAB. All
19 right. Thank you.

20 THE CHAIRPERSON: Thank you.

21 Mr. Cline, any other individuals --

22 MR. CLINE: No one else.

23 THE CHAIRPERSON: -- for Public Comment?

24 MR. CLINE: No.

25 THE CHAIRPERSON: If not, is there a motion

1 that this Board adjourn?

2 MR. NEWMAN: So move.

3 THE CHAIRPERSON: Is there support?

4 MR. TARVER: Support.

5 THE CHAIRPERSON: Without objection, we stand
6 adjourned.

7 (Meeting was concluded at 2:39 p.m.)

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I, Mona Storm, do hereby certify that I have recorded stenographically the proceedings had and testimony taken in the meeting at the time and place hereinbefore set forth. I do further certify that the foregoing transcript, consisting of (30) pages, is a true and correct transcript of my said stenographic notes.

Date

Mona Storm
CSR-4460

