APPROVED - 2/10/16

STATE OF MICHIGAN

In the Matter of:

CITY OF FLINT

RECEIVERSHIP TRANSITION ADVISORY BOARD

Proceedings had in the above-entitled matter, taken by Claudia M. Weekly, CSR-2963, and Notary Public, on Friday, January 22, 2016, at 1101 South Saginaw Street, Council Chambers, Flint, Michigan, commencing at or about 2:11 P.M.

APPEARANCES:

FRED HEADEN, Chair

MICHAEL FINNEY, Member

MICHAEL TOWNSEND, Member

DAVID McGHEE, Member

BEVERLY WALKER-GRIFFEA, Member

ERIC CLINE

1 Friday, January 22, 2016 2 Flint, Michigan 3 1:09 P.M. 4 CHAIRPERSON HEADEN: Meeting will be in order, 5 please. Let the record reflect that all five members of 6 the RTAB are present. We have a quorum. 7 I would like to, before conducting further 8 business, acknowledge two new additions to the Board, 9 both to my right, Mr. Michael Townsend and Mr. Michael 10 We look forward with working with both of you. 11 Both of you will be a great addition to the Board. 12 either one of you have a desire to make any comments now 13 please feel free. 1.4 MEMBER FINNEY: No. 15 MEMBER TOWNSEND: No. 16 CHAIRPERSON HEADEN: The next item is the 17 approval of the agenda. Are there any additions to the 18 agenda? Mr. McGhee? 19 MEMBER McGHEE: Mr. Chair, thank you. Yes. 20 would like to make a motion that public comment be moved 21 toward the beginning, so moved after the minutes. 22 CHAIRPERSON HEADEN: Is there support? 23 MEMBER WALKER-GRIFFEA: Support. 24 CHAIRPERSON HEADEN: Without objection, the 2.5 agenda is so amended.

1 The next item of business is the approval of 2 the RTAB minutes of January 13. Those are previously 3 distributed. Are there corrections or additions to those 4 minutes? 5 If not, I'll entertain a motion that the 6 minutes from January 13 be approved. 7 MEMBER WALKER-GRIFFEA: So moved. 8 MEMBER McGHEE: Support. 9 CHAIRPERSON HEADEN: Those in favor of the 10 motion please say aye. 11 MEMBER FINNEY: Aye. 12 MEMBER TOWNSEND: Aye. 13 MEMBER McGHEE: Aye. 14 MEMBER WALKER-GRIFFEA: Aye. 15 CHAIRPERSON HEADEN: Opposed? 16 The motion is adopted. 17 There is no unfinished business pending. 18 The next item based upon the amended agenda is 19 public comment. 20 Mr. Cline, has anyone signed in to provide 21 public comment? 22 MR. CLINE: Good afternoon. At the moment we 23 have six individuals that have signed in for public 24 comment. Start off with A. Dumas. 25 MR. DUMAS: Good afternoon. My name is A.C.

Dumas and I reside at 533 East Rankin Street in the City of Flint. I've been a resident of the City of Flint for my entire life. And I do want to say, according to the agenda, hopefully that this RTAB Board will give the Mayor Karen Weaver her powers back to govern as Mayor of the City of Flint.

Now, every one knows that I am anti, I want to repeat that, anti Emergency Managers, anti Emergency Managers appointees, anti this Board, because I don't believe in Emergency Managers.

And I'm going to say this as I go to my seat.

I'm going to say what God told Moses. The difference, we had one preacher up there. God told Moses tell Pharaoh to let my people go, that they may serve me. And I'm going to say to this RTAB Board I would appreciate if you go to the Governor and tell the Governor to let the people of the City of Flint go so we can be governed by our Bible, which is our own City charter, Constitution of the United States and the State of Michigan.

Just to recant, that I am not in favor of

Emergency Manager style, a takeover. I do believe in

strong government. As you know, strong city governments,

as you know, many of you don't know, that last night when

we had our city charter review commission meeting that

100 percent of the people, residents were there in that

packed house say they want a strong mayor form of governor, government that will be able to appoint their own executive staff. And so, I hope that you can send that message to the Governor.

You know, water is very important. And you do know that God destroyed the whole world with water.

Don't get caught in the judgment of water.

CHAIRPERSON HEADEN: Next, please.

MR. CLINE: Keith Pemberton.

MR. PEMBERTON: Good afternoon.

CHAIRPERSON HEADEN: Good afternoon.

MR. PEMBERTON: I worked for 25 years being a mental health aide. My job was to watch people, watch their nonverbals, hear what they had to say. And hear what they were saying, words that what they meant by what they said instead of what they wanted you to hear. I don't know if you understood what I just said, but it's double-talk. And all we've gotten from Lansing since all this problem started is double-talk. That's all we get from any of the politicians is double-talk.

I hope that you guys, reading your nonverbals,

I don't believe it, but I hope that you guys will stop

this theft of the people's government and give the

government back to the people. We didn't do anything to

deserve this. Bad politicians did it and bad politicians

made the mess we're in now. The people should be able to live freely.

CHAIRPERSON HEADEN: Thank you.

MR. CLINE: Pastor Gilbert.

PASTOR GILBERT: Good evening to all.

CHAIRPERSON HEADEN: Good evening.

PASTOR GILBERT: Pastor Alvin Gilbert. I live at 1906 McPhail Street in the City of Flint. I've been in the City of Flint for 42 years.

And I want to say to this Board you look real nice, but nice is not good enough. I want Mayor Weaver to get all the power that the charter has granted her because she deserves it. She has been elected by the city, she is the voice of this city and she is our leader.

But I have one problem. I'm nonprofit. You know I'm not Jesus Christ. I'm just nobody. But I have paid taxes. I worked 33 years for General Motors and I paid my taxes. I can't stand Public Act 436, Executive Order 3 or 20 or any other order because it wasn't the order of the people.

I'm just a voice crying in the wilderness like
John the Baptist. I don't care if you like me. I'm not
trying to be popular. I don't want nothing from Mayor
Weaver. I don't want nothing from any of her consultants

or anybody else. But I am sick and tired of being trampled on by democracy and my rights. I speak for all of the people that can't get down here. Mayor Weaver deserves it. She was elected by the people.

But also, I want to know who is going to check Mayor Weaver? Who's going to watch her? No one gets off the hook anymore. We've been mistreated. We've been downtrodden, but we rising up, we going to fight back. Because I ain't running for office. I don't have no big mega church.

General Motors sends me my pension every month, and I'm so grateful to God that they do. So, I'm not for sale. You can't buy me. You don't have enough money.

So, what I recommend that you do is that you remember that if you do not give this council some power because the council represents the people and their voices must be heard as well. So, give Mayor Weaver her power. She deserves it, she earned it, and the people love her. But we are watching her as well and we are watching you.

So, remember Pastor Alvin Gilbert. I live at 1906 McPhail Street on the south side of Flint. Anytime you're welcome to come to my home and we can discuss it further or we can talk about it later. I hope that you take what I said to heart because I meant every single

word of it. And I intend on driving every demon in this city out in the name of Jesus. God bless you.

CHAIRPERSON HEADEN: Thank you. I would like to acknowledge I believe the Mayor is on the phone, so she's listening in.

Next, please?

MR. CLINE: Tony Pelladono.

MR. PALLADENO: Palladeno.

MR. CLINE: Palladeno. My apologies.

MR. PALLADENO: Hi, everybody. Tony Palladeno, east side of Flint. Mayor Weaver, I haven't seen you in a while. How are you doing?

Just to touch on a little bit, we fought our butts off to get her where she's at, and I say we, a lot of us have. She's got to have her job back. We've got to have this council. And other than that, the citizens, themselves, have got to have someplace to go when they have a complaint. And I don't mean the sidekicks or whatever. We need somebody in here that will listen to us and do something about it.

We need our Mayor. We didn't vote for her to listen to somebody else. We've been pounding them streets, you know. And I don't have no hidden agenda. I'm not no church. As far as taxes, we're getting beat up, you guys, the ones that are trying to pay.

(800)542-4531/(810)234-7785 FAX (810)234-0660

Mayor Weaver, if you see me right now, I've been trying to meet with you now for two weeks, I've been trying to see you. Please, guys, we got to have our Mayor, honestly, from east side all over the city. Thank you.

CHAIRPERSON HEADEN: Thank you.

MR. CLINE: Arthur Woodson.

MR. WOODSON: How you doing?

CHAIRPERSON HEADEN: Good afternoon.

MR. WOODSON: My name is Arthur Woodson. I live at 402 West Stewart. I'm up here today. I hate that you all are giving her her powers back right now. She need her powers, but the thing is if you look at Hurricane Katrina, if you don't cross your Is, I mean cross your Ts and dot your Is they're going to try to get you for corruption, bribery.

I wish they would have cleaned up this mess before they did because I see them trying to put her under the gun and say I told you that she couldn't do it. And they going to try to put every obstacle in her way.

If we didn't have this RTAB we would have been on Detroit water because the council voted, along with the Emergency Manager with the RTAB, the council voted to go back to Detroit. But they stopped it by Emergency Manager Jerry Ambrose. So, if we didn't have him here we

would have been all right.

Mr. McGhee, you know I'm a veteran and you know I fight all day, you know. So, my problem is,
Mr. Townsend, you sued the City, so how would you work
for the City and you sued the City? Mr. Finney, this is
my first time seeing you, but I saw you at the press
conference with Snyder.

So, we have a lot of puppets sitting up here that will not work for the City. And I'm just saying like I see it because it's agents of the State. RTAB is the agent of the State.

Me, myself, I would have never accepted it.

I'm unbought and I'm un-bossed, so I'm going to be shouting out doing research all day. I'm not here to pull -- I'm not here to fill up pulpits. I'm not running for political office. And I tell it like it is. If I see you doing wrong, I don't care if you're Democrat or Republican, I'm going to let everybody know. Because this situation we're in right now we shouldn't even be in. Thank you very much.

CHAIRPERSON HEADEN: Thank you.

MR. CLINE: Monica Galloway.

MS. GALLOWAY: Monica Galloway, 7th Ward City Council member. I want to thank you guys for serving. I do thank you for hearing the voice of the people, giving

the power and the leadership back to the Mayor. But I do want to hold this Board accountable because since the council is not going to be the checks and balances of the legislative, my hopes are that we won't go back to politics as we've done in the past.

I want to thank this leadership team that has worked very hard in very difficult times. And I understand that the Mayor has the ability to appoint leaders. But I think that it's irresponsible of any leader to come into a situation in a city that is so devastating, and yet, there are still more years ahead in which the devastation hasn't stopped. It doesn't stop because we're in national media about the water. We got some budget issues.

And I just ask that the Mayor would take a real good look at the leadership that's in place that has been working through this situation and that you don't always need to reappoint somebody. And I'm asking this Board to make sure that those that come up as an appointee are not the political agenda as usual.

One thing I appreciated about the administrator and the way that the order was written is that they didn't have to get caught into the political ties of a mayoral race. They could do the services of the city every day without the hanging over them that because the

1 leadership has changed I might get a notice today. 2 so, it gives you the freedom to serve and do everything 3 you can for this community. And I'm asking that this 4 Board will still allow that to happen. Thank you so 5 much. 6 CHAIRPERSON HEADEN: Thank you. 7 MR. CLINE: That concludes public comment. 8 The next item, new CHAIRPERSON HEADEN: 9 business, consideration of resolution, RTAB resolution 10 For discussion purposes only is there a motion 11 that the resolution be approved? 12 MEMBER FINNEY: Mr. Chairman, I would move for 13 approval. 14 CHAIRPERSON HEADEN: Is there support? 15 MEMBER TOWNSEND: Support. 16 CHAIRPERSON HEADEN: Motion has been made and 17 seconded. Any discussion? 18 MEMBER WALKER-GRIFFEA: I believe that the 19 Mayor would like to discuss this point. 20 CHAIRPERSON HEADEN: Madam Mayor, are you still 21 with us? 22 Madam Mayor, are you still with us? 23 Dr. Weaver? 24 MAYOR WEAVER: Okay. It keeps going out. 2.5 CHAIRPERSON HEADEN: Do you have comments to

offer regarding the proposed resolution?

MAYOR WEAVER: Can you hear me?

MEMBER WALKER-GRIFFEA: Yes.

MEMBER McGHEE: Yes.

MAYOR WEAVER: Okay. Well, first of all, I really wanted to thank you for having this special meeting. And it's another great day to help bring Flint back, and I want to thank the Governor and his staff to help make this possible, I really do.

I need to thank my transitional team as well for their help in the negotiations. And I really want to think the media, both the local and the national, who helped us get our story out.

And, you know, I recognize and we recognize that we have a lot of work yet to do. I thank the Board for stepping forward and I appreciate it. I really wish I was there in person, to be perfectly honest, but there's a snowstorm here and I've been up since 4:00 o'clock trying to get my reservation changed and I haven't had any luck doing it.

But I do just want people to know that I will continue to be responsible and thoughtful about how I entertain moving forward. So, I just wanted an opportunity to express that to you and thank you for calling the meeting today.

CHAIRPERSON HEADEN: Thank you, Madam Mayor.

I want to also acknowledge I believe Council President Nelson is here. President Nelson, do you have any comments you'd like to offer with regard to the resolution?

MR. NELSON: Good evening to this Board and to the new faces on this Board. I am in support of returning the Mayor her power, but I want it to be clear that this Governor needs to understand that this is a two-way street and this is not a one-way street. And I support him giving the Mayor her power, but he really needs to consider that the people voted for us as elected officials, also. And so, we have that right to have our power back.

I won't stop the train from running on the track, but the Governor needs to know that on November the 3rd the people elected me, also, as they did Mayor Weaver. And so, we want to have a fair playing field, level playing field. We want to make sure that we're able to make our own decisions for the people that elected us to do so.

And so, I'm in support of Mayor having all her power. But the day must come, as council president I must take a stand and say that we serve, all nine of us, and we share responsibilities to be the check and the

balance, and you just can't write a check and do what you want with it.

And so, to you, and to all of us here today, I appreciate you for being here. I appreciate you for letting me have words to say. But I, as council president, was elected, too, and I need the power, also, to do what the people elected me to do.

CHAIRPERSON HEADEN: Thank you. Before adopting the resolution is there further discussion?

MEMBER McGHEE: Yes.

CHAIRPERSON HEADEN: Mr. McGhee.

MEMBER McGHEE: Thank you. For any American city the Democratic process is one that is vitally important, especially for Flint where since 2002 there have been so many inconsistencies at the municipal level. I mean we're sitting at a point in time in our community's history where we could be facing, we could be known as the largest catastrophe in the state.

When you look at similar communities or if you just look at any neighboring community, the financial restructuring of the City of Detroit, they had the control back in addition to an abundance of resources that helped them get through the tough times. And I think, I know I accepted this role on the Transition Advisory Board, as a resident born and raised here, lived

here all my life, to see what I could do and assist in transitioning back to local control. And even though whatever decision is made today, this could be a step in the right direction.

However, we are leaps away from where we need to be as a city and where we need to be as a community and where the Governor needs to be in supporting us through this particular process. We just need to make sure that we move forward and that we take steps, not laterally leaning on the wrong house.

As I understand it, and as the Governor told me when I had a conversation with him earlier, he stated as if he was committed to helping the city through this. And my hope and my desire is as we navigate through these difficult times he works with the City of Flint as a partner and not in a continued form of dictatorship or anything like that.

I'm sad that this particular piece didn't happen in a different way. There were conversations -- I made the conversation and the comment and the request to the Governor personally that if he saw fit that the Mayor was in a position to have powers back why wouldn't he just hand over the keys completely, use the charter completely and dismiss the RTAB. That was my recommendation to the Governor.

But this could be a start. But if it is to be, so we need to be partners. The state needs to be transparent. They need to give this particular Board information in a timely manner and make decisions based on what's in the best interest of the people and not just what's in the best interest of politics.

And the City of Flint and its residents, you've heard, have been here for quite some time. We are resilient people, so we need to make sure that decisions, that all of them are being made based on what's in the best interest of the people as a whole and not just what's in the best interest of individuals.

CHAIRPERSON HEADEN: Further comment or discussion?

MEMBER WALKER-GRIFFEA: Mr. Chair?
CHAIRPERSON HEADEN: Yes.

MEMBER WALKER-GRIFFEA: I believe that we were appointed as RTAB members to be thoughtful, reflective and decisive for the community. Each one of us has the ethical responsibility to the Flint community to make fully informed decisions. And I know that the original RTAB members really worked hard to embrace our positions and make decisions that we hoped would make our community stronger and better.

I've had deep concerns, and I've spoken with

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the Governor as well, about the deep concerns during the last month and-a-half that we've been called to make decisions without any time to seek clarifying information and support for the decision. I believe to approve any resolution that RTAB needs the opportunity to hear the rationale for the request and the impact on the community and other city functions. My concerns have fallen on process and communication of information.

As we consider this new resolution I appreciate that the Governor and his cabinet members this week gave RTAB members insight into the rationale. It helps to clarify the intentions of the resolution and to allow me to fulfill my obligations as an RTAB member. So, I understand, as was presented to me, that Mayor Weaver has shown dramatic growth in her ability to run the local government. That it is viewed that our city is coming together.

I certainly understand with the water crisis that it is not a normal time for Flint, and so, we have to accelerate in our processes in order to make our decisions. I know that it is a challenging time and progress is required immediately. And above all, I know that Mayor Weaver needs to have the appropriate skill set and resources to move the community forward.

So, as the Board moves forward I'm requesting,

1	Mr. Chair, that RTAB is given the requisite information
2	in a timely manner to do our jobs and that transparency
3	is at the utmost for every issue that befalls RTAB in the
4	future. We cannot be perceived as puppets.
5	Thank you for your consideration of my
6	concerns.
7	CHAIRPERSON HEADEN: Thank you. Questions on
8	the adoption of the resolution? Is there further
9	discussion, comments?
10	Under our Rules of Procedure, because this is a
11	resolution, a record roll call vote is required. We'll
12	proceed in alphabetical order.
13	Mr. Finney, how do you vote?
14	MEMBER FINNEY: Aye.
15	CHAIRPERSON HEADEN: Mr. Finney votes aye.
16	Mr. McGhee?
17	MEMBER McGHEE: Yes.
18	CHAIRPERSON HEADEN: Mr. McGhee votes aye.
19	Mr. Townsend?
20	MEMBER TOWNSEND: Aye.
21	CHAIRPERSON HEADEN: Mr. Townsend votes aye.
22	Dr. Walker-Griffea?
23	MEMBER WALKER-GRIFFEA: Support.
24	CHAIRPERSON HEADEN: Dr. Walker-Griffea votes
25	aye.

1	The Chair votes aye.
2	There are five yeas and no nays. The
3	resolution is adopted.
4	Is there further business before this Board?
5	If not, is there a motion that we adjourn?
6	MEMBER WALKER-GRIFFEA: So moved.
7	MEMBER FINNEY: Seconded.
8	CHAIRPERSON HEADEN: Motion is made and
9	seconded without objection. We are adjourned. Thank
10	you.
11	(Meeting adjourned at 2:38 PM.)
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2	CERTIFICATE OF REPORTER
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	STATE OF MICHIGAN)
5	SS)
	COUNTY OF GENESEE)
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7	
8	I hereby certify that on the date and at
9	the place hereinbefore set forth, I reported
10	stenographically the proceedings held in the matter
11	hereinbefore set forth, and that the testimony so
12	recorded was subsequently transcribed by me, and
13	that the foregoing is a full, true and accurate
14	transcript of my original stenotype notes.
15	Dated: January 27, 2016 Mandio Military
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17	· Claudia Weekly, CSR-2963
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1 0	Notary Public:
18	Genesee, Michigan
19	My Commission Expires:
20	March 6, 2019
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