1	CITY OF FLINT
2	RECEIVERSHIP TRANSITION ADVISORY BOARD MEETING
3	FRIDAY, FEBRUARY 26, 2016
4	10:00 A.M.
5	
6	A Special Meeting before the RTAB
7	Board at 1101 S. Saginaw, 3rd Floor, Council
8	Chambers, Flint, Michigan, on Friday, February
9	26, 2016.
10	
11	BOARD MEMBERS:
12	Frederick Headen, Chairperson Michael Finney, Member
13	Michael Townsend, Member Joel Ferguson, Member
14	ALSO PRESENT:
15	R. Eric Cline (Department of Treasury)
16	Mayor Karen Weaver (City of Flint)
17	MEMBERS OF THE PUBLIC ADDRESSING THE BOARD:
18	Monica Galloway (Councilwoman) Eric Mays (Councilman)
19	
20	REPORTED BY:
21	Quentina R. Snowden, (CSR-5519) Certified Shorthand Reporter,
22	Notary Public
23	
24	
25	

1					I N D E X	PAGE
2	I.	CALL	TO C	RDEF	2	FAGE
3		Α.	Roll	Cal	.1	0 4
4		В.	Appr	oval	of Agenda	05
5		С.			of February 10, 2016	05
6			RTAB	mee	eting minutes	
7	II.	UNFI	NISHE	D BU	JSINESS:	05
8		(Non	e.)			
9	III.	NEW	BUSIN	IESS:		
10		Α.	Мауо	r ar	nd Council President	05/12
11		В.			cation of Position	13/14
12					zion and Salary for Chief	
13		С.			ration of Position tion and Salary for	14/15
14			Fire			
15		D.			ration of Position tion and Salary for	15/18
16					Staff	
17		Ε.			of Resolutions & ces for City Council	
18			Meet		-	
19			1.		olutions from Regular City acil meeting of February	18
20					2016	
21				a.	Resolution #160016 - Appointment of Timothy	19
22					Johnson as Police Chief	
23				b.	Resolution #160017 - Appointment of Ray	20
24					Barton as Fire Chief	
25						

1	INDEX	
2		PAGE
3	F. Addendum to Agenda - Consideration of Position Description and Salary	25/27
4	for City Administrator	
5	IV. PUBLIC COMMENT	27
6	V. ADJOURNMENT	35
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	Friday, February 26, 2016
2	Flint, Michigan
3	10:07 a.m.
4	CHAIRPERSON HEADEN: Meeting will be
5	in order, please. Meeting will be in order, please.
6	Meeting will please be in order.
7	First item of business is roll call.
8	Let the record reflect, please, that four members
9	are present. We have a quorum.
LO	Before we proceed further, I would
11	like to acknowledge our newest member, Mr. Joel
L2	Ferguson, welcome him to the RTAB.
L3	If you wish to say anything, Mr.
L 4	Ferguson, please feel free to do so.
L5	MEMBER FERGUSON: I think I'll say
L 6	something. Just honored to be here, and my goal is
L7	to work with all of us to make Flint a better city.
L 8	CHAIRPERSON HEADEN: Next item is the
L 9	approval of the agenda. Are there any additions to
20	the agenda that any members have?
21	MEMBER FINNEY: Mr. Chairman, I would
22	move to approve.
23	CHAIRPERSON HEADEN: Is there support?
24	MEMBER TOWNSEND: Support.
25	CHAIRPERSON HEADEN: Without

objection, the agenda is approved. 1 2 The next item of business is the 3 approval of the RTAB minutes of the regular meeting of February 10th. They are Attachment 1. Are there 4 corrections or additions to those minutes? 5 6 If not, I'll entertain a motion that 7 the minutes be approved as written. 8 MEMBER TOWNSEND: Motion to approve. 9 CHAIRPERSON HEADEN: Is there support? 10 MEMBER FINNEY: Support. 11 CHAIRPERSON HEADEN: Those in favor, 12 please say "Aye". 13 (All ayes.) CHAIRPERSON HEADEN: Opposed? Minutes 14 15 are adopted. We have no unfinished business. 16 17 New business. Madam Mayor, do you wish to address us? Good morning. 18 19 MAYOR WEAVER: Good morning. 20 thank you for this opportunity. First, I really 21 want to thank you, Mr. Chairman, and the RTAB 22 Committee for having this special meeting today, and 23 one of the things that I've talked about is time 24 being of the essence in trying to get staff and 25 personnel in place. This is essential.

I've tried to, and I said this the other day, I've tried to be very responsible in these appointments, not only as far as fiscally responsible, but as far as quality. One of the things that I would -- people that I have looked at appointing, I would like to take an opportunity to thank them for accepting even the pay that was offered, because it was lower than what had been put in place before.

One of the things I have done was using the past City Administrator salary to put in two positions, and I'm asking if you would approve cancelling of the contract so we can do this.

I've asked -- I'd like to present -
-- but I would like to present the people that I

have. But I do want to say before I call them up

and say their names, that these positions are more

than needed. There are days when I am here, as are

other people, working, you know, 12, 13, 14 hours

and I know we can't continue like this when we have

this kind of crisis going on.

Some people have questioned the quality of people I'm putting before them. One of the things I would say is, anybody I would put in any position or that's already in a position would

be held accountable. You know, and that's not for 1 2 just these new appointments, it's for anybody that's not doing their job would be held accountable and 3 would not be here. I have put teams together before 4 5 so this is not my first round at this. So, I would appreciate if you would 6 7 consider the appointments that I've put in place and 8 I would really like to have them stand up, or come 9 up here, and if you have questions of me or them, 10 this would be an opportunity for that to happen. As far as the Police Chief, it's Tim 11 12 Johnson. The Fire Chief, Mr. Ray Barton. For Chief 13 of Staff, Rodney Branch, who is not here today, and for the City Administrator, Mr. Sylvester Jones. 14 15 Thank you. 16 MEMBER FERGUSON: Excuse me, Mayor, could you say all the names again. Through the 17 18 applause, I don't think we heard all of them. 19 MAYOR WEAVER: Well, one person is not 20 here, that is Rodney Branch, so that's why you only see three people standing before you, Mr. Tim 21 22 Johnson, Mr. Sylvester Jones, and Mr. Ray Barton. 23 CHAIRPERSON HEADEN: Welcome, 24 gentlemen.

FROM THE AUDIENCE: Thank you, sir.

MEMBER FINNEY: I have no questions.

MR. BARTON: Ray Barton. And Mayor chose to appoint me as Fire Chief and I can give you a brief history of myself. I did almost 27 years at Flint Fire Department. I held — actually held every position in the suppression during the time under the emergency management and we had a public safety director, I was an assistant chief at that time.

I had the pleasure of working with Mr. Townsend, and he can verify I actually did duties as the Chief for three years. I was responsible for putting together the budget, operations, adopting standard operation procedures. Like I say, I was also was the safety training officer.

I understand why the pay was what it was because when we first told -- the two SAFER grants, under the second SAFER grant at the time it was SAFER and when the budget was done we just did a budget based on five year pay scale. And so, under the SAFER grant some of the firefighters that we were retaining actually had over five years of service. So when we go for the second SAFER grant we fell short by \$40,000.

Again, I was assistant chief at the

time, but I held the position of safety training officer. So at that time we suspended the safety training officer position and we were allowed to save \$40,000. We suspended that position for six months and I still had the duties of the safety training officer while being an assistant fire chief, so the salary was created, it was \$86,000.

So when they brought the Chief in the only money allowed in the budget to pay a fire chief was \$86,000. And I understood that and I was more than willing, if that's what we had to do to make the fire department perform. If you have any questions.

MEMBER FINNEY: Thank you.

CHAIRPERSON HEADEN: Thank you.

MR. JONES: Well, good morning. My name is Sylvester Jones. I am delighted to be appointed or be recommended to the RTAB as your next City Administrator. I have more than 20 years of experience in this community working from -- I was the executive director of Big Brothers Big Sisters, served as the program officer for the Mott Foundation for nearly two years and also served as a senior associate at United Way for both fund distribution as well as fund development.

I love this community, I've been here for my entire life, I'm a graduate of Northern High School, 1986. I'm also a graduate of Saginaw Valley State University and Central Michigan University. I have worked in this community for a very long time and I believe of what this community can become.

I'm delighted and looking forward to working for our Mayor to advance her goal and vision for this community.

CHAIRPERSON HEADEN: Thank you.

MR. JOHNSON: Good morning, sirs. My name is Timothy Johnson and I have 20-plus years in law enforcement as an officer. I started my career as a young man, 18 years old, pursued that career starting with the Detroit Police and Wayne County Sheriff Department. I kind of got tired of working in the jail so I came to the streets of Flint and since I've been here I started from the ranks of patrol officer, climbing the ranks, worked every division, ran every division, supervised as a ranking supervisor. Love the City of Flint also, have the City's best interests at heart.

I was appointed as the executive director of youth activities league and ran my own budget there. I actually have my own business in

Flint. Also, I've got real estate in this city, I have a commitment here, I have a stake here. And I owe the City. I owe the City. I said it once, I said it twice, I said it a million times, I feel like I owe this city. I was truly blessed here.

My business thrived here and as a police officer, every unit that I was involved in that I supervised I took my job serious. I did my job and it wasn't an easy one as far as, you know, you have the risks, but I did it with respect, I did it with confidence and I did it within the lines of the law. I didn't cross that line, I didn't fudge the reports, because I knew somebody committed a crime. I was honest in my dealings with the citizens of Flint. I had people come up to me all the time on the street thanking me for sending them to jail, believe it or not, and saving their lives.

But just to keep it short, this city has truly been a blessing to me and I want to give back. Didn't come looking for a job, don't need a job, believe it or not, I have a thriving business in this city, it has been, it's grossed over a million dollars from the second year it went into operation and it continues to be a prosperous business. But I owe this city and -- and as police

chief I can give back and I can police this Police

Department as far as supervising them, leading them

in the right direction.

Right now the Department has a lot of issues. The morale is low. And it's some things we need to do to bring this City back where it needs to be. So I thank you for the time to talk to you. If you have any questions, feel free to ask.

CHAIRPERSON HEADEN: Thank you, Mr.

Johnson. I can assure you the RTAB will thank you.

Thank you, gentlemen.

MR. JOHNSON: Thank you, sir.

CHAIRPERSON HEADEN: Next item on the agenda is Council President. Council President
Nelson, no comment? Thank you.

Next item on the agenda is consideration of the position description for police chief. Just to clarify, as the RTAB members know, pursuant to the resolution which we adopted last month, restoring the Mayor's authority to make appointments, the RTAB does not actually approve appointments or appointees, we approve minimum job qualifications embodied in the position descriptions and we approve salary ranges, or in this case actual salaries that the Mayor proposed to the RTAB for the

various positions. 1 2 First one is the chief of police 3 description with a proposed salary of \$90,000. RTAB members received previously a copy of the position 4 5 description for police chief. Are there any questions regarding that? 6 7 MEMBER FINNEY: Mr. Chair, I move 8 approval. 9 CHAIRPERSON: Is there support? 10 MEMBER FERGUSON: Support. 11 CHAIRPERSON HEADEN: Any discussion? Hearing none, those in favor of approving the 12 position description for police chief, please say 13 "Aye." 14 15 (All ayes.) CHAIRPERSON HEADEN: Opposed? Motion 16 17 is adopted. 18 With respect now to the proposed salary for the position description of \$90,000, is 19 20 there any discussion regarding that? If not, I'll 21 entertain a motion that that proposed salary be 22 approved. 23 MEMBER TOWNSEND: Motion to approve. 24 MEMBER FINNEY: Support. 25 CHAIRPERSON HEADEN: Any further

```
Those in favor, please say "Aye."
1
       discussion?
2
                     (All ayes.)
3
                     CHAIRPERSON HEADEN: Opposed? Motion
4
       is adopted.
5
                     The next item is consideration of
6
       position description for position of fire chief.
7
       Again, that position description was circulated
       previously to Board members. The salary proposed
8
9
       for that particular position by the Mayor is
       $86,000.
10
11
                     Any discussion regarding the position
12
       description?
13
                     MEMBER FINNEY: Mr. Chair, I would
14
       move approval.
15
                     CHAIRPERSON HEADEN: Is there support?
                     MEMBER TOWNSEND: Support.
16
                     CHAIRPERSON HEADEN:
                                          Any further
17
       discussion? If not, those in favor of approving the
18
       position description for fire chief, please say
19
       "Aye."
20
21
                     (All ayes.)
22
                     CHAIRPERSON HEADEN: Opposed? Motion
23
       is adopted.
                     Now with respect to the proposed
24
25
       salary of $86,000, is there any discussion regarding
```

```
that salary? If not, I will entertain a motion to
1
2
       approve the position description -- I'm sorry, the
3
       salary.
4
                     MEMBER TOWNSEND: Motion to approve.
5
                     MEMBER FINNEY: Support.
6
                     CHAIRPERSON HEADEN: Those in favor
7
       please say "Aye."
8
                     (All ayes.)
9
                     CHAIRPERSON HEADEN: Opposed? Motion
       is adopted.
10
11
                     The next item on the agenda is the
12
       consideration of the chief of staff position
       description, and salary ranges. That was circulated
13
14
       previously. Proposed salary for the position is
       $75,000. Any questions regarding the position
15
       description?
16
17
                     MEMBER TOWNSEND: None. Motion to
18
       approve.
                     MEMBER FINNEY:
                                     Support.
19
20
                     CHAIRPERSON HEADEN: Motion is made
       and supported. Those in favor, please say "Aye."
21
22
                     (All ayes.)
23
                     CHAIRPERSON HEADEN: Opposed? Motion
24
       is adopted.
25
                     Now with respect to the salary for the
```

```
position, $75,000, discussion regarding that?
1
2
                     MEMBER TOWNSEND: The only discussion
3
       I would have, Mr. Chair, is the salary amount is
       based on -- if I could have the Mayor or someone
4
5
       address what the salary is based on, this being a
       new position, whether that's based on similar
6
7
       positions in other --
8
                     MAYOR WEAVER: Yes. It's actually
9
       lower than similar positions.
                     MEMBER FERGUSON: You said it was
10
11
       lower? It seemed pretty low to me. Why is this --
12
       why are you recommending lower?
13
                     MAYOR WEAVER: I'm trying to --
                     MEMBER FERGUSON: Why is it
14
       recommended lower if --
15
                     MAYOR WEAVER: I went lower on all of
16
       them. I went lower on all of the salaries I put in
17
18
       than what was previously in there.
19
                     MEMBER FERGUSON: The person you
20
       talked with, they're satisfied with that salary?
21
                     MAYOR WEAVER: Yes.
22
                     MEMBER FERGUSON: Okay.
23
                     MAYOR WEAVER: Yes, I talked with
24
       them.
25
                     MEMBER FERGUSON: Okay.
```

1	MAYOR WEAVER: Yeah, I was trying to
2	stay within the budget.
3	MEMBER FINNEY: Mayor, just a quick
4	question just for clarification. Because it's a new
5	position, you indicated during your opening comments
6	that you used some of the adjustments that you
7	made
8	MAYOR WEAVER: Yes.
9	MEMBER FINNEY: to all four of
10	the other three salaries to accommodate this salary;
11	is that understanding correct?
12	MAYOR WEAVER: Yes.
13	MEMBER FINNEY: Okay. So so the
14	budget dollars should be available
15	MAYOR WEAVER: Yes.
16	MEMBER FINNEY: based on the
17	changes that you made to the other three positions?
18	MAYOR WEAVER: Yes. And I met with
19	Jody before she was gone.
20	CHAIRPERSON HEADEN: Any further
21	questions?
22	MEMBER FINNEY: I move approval or
23	have we already got a motion on the floor?
24	CHAIRPERSON HEADEN: We do not.
25	MEMBER FINNEY: I would move for

1 approval for the salary. 2 MEMBER FERGUSON: Support. 3 CHAIRPERSON HEADEN: Any further Those in favor of the motion, please 4 discussion? 5 say "Aye." 6 (All ayes.) 7 CHAIRPERSON HEADEN: Opposed? Motion 8 is adopted. 9 Next item of business are approval of two City Council Resolutions, 160016, which is the 10 11 City Council Resolution approving the appointment of 12 Mr. Johnson as Chief of Police. We'll take that item first. 13 14 Any discussion regarding that City Council Resolution from, I believe, February 22nd 15 City Council meeting? Any discussion gentlemen? 16 MEMBER FINNEY: Just -- I have one 17 comment. I would note that the resolution does not 18 have the Council President's signature on it yet. 19 20 I'm assuming that will take place? 21 CHAIRPERSON HEADEN: Council President 22 Nelson? 23 MR. NELSON: Yes. 24 CHAIRPERSON HEADEN: Is that a correct 25 assumption? Further questions? If not, is there a

motion that City Council Resolution 160016 for the 1 2 regular meeting of February 22nd be approved? 3 MEMBER FINNEY: So moved. 4 CHAIRPERSON HEADEN: Is there support? 5 MEMBER TOWNSEND: Support. Any further 6 CHAIRPERSON HEADEN: 7 discussion? If not, those in favor of the motion, 8 please say "Aye." 9 (All ayes.) CHAIRPERSON HEADEN: Opposed? Motion 10 11 is adopted. 12 Next item is City Council Resolution 13 160017 from the same regular Council meeting of 14 February 22nd. This is a City Council Resolution 15 approving the appointment of Mr. Barton as Fire 16 Chief. Any discussion or questions about that 17 City Council Resolution? 18 19 MEMBER FINNEY: Mr. Chair, I would 20 just make the same comment with respect to the City 21 Council President's signature. I trust that will be 22 forthcoming. 23 MR. CLINE: Excuse me, Mr. Chairman, 24 if I may, the City informed us that in order to get 25 the copies to the Board, they were transmitted

1	before those signatures were acquired, but they have
2	subsequently been acquired. So you just have an
3	older copy that doesn't have the signatures, but
4	they do
5	CHAIRPERSON HEADEN: Thank you, Mr.
6	Cline.
7	Any questions about Resolution 160017?
8	If not, is there a motion that it be approved?
9	MEMBER TOWNSEND: Motion to approve.
10	CHAIRPERSON HEADEN: Support?
11	MEMBER FERGUSON: Support.
12	CHAIRPERSON HEADEN: Motion is made
13	and supported. Those in favor of the motion, please
14	say "Aye."
15	(All ayes.)
16	CHAIRPERSON HEADEN: Opposed? Motion
17	is adopted.
18	If there is no objection, I'm going to
19	suggest that we take a five-minute recess, call of
20	the Chair. Without objection.
21	(Off the record at 10:28 a.m.)
22	(Back on the record at 10:46 a.m.)
23	CHAIRPERSON HEADEN: Meeting will be
24	in order, please. Meeting will be in order, please.
25	We have an addition to the agenda.

the agenda.

MEMBER FINNEY: Mr. Chair, I would propose we add one additional item to the agenda.

We received in a pre-packet, an additional job description and salary recommendation for the City Administrator's position. And even though that was not on our agenda, I would move that we add that item to our agenda for consideration today.

MEMBER FERGUSON: So moved.

MEMBER TOWNSEND: Support.

made and supported twice. Is there discussion?

MEMBER FERGUSON: Well, I think being here I can see this is an item has a great deal of interest. This is an item of great interest for everyone here, and that's why it's being added to

And much to my surprise, we're kind of a three-headed monster, or -- that we have to approve the Mayor -- and just to be very candid with you, it would be very difficult for me to run a city, a university, or a business if I am in charge and someone before me was in charge and they're still there. You know, if we're really talking about electing someone and having them be

successful, we really have to give them the tools to be effective, and part of being effective is not having to look over your shoulder.

And so, while we don't have the final say -- and I'm very candid, I have no problem in telling the City Council that their roles will be part of the solution. And being chairman of Michigan State University where we have an excellent university, a great president, excellent coaches, good Board, and I've always bragged that the strength of our Board is no one ever hears about us, you know. When we're not effective, then we're the center of attention, because -- and I've always said the key thing to being successful is everyone staying in their lane. Okay?

And we're holding the Mayor accountable as an administrator of the City and we have to give her the tools to do her job, and one of the tools is where she going to have to look over her shoulder.

So I'm going to go on record as saying that we're going to endorse her position about this. So that's where we are. And I happen to feel that if we're going to fight, people ought to know where people are lined up. And this is where we're lined

up. So that's the way it's going to happen.

CHAIRPERSON HEADEN: Motion request --

MEMBER TOWNSEND: I have a comment also. I want to make sure that we understand that our role in this position -- and correct me if I'm wrong, Mr. Chair -- but our role in this whole process is to approve the position description and the salary. We do not approve any individuals that are in any way appointed to those positions. That is the responsibility of the Mayor and the City Council through the Charter process.

But our role is to approve the description and the salary, that's what we've done with the three positions that were before us.

Our additional role would be to approve any resolutions that come from City Council. So what we have done so far is just that. We have approved descriptions, job descriptions that were presented to us, and also the salaries that were associated with those, and we approved the resolutions that have been put before us at this point in time.

And Mr. Finney very aptly put this on because we were presented with an additional position description, and a salary, and those,

again -- and that's why I believe this is important for us to vote on that too, with the information that's been put forth.

MEMBER FINNEY: Mr. Chair, I'd just like to add, just echo the comments that's been made by the other RTAB members, probably starting off by congratulating the new fire chief and police chief. I think those two positions have gone through the full process of being recommended by the Mayor, approved by the City Council, and of course the RTAB today approving the position descriptions and the salaries. And so I trust that those two are set to go, and I congratulate both of those gentlemen.

With respect to the Chief of Staff position, obviously we took action to approve the job description, and the salary range.

And then with respect to the City

Administrator, because we did receive that position

description as well, that is the reason why I felt

it was important for us to move on it today.

But as Mr. Townsend just articulated, we're not here to approve the individuals. That's really the Mayor's decision in terms of who she wants to be a part of her team, and for the City Council to bless those through whatever the normal

City process is, and then the RTAB would in fact 1 2 approve resolutions that come from the City's 3 Council. And so that is our role, and it's 4 5 pretty straightforward, I think it is our 6 responsibility to move forward. And Mr. Chairman, I would call for the question. 7 CHAIRPERSON HEADEN: Question has been 8 9 called and is a non-debatable motion. Those in favor of calling the 10 11 question, please say "Aye." 12 (All ayes.) 13 CHAIRPERSON HEADEN: Opposed? Question is called. We now move to the main motion 14 15 which is the approval of the position description for the position of City Administrator. 16 Those in favor please say "Aye." 17 18 (All ayes.) CHAIRPERSON HEADEN: Opposed? Motion 19 20 is adopted. 21 That leaves the issue of the proposed 22 salary for the position of \$90,000, proposed by the 23 Is there a motion that that salary be 24 approved? 25 MEMBER FERGUSON: So moved.

CHAIRPERSON HEADEN: Is there support?

MEMBER TOWNSEND: Support.

CHAIRPERSON HEADEN: Any discussion?

MEMBER FINNEY: Mr. Chairman, I do want to offer, again, my understanding that the four positions represents an approximate value, the same value as the three positions previously did, and I think the Mayor and her team have done a good job of figuring out how to stretch the budget dollars that we have here for the City. And I think that's an important thing to happen, and so I just wanted to add that as a thought.

CHAIRPERSON HEADEN: Thank you.

MEMBER TOWNSEND: I'd also like to add, knowing history in the City of Flint, traditionally the City Administrator position is higher than the other appointed positions, and I understand that you're staying within the budget in reference to that, but by Charter I believe that originally the City Administrator's position has a certain percentage that no one else was supposed to do that.

So again, I just throw that out there, hopefully that you have taken that into consideration in balancing these budgets.

I know, as you've said already, Mayor, 1 2 that you did all things necessary to make sure that this budget is balanced, and again, I just want to 3 4 bring that up as a point. 5 CHAIRPERSON HEADEN: Question is on the adoption of the motion. Is there further 6 7 comment? If not, those in favor, please say "Aye." 8 (All ayes.) 9 CHAIRPERSON HEADEN: Opposed? Motion 10 is adopted. 11 Next item, Public Comment. Mr. Cline. MR. CLINE: Good morning again. 12 13 individuals signed up for public comment. We'll start with Monica Galloway. 14 CHAIRPERSON HEADEN: And our rule 15 16 remains in place not to exceed two minutes per individual. 17 COUNCILWOMAN GALLOWAY: 18 Thank you. 19 Monica Galloway, representative for City Council. 20 Thank you for your comment. 21 My concern is as a representative of 22 the City Council, it is not clear of the role of the 23 To this point we have been told we have no 24 authority, that the RTAB had the ability to approve 25 or not approve the Mayor's appointments.

I did not support the Mayor's appointees only because according to the job description that I got, higher education was a part of that in which -- and although I support the fact that they have over 30 years -- one 30 years, one 27, higher -- higher education for this community is very important. And so for me it's very difficult to have predecessors that had such education and then to place someone else into it. So with that in place, I just wanted to make sure that I said that.

Also, I do support the Mayor, but I will not live under the auspice that if we don't support the way that things are done, we appear to be not supporting the Mayor and giving her everything that she needs to be successful. I do not support the way that Natasha Henderson's contract was terminated because of the liability and the cost on this community, which is great. And I'm sure you guys are looking at that.

All of the appointments that were shared here today, including the new administration, including Natasha Henderson's salary, if that salary and that contract is not appropriately dealt with, we do have a budget issue. And I do appreciate the way that the Mayor has stretched our budget. But I

do want to go on record as saying that higher education is very important. And so, I just want to say that Monica Galloway, Mayor Weaver, I do support you. But I do you want to be accountable for your words. There's been a lot of things, the Mayor says one thing, the Governor says another thing, and so please just really be transparent with us and we will support you in any way that we can.

CHAIRPERSON HEADEN: Thank you, Councilwoman.

Before the next person comes up,

Councilwoman raised a question about the RTAB's

role, which we have attempted to answer on previous

occasions without complete success. We have said in

the past that we are not a city council. It's not

our responsibility to run the City day-to-day.

We're not responsible for day-to-day operations. We

don't direct the Council or the Mayor or staff. We

generally respond to actions by city officials, for

example, we approve resolutions of Council.

But in an effort to clarify further, because the majority of an RTAB's responsibility is spelled out in statute, and I would invite anyone who has questions, to read Public Act 436 of 2012. Some of you may refer to it as emergency manager

Section 23 of that statute spells out what the 1 2 duties of an RTAB are. 3 And I'm going to read this into the 4 record with everyone here in an effort to respond to Councilwoman's question about what our role is. 5 6 It says here in Subsection 5, "An RTAB 7 may do all of the following: Require the local government to annually convene a consensus revenue 8 9 estimating conference for the purpose of arriving at a consensus estimate of revenues to be available for 10 11 the ensuing fiscal year of the local government. 12 B, require the local government to provide monthly cash flow projections and a 13 14 comparison of budgeted revenues and expenditures to actual revenues and expenditures. 15 C, review proposed and amended budgets 16 of the local government. 17 D, review requests by the local 18 government to issue debt. 19 20 E, review proposed collective 21 bargaining agreements. F, review compliance by the local 22 23 government with a deficit elimination plan submitted 24 to the Department of Treasury under the State 25 Revenue Sharing Act.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

G, review proposed judgment levies
before submission to a court."

And then finally, "Perform any other duties assigned by the Governor at the time the RTAB is appointed."

When this particular RTAB was appointed the Governor assigned to us one additional duty, and that was the duty to be able to modify or amend or change emergency manager orders.

So this is the sum total of the duties, the role, if you will, of what an RTAB is. Nothing listed here do we have the ability to do. We don't supercede the Council with regards to appointments. The position description that we just approved and the salary for the City Administrator position. It is for the Mayor and for the Council, based upon your Charter, to work out who occupies that position. This issue won't come before us again unless the Council takes some action by resolution, in which case the resolution will come before us. Otherwise, this issue will not appear on our agenda anymore. It should be resolved by the elected officials of this City, not by this RTAB, other than when it comes to our attention on our agenda because the Council has taken some action.

So that is the sum total of our ability and our control. It is fairly limited; it is supposed to be. We are supposed to assist city officials in transitioning back full local control, not to run things day-to-day.

MEMBER FERGUSON: Council member, I heard you loud and clear, and I -- I have to answer a couple of points, though. While I've been very active in education, my degree is in elementary ed and I've been Chairman of Michigan State for ten years, so I am into education and believe that. But also, I'm a person who believes that sometimes in-kind, without having -- and especially a number of us here in this room, when I look at all of us who look like each other, that some of us have wonderful in-kind experience that in many cases supercedes this education.

And I want to say this, because someone who really didn't respect us put handcuffs on the City and wrote a contract to lock someone in forever, you know, doesn't mean we should use that as a reason to keep them around. If we decided that we have an election and we elected someone to be mayor, besides giving them the tools to operate, we can't use a bad contract as an excuse.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

And so our decisions -- and I'm just talking to Council, I mean one thing that -- the list of the things of what our duties are, I guess one of the things is that sitting here we can't talk, because I'm just going to tell you how I feel, you know, and hope that a number of you feel this way.

But as the City Council, you can't say that you support the Mayor and not give her the tools to operate. And also use a bad contract as a reason not to be supportive in moving someone, and let the courts decide and let someone else decide what that's going to be. That won't change if you do or don't. So I just think you should -- you So I'm know, I guess I believe in a bully pulpit. just saying that's what I think should happen, because we now have support of the Mayor and I think it's your job to support the Mayor by giving her the tools and let someone else decide if that person really has standing on this bad contract, because either way you have to pay. So that's all I can say. Thank you.

CHAIRPERSON HEADEN: Mr. Cline.

MR. CLINE: Yes. Last individual today is Eric Mays.

CHAIRPERSON HEADEN: Councilman, you have two minutes.

COUNCILMAN MAYS: Start that clock a little slow, if you will.

First of all, giving honor to the Almighty God, because we into some times, could use support and so forth and so on, strength and let things straighten themselves out.

When I look at this RTAB, I must qualify by saying, you know, if you don't know by now, I don't agree with emergency manager law, but I do agree with the individuals sitting here. I know them. Michael Finney would say he's known me since I was little, Flint Northern. Michael Townsend, we know your history and what you did financially for the City of Flint. Mr. Headen, been communicating with him for a while. And now the man who kind of speak like I do, we've got some green and white, Michigan State, Joel Ferguson. God bless you.

The business at hand is this, I don't know who voted which way not to even talk with the Mayor, not to go in executive session. I see some of them sitting here. Wrong vote, Council. In negotiations we always sit and talk.

When you refuse to meet and talk with

1	the Mayor, you making a mistake, and I'm going to
2	tell on you. But now that you've heard from
3	somebody, may be smarter than me; we need special
4	meeting, the Mayor can call a special meeting. Two
5	Council people or more can call a special meting.
6	That's what should happen now, that's where we're
7	at. I'm looking at 13 ticks on the clock. I said
8	we needed a special meeting for the RTAB. Keep
9	calling them. Council, keep meeting, keep talking.
10	And watch this, God bless you.
11	CHAIRPERSON HEADEN: Mr. Cline, anyone
12	further?
13	MR. CLINE: No.
14	CHAIRPERSON HEADEN: Gentlemen, any
15	further business before this Board? If not, is
16	there a motion we adjourn?
17	MEMBER FERGUSON: So move.
18	CHAIRPERSON HEADEN: Support?
19	MEMBER TOWNSEND: Support.
20	CHAIRPERSON HEADEN: Without
21	objection, we are adjourned.
22	(Meeting adjourned at 11:08 a.m.)
23	
24	
25	

CERTIFICATE I, Quentina Rochelle Snowden, do hereby certify that I have recorded stenographically the proceedings had and public comment taken in the meeting, at the time and place hereinbefore set forth, and I do further certify that the foregoing transcript, consisting of (36) pages, is a true and correct transcript of my said stenographic notes. Dated: March 3, 2016 Quentina R. Snowden, CSR-5519 Notary Public, Genesee County, Michigan My commission expires: 1/4/2018