

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Wednesday, November 7, 2018**

**5:00 PM**

**City Council Chambers**

### **SPECIAL FINANCE COMMITTEE**

*Eric Mays, Chairperson, Ward 1*

*Maurice D. Davis, Ward 2  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6  
Allan Griggs, Ward 8*

*Santino J. Guerra, Ward 3  
Jerri Winfrey-Carter, Ward 5  
Monica Galloway, Ward 7  
Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*This Special City Council Finance Committee meeting was called for the purpose of planning and/or conducting an Investigative Hearing as to the State and Federal water funds designated for the City of Flint.*

*The last meeting began at 9 a.m. Wednesday, October 24, 2018, and was convened but not concluded.*

*However, the City Council voted to recess the meeting until 5 p.m. Wednesday, November 7, 2018.*

## **ROLL CALL**

## **DISCUSSION ITEMS**

### *PURPOSE OF MEETING/INVESTIGATIVE HEARING PROCESS*

*The City Council shall set up the rules and procedures for conducting the Investigative Hearing.*

### *PURPOSE OF MEETING/INVESTIGATIVE HEARING*

*The City Council may conduct an Investigative Hearing regarding the flow of funds received by the City of Flint from the Federal government and the State of Michigan regarding the city's water crisis.*

### **180568** Discussion Item/Pipe Replacement Predictive Model

A discussion item as requested by Councilperson Fields, re: She would like to discuss the lead pipe replacement predictive "computer model built by researchers to plan which homes have a higher risk of having lead pipes and should be checked first." [Referral Action Date: 10/22/2018 @ Special Affairs Committee Meeting.]

## **OTHER COUNCIL DISCUSSION**

## **SWEARING-IN OF WITNESSES**

*Swearing-in of witnesses by City Clerk Inez M. Brown:*

**1. Amy Epkey, Administrative Deputy Director for the Michigan Department of Environmental Quality, and representatives of MDEQ.**

**2. Representatives of AECOM.**

*Other Discussion*

## **RECESS/ADJOURNMENT**