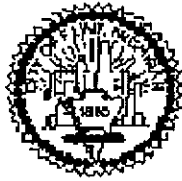


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, November 4, 2015

4:30 PM

Committee Room

FINANCE & ADMINISTRATION COMMITTEE

*Monica Galloway, Chairperson, Ward 7
Kerry Nelson, Ward 3
Scott Kincaid, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

DISCUSSION ITEMS

- 150899 Discussion/Monthly Reports/Receivership Transition Advisory Board (RTAB)
- A discussion of monthly reports submitted to the Receivership Transition Advisory Board (RTAB) (see attached).

DISCUSSION ITEM FROM THE OCT. 26, 2015, COMMITTEE-OF-THE-WHOLE MEETING

- 150905 Discussion Item/City Council Committee
- Referral from Councilperson Mays for DISCUSSION on a potential City Council Investigative Committee.

DISCUSSION ITEMS FROM THE OCT. 26, 2015, CITY COUNCIL MEETING

- 150906 Discussion Item/Water Testing
- Referral from Councilperson Freeman for DISCUSSION. What is the process for water testing in Flint schools?
- 150907 Discussion Item/Shears v. City of Flint
- Referral from Councilperson Mays to CITY ADMINISTRATOR/MAYOR/LEGAL DEPARTMENT. He would like an update on communications between the City and Attorney Val Washington (re: Shears v. City of Flint) and, more specifically, discussion of possible water service refunds and/or credits.
- 150908 Discussion Item/City of Flint's Bid Process
- Referral from Councilperson Mays to CITY ADMINISTRATOR/MAYOR/PURCHASING DIVISION. He would like to continue the discussion that Council had with BRYAN BOND during the 10/26 COTW meeting regarding Resolution No. 150886 (annual supply of brake parts), as well as go over the City's bid process in general.

DISCUSSION ITEM FROM THE OCT. 21, 2015, PUBLIC WORKS COMMITTEE MEETING

- 150901 Emergency Manager Orders
- A discussion item requested by Councilperson Mays: He would like to know the

A discussion item requested by Councilperson Mays: He would like to know the legality of two Emergency Manager orders: the three-member committee and the prohibition on investigative hearings without permission of the City Administrator.

DISCUSSION ITEM FROM THE OCT. 12, 2015, CITY COUNCIL MEETING

150900 Water Shut-Offs & Water Liens

Councilperson Mays requested a discussion on water shut-offs and water liens, in general.

DISCUSSION ITEMS FROM THE OCT. 7, 2015, FINANCE & ADMINISTRATION COMMITTEE MEETING

150609 Discussion/Genesee County Land Bank/Immunity Agreement

Referral by Councilperson Mays from the July 8, 2015 Finance & Administration Committee Meeting: He asks for a representative of the Law Department to attend the meeting with a copy of the Immunity Agreement for the Genesee County Land Bank. He would like to know why the Land Bank is immune from ticketing and other actions by the City of Flint when it comes to tall grass, abandoned properties, trash, etc. He would also like a breakdown of what it costs for the City of Flint to abate Land Bank properties compared to what it costs to abate other properties.

150610 Discussion/Demolition in the First Ward

Discussion item requested by Councilperson Mays: He asks if there are funds available to demolish approximately three-four buildings in the First Ward, in particular 610 W. Alma.

ADJOURNMENT