

Hudson, Deanna (TREASURY)

From: Cline, Richard (Treasury)
Sent: Tuesday, October 13, 2015 9:08 AM
To: Hudson, Deanna (TREASURY); Heimann, Alexandr (TREASURY)
Subject: Flint RTAB: Packet - 10-14-15
Attachments: Agenda Summary.pdf; Packet - 10-14-15.pdf

FYI.

Here is the meeting packet for the Flint RTAB.

Please familiarize yourself with this.

Eric Cline | Department Manager | State of Michigan
Michigan Department of Treasury | Local Government Financial Services Division | Fiscal Responsibility Section
430 W. Allegan Street, 3rd Floor | Lansing, MI 48922
Lansing Office (517) 335-2078 | Cell Phone (517) 243-8450 | Traverse City Office (231) 922-5228
E-mail cliner1@michigan.gov

CONFIDENTIALITY NOTICE: This e-mail, and any attachments, is for the sole use of the intended recipient(s) and may contain information that is confidential and protected from disclosure under the law. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail, and delete/destroy all copies of the original message and attachments Thank you.

From: Dempkowski, Angela (Treasury)
Sent: Friday, October 09, 2015 12:04 PM
To: Beverly Walker-Griffiea <b.walkergriffiea@mcc.edu>; Brian Larkin <blarkin@flintandgenesee.org>; David McGhee <david.r.mcgee@gmail.com>; Evelyn Yaeger <eyaeger@kettering.edu>; Headen, Frederick (Treasury) <HeadenF@michigan.gov>; Robert McMahan <mcmahan@kettering.edu>
Cc: Cline, Richard (Treasury) <cliner1@michigan.gov>; Byrne, Randall (Treasury) <ByrneR1@michigan.gov>
Subject: Packet - 10-14-15

Attached is the packet for the October 14, 2015 Flint RTAB meeting.



Angela Dempkowski | Senior Executive Management Assistant/Treasury
State of Michigan | 430 W. Allegan Street, 1st Floor | Lansing, MI 48922
(517) 373-4415 | (517) 373-0633 (fax)
dempkowskia@michigan.gov



Think Green! Don't print this e-mail unless you need to.

CONFIDENTIALITY NOTICE: This e-mail, and any attachments, is for the sole use of the intended recipient(s) and may contain information that is confidential and protected from disclosure under the law. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail, and delete/destroy all copies of the original message and attachments.

Thank you



CITY OF FLINT

Dayne Walling
Mayor

Natasha L. Henderson
City Administrator

Memorandum

To: Receivership Transition Advisory Board

From: Natasha L. Henderson, City Administrator

Date: Tuesday, October 13th

Re: Emergency Additions to the Agenda

Members of the Receivership Transition Advisory Board:

This memorandum respectfully requests the inclusion of two urgent items on the agenda for the October 14 Receivership Transition Advisory Board Meeting.

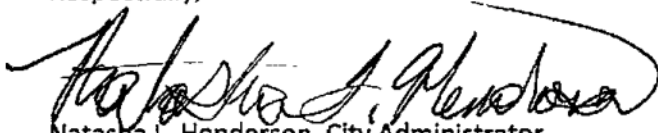
As you may be aware, the Genesee County Health Department has issued a public health advisory in regard to the high amount of lead contamination in City water in response to the findings of physicians at Hurley Hospital. This was followed by a similar advisory declared by the City.

Seeking to address this emergency, I requested that the City explore the possibility of ceasing the use of the Flint River as the City's water source and to reconnect to the Detroit Water and Sewerage Department (DWSD) until the KWA pipeline can be completed in 2016. This request was followed by a recommendation by the Mayor's Technical Advisory Committee to reconnect to DWSD to improve the City's water quality, thereby safeguarding public health. On October 8, 2015, the Governor pledged to provide financial assistance to Flint for the reconnection, in the amount of six million dollars. The Mott Foundation graciously offered to provide an additional four million. Combined with two million dollars provided by the City, a total amount of \$12 million can be utilized to reconnect the City to DWSD for a nine month period.

In the interests of the public health and welfare, I request that the first item added to the agenda be a resolution (#150872) making available two million dollars from general fund balance to reconnect to DWSD. The second item requested to be added to the agenda is a resolution (#150875) granting the City Administrator the Authority to enter into a contract with DWSD. These items have been attached for your review.

I apologize for the sudden request for changes to the agenda, however the City is facing a critical emergency requiring immediate attention. The Administration has had to react with reflexive speed and remain adaptable to try to mitigate the serious consequences already affecting the residents of this community. I ask that you please consider my request to add and approve these items so that we may address this emergency in a timely and responsive manner.

Respectfully,



Natasha L. Henderson, City Administrator