

Byrne, Randall (Treasury)

From: Byrne, Randall (Treasury)
Sent: Wednesday, November 13, 2013 5:14 PM
To: Koryzno, Edward (Treasury)
Subject: RE: Weekly Conference Call - Flint

Thanks for the information.

From: Koryzno, Edward (Treasury)
Sent: Wednesday, November 13, 2013 5:00 PM
To: Byrne, Randall (Treasury)
Subject: Weekly Conference Call - Flint

Conf. call Darnell, Jerry, et al 11/13/13

Brian Larkin, Rich Baird, Wayne, Harvey Hollins, Darnell, Jerry, Liz

City of Flint Weekly 10am Phone Conference Agenda

1) Budget Update

FY 13 – Audit: continues, delivery 12/1/13

FY 14 – current status: on track w/ budget

FY 15 – plan: prelim discussions depending upon involvement with Mayor & Council, last year involved Mayor, council President and council chair of finance committee

1. Model Labor Contracts – status: mgmt. team met w/ FPOA, no response to proposal, next mtg. 11/21, AFSCME group next to meet
1. KWA, Water Plant Preparation: resolution sent to Treasury to engage firm to upgrade plant, another one for electrical distribution equipment, rebid it and added to it, key mtg. today with Land
1. City Ordinance Review: Legal dept. is compiling and review ordinances, critical to transition, more comprehensive project than originally anticipated,
1. Deficit Elimination Plan – Treasury: will have review completed by Friday.
1. Master Plan Implementation Activity
Zoning Ordinance Revision: Restructuring Planning Dept. Chief Planner will become Director of the Dept., and provide assistance for Community, Economic Inspections and Licensing within the Dept.
1. Retiree Law Suit Status: No News to report, Giarmarco is the attorney firm,
1. Public Safety Activity: Sergeants exam completed in September, Chief had executive training session yesterday, Chief and Darnell have met with Sheriff & Prosecutor, Beth Clement has agreed to review CGAP grant app. SAFER grant decision by the end of the month.

1. Status Report on the Flint City Council: new council member openly against PA 436, Kurtz issued order requiring signature of a document agreeing to cooperation under PA 436 or forfeit pay, Darnell plans to amend it and reissue.
1. Governance Revision: Darnell will appoint a 21 member blue ribbon committee to share thoughts on this topic, next step may be Charter review commission
1. 9-1-1 Reconsolidation Plan: incompatible records management system, meeting with Motorola tomorrow, may gravitate towards MSP system,
1. BS&A Upgrade: Progressing, overall technological advancements improving, finalist for Strong City, Strong Community grant,
1. Other:



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Thank you