

Koryzno, Edward (Treasury)

From: Workman, Wayne (TREASURY)
Sent: Tuesday, April 01, 2014 4:55 PM
To: Schafer, Suzanne K. (Treasury)
Cc: Byrne, Randall (Treasury); Koryzno, Edward (Treasury)
Subject: Fwd: Conference Call Agenda - April 2, 2014
Attachments: Agenda for April 2, 2014 Conference Call.pdf; ATT00001.htm

Please see Flint discussion on DEP in the agenda.

Sent from my iPad

Begin forwarded message:

From: Maxine Murray <mmurray@cityofflint.com>
Date: April 1, 2014 at 4:52:54 PM EDT
To: "Byrne, Randall (Treasury)" <ByrneR1@michigan.gov>, "Deasy, Thomas (MSP)" <DeasyT@michigan.gov>, "Kapp, Gene (MSP)" <KappG@michigan.gov>, "Lee, Nichole (MSP)" <LeeN3@michigan.gov>, "Muchmore, Dennis (GOV)" <muchmored@michigan.gov>, "Roberts, John (DTMB)" <RobertsJ9@michigan.gov>, "Sands, Thomas (MSP)" <SandsT@michigan.gov>, "Sipes, Stephen (MSP)" <SipesS@michigan.gov>, "West, Samantha (GOV)" <WestS2@michigan.gov>, "Dempkowski, Angela (Treasury)" <DempkowskiA@michigan.gov>, "Baird, Richard (GOV)" <bairdr@michigan.gov>, "Larkin, Brian (GOV)" <larkinb@michigan.gov>, Darnell Earley <dearley@cityofflint.com>, "Koryzno, Edward (Treasury)" <KoryznoE@michigan.gov>, "Clement, Elizabeth (GOV)" <clemente@michigan.gov>, Elizabeth Murphy <emurphy@cityofflint.com>, "Etue, Kriste (MSP)" <EtueK@michigan.gov>, "Hollins, Harvey (GOV)" <hollinsh@michigan.gov>, James Tolbert <jtolbert@cityofflint.com>, Jerry Ambrose <gambrose@cityofflint.com>, "Klotz, Josephine (MSP)" <KlotzJ@michigan.gov>, "McGowan, Emmitt (MSP)" <McGowanE1@michigan.gov>, "O'Neill, Stephen (MSP)" <ONeillS@michigan.gov>, "Saxton, Thomas (Treasury)" <SaxtonT@michigan.gov>, "Workman, Wayne (TREASURY)" <WorkmanW@michigan.gov>
Subject: Conference Call Agenda - April 2, 2014

Good afternoon,

Attached is the agenda for the conference call scheduled for Wednesday, April 2nd, 9:00 am.

Thank you.

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Maxine Murray
Executive Assistant to
Mayor Dayne Walling
Darnell Earley, Emergency Manager
1101 S. Saginaw Street
Flint, MI 48502

City of Flint Wednesday 9:00 am Phone Conference Agenda April 2, 2014

1) Public Safety Update – FPD, MSP (FFD if needed)

- a) Public Safety Initiatives – Chief Tolbert to complete proposals with dollar estimates and timelines. (See attachment A.)
- b) Still awaiting SAFER grant renewal for Flint. County Commissioners have sent resolution of support last week to FEMA.
- c) Public Safety Study – COF shared with the Mott Foundation that the State is considering paying ½ the cost of this study. Mr. Earley is working to get the consultants to Lansing to present to Treasury shortly.
- d) Other update by Chief Tolbert and MSP.

2) Governor's Office Update –Rich Baird, H. Hollins

3) Retiree Lawsuit – Status, Issues

There was a 3/14/14 meeting with attorneys and healthcare consultant. Update: Letters did go out to retirees as planned.

Regarding an E&Y "Ability to Pay" analysis: "In response to your request to assist the City in connection with its ongoing retiree litigation, we mentioned our experience supporting an "ability to pay" analysis. As discussed, EY has prepared an "ability to pay" document for the City of Detroit and believe this is valuable experience to leverage for the City of Flint. This task, while dependent on the 5 year projections, would require incremental work to the existing scope agreed to with the City and paid by the State. EY proposes a two week incremental project to prepare a deliverable document as part of the City's "Ability to Pay" argument; we estimate \$30,000 in fees to complete the document."

4) Financial Update

- a) Deficit Elimination Plan – approval still pending. City is incorporating the changes into the FY15/16 budget. The City is still committed to eliminating the deficits. We are proceeding as we await formal approval of the amendment.
- b) Approval of the budget amendment still pending – 6 weeks. We are proceeding as we await formal approval. However, we noted that PA 436 Section 12 (1)(b) allows the EM to "Amend, revise, approve or disapprove the budget of the local government, and limit the total amount appropriated or expended."