

Pleyte, Beth (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Monday, April 14, 2014 5:14 PM
To: Byrne, Randall (Treasury); Kapp, Gene (MSP); Muchmore, Dennis (GOV); Roberts, John (DTMB); West, Samantha (GOV); Dempkowski, Angela (Treasury); Baird, Richard (GOV); Larkin, Brian (GOV); Darnell Earley; Deasy, Thomas (MSP); Koryzno, Edward (Treasury); Clement, Elizabeth (GOV); Elizabeth Murphy; Etue, Kriste (MSP); Hollins, Harvey (GOV); James Tolbert; Jerry Ambrose; Klotz, Josephine (MSP); Lee, Nichole (MSP); McGowan, Emmitt (MSP); Sands, Thomas (MSP); Sipes, Stephen (MSP); O'Neill, Stephen (MSP); Saxton, Thomas (Treasury); Workman, Wayne (TREASURY)
Cc: Clayton, Stacie (GOV)
Subject: Conference Call Agenda for Wednesday, April 16th
Attachments: City of Flint Wednesday 9am Meeting041614.doc

Good afternoon,

Attached is the agenda for the Wednesday, April 16th conference call.

Thank you.

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**City of Flint Wednesday 9:00 am Phone Conference Agenda
April 16, 2014**

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

- a) SAFER grant renewal for Flint has been denied. Chief Cox has been developing a plan to handle reduced staff beginning July 1, 2014.
- b) Public Safety Study – meeting scheduled for this Thursday at 2pm in Flint Mayor’s Conference Room with Treasury, Mott Foundation and L. Matarese of ICMA. Would like to start this study process as quickly as possible.
- c) 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: Phone conf scheduled with WW and E&Y

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 plan.
- b) Emergency Manager’s 6 Month Report to the Governor was submitted on April 8, 2014. Also, Quarterly Financial Report was submitted on April 15, 2014.
- c) Update on E&Y 5 Year projections: Preliminary review expected with EM and Treasury within the next three weeks. Analysis of utility system is still pending.
- d) Model Contract Status – Preparing materials for imposition of FPOA contract. Date for meeting with AFSCME 1600 is April 17. Drafting initial contracts for IAFF, other FPOA contracts and 1799 (to be patterned after FPOA and 1600) is underway. Meeting date with AFSCME 1799 is being finalized.
- e) MDOT waiver – Spiral Weld Project: MDOT has granted waiver and assigned project to MDOT Davison Office for FY15. Flint will not be construction agent.