

Koryzno, Edward (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, December 09, 2014 3:44 PM
To: Carter, Jerry (MSP); Kapp, Gene (MSP); Muchmore, Dennis (GOV); Roberts, John (DTMB); Dempkowski, Angela (Treasury); Baird, Richard (GOV); Darnell Earley; Deasy, Thomas (MSP); Koryzno, Edward (Treasury); Clement, Elizabeth (GOV); Elizabeth Murphy; Etue, Kriste (MSP); Hollins, Harvey (GOV); Hill, Darryl (MSP); James Tolbert; Jerry Ambrose; Klotz, Josephine (MSP); Lee, Nichole (MSP); McGowan, Emmitt (MSP); Smith, Paul (GOV); Byrne, Randall (Treasury); Sands, Thomas (MSP); Sipes, Stephen (MSP); O'Neill, Stephen (MSP); Saxton, Thomas (Treasury); Workman, Wayne (TREASURY); West, Samantha (GOV)
Subject: Bi-Weekly Conference Call Agenda
Attachments: Agenda 121014 Conference Call with Treasury.pdf

Good afternoon,

Please find attached the agenda for the conference call scheduled for **Wednesday, December 10th, 9:00 am.**

Thank you.

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**City of Flint Wednesday 9:00am Phone Conference Agenda
December 10, 2014**

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

- a) FPD –
 - i. The final draft reports for the evaluation of both the Police and the Fire Departments have been received.
 - ii. Completing revisions to SRMS MOA. (Atty's Office prepping for signatures)
 - iii. The ICMA Public Safety Study will be presented to City Council at the Public Safety Committee on January 22, 2015.
- b) FFD
 - i. City applied for \$999,103 grant from the FEMA Assistance to Firefighters Grant Program to purchase a new aerial truck.
- c) Other update from Chief Tolbert and MSP

2) Governor's Office Update – R. Baird, H. Hollins, B. Clement

- a) Court Consolidation Status
- b) The legislative initiative to allow a vote on a local income tax increase will be handled by Mayor Walling who will be working through the Governor's Office and H. Hollins. A letter was sent to Treasurer Clinton on Nov. 17 from EM Earley. Chamber of Commerce sent Rep. Stanley a letter of support.
- c) Other

3) Lawsuits – Status, Issues

- a) Retiree Lawsuit – No updates

4) Financial and Administrative Update

- a) Fire Contract has been sent to City Council per PA 436. A special Finance Cmte. Meeting was held on Monday, December 8. The Committee voted to meet again Thursday, Dec. 11, giving the Flint Firefighters Union a chance to propose an alternative contract which would save substantially the same amount of money.
- b) Fund balance ordinances including Fund Balance Policy, OPEB, BSF and strategic planning processes have been referred by Council Finance Committee to its Legislative Affairs Committee. Council consideration to be scheduled for Council's December 15 meeting.