

Byrne, Randall (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, May 13, 2014 9:20 AM
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)
Subject: Conference Call Agenda May 14, 2014
Attachments: Agenda 051414 Conf Call.pdf

Good morning,

Please find attached the agenda for the Wednesday, May 14th conference call.

Thank you.

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**City of Flint Wednesday 9:00am Phone Conference Agenda
May 14, 2014**

- 1) Public Safety Update – FPD, MSP, (FFD, if needed)**
 - a) FFD - MIOSHA citation update
Chief Cox reports that everything is ok with the ventilation system and all the firefighters should be tested within two weeks.
 - b) Public Safety Study – contract has been signed, approximately six months until final report received.
 - c) Other update from Chief Tolbert and MSP
- 2) Governor’s Office Update - Rich, Baird, H. Hollins**
- 3) Lawsuits – Status, Issues**
 - a) Kincaid v City of Flint – see attachment.
 - b) Retiree Lawsuit - Contact from plaintiffs’ attorney? Status of E&Y “Ability to Pay” analysis?
- 4) Financial Update**
 - a) Budget was prepared and presented to Council on Wednesday, April 30. Department reviews by Council are now underway.
 - b) Rep. Phil Phelps proposed a budget amendment which would send money to Flint for public safety. Phelps is proposing \$5 million. On May 8th State Sen. Jim Ananich offered a proposal on the Senate floor to prevent police and fire layoffs in Flint. This was voted down.
 - c) FPD is also investigating the potential for any waivers on the COPS grants – matches and/or retention.
 - d) COF is implementing the 80/20 premium share and open enrollment is underway for both active employees and pre-65 retirees.
- 5) City Council Update**
 - a) Council and Mayor attended an Ethics and Parliamentary Procedure Training on May 7th. This training was provided by Michigan Municipal League.