

Koryzno, Edward (Treasury)

From: Elizabeth Murphy <emurphy@cityofflint.com>
Sent: Tuesday, May 27, 2014 3:27 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); Peter Bade; David Cox Jr.
Subject: Conference Call Agenda May 28, 2014
Attachments: Agenda 052814 Conf Call.pdf

Good Afternoon,
Please find attached the agenda for the Wednesday, May 28th conference call.

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Liz Murphy
Assistant to the Emergency Manager
City of Flint
810 237 2025

**City of Flint Wednesday 9:00am Phone Conference Agenda
May 28, 2014**

- 1) Public Safety Update – FPD, MSP, (FFD, if needed)**
 - a) FFD - MIOSHA citation update
Chief Cox reports that all pulmonary tests have been completed except 4-5 people on vacation. A wrap-up phone call between Chief Cox and MIOSHA rep will be held today.
 - b) Public Safety Study – data collection has begun.
 - 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 –
 - b) Retiree Lawsuit – Our attorneys filed a motion Friday, May 23, 2014 asking Judge Tarnow to reverse his decision on the injunction which is resulting in the additional \$5 million in expenses in the upcoming budget, offset by significant reductions in police and fire staffing. City Attorney Bade and J. Ambrose are advising not to make any announcement or statement on this action at this time. Should we be asked, a "no comment on pending litigation" would be appropriate. Until the Judge reacts, there is not much to say.
- 4) Financial Update**
 - a) All Finance Committee budget hearings have been completed. The Council has proposed a number of changes, primarily to keep several police positions.
 - b) Five Year Financial Analysis – The City is preparing to adopt a biennial budget, yet the next three years continue to exhibit structural deficits. See attached 5 year projection. In April of 2015 the Mayor and Council can vote to remove the EM. A long term plan needs to be discussed.
- 5) City Council Update**
 - a) Guidelines for handling disorderly conduct during Council or Committee meetings have been clarified for the Council President and for the FPD. City Attorney Bade issued a memo on May 21, 2014 clarifying