

Byrne, Randall (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Monday, November 10, 2014 3:14 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: Treasury Conference Call Agenda
Attachments: Agenda 110714 Conf Call with Treasury.docx
Follow Up Flag: Follow up
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Good afternoon,

In light of the meeting cancellation, please add to the attached agenda any items/updates from Michigan State Police, Governor's Office, or others and share with the group. These updates will be added to the on-going agenda.

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Attention Michigan State Police and Governor's Office: please add your agenda items and share with the group. These additions, once received, will become part of the on-going agenda.

**City of Flint Wednesday 9:00am Phone Conference Agenda
November 12, 2014 CANCELLED**

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

a) FPD –

- i. The final draft report for the evaluation of both the Police Department has been received. We are awaiting the final draft of the Fire Department.
- ii. Completing revisions to SRMS MOA.
- iii. The Citizens Radio Patrol was operating the evening before Halloween. Only two fires were reported that evening – the lowest in recent memory.
- iv. Emergency Manager Earley is setting up a meeting with MSP Post and District Commanders to prepare for transition and keep momentum going with COF PD and MSP. The ICMA Public Safety Study will be included for discussion.
- v. Lock-up financial issue: City submitted the September invoice submitted by the County in the amount of \$248,819.02; the State informed us that the current contract ended September 30, 2014. The State has requested another contract with the County. Sheriff Pickell informed Chief Tolbert that he is in the process of finalizing the contract/budget and will ensure the City receives a copy before he submits to MDOC. Treasury, please let us know if MDOC plans on covering the expenditures from September.

b) FFD

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 meeting is being scheduled with H. Hollins, Mayor Walling, Rep. Stanley, D. Earley, and J. Ambrose.

c) Other

3) Lawsuits – Status, Issues

- a) Retiree Lawsuit – No updates

4) Financial and Administrative Update

- a) Remaining bargaining units in “meet and confer” sessions: Fire
- b) Next benchmark is audit.