

Pleyte, Beth (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, November 25, 2014 3:42 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 & Attachments 112614 Conf Call with Treasury.pdf

Good afternoon,

Please find attached the agenda for the Wednesday, November 26th, 9:00 am conference call.

Thank you.

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**City of Flint Wednesday 9:00am Phone Conference Agenda
November 26, 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.
 - iii. The Citizens Radio Patrol was operating the evening before Halloween and is continuing patrols.
 - iv. Emergency Manager Earley held 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 and communication plans were discussed.
 - v. Need contact number for AG's Office for processing sexual assault kits.
- 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 letter was sent to Treasurer Clinton on Nov. 17 from EM Earley.
- c) Chicago Fed Letter – see attached.
- d) 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) Audit is expected to be completed the week of December 1, 2014.
- c) 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.