

Pleyte, Beth (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Monday, October 13, 2014 4:37 PM
To: Byrne, Randall (Treasury); 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); 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 101514 Conf Call with Treasury.pdf

Good afternoon,

Please find attached the Agenda for the Wednesday, October 15th, 9:00 am conference call.

Thank you.

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Maxine Murray
Executive Assistant to
Mayor Dayne Walling
Darnell Earley, Emergency Manager
1101 S. Saginaw Street
Flint, MI 48502
810.237.2035 Telephone
810.766.7218 Fax

**City of Flint Wednesday 9:00am Phone Conference Agenda
October 15, 2014**

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

- a) FPD –
 - i. The City has decided to join the State Records Management System. This is a collaborative measure with SRMS, City of Flint and the Michigan State Police.
 - ii. The initial draft reports for the evaluation of both the Police and the Fire departments have been received. These are data compilations. The final drafts with recommendations will be completed by the end of October.
- b) FFD
- c) Other update from Chief Tolbert and MSP

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

- a) Court Consolidation
- 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.
- 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) Sgts., and Cpts. & Lts. bargaining units have achieved Tentative Agreements.
- c) The City is amending the DEP to show future commitment on retiree healthcare.
- d) Need to start to develop a plan to begin pre-funding employee healthcare.
- e) Next benchmark is audit. Budget is on track at this point; preparing for 1st quarter end.

5) City Council Update

- a) The Finance Committee of the Flint City Council received the first quarter update of the FY15 budget status and the quarterly update of the objectives in the Strategic Plan. (See attachments).

6) Blue Ribbon Committee on Governance

- a) Another forum on the governance ballot proposals was held Oct. 14 at the Flint Public Library.
- b) The Flint Journal has begun a series exploring each of the six Flint ballot proposals.

7) Water Issues

- a) Flint will continue to investigate why conditions develop which are favorable for more severe problems to occur. Pursuing these investigations may include seeking additional professional assistance to review both systems and processes. Whenever hydrants are