

Koryzno, Edward (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Monday, September 15, 2014 11:37 AM
To: Byrne, Randall (Treasury); Kapp, Gene (MSP); Muchmore, Dennis (GOV); Roberts, John (DTMB); West, Samantha (GOV); 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); 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)
Subject: Agenda for Wednesday, September 17, 2014
Attachments: Agenda 091714 Conf Call with Treasury.pdf

Good morning,

Please find attached the agenda for the Wednesday, September 17th conference call.

Thank you.

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**City of Flint Wednesday 9:00am Phone Conference Agenda
September 17, 2014**

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

- a) FPD
 - i. Water Theft Warrants issue – Update/may need assistance from Attorney General
- 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) Other

X) Lawsuits – Status, Issues

- a) Retiree Lawsuit – No updates

X) 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) Working to enact a budget stabilization ordinance.
- e) Need to start to develop a plan to begin pre-funding employee healthcare.
- f) Next benchmark is audit. Budget is on track at this point.
- g) Status of legislative initiative to allow vote on local income tax increase.

X) City Council Update

- a) The next City Council meeting is scheduled for Monday, September 22, 2014.

*EM shared w/ media regarding level one mmk training
• Have until transition.*

6) Blue Ribbon Committee on Governance

- a) Five Charter Amendments and the question of whether to have a general revision of the current charter have been placed on the November ballot. These were as recommended by the BRC. Group of BRC members met 9/8/14 to discuss forming a committee to promote these initiatives.

• Update next time.

X) Water Issues

- a) Two more areas had five day boil-water notices – resolved, broken 24” valve was a major contributor to the problem.
- b) 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.