

Koryzno, Edward (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, September 02, 2014 8:31 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: Conference Call Agenda for 09/03/14
Attachments: Agenda & Attachments 090314 Conf Call with Treasury.pdf

Good morning,

Please find attached the agenda and attachment for the September 3rd, 9:00 am conference call.

Thank you.

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City of Flint Wednesday 9:00am Phone Conference Agenda
September 3, 2014

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

- a) FPD
 - i. Water Theft Warrants issue – may need assistance from Attorney General
- b) FFD
- c) Traffic Accidents Resulting in Death of Flint Citizens – Update on Strategies Special ALPACT Meeting held August 22, 2014
- d) Would like to have a statement of the mission, goals, and objectives of MSP/FPD collaboration.
- e) Other update from Chief Tolbert and MSP

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

- a) Court Consolidation
- b) Other

3) Lawsuits – Status, Issues

- a) Retiree Lawsuit – No updates
- b) MSP - Crash Lawsuit – Flint street design and maintenance

4) Financial and Administrative Update

- a) Remaining bargaining units in “meet and confer” sessions: Fire, Sgts., and Cpts. & Lts. Parties have exchanged proposals.
- b) Need to start to develop a plan to begin pre-funding employee healthcare.
- c) Next benchmark is audit. Budget is on track at this point.

5) City Council Update

- a) A grid-timeline has been developed using the 7 point Transition Management plan. This will be used as an itemized list of steps to be completed in order to prepare for transition. This was reviewed with each Council member in individual meetings with Treasury on August 20, 2014.

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.

7) Water Issues

- a) Glenn Acres – water turn-on order from Judge Hayman. Judge has put complex in hands of a receiver.