

Byrne, Randall (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, September 30, 2014 8:42 AM
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); 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: Conference Call Agenda
Attachments: Agenda 100114 Conf Call with Treasury.pdf

Good morning,

Attached is the agenda for the conference call on **Wednesday, October 1st, 9:00 am.**

Thank you.

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**City of Flint Wednesday 9:00am Phone Conference Agenda
October 1, 2014**

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

- a) FPD
 - i) Status of Sherman St. house demo and site clean-up? MSP initially agreed and now the decision appears to have changed.
- 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

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.
- f) Status of legislative initiative to allow vote on local income tax increase.

5) City Council Update

- a) Flint City Council postponed action on the Budget Stabilization ordinance and fund Balance policy and the primary reason given was that these recommendations came from the EM. This editorial from the Flint Journal is an excellent summation:
http://www.mlive.com/opinion/flint/index.ssf/2014/09/editorial_flint_city_council.html#i_ncart_river

6) Blue Ribbon Committee on Governance

- a) The “Vote YES for Change” committee held its first community discussion on Thursday, September 25.

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.