

Byrne, Randall (Treasury)

From: Maxine Murray <mmurray@cityofflint.com>
Sent: Tuesday, February 03, 2015 1:48 PM
To: Kapp, Gene (MSP); Muchmore, Dennis (GOV); Roberts, John (DTMB); Dempkowski, Angela (Treasury); Baird, Richard (GOV); Carter, Jerry (MSP); 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 for Conference Call with Treasury 020415 (1).pdf

Good afternoon,

Please find attached the agenda for the conference call scheduled for **Wednesday, February 4th at 9:00 am.**

Thank you.

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Maxine Murray
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Mayor Dayne Walling
Gerald Ambrose, Emergency Manager
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February 4, 2015

City of Flint Wednesday 9:00am Phone Conference Agenda

1- [REDACTED], Access code [REDACTED]
Last Report

Status

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

a) FPD

* Police and Fire studies have been presented to the Public Safety Committees. Evaluation of recommendations underway.

Update

* SRMS MOA has been signed, project charter development is underway. Last item for which Flint needed to provide a sign-off has been completed.

No Change

* Evidence Room and Police Equipment Audit have been media items last week.

New

b) FFD

* SAFER Grant - Considering whether or not to apply.

New

* City applied for \$999,103 grant from the FEMA Assistance to Firefighters Grant Program to purchase a new aerial truck.

Awaiting decision

c) Other update from
Chief Tolbert and MSP

2) Governor's Office

Update – R. Baird, H. Hollins,

B. Clement

a) District Court
Consolidation

County Commissioners voted on 12/10/14 to approve "pursuant to the terms and conditions set forth in a MOU to be approved between City of Flint and Gen. Cty."

Waiting for proposed MOU
from County.

b) Local Income Tax
Initiative

Additional source of funds still needed for City. H. Hollins working to find a new sponsor.

No Change

c) Grant Announcement

Decision regarding Distressed Cities Grant announced 2/3/15

New