

Byrne, Randall (Treasury)

From: Byrne, Randall (Treasury)
Sent: Wednesday, January 21, 2015 10:17 AM
To: Cline, Richard (Treasury)
Subject: FW: Conference Call Agenda for January 21, 2015
Attachments: Agenda for Conference Call with Treasury 012115.pdf

Eric:

The attachments provide a lot of information on the water issue. Please review.

Thanks,
Randy,

From: Maxine Murray [mailto:mmurray@cityofflint.com]
Sent: Tuesday, January 20, 2015 3:06 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: Conference Call Agenda for January 21, 2015

Good afternoon,

Please find attached the agenda for the **Wednesday, January 21st, 9:00 am** conference call.

Thank you.

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Maxine Murray
Executive Assistant to
Mayor Dayne Walling
Gerald Ambrose, Emergency Manager
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Flint, MI 48502
810.237.2035 Telephone
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City of Flint Wednesday 9:00am Phone Conference Agenda			Last Report		Status
1-888-557-8511, Access code 3389106					
January 21, 2015					
1) Public Safety Update – FPD, MSP, (FFD, if needed)			a) FPD	* The final reports for the evaluation of both the Police and the Fire Departments have been received. The study will be presented to City Council at the Public Safety Committee on January 22, 2015. MSP will attend as well. * 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
			b) FFD	City applied for \$999,103 grant from the FEMA Assistance to Firefighters Grant Program to purchase a new aerial truck.	No Change
			c) Other update from Chief Tolbert and MSP		No Action Needed
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."	No Change
			b) Local Income Tax Initiative	No action was taken during the lame duck session. Additional source of funds still needed for City. H. Hollins working to find a new sponsor.	No Change
			c) Other		