

CITY OF DETROIT FINANCIAL ADVISORY BOARD

MARCH 18, 2014 - 2:00 P.M.

MINUTES

Members Present:

Darrell Burks
W. Howard Morris
Glenda Price

Ronald Goldsberry
Eddie Munson
Kenneth Whipple

Mary Beth Kuderik
Sandy Pierce

I. CALL TO ORDER

FAB Chair Pierce called the meeting to order at 2:00 P.M. Eight Financial Advisory Board members were present, a quorum.

Roll Call – Darrell Burks, Eddie Munson, Sandy Pierce, Kenneth Whipple, W. Howard Morris, Mary Beth Kuderik, Glenda Price, Ronald Goldsberry
Members absent: Robert Bowman

By motion made and supported, the Board unanimously voted 8-0 to approve today's agenda.

II. APPROVAL OF BOARD MEETING MINUTES

By motion made and supported, the Board unanimously voted 8-0 to approve the January 21, 2014, regular Board meeting minutes.

III. PRESENTATIONS:

A. Plan of Adjustment (POA) and Chapter 9 Case – Kevyn Orr, Emergency Manager
EM Orr provided an update on the Chapter 9 bankruptcy case and POA. EM Orr provided the following scheduled timelines:

April 14, 2014 - Disclosure Statement Hearing

July 14, 2014 - Pretrial Hearing with Confirmation

July 16, 2014 - Confirmation Hearing

B. Financial Overview – John Hill, CFO, City of Detroit
Mr. Hill provided an updated overview on several financial and operational developments.

C. Operational Update – Mayor Duggan: Jonathan Jackson, Fire; Beth Niblock, IT; and Dan Dirks, DDOT.

Mayor Duggan provided an overview and update on several key areas, including the City of Detroit rejoining the Michigan Municipal League and Greater Detroit Chamber: the scrap metal bill; income collection; plan for revenue sharing; new Public Lighting Authority (PLA) team and current progress; Detroit Land Bank and the plan of demolition of abandoned homes headed by a specialized legal team; status of the Blight Task Force and database to

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identify the status of Detroit's abandoned property; and a project planned for community groups and churches to adopt a city park.

Jonathan Jackson provided an overview report on the Fire Department and Emergency Medical Services (EMS), including challenges and improvements; plan for recruiting; upkeep of facilities; the initiation of annual performance, evaluations and review of the promotion process.

Beth Niblock provided an overview report on the IT Department implementation projects including retiring of mainframe; assessments of all departments; roll out of the work-brain scheduled for July 1, 2014; and payroll systems upgrade and improvements.

Dan Dirks provided an overview on the current state of the Department of Transportation including training and hiring of drivers; preventative maintenance; renovation of buses; incorporating safety devices; need for transit police; and enhancement of paratransit services.

IV. BOARD ACTION AND/OR DISCUSSION ITEMS

- A. By Motion made and supported, the Board unanimously voted 8-0 to amend the Staffing Services Agreement with Employees Only (d/b/a) Human Resources Consultants, Inc. for the employment of Stephanie Hurt, Chief Administrative Officer and gave Sandy Pierce authority to execute the agreement.
- B. By Motion made and supported, the Board unanimously voted 8-0 to approve the Resolution approving the Revenue Estimation Conference Report dated March 18, 2014

V. PUBLIC PARTICIPATION/COMMENTS

There were no individuals requesting to address the Board.

VI. MOTION TO ADJOURN

There being no further business, and by motion and second, FAB Chair Pierce adjourned the meeting at 3:56P.M.

Date Approved: **June 11, 2014**