City of Detroit Financial Advisory Board
Minutes
July 12, 2012
2:00 P.M.

Wayne State University
McGregor Memorial Conference Center
495 Ferry Mall
Detroit, Michigan 48202

Members Present:

Darrell Burks
Ronald E. Goldsberry
W. Howard Morris
Eddie Munson
Sandra Pierce
Kenneth Whipple

Members Absent:

Robert A. Bowman
Mary Beth Kuderik
Glenda Price

I. CALL TO ORDER

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

Roll Call – Darrell Burks, Ronald E. Goldsberry, W. Howard Morris, Eddie Munson, Sandra Pierce and Kenneth Whipple present.

A draft agenda was presented to the board. By motion made and supported, the Board unanimously voted 6-0 (via roll call vote) to approve the agenda.

Ms. Pierce advised anyone wishing to comment should complete a public participation form.

II. APPROVAL OF BOARD MEETING MINUTES

By motion made and supported, the Board unanimously voted 6-0 (via roll call vote) to approve the following Board meeting minutes:

A. Regular Board Meeting – Thursday, June 28, 2012
B. Closed Session Meeting – Thursday, June 28, 2012

III. BOARD ACTION

By motion made and supported, the Board unanimously voted (via roll call vote) to approve the Procurement Policy in its entirety as presented to the Board.

IV. DISCUSSION ITEMS

Ms. Pierce provided a brief reminder of the three recently formed FAB sub-committees, their purpose and to act as each priority comes up under their objective. She also informed that each sub-committee elected their own chair.

V. PRESENTATIONS

City of Detroit Chief Operating Officer Chris Brown introduced Kriss Andrews as the appointed Program Manager that started work on Monday. Chris Brown and Director of Labor Relations Lamont Satchel presented information and recommendations to the Board with respect to instruments which modify, amend, supplement and/or replace certain economic terms and conditions of (1) non uniform; (2) Emergency Medical Services Officers Association; (3) Police Officers Association of Michigan; and (4) Detroit Police Command Officers Association collective bargaining agreements, as well as economic and non-economic terms and conditions of the Detroit Police Officers Association collective bargaining agreement.

3:16 p.m. Ms. Pierce confirmed presentation from the City was completed.

By motion made and supported, the Board unanimously voted (via roll call vote) to adopt the recommendations of the City of Detroit as stated on the record and set forth in the City of Detroit Discussion Document dated July 12, 2012, finding that the specific enumerated provisions as presented by the City of Detroit satisfy the requirements of Annex D to the Financial Stability Agreement pursuant to Sections 4.2 and 4.3 thereof. The motion was approved 6 – 0.

VII. PUBLIC PARTICIPATION/COMMENTS

There were three individuals requesting to address the Board. First to speak was Cindy Darrah, second was Sandra Hines and last was Gary Brown, President Pro-Tem, ~~City of Detroit~~, Detroit City Council.

VIII. OTHER BUSINESS

None.

IX. MOTION TO ADJOURN

There being no further business, and by motion and second, Ms. Pierce adjourned the meeting at 3:33 P.M.

Date Approved: July 26, 2012