

# DETROIT FINANCIAL REVIEW COMMISSION

## SPECIAL MEETING

Friday, April 20, 2018 at 9:00 a.m.  
Via Teleconference  
Cadillac Place, Suite L-350  
3062 West Grand Boulevard  
Detroit, MI 48202

### MINUTES

**Approved: June 25, 2018**

#### **I. Call to Order**

Chairman Nick Khouri called the meeting to order at 9:02 a.m.

#### **II. Roll Call**

##### Members Present – 8

Darell Burks  
Mike Duggan  
Stacy Fox  
Nick Khouri  
Brenda Jones  
Bill Martin  
David Nicholson  
John Walsh

##### Members Absent – 3

Dr. Ike McKinnon  
Dr. Iris Taylor (non-voting)  
Dr. Nicholai Vitti (non-voting)

Let the record show that 8 Commission members eligible to vote participated via teleconference. A quorum was present.

#### **III. Old Business**

##### **a. Consideration of the City's FY2019-FY2022 Four-Year Financial Plan per MCL 141.1636 (4) (FRC Resolution 2018-10)**

The Commission reviewed the City's proposed FY2019-2022 Four-Year Financial Plan, discussed and asked the City various questions relating to the plan at the March 26 and April 16 FRC's monthly meetings. At today's meeting, the Chief Financial Officer John Hill responded to additional questions and follow-up requests from the Commission.

Motion made to approve the City's FY2019-2022 Four-Year Financial Plan (FRC Resolution 2018-10) as presented. Motion moved and supported. The Commission approved Resolution 2018-10 as presented.

##### **b. Re-consideration of the City's April 2018, 1 contract approval requests per MCL 141.1636(6) (FRC City Resolution 2018-11)**

Public Act 181 of 2014 requires the Financial Review Commission to review and approve contracts meeting any of the three following criteria: 1) the contract exceeds \$750,000; 2) the contract has a term exceeding 2 years; and 3) multiple contracts within a single entity that exceed \$750,000 in aggregate.

Chief Procurement Officer Boysie Jackson gave an overview of the City's contract requests for approval. He stated that contract No.1 (to Furnish Conversion and Breakable Fire Hydrants) from the list of contracts presented for approval at FRC's April 16 monthly meeting, was reviewed and approved by City Council as requested. He addressed questions from the Commission. All contracts have been reviewed by the FRC Advisory Subcommittee on Contracts and Procurement.

Motion made to approve the City's April 2018, 1 contract approval requests (City Resolution 2018-11) Motion moved and supported. The Commission approved City Resolution 2018-11 as presented.

**IV. New Business - None**

**V. Public Comment - None**

**VI. Next Meeting Date**

City Special Meeting: Monday, April 30, 2018 at 1:00 p.m. at Cadillac Place, 3062 West Grand Boulevard, Suite L-150, Detroit, MI 48202.

**VII. Adjournment**

Motion made to adjourn. Motion moved and supported, the Commission approved the motion to adjourn.

There being no further business, the meeting adjourned at 9:10 a.m.

FRC Special Meeting  
City of Detroit  
Resolution Roll Call  
 Friday, April 20, 2018

FRC 4/20/2018 Meeting (City of Detroit)	City Resolution 2018-10 (consideration of the City's FY19-22 Four Year Financial Plan)  Roll Call	City Resolution 2018-11 (March 2018 City Contract approval requests)  Roll Call
Mr. Burks	Yes	Yes
Mr. Duggan	Yes	Yes
Ms. Fox	Yes	Yes
Ms. Jones	Yes	Yes
Mr. Khouri	Yes	Yes
Mr. Martin	Yes	Yes
Mr. McKinnon	Absent	Absent
Mr. Nicholson	Yes	Yes
Mr. Walsh	Yes	Yes

Signed by: B. Greaves  
 Beverly C. Greaves- Secretary

Date: 4/20/2018