

City of Hamtramck
Receivership Transition Advisory Board Agenda
Tuesday, May 24, 2016
1:00 p.m.

WITHOUT ATTACHMENTS

Hamtramck City Hall
Council Chambers – 2nd Floor
3401 Evaline
Hamtramck, MI 48212

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
 - 1. April 26, 2016 – Regular Meeting (attachment #1)

II. PUBLIC COMMENT

III. OLD BUSINESS

None.

IV. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council Meeting of April 12, 2016 (attachment #2)
 - 2. Resolutions from Regular City Council Meeting of April 26, 2016 (attachment #3)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of May10, 2016 (attachment #4)
- B. City Administrator Items (attachment #5)
 - 1. Approval of City Council Minutes – Addressed in New Business
 - 2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #5a)

3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #5b)
4. Approval of Contract CPSM for Police Study – Addressed in New Buisness (attachment #5c)
5. Approval of Contract with Phoenix Safety Outfitters (attachment #5d)
6. Approval of Closure of Jos Campau during Film Festival (attachment #5e)
7. Approval of Citywide Overtime Report (attachment #5f)
8. 31st District Court Revenues - Informational Only (attachment #5g)

V. BOARD COMMENT

VI. ADJOURNMENT