

**City of Hamtramck**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, July 26, 2016**  
**1:00 p.m.**

**WITHOUT ATTACHMENTS**

Hamtramck City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
3401 Evaline  
Hamtramck, MI 48212

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
  - 1. June 28, 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 June 14, 2016 (attachment #2)
  - 2. Resolutions from Regular City Council Meeting of June 28, 2016 (attachment #3)
    - a. Resolution #2016-27 (Contract with Gabriel Roeder Smith and Company for Actuarial Valuation for 2015 and 2016 (attachment #3a))
  - 3. Claims and Accounts from Regular City Council Meeting draft minutes of July 12, 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 and 5c)
4. Approval of Ordinance #2016-02 (Amend Section 34.033 of the Hamtramck Code of Ordinances) (attachment #5d)
5. Approval of Resolution #2016-27 (Contract with Gabriel Roeder Smith and Company for Actuarial Valuation for 2015 and 2016) – Addressed in New Business
6. Approval of Acceptance of SAFER Grant for Staffing Adequate Fire and Emergency Response) (attachment #5e)
7. Approval of Hiring Interim Acting Fire Chief. (attachment #5f)
8. Approval of Contract for Accounts Payable/Payroll Specialist (attachment #5g)
9. Approval of Acceptance of Grant through Detroit Wayne Mental Health Authority for Hamtramck Summer Youth Intern Program) (attachment #5h)
10. Approval of Citywide Overtime Report (attachment #5i)
11. 31<sup>st</sup> District Court Revenues - Informational Only (attachment #5j)

**V. BOARD COMMENT**

**VI. ADJOURNMENT**