

**City of Lincoln Park**  
**Receivership Transition Advisory Board Staff Notes**  
**Tuesday, October 18, 2016**  
**1:00 PM**

**WITHOUT ATTACHMENTS**

Lincoln Park City Hall  
Council Chambers  
1355 Southfield Road  
Lincoln Park, Michigan 48146

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
  - 1. Regular Meeting of September 20, 2016 (attachment #1)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of Resolutions and Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of September, 6 2016 (attachment #2)
    - a. Resolution #2016-278 (Accounts & Claims Payable) (attachment #2a)
  - 2. Resolutions from the Special City Council Meeting of September 12, 2016. (attachment #3)
  - 3. Resolutions from the Regular City Council Meeting of September 19, 2016 (attachment #4)
    - a. Resolution #2016-291 (Award Bid/Garage Demolitions) (attachment #4a)
    - b. Resolution #2016-294 (Accounts and Claims Payable) (attachment #4b)

B. City Manager Items (attachment #5)

1. Approval of Resolution #2016-289A (Amending Chapter 1488 Inspections of Residential Dwellings Prior to Sale or Transfer) (attachment #5a)
2. Approval of Resolution #2016-290A (Amending Chapter 1482 Rental Dwellings) (attachment #5b)
3. Approval of Resolution #2016-298 (Solicit Bids for Demolitions of 1573 Pagel, 1911 Paris, 985 Garfield, and 839 Lincoln) (attachment #5c)
4. Approval of Resolution #2016-299 (Solicit Bids for Information Technology Services) (attachment #5d)
5. Approval of Resolution #2016-300 (Solicit Bids for City Grounds Maintenance) (attachment #5e)
6. Approval of Resolution #2016-301 (Solicit Bids for Nuisance Abatement Services) (attachment #5f)
7. Approval of Resolution #2016-302 (Solicit Bids for Janitorial Services) (attachment #5g)
8. Approval of Resolution #2016-310 (Resolution Awarding Bid for the Retention Basin Concrete Restoration Project to Pullman SST, Inc.) (attachment #5h)
9. Approval of Resolution #2016-312 (Solicit Bids for Storm Sewer Manhole Installation and Storm Line Cleaning) (attachment 5i)
10. Resolution #2016-316 (Settlement of Cathay House vs. City of Lincoln Park) (attachment #5j)
11. Approval of City Manager Appointments to the Department of Public Services and to the Fire Department. (attachment #5)
12. Budget-to-Actual Report (attachment #6)
13. Cash Flow and Balance Sheet (attachment #7)
14. Check Disbursement Report (attachment #8)
15. Over Time Report (attachment #9)
16. Tax Collection and Timing of Revenue Report (attachment 10)
17. Monthly report (attachment #11)

**IV. CITY ADMINISTRATOR REPORT**

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**