

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, March 15, 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

II. OLD BUSINESS

- A. Preapproved Vendor List (attachments #2 and 2a)

III. NEW BUSINESS

A. Approval of Resolutions and Ordinances for City Council Meetings

- 1. Resolutions from the Regular City Council Meeting of February 1, 2016 (attachment #3)
- 2. Resolutions from the Regular City Council Meeting of February 16, 2016 (attachment #4)
 - a. Resolution #2016-31 (2015/16 Budget Amendment) (attachment #4a)
 - b. Resolution #2016-32 (Contract-DDA/EDC Director) (attachment #4b and #4c)
- 3. Resolutions from the Special City Council Meeting of February 29, 2016. (attachment #5)

B. City Manager Items – (attachment #6)

- 1. Approval of Resolution #2016-27 (Award of Full Length cured-in-place Pipe Lining Installation) – Addressed in New Business (attachment #6a)

2. Approval of Resolution #2016-28 (Award of Sectional Rehabilitation of Sewers and Manhole Rehabilitation) – Addressed in New Business (attachment #6b)
3. Resolution #2016-31 (Fiscal Year 2015/16 Budget Amendment) – Addressed in New Business (attachment #4a)
4. Approval of Resolution #2016-29 (Authorize Purchase of 2016 Ford Taurus SE for Fire Department Inspection Program) – Addressed in New Business (attachment #6c)
5. Approval of Resolution 2016-36 (Milling and Paving) – Addressed in New Business (attachment #6d)
6. Approval of Resolution 2016-37 (Sectioning and Utility Repairs) – Addressed in New Business (attachment #6e)
7. Resolution regarding FY 2016-17 CDBG Budget (attachment #6g)
8. Resolution regarding CDBG Deficit Elimination Plan FY 2014-15 (attachment #6h)
9. Resolution regarding Appointments to the Dangerous Building Board (attachment #6i)
10. Resolution regarding SRF Sewer Work Construction Management and Inspection Services (attachment #6j)
11. Resolution regarding Special Event Permit for McCaffery's St. Patrick Day Party (attachment 6k)
12. Resolution regarding Design Engineering and Bidding Services for the 2016 Road Improvement Program (attachment #6L)
13. Approval of Budget-to-Actual Report – Receive and File (attachment #6m)
14. Approval of Cash Flow and Balance Sheet – Receive and File (attachment #6n)
15. Check Disbursement Report – Receive and File (attachment #6-O)
16. Over Time Report – Informational - Receive and File (attachment 6p#)
17. Tax Collection and Timing of Revenue Report – Receive and File. (attachment #6q)

IV. CITY ADMINISTRATOR REPORT

A. Look Ahead Memo (attachment #7)

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT