

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, June 21, 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 May 17, 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 May 2, 2016 (attachment #2)
 - a. Resolution #2016-113 (Accounts & Claims Payable) (attachment #2a)
2. Resolutions from the Regular City Council Meeting of May 16, 2016 (attachment #3)
 - a. Resolution #2016-120 ((Approve Budget Amendment/DPS) (attachment #3a)
 - b. Resolution #2016-121 (Waive Bid/Purchase Vehicles/DPS). (attachment #3b)
3. Resolutions from the Special City Council Meeting of May 23, 2016 (attachment #4)
 - a. Resolution #2016-136 (Approve Budget Amendments) (attachment #4a and 4b)

b. Resolution #2016-137 (Adopt 2016-17 Budget) (attachment #4a and 4b)

B. City Manager Items – (attachment #5)

1. Approval of Resolution #2016-146 (2016 Asphalt Resurfacing Award) (attachment #5a)
2. Approval of Resolution #2016-147 (2016 Concrete Sectioning and Utility Pavement Award) (attachment #5b)
3. Approval of Resolution #2016-148 (Authorize Construction Administration, Testing, Inspections) (attachment #5c)
4. Resolution #2016-TBD ((Budget Amendment for MERS Contribution) (attachment #5d)
5. Police Department – Two Full-time Probationary Patrol Officers (attachment #5e)
6. Police Department – Promotion to Detective (attachment #5f)
7. Police Department – Promotion to Sergeant (attachment #5g)
8. Parks & Recreation Department – Three Part-time Summer Programming Staff
9. Parks & Recreation Department – Part-time Building Supervisor
10. Parks & Recreation Department – Part-time Administrative Clerk
11. Budget-to-Actual Report (attachment #5h)
12. Cash Flow and Balance Sheet (attachment #5i)
13. Check Disbursement Report (attachment #5j)
14. Over Time Report (attachment #5k)
15. Tax Collection and Timing of Revenue Report (attachment 5L)
16. Monthly report (attachment #5m)

IV. **CITY ADMINISTRATOR REPORT**

A. Look Ahead Memo (attachment #6)

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT