

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, July 19, 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 June 21, 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 June 6, 2016 (attachment #2)
 - a. Resolution #2016-154 (District Court Operating Budget) (attachment #2a)
 - b. Resolution #2016-155 (Court Building Authority) (attachment #2b)
 - c. Resolution #2016-157 (Accounts and Claims Payable) (attachment #2c)
- 2. Resolutions from the Regular City Council Meeting of June 20, 2016 (attachment #3)
 - a. Resolution #2016-181 (Accounts and Claims Payable) (attachment #3a)
- 3. Resolutions from the Special City Council Meeting of June 20, 2016 (attachment #4)

B. City Manager Items – (attachment #5)

1. Approval of Resolution #2016-191 (1354 Merrill - Garage) (attachment #5a)
2. Approval of Resolution #2016-192 (1911 Paris) (attachment #5b)
3. Approval of Resolution #2016-193 (762 Ford – Garage) (attachment #5c)
4. Approval of Resolution #2016-194 (1672 Richmond – Garage) (attachment #5d)
5. Approval of Resolution #2016-195 (1534 Wilson – Garage) (attachment #5e)
6. Approval of Resolution #2016-196 (Contract with G.V. Cement Contracting Company) (attachment #5f)
7. Approval of Resolution #2016-198 (MDOT Contract #16-5316) (attachment #5g)
8. Resolution #2016-199 (Contract with Hennessey Engineers, Inc.) (attachment #5h)
9. Resolution #2016-200 (Settlement Agreement with MERS) (attachment #5i)
10. Budget-to-Actual Report (attachment #5j)
11. Cash Flow and Balance Sheet (attachment #5k)
12. Check Disbursement Report (attachment #5L)
13. Over Time Report (attachment #5m)
14. Tax Collection and Timing of Revenue Report (attachment 5n)
15. Monthly report (attachment #5o)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT