City of Hamtramck Receivership Transition Advisory Board Agenda Tuesday, September 27, 2016 1:00 p.m. WITHOUT ATTACHMENTS

Hamtramck City Hall Council Chambers – 2nd Floor 3401 Evaline Hamtramck, MI 48212

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
 - 1. August 23, 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 August 9, 2016 (attachment #2)
 - 2. Resolutions from Regular City Council Meeting of August 23, 2016 (attachment #3)
 - 3. Claims and Accounts from Regular City Council Meeting draft minutes of September 6, 2016 (attachment #4)
- B. <u>City Administrator Items</u> (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, #5c, #5d)
- 4. Approval of Resolution 2016-39 (Approving Nuisance Abatement Agreement with Wayne County Land Bank) (attachment #5e)
- 5. Approval of Ordinance 2016-03 (Adopting International Fire Code) (attachment #5f)
- 6. Approval of Ordinance 2016-04 (Adopting International Property Code) (attachment #5g)
- 7. Approval of Ordinance 2016-05 (Adopting Vacant Property) (attachment #5h)
- 8. Approval of Ordinance 2016-06 (Adopting Non Owner Occupied) (attachment #5i)
- 9. Approval of Resolution 2016-41 (FY 16/17 Budget Amendment) (attachment #5j)
- 10. Approval to Fill Vacant Police Officer and Dispatcher Positions (5 FT & 1 PT) (attachment #5k)
- 11. Approval to Hire a Part-Time 1099 Purchasing Agent (attachment #5L)
- 12. Approval of Citywide Overtime Report (attachment #5m)
- 13. Litigation Update Informational Only (attachment #5n)
- 14. 31st District Court Revenues Informational Only (attachment #50)

V. BOARD COMMENT

VI. ADJOURNMENT