

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, August 16, 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 July 19, 2016 (attachment #1)

II. OLD BUSINESS

A. Court Consolidation Update

III. NEW BUSINESS

A. Approval of Resolutions and Ordinances for City Council Meetings

1. Resolutions from the Regular City Council Meeting of July 5, 2016 (attachment #2)

a. Resolution #2016-201 (Accounts and Claims Payable) (attachment #2a)

2. Resolutions from the Special City Council Meeting of July 5, 2016 (attachment #3)

3. Resolutions from the Regular City Council Meeting of July 18, 2016 (attachment #4)

a. Resolution #2016-216 (Accounts and Claims Payable) (attachment 4a)

B. City Manager Items – (attachment #5)

1. Approval of Resolution #2016-230 (Authorize Design and Bid Solicitation for Concrete Repairs to Retention Basin Cell Number 1. (attachment #5a)
2. Approval of Resolution #2016-235 (Award Pagel Avenue Reconstruction and Water Main Replacement Project to RFP Construction Inc.) (attachment #5b)
3. Approval of Resolution #2016-**TBD** (2016 Sale of Tax Reverted Property)
4. Approval of Hiring Three Public Service Workers, Department of Public Services. (attachment #5c)
5. Budget-to-Actual Report (attachment #5d)
6. Cash Flow and Balance Sheet (attachment #5e)
7. Check Disbursement Report (attachment #5f)
8. Over Time Report (attachment #5g)
9. Tax Collection and Timing of Revenue Report (attachment 5h)
10. Monthly report (attachment #5i)

IV. **CITY ADMINISTRATOR REPORT**

- A. Look Ahead Memo (attachment #6)

V. **PUBLIC COMMENT**

VI. **BOARD COMMENT**

VII. **ADJOURNMENT**