

**City of Lincoln Park**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, November 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
- C. Approval of RTAB Minutes
  - 1. Regular Meeting of October 18, 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 October 3, 2016 (attachment #2)
    - a. Resolution #2016-313 (Accounts & Claims Payable) (attachment #2a)
  - 2. Resolutions from the Special City Council Meeting of October 10, 2016. (attachment #3)
  - 3. Resolutions from the Regular City Council Meeting of October 17, 2016 (attachment #4)
    - a. Resolution #2016-327 (Authorization to Auction Off DPS Equipment) (attachment #4a)
    - b. Resolution #2016-328 (Accounts and Claims Payable) (attachment #4b)

B. City Manager Items (attachment #5)

1. Approval of Resolution #2016-TBD (Award Bid for Demolition of 1573 Pagel and 1911 Paris) (attachment #5a)
2. Approval of Resolution #2016-TBD (Waive Bid Requirements of the City to Purchase Four Police Vehicles from a Qualifying State Bid) (attachment #5b)
3. Approval of Resolution #2016-TBD (Award Bid for the Riverbank Avenue Storm Sewer and Maintenance Contract) (attachment #5c)
- 4.-7. Approval of City Manager Appointments to the Department of Public Services and to the Lincoln Park Community Center. (attachment #5)
8. Budget-to-Actual Report (attachment #5d)
9. Cash Flow and Balance Sheet (attachment #5e)
10. Check Disbursement Report (attachment #5f)
11. Over Time Report (attachment #5g)
12. Tax Collection and Timing of Revenue Report (attachment 5h)
13. Monthly report (attachment #5i)
14. Amendment of EM Order #60 (attachment #5j)

**IV. CITY ADMINISTRATOR REPORT**

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**