

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, April 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 of March 15, 2016 (attachment #1)

II. OLD BUSINESS

- A. CDBG Budget Information – Receive and File (attachment #2a - #2e)

III. NEW BUSINESS

- A. Approval of Resolutions and Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of March 7, 2016 (attachment #3)
 - 2. Resolutions from the Regular City Council Meeting of March 21, 2016 (attachment #4)
 - a. Resolution #2016-71 (Post Employment Health Plan/Nationwide) (attachment #4a)
 - b. Resolution #2016-72 (Retirement Health Savings Plan/ICMA) (attachment #4b)
- B. City Manager Items – (attachment #5)
 - 1. Approval of Resolution #2016-56 (Emergency Repair/Street Sweeper) – Addressed in New Business (attachment #5a)

2. Approval of Resolution #2016-66 (Accept FDCVT Public Safety Grant) – Addressed in New Business (attachment #5b)
3. Resolution #2016-70 (DUWA Monthly Assessment) – Addressed in New Business (attachment #5c)
4. Approval of Resolution #2016-74 (Design/Solicit Bids for Electric Avenue Intersection CDBG Work) – Addressed in New Business (attachment #5d)
5. Approval of Resolution 2016-83 (Ratify Contract/Crossing Guards Local 628) (attachment #5e)
6. Approval of Resolution #2016-84 (Intergovernmental Agreement with Wayne County for Goddard Road/Moran Avenue) (attachment #5f)
7. Approval of Resolution #2016-85 (Grant Application DCC Memorandum of Understanding/Target Market) (attachment #5g)
8. Approval of Full-Time Public Service Worker – Jacob Rail (attachment #5h)
9. Approval of Part-Time Public Service Worker – Kyle Parker (attachment #5h)
10. Approval of Paid Intern for City Clerk’s Office (attachment #5i)
11. Budget-to-Actual Report (attachment #5j)
12. Cash Flow and Balance Sheet (attachment #5k)
13. Check Disbursement Report (attachment #5L)
14. Over Time Report (attachment #5m)
15. Tax Collection and Timing of Revenue Report (attachment 5n)
16. Monthly report (attachment #5p)

IV. CITY ADMINISTRATOR REPORT

- A. Look Ahead Memo (attachment #6)

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT