

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, June 20, 2017
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 May 16, 2017 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. RTAB Evaluation (attachment #2)
- B. Approval of Resolutions and Ordinances for City Council Meetings
 - 1. Resolutions from the Regular City Council Meeting of May 1, 2017 (attachment #3)
 - 2. Resolutions from the Regular City Council Meeting of May 15, 2017 (attachment #4)
 - a. Resolution #2017-172 (Amendment of EM Order #60/Repeal Promotional Tax) (attachment #4a)
 - b. Resolution #2017-173 (FY 17 Budget Amendment/P & F Pension) (attachment #4b)
- C. City Manager Items (attachment #5)

Items #1 - #6

- 1. Resolution #2017-193 (FY 17/18 Budget and Millage Rates) (attachment #5a)

2. Approval of Resolution #2017-197 (Collective Bargaining Agreement for TPOAM-Clerical) (attachment #5b)
3. Approval of Resolution #2017-198 (Collective Bargaining Agreement for LPPCOA)) (attachment #5c)
4. Approval of Resolution #2017-199 (Collective Bargaining Agreement for GELC) (attachment #5d)
5. Approval of Resolution #2017-200 (Award 3-Year Contract to Bank of America Merrill Lynch for Banking Services) (attachment #5e)
6. Resolution #2017-201 (Award 3-Year Contract to Plante & Moran for Auditing Services) (attachment #5f)

Items #7 - #8

7. Resolution 2017-**TBD** (Collective Bargaining Agreement for FOPLC) (attachment #5g)
8. Resolution #2017-**TBD** (Collective Bargaining Agreement for TPOAM-Field) (attachment #5h)
9. Budget-to-Actual Report (attachment #5i)
10. Cash Flow and Balance Sheet (attachment #5j)
11. Check Disbursement Report (attachment #5k)
12. Over Time Report (attachment #5L)
13. Tax Collection (attachment #5m)
14. Monthly report (attachment #5n)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT