

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, May 21, 2014

1:00 pm

(Without Attachments)

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Draft Minutes of April 16, 2014 TAB meeting (attachment #1)

II. OLD BUSINESS

None

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. April 10, 2014, 2014 - Regular Meeting (attachment #2)
 - 2. April 17 2014 - Regular Meeting (attachment #3)
 - 3. April 24, 2014 - Regular Meeting (attachment #4)
 - 4. April 29, 2014 – Study Session (attachment #5)
 - 5. May 1, 2014 – Regular Meeting (attachment #6)
 - 6. May 8, 2014 Regular Meeting (attachment #7)
- B. City Administrator Items (attachment #8)
 - 1. Item #1 – 2015-16 Budget Process – informational only
 - 2. Item #2 – 2013-14 Budget Update – informational only
 - 3. Item #3 – Phoenix Center Litigation (attachment #8a)

4. Item #4 – Approval of Program Application for Giddings and Walton Intersection (attachment #8b)
5. Item #5 – Approval of Purchasing Agent/Fiscal Analyst (attachment #8c)
6. Item #6 – Challenge Mfg. Brownfield Request
7. Item #7 – Bloomfield Park Brownfield Request
8. Item #8 – Approval to Apply for Edward Byrne Memorial Justice Assistance Grant Program Fund and Related Intergovernmental Agreement between the County of Oakland and the City of Pontiac (attachment #8d)
9. Item #10 – Approval of Ordinance to permit a 420 Transfer – Addressed in New Business (attachment #8e)

IV. NON ACTION ITEMS

- A. Monthly Financial Report – March 2014 (attachment #9)

V. PUBLIC COMMENT

VI. BOARD COMMENTS

VII. ADJOURNMENT