

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, April 16, 2014
1:00 pm

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 March 17, 2014 TAB meeting (attachment #1)

II. OLD BUSINESS

- A. Waterford Township SAFER Grant Application – City Council Meeting of February 19, 2014 Meeting
- B. Resolution 14-87 (Interlocal Agreement with the City of Rochester Hills – City Council Meeting of March 6, 2014 (attachment #2)
- C. Amendment of EM Order S-334 – Reassignment of duties to the Mayor/Deputy Mayor Position
- D. Approval of Reorganization Plan

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. March 13, 2014, 2014 - Regular Meeting (attachment #3)
 - 2. March 18, 2014 - Special Meeting (attachment #4)
 - 3. March 20, 2014 - Regular Meeting (attachment #5)
 - 4. March 24, 2014 - Special Meeting (attachment #6)
 - 5. March 27, 2014 – Regular Meeting (attachment #7)
 - 6. April 3, 2014 Regular Meeting (attachment #8)

B. City Administrator Items (attachment #9)

1. Paragraph #1 – SAFER GRANT - Addressed above under Old Business
2. Paragraph #2 – Finance Department Staffing – Information only - No action required
3. Paragraph #3 – 2015-16 Budget – Information only. Discussion in Financial Reports Section
4. Paragraph #4 – 2014-15 Budget Update – Information only. Discussion in Financial Reports Section (attachment #9a)
5. Paragraph #5 – 2013-14 Budget Update – Information only. Discussion in Financial Reports Section
6. Paragraph #6 - IRS 420 Transfer – Informational only
7. Paragraph #7 – Phoenix Center Litigation (attachment #9b)
8. Paragraph #8 – Qualified Voter File Grant Agreement (attachment #9c)
9. Paragraph #9 – Challenge Manufacturing Brownfield Request (attachment #9d)
10. Paragraph #10 – Approval of TIFA Actions (attachment #9e)
11. Paragraph #11 – Reorganization Plan – Addressed in Old Business
12. Paragraph #12 – General Employees Retirement System – Addressed in New Business – April 3, 2014 Council Meeting Minutes

IV. NON ACTION ITEMS

- A. Monthly Financial Report – February 2014
- B. Quarterly Report – (January – March, 2014)

V. PUBLIC COMMENT

VI. BOARD COMMENTS

VII. ADJOURNMENT