

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

Pontiac City Hall  
Council Chambers – 2<sup>nd</sup> 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**