

City of Pontiac
Receivership Transition Advisory Board Meeting Agenda
Wednesday, August 19, 2015
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 Minutes

1. Regular Meeting – July 22, 2015 RTAB Meeting Minutes with noted clarifications (attachment #1 and #1a)
2. Special Meeting – July 27, 2015 RTAB Meeting Minutes (attachment #2)

II. OLD BUSINESS

NONE

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. July 16, 2015 – Regular Meeting (attachment #3)
2. July 23, 2015 – Regular Meeting (attachment #4)
3. July 30, 2015 – Regular Meeting (attachment #5)
4. August 6, 2015 – Regular Meeting (attachment #6)

B. City Administrator Items (attachment #7)

1. Guizar v. City of Pontiac Settlement
2. Amendment to Order S-96 (attachment #7a)

3. Amendment to Order S-325 (attachment #7b)
4. Contract with Meadowbrook (attachment #7c)
5. Adoption of Ordinance to Approve COLA Overpayments – Addressed in New Business.
6. Employee Letters of Agreement (attachment #7d)
7. Council Appointment of Sheldon Albritton to GERS Board
8. Randolph v. City of Pontiac (attachment #7e)
9. Comcast v. City of Pontiac

IV. NON ACTION ITEMS

A. Financial Reports

1. Month Ending July 31, 2015 (attachment #8)

B. Mayoral Report

C. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT