

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, September 16, 2015**

**1:00 pm**

*WITHOUT ATTACHMENTS*

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 Minutes (attachment #1 and #1a)

**II. OLD BUSINESS**

- A. Resolutions 15-228 and 15-229 - Adoption of Ordinance to Permit the Overpayment of COLA Benefits (attachment #2)
- B. Resolution 15-249-Appointment of Sheldon Albritton to GERS Board

**III. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. August 13, 2015 – Regular Meeting (attachment #3)
  - 2. August 20, 2015 – Regular Meeting (attachment #4)
  - 3. August 27, 2015 – Regular Meeting (attachment #5)
  - 4. September 3, 2015 – Regular Meeting (attachment #6)
- B. City Administrator Items (attachment #7)
  - 1. Amendment of Order S-148 (attachment #7a)
  - 2. Comcast v. City of Pontiac
  - 3. Approval of Professional Services Agreement with Atwell-DCR Services & Construction, LLC (attachment #7b)

4. Approval of Oakland Brownfield Consortium Grant Application
5. Financially Distressed Cities, Villages and Townships Grants (attachments #7c, #7d, and #7e)
6. 2016 Childhood Obesity Prevention Grant Application (attachment #7f)
7. Adoption of Ordinance to Authorize COLA Calculation for \$400 payment - Addressed in Old Business
8. Council Appointment to GERS Board
9. Adoption of Zoning Amendment to Rezone 660 W. Huron - No Board action required at this time.

C. Mayor Items

1. Deputy Mayor Position – (attachment #8) Information only.

**IV. NON ACTION ITEMS**

- A. Financial Report-August 2015 (attachment #9)

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**