

City of Flint
Receivership Transition Advisory Board Agenda
Thursday, June 11 2015
1:00 PM

Flint City Hall
Council Chambers – 3rd Floor
1101 S. Saginaw St.
Flint, Michigan 48502

I. CALL TO ORDER

- A. Roll Call
- B. Introduction of Board Members
- C. Approval of Agenda

II. ORIENTATION

- A. Emergency Manager Order No. 3 (5 minutes)
- B. Emergency Manager (Final) Order No. 20 (5 minutes)
- C. Local Financial Stability and Choice Act (5 minutes)
- D. Open Meetings Act (5 minutes)
- E. Freedom of Information Act (5 minutes)
- F. Media (5 minutes)
- G. Governor's Appointment Letter (5 minutes)
- H. RTAB Web Page Link
- I. Public Meeting Packet

III. BOARD ORGANIZATION

- A. Resolution #2015-1 – Posting Notice Designation (attachment #1)
- B. Resolution #2015-2 – Rules of Procedure (attachment #2)

C. Standards of Conduct, Conflicts of Interest, and Ethics Policy #2015-1 (attachment #3)

D. 2015 Meeting Schedule (attachment #4)

IV. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. Resolutions from Regular City Council meeting of May 11, 2015 (attachment #5)
2. Resolutions from Regular City Council meeting of May 27, 2015 (attachment #6)
 - a. Resolution #150391 – Rate Change of Interest Charged for Past Due Water and Sewer Bills (attachment #6a)
 - b. Resolution #150431 – Budget Amendment - CDBG Funds/HOME Investment Partnership Program Funds (attachment #6b)
 - c. Resolution #150432 – Additional Purchase Order to Etna Supply Co. (attachment #6c)
 - d. Resolution #150433 – Change Order to #1 to Contract with Ace-Saginaw Paving Co. (attachment #6d)
 - e. Resolution #150434 – Change Order to #3 to Contract with Rowe Engineering (attachment #6e)
 - f. Resolution #150435 – Change Order #2 to Purchase Order #14-465 to Central Concrete (attachment #6f)
 - g. Resolution #150436 and #150436.1 – Grant Agreement with Charles Stewart Mott Foundation (attachment #6g)

B. City Administrator Items

1. Budget to Actual – April 2015 (attachment #7)
2. Chief Financial Officer Appointment (attachment #8)
3. Other

V. PUBLIC COMMENT

VI. ADJOURNMENT