

**City of Hamtramck**  
**Receivership Transition Advisory Agenda**  
**Tuesday, December 22, 2015**  
**1:00 p.m.**

**WITHOUT ATTACHMENTS**

Hamtramck City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
3401 Evaline  
Hamtramck, MI 48212

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes

- 1. November 24, 2015 – Regular Meeting (attachment #1)

**II. OLD BUSINESS**

- A. Resolution #2015-56 (Contract to HydroCorp – October 27, 2015 Council Meeting)  
(attachment #2 )
- B. Police Study Update

**III. NEW BUSINESS**

- A. Approval of 2016 Meeting Schedule (attachment #7)
- B. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council Meeting of November 10, 2015  
(attachment #3)
  - 2. Resolutions from Regular City Council Meeting of November 24 , 2015  
(attachment #4)
    - a. Resolution #2015-56 (Contract for CLEMIS/IT - Police Operations –  
November 24, 2015 Council Meeting) (attachment #4a)
    - b. Resolution #2015-2015-57 (Amending the 2015 Tax Rate)

3. Claims and Accounts from Regular City Council Meeting draft minutes of December 8, 2015 (attachment #5)

C. City Administrator Items (attachment #6)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #6a)
3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #6b)
4. Approval of Contract to Hydrocorp (Addressed in Old Business)
5. Approval of Hiring Brian Horek for DPS Foreman Position (attachment 6c)
6. Approval of Contract for CLEMIS/IT (Addressed in New Business)
7. Approval to Create a Full-time Court Officer Position for the 31<sup>st</sup> District Court (attachment #6d)
8. Approval of Temporary Contract for IT Services with SYO. (attachment #6e)
9. Approval of Termination of Contract for CPI, Inc. (attachment #6f )
10. Approval of Emergency Contract with Infrasource for Utility and Road Repairs (attachment #6g )
11. Approval of Emergency Contract with RJ&J for Utility Repairs (attachment #6h )
12. Approval of Police Chief Contract with Anne Moise (attachment #6i)
13. Approval of Citywide Overtime Report (attachment #6j)
14. 31<sup>st</sup> District Court Revenues (attachment #6k) (Informational Only)

**IV. PUBLIC COMMENT**

**V. BOARD COMMENT**

**VI. ADJOURNMENT**