

City of Hamtramck
Receivership Transition Advisory Board Staff Report
Tuesday, November 24, 2015
1:00 p.m.

Hamtramck City Hall
Council Chambers – 2nd Floor
3401 Evaline
Hamtramck, MI 48212

I. CALL TO ORDER

A. Introduction of New Board Members

B. Roll Call

Chair - Reminder – Public must sign up to speak during the Public Comment portion of this meeting.

C. Approval of Agenda

❖ Entertain a motion to approve the agenda as presented.

D. Approval of RTAB Minutes

1. October 27, 2015 – Regular Meeting (attachment #1)

❖ Entertain a motion to approve the October 27, 2015 RTAB Meeting Minutes.

II. OLD BUSINESS

NONE

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. Resolutions from Regular City Council Meeting of October 13, 2015 (attachment #2)

❖ Entertain a motion to approve all ordinances and resolutions from the October 13, 2015 Regular City Council Meeting.

2. Resolutions from Regular City Council Meeting of October 27, 2015 (attachment #3)

❖ Entertain a motion to approve all ordinances and resolutions from the October 27, 2015 Regular City Council Meeting with the exception of Resolution #2015-56 (Contract to HydroCorp), Resolution #2015-57 (Vehicle and Equipment Purchase for Public Services Department), Resolution #2015-58 (Lease Agreement with Detroit Machinery Center, Inc.), and Resolution #2015-59 (Vehicle Purchase for Community and Economic Development Department).

a. Resolution #2015-56 (Contract to HydroCorp) (attachment #3a)

Chair – Ms. Powell, please summarize this item for the Board.

❖ Entertain a motion to approve/deny/postpone Resolution #2015-56 (Contract to HydroCorp).

b. Resolution #2015-57 (Vehicle and Equipment Purchase for Public Services Department) (attachment #3b)

Chair – Ms. Powell, please summarize this item for the Board.

❖ Entertain a motion to approve/deny/postpone Resolution #2015-57 (Vehicle and Equipment Purchase for Public Services Department).

c. Resolution #2015-58 (Lease Agreement with Detroit Machinery Center, Inc.) (attachment #3c)

Chair – Ms. Powell, please summarize this item for the Board.

❖ Entertain a motion to approve/deny/postpone Resolution #2015-58 (Lease Agreement with Detroit Machinery Center, Inc.).

d. Resolution #2015-59 (Vehicle Purchase for Community and Economic Development Department) (attachment #3d)

Chair – Ms. Powell, please summarize this item for the Board.

❖ Entertain a motion to approve/deny/postpone Resolution #2015-59 (Vehicle Purchase for Community and Economic Development Department).

3. Claims and Accounts from Regular City Council Meeting draft minutes of November 10, 2015 (attachment #4)

❖ Entertain a motion to approve/deny/postpone claims and accounts from the Regular City Council Meeting draft minutes of November 10, 2015.

B. City Administrator Items (attachment #5)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #5a)
 - ❖ Entertain a motion to approve/deny/postpone the budget-to-actual and cash flow reports.
3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #5b)
 - ❖ Entertain a motion to approve/deny/postpone the invoice register and pre-approved expenditures.
4. Approval to Terminate Contract with ADR Consultants. (attachment #5c)

Chair – Ms. Powell, please provide a summary of this item for the Board.

 - ❖ Entertain a motion to approve/deny/postpone the approval to terminate the contract with ADR Consultants.
5. Approval to Create a DPS Foreman Position (attachment #5d)

Chair – Ms. Powell, please provide a summary of this item for the Board.

 - ❖ Entertain a motion to approve/deny/postpone the creation of a DPS Foreman position.
6. Approval of Medicare Group Benefit and Rate Renewal Summary (Addressed in New Business) (attachment #5e)
7. Approval of Vehicle and Equipment Purchase for Public Services Department (Addressed in New Business)
8. Approval of Vehicle Purchase for Community and Economic Development Department (Addressed in New Business)
9. Approval of Lease Agreement for Public Services Department (Addressed in New Business)
10. Approval of Settlement of Boiragee v. Hamtramck (attachment #5f)

Chair – Ms. Powell, please provide a summary of this item for the Board.

❖ Entertain a motion to approve/deny/postpone approval of settlement of Boiragee v. Hamtramck.

11. Approval of Settlement of Dukaj Clear Title Action (attachment #5g)

Chair – Ms. Powell, please provide a summary of this item for the Board.

❖ Entertain a motion to approve/deny/postpone approval of settlement of Dukaj Clear Title Action.

12. Approval of Citywide Overtime Report (attachment #5h)

Chair – Ms. Powell, please provide a summary of this item for the Board.

❖ Entertain a motion to approve/deny/postpone the Citywide Overtime Report.

13. 31st District Court Revenues (attachment #5i) (Informational Only)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT