

City of Hamtramck
Receivership Transition Advisory Board Agenda
Thursday, March 26, 2015
1:00 PM

WITHOUT ATTACHMENTS

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

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of February 24, 2015 RTAB meeting minutes (attachment #1)

II. OLD BUSINESS

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of February 10, 2015 (attachment #2)
 - 2. Resolutions from Regular City Council meeting of February 23, 2015 (attachment #3)
 - 3. Resolutions from Regular City Council meeting of March 3, 2015 (attachment #4)
 - 4. Resolutions from Special City Council meeting of March 9, 2015 (attachment #5)
 - 5. Claims and Accounts from Regular City Council meeting draft minutes of March 10, 2015. (attachment #6)
- B. Status of Fund Balance Policy
- C. Letter from City Administrator dated February 13, 2015 (attachment #7)
 - 1. Approval of Minutes – Addressed in New Business
 - 2. Budget to Actual Report (attachment #7a)

3. Approval of 5-year Rolling Budget Plan (attachment #7b)
4. Approval of Resolution 2015-9 (FDCVT Grant Funding for Infrastructure and Public Safety) (3/10/15 meeting) (attachment #7c)
5. Approval of Resolution #2015-10 (Conversion of MV and HPS Streetlights to LED Citywide) (3/10/15 meeting) (attachment #7d)
6. Approval of Resolution #2015-11 (Reappraisal of All Parcels and Integration of Updated Dates into BS&A System) (3/10/15 meeting) (attachment #7e)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT