

City of Hamtramck
Receivership Transition Advisory Board Agenda
Tuesday, April 28, 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 March 26, 2015 RTAB meeting minutes (attachment #1 and #1a)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. Resolutions from Regular City Council meeting of March 10, 2015 (attachment #2)
 - 2. Resolutions from Regular City Council meeting of March 23, 2015 (attachment #3)
 - 3. Claims and Accounts from Regular City Council meeting draft minutes of April 14, 2015. (attachment #4)
- B. City Administrator Items - (attachment #5)
 - 1. Approval of Minutes – Addressed in New Business
 - 2. Budget to Actual Report (attachment #5a)
 - 3. Approval Invoice Register and Pre-Approved Expenditures – Addressed in New Business (attachments #5b – #5f)

4. Approval Debt Payments for 2012B LGLP and 2014 Emergency Loan Note (attachment #5g)
5. Approval of Resolution #2015-13 – Fund Balance Policy (attachment #5h)
6. Approval of Resolution #2015-14 – Authorizing a Contract for Construction Management Services (attachment #5i)
7. Approval of Additional Part-Time Employees for the Department of Public Services (attachment #5j – #5m)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT