

City of Pontiac
Receivership Transition Advisory Board Meeting Agenda
Wednesday, June 17, 2015
1:00 pm

(without attachments)

Pontiac City Hall
Council Chambers – 2nd Floor
47450 Woodward Avenue
Pontiac, MI 48342

I. CALL TO ORDER

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes

1. Regular Meeting – May 20, 2015 RTAB Meeting Minutes with noted clarifications (attachment #1 and #1a)

II. OLD BUSINESS

A. Annual Evaluation (attachment #2)

B. Amendment to EM Order S-273 – Comprehensive Compensation Package

III. NEW BUSINESS

A. Approval of Resolutions & Ordinances for City Council Meetings

1. May 14, 2015 – Regular Meeting (attachment #3)
2. May 21, 2015 – Regular Meeting (attachment #4)
3. May 29, 2015 – Regular Meeting (attachment #5)
4. June 4, 2015 – Special Meeting (attachment #6)

B. City Administrator Items (attachment #7)

1. 2015 JAG Program (attachment #7a)
2. Dispute with Comcast for PEG Fees

3. Board Adoption of the FY 15/16 Budget (attachment #7b)
 4. Amendment of the FY 14/15 TIFA Budgets – Addressed in New Business
 5. Amendment to the M1 Concourse Brownfield Plan
 6. Amendment to the TIFA 2 District (attachment #6b)
 7. Adoption of the 2015 Tax Rates (attachment #7c)
 8. Award of Lawn Mowing Contract (attachment #7d)
 9. Contract with Plante Moran (attachment #7e)
 10. Keo v. City of Pontiac Settlement
 11. Estate of Jkhary Craft v. Edward Lasseigne Settlement
 12. Cedric Gage v. City of Pontiac Settlement – Addressed in New Business
 13. Withdrawal of Comprehensive Compensation Package – Addressed in Old Business
 14. Approval of Health & Dental Insurance for City Employees (attachment #7f-7i)
 15. Approval of MERS Defined Contribution Pension Plan (attachment #7i and 7j)
 16. Appointment to the Arts Commission – Addressed in Mayoral Items
- C. Mayoral Items (attachment #8)
- a. Appointment to the Arts Commission (attachment #8a)
 - b. Economic Recovery Report – Information Only
 - c. Vacant Land Report – Information Only
 - d. Pension – LOCC – Information Only
 - e. Maps – Vacant Lots – Information Only

IV. NON ACTION ITEMS

- B. Financial Reports
 - a. Month Ending April 30, 2015 (attachment #9)
 - b. Month Ending May 31, 2015 (attachment #10)
- C. Mayoral Report
- D. City Administrator Report

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT