

City of Pontiac
Receivership Transition Advisory Board Agenda
Wednesday, September 16, 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 (attachment #1 and #1a)

II. OLD BUSINESS

- A. Resolutions 15-228 and 15-229 - Adoption of Ordinance to Permit the Overpayment of COLA Benefits (attachment #2)
- B. Resolution 15-249-Appointment of Sheldon Albritton to GERS Board

III. NEW BUSINESS

- A. Approval of Resolutions & Ordinances for City Council Meetings
 - 1. August 13, 2015 – Regular Meeting (attachment #3)
 - 2. August 20, 2015 – Regular Meeting (attachment #4)
 - 3. August 27, 2015 – Regular Meeting (attachment #5)
 - 4. September 3, 2015 – Regular Meeting (attachment #6)
- B. City Administrator Items (attachment #7)
 - 1. Amendment of Order S-148 (attachment #7a)
 - 2. Comcast v. City of Pontiac
 - 3. Approval of Professional Services Agreement with Atwell-DCR Services & Construction, LLC (attachment #7b)

4. Approval of Oakland Brownfield Consortium Grant Application
5. Financially Distressed Cities, Villages and Townships Grants (attachments #7c, #7d, and #7e)
6. 2016 Childhood Obesity Prevention Grant Application (attachment #7f)
7. Adoption of Ordinance to Authorize COLA Calculation for \$400 payment - Addressed in Old Business
8. Council Appointment to GERS Board
9. Adoption of Zoning Amendment to Rezone 660 W. Huron - No Board action required at this time.

C. Mayor Items

1. Deputy Mayor Position – (attachment #8) Information only.

IV. NON ACTION ITEMS

- A. Financial Report-August 2015 (attachment #9)

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT