

City of Hamtramck
Receivership Transition Advisory Board Agenda
Tuesday, March 22, 2016

1:00 p.m.

WITHOUT ATTACHMENTS

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

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes

- 1. February 23, 2016 – Regular Meeting (attachment #1)

II. OLD BUSINESS

- A. City Audit Presentation

III. NEW BUSINESS

- A. RTAB Evaluation Criteria (attachment #2)
- B. Approval of Resolutions & Ordinances for City Council Meetings

- 1. Resolutions from Regular City Council Meeting of February 8, 2016 (attachment #3)
- 2. Resolutions from Regular City Council Meeting of February 23, 2016 (attachment #4)
- 3. Claims and Accounts from Regular City Council Meeting draft minutes of March 15, 2016 (attachment #5)

- C. City Administrator Items (attachment #6)

- 1. Approval of City Council Minutes
- 2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #6a)

3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #6b and #6c)
4. Approval of Acceptance of FDCVT Grant for Purchase of Dashboard Cameras and Requisite Software for City Vehicles not to Exceed \$90,000 (attachment #6d)
5. Approval of Contract to Casar Management LLC for Road Pre-Treatment Services (attachment #6e)
6. Approval of Contract to Sewer & Water Specialists for Water and Sewer Repair and Maintenance Services (attachment #6f)
7. Approval of Citywide Overtime Report (attachment #6g)
8. 31st District Court Revenues (attachment #6h)

IV. PUBLIC COMMENT

V. BOARD COMMENT

VI. ADJOURNMENT