

City of Hamtramck
Receivership Transition Advisory Board Agenda
Tuesday, August 23, 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. July 26, 2016 – Regular Meeting (attachment #1)

II. PUBLIC COMMENT

III. OLD BUSINESS

None.

IV. NEW BUSINESS

- A. Discussion of Revenue Update for FY 17 Budget
- B. Approval of Resolutions & Ordinances for City Council Meetings

- 1. Resolutions from Regular City Council Meeting of July 12, 2016 (attachment #2)
 - a. Resolution #2016-29 (Awarding Bid to Century Cement Co. Inc. for Pavement Repair Program) (attachment #2a)
- 2. Resolutions from Regular City Council Meeting of July 26, 2016 (attachment #3)
 - a. Resolution #2016-30 (Contract with Century Cement Co. Inc. for Pavement Repair Program) (attachment #3a)

3. Claims and Accounts from Regular City Council Meeting draft minutes of August 9, 2016 (attachment #4)

C. City Administrator Items (attachment #5)

1. Approval of City Council Minutes – Addressed in New Business
2. Approval of Budget-to-Actual and Cash Flow Reports (attachment #5a)
3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #5b, #5c, #5d)
4. Approval of Resolution #2016-30 (Contract with Century Cement Company for 2016-2018 Pavement Repair Program) - Addressed in New Business
5. Approval of Resolution #2016-38 (Contract with PK Contracting for Street Striping Program) (attachment #5e)
6. Approval to Fill Vacant Department of Public Works Clerk Position (attachment #5f)
7. Approval of Hiring Part-time City Planner (attachment #5g)
8. Approval of Citywide Overtime Report (attachment #5h)
9. 31st District Court Revenues - Informational Only (attachment #5i)

V. BOARD COMMENT

VI. ADJOURNMENT