

**City of Hamtramck**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, June 28, 2016**  
**1:00 p.m.**

**WITHOUT ATTACHMENTS**

Hamtramck City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
3401 Evaline  
Hamtramck, MI 48212

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
  - 1. May 24, 2016 – Regular Meeting (attachment #1)

**II. PUBLIC COMMENT**

**III. OLD BUSINESS**

None.

**IV. NEW BUSINESS**

- A. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. Resolutions from Regular City Council Meeting of May 10, 2016 (attachment #2)
    - a. Resolution #2016-25 (Islam v. Hamtramck Settlement) (attachment #2a)
  - 2. Resolutions from Regular City Council Meeting of May 24, 2016 (attachment #3)
    - a. Resolution #2016-24 (FY 15/16 Budget Amendment) (attachment #3a)
  - 3. Resolutions from the Special City Council Meeting of June 7, 2016 (attachment #4)
    - a. Form L-4029 Setting the FY 16/17 Millage Rate

b. Amendment to Fee Schedule

c. Ordinance #2016-01 (FY 16/17 Budget and Fee Schedule (attachment #4a)

4. Claims and Accounts from Regular City Council Meeting draft minutes of June 14, 2016 (attachment #5)

B. City Administrator Items (attachment #6)

1. Approval of City Council Minutes – Addressed in New Business

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

3. Approval of Invoice Register and Pre-Approved Expenditures (attachment #6b)

4. Approval of Resolution #2016-24 (FY 15/16 Budget Amendment ) – Addressed in New Business

5. Approval of Ordinance #2016-01 (FY 16/17 Budget and Fee Schedule) – Addressed in New Business

6. Approval of Resolution #2016-26 (Asphalt Resurfacing Program Contract) (attachment #6c)

7. Approval of Resolution #2016-25 (Acceptance of Fire Grant) (attachment #6d)

8. Approval of Islam v. Hamtramck Settlement – Addressed in New Business

9. Approval of Citywide Overtime Report (attachment #6e)

10. 31<sup>st</sup> District Court Revenues - Informational Only (attachment #6f)

**V. BOARD COMMENT**

**VI. ADJOURNMENT**