

**City of Lincoln Park**  
**Receivership Transition Advisory Board Agenda**  
**Tuesday, December 20, 2016**

**1:00 PM**

**WITHOUT ATTACHMENTS**

Lincoln Park City Hall  
Council Chambers  
1355 Southfield Road  
Lincoln Park, Michigan 48146

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of RTAB Minutes
  - 1. Regular Meeting of November 15, 2016 (attachment #1)

**II. OLD BUSINESS**

None.

**III. NEW BUSINESS**

- A. Approval of 2017 Meeting Schedule (attachment #2)
- B. Approval of Resolutions and Ordinances for City Council Meetings
  - 1. Resolutions from the Regular City Council Meeting of November 7, 2016 (attachment #3)
    - a. Resolution #2016-337 (Purchase of Four Police Vehicles) (attachment #3a)
    - b. Resolution #2016-341 (Award Bid/Riverbank Storm Sewer) (attachment #3b)
  - 2. Resolutions from the Special City Council Meeting of November 15, 2016 (attachment #4)
  - 3. Resolutions from the Regular City Council Meeting of November 21, 2016 (attachment #5)

C. City Manager Items (attachment #6)

1. Approval of Resolution #2016-361 (Accepting Stormwater, Asset Management, and Wastewater Grant from State of Michigan Department of Environmental Quality) (attachment #6a)
2. Approval of Resolution #2016-363 (Awarding IT Services Contract to I.T. Right) (attachment #6b)
3. Approval of Resolution #2016-364 (Award Janitorial Services Contract to Great Lakes Facility Management) (attachment #6c)
4. Approval of Resolution #2016-365 (Award LP Pride Blight Clean-up Services Contract to U.S. Lawns) (attachment #6d)
5. Approval of Resolution #2016-366 (Award Automatic Sliding Door Contract for the KMB Building to ASSA Abloy Entrance Systems) (attachment #6e)
6. Approval of Resolution #2016-371 (Amending FY 16/17 Budget to Make Additional Payment to Police and Fire Pension) (attachment #6f)
7. Approval of the Lincoln Park Administrators Association Agreement (attachment #6g)
8. Budget-to-Actual Report (attachment #6h)
9. Cash Flow and Balance Sheet (attachment #6i)
10. Check Disbursement Report (attachment #6j)
11. Over Time Report (attachment #6k)
12. Tax Collection (attachment 6L)
13. Monthly report (attachment #6m)

**IV. CITY ADMINISTRATOR REPORT**

**V. PUBLIC COMMENT**

**VI. BOARD COMMENT**

**VII. ADJOURNMENT**