

City of Lincoln Park
Receivership Transition Advisory Board Agenda
Tuesday, February 21, 2017
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 January 17, 2017 (attachment #1)

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. RTAB Evaluation
- B. Approval of Resolutions and Ordinances for City Council Meetings

- 1. Resolutions from the Regular City Council Meeting of January 3, 2017 (attachment #2)
 - a. Resolution #2017-05 (Waive Bid/Purchase Toughbooks) (attachment #2a)
 - 2. Resolutions from the Special City Council Meeting of January 9, 2017 (attachment #3)
 - 3. Resolutions from the Regular City Council Meeting of January 17, 2017 (attachment #4)
 - 4. Resolutions from the City Council Study Session of January 23, 2017 (attachment #5)

5. Resolutions from the City Council Study Session of January 30, 2017 (attachment #6)

C. City Manager Items (attachment #7)

1. Approval of Resolution #2017-44 (Schools/Police Liaison Agreement) (attachment #7a)
2. Approval of Resolution #2017-45 (Purchase Two In-Car Camera Systems for New Patrol Vehicles) (attachment #7b)
3. Approval of Resolution #2017-48 (SAW Grant Owner and Engineer Agreement) (attachment #7c)
4. Approval of Resolution #2017-49 (SAW Grant Sanitary Sewer Cleaning and Televising Project to Pipetek) (attachment #7d)
5. Approval of Resolution #2017-50 (SAW Grant Sanitary Sewer Cleaning and Televising Project Oversight and Construction Services Agreement) (attachment #7e)
6. Approval of Resolution #2017-51 (FY 2016/17 Mid-Year Budget Amendment) (attachment #7f)
7. Approval of Resolution #2017-55 (Award Demolition of 1737 and 1738 Garfield to Direct Construction Services, LLC for Price Not-to-Exceed \$21,125) (attachment #7g)
8. City Manager Appointments (attachment #7, page 2)
 - a. Administrative Clerk – Water Office
 - b. Community Center Manager/Recreation Special Assistant
9. Budget-to-Actual Report (attachment #7h)
10. Cash Flow and Balance Sheet (attachment #7i)
11. Check Disbursement Report (attachment #7j)
12. Over Time Report (attachment #7k)
13. Tax Collection (attachment #7L)
14. Monthly report (attachment #7m)

IV. CITY ADMINISTRATOR REPORT

V. PUBLIC COMMENT

VI. BOARD COMMENT

VII. ADJOURNMENT