

**City of Pontiac**  
**Receivership Transition Advisory Board Agenda**  
**Wednesday, February 19, 2013**

**1:00 pm**

WITHOUT ATTACHMENTS

Pontiac City Hall  
Council Chambers – 2<sup>nd</sup> Floor  
47450 Woodward Avenue  
Pontiac, MI 48342

**I. CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Draft Minutes of January 22, 2014 TAB meeting (attachment #1)

**II. OLD BUSINESS**

- A. Resolution #14-15 (Council Rules) – Amendment of Order S-334 (amendment of public comment time)

**III. NEW BUSINESS**

- A. Amendment of 2014 Meeting Schedule (attachment #2)
- B. Approval of Resolutions & Ordinances for City Council Meetings
  - 1. January 16, 2014 - Regular Meeting (attachment #3)
  - 2. January 23, 2014 - Regular Meeting (attachment #4)
  - 3. January 30, 2014 - Regular Meeting (attachment #5)
  - 4. February 6, 2014 - Regular Meeting (attachment #6)
- C. City Administrator Items (attachment #7)
  - 1. Paragraph #1 - Waterford Township SSAFER Grant Application
  - 2. Paragraph #2 - 2015-16 Budget Process – Information only - No action required
  - 3. Paragraph #3 - Phoenix Center Litigation – Information only - no action required
  - 4. Paragraph #4 - Approval of Employment Agreements – Senior Service Coordinators (attachment #7a)
  - 5. Paragraph #5 - Amendment of Order S-148 – Hours of Access to City Hall (attachment #7b)
  - 6. Paragraph #6 - Amendment of Order S-334 (amendment of public comment time) – addressed above in old business
  - 7. Paragraph #7 - Approval of settlements

**IV. NON ACTION ITEMS**

- A. Monthly Financial Report – January 2014 (attachment #8)
- B. Quarterly Report – Due in April, 2014

**V. PUBLIC COMMENT**

**VI. BOARD COMMENTS**

A. Written Reports from the City

**VII. ADJOURNMENT**