



REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Minutes of the City Council - Special Study Session - May 19, 2014 6:00 PM**
- B. Minutes of the City Council - Regular - May 19, 2014 7:00 PM**
- C. Farmington Monthly Payments Report, May 2014**
- D. Public Safety Monthly Report, May 2014**

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

- A. Emergency Preparedness Presentation - Tim Tutak**
- B. Miss Oakland County Scholarship Program - Francesca Tuzzolino**
- C. Special Event Request - Farmington Community Band**
- D. Proclamation - Memorial Day Parade CG Helicopter 6534 Flyover**
- E. Proclamation - Farmington PTA Council (NoBLE ABC)**
- F. Public Hearing - Fiscal Year 2014-15 Budget and Millage Rates**

7. UNFINISHED BUSINESS

- A. Consideration to Adopt Ordinance #C-777-2014 to Amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3 Dealing with Begging**

8. NEW BUSINESS

- A. Consideration to Adopt Fiscal Year 2014-15 Budget and Establish Millage Rates**
- B. Consideration to Adopt DDA Fiscal Year 2014-15 Budget and Confirm 2014 Principal Shopping District Special Assessment**
- C. Consideration to Adopt Fiscal Year 2014-15 47Th District Court, Brownfield Redevelopment Authority and Joint Agency Budgets**
- D. Consideration to Amend Fiscal Year 2013-14 Budget**
- E. Consideration to Amend Downtown Development Authority's Fiscal Year 2013-14 Budget**
- F. Consideration to Adopt Resolution to Amend Residential Refuse Recycling User Charge Effective July 1, 2014**
- G. Consideration to Amend Water and Sewer Rates Effective July 1, 2014**
- H. Consideration to Amend City of Farmington Fee Schedule**
- I. Consideration to Ratify Memorandum of Understanding with the City of Farmington Hills to Consolidate Employee and Retiree Health Care Administration**
- J. Consideration to Ratify Two-Year Collective Bargaining Agreement with Farmington Command Officers Association (COAM)**
- K. Consideration to Ratify Two-Year Collective Bargaining Agreement with Farmington Public Safety Officers Association (POAM)**
- L. Consideration to Amend Employee Administrative Manual and Non-Union Pay**
- M. Consideration to Approve Resolution Renewing Participation in the Oakland County Community Development Block Grant (CDBG) Program for a Three-Year Period (2015-2017)**
- N. Consideration to Adopt Road Millage Renewal Ballot Language for the November 2014 General Electon**
- O. Consideration to Approve Crack Sealing Proposal for Shiawassee and Power Roads**
- P. Consideration to Authorize Civic Theater Sign Repairs with Tricke's Sign Company**
- Q. Consideration to Approve Proposals for Renovations of the City Council Chambers**

R. Board and Committee Reappointments

9. DEPARTMENT HEAD COMMENTS

10.COUNCIL COMMENT

11.CLOSED SESSION - CITY MANAGER PERFORMANCE EVALUATION

1. Closed Session - Performance Evaluation

12.ADJOURNMENT



Special Study Session City Council Meeting
6:00 PM, MONDAY, MAY 19, 2014
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on May 19, 2014, in Conference Room A, Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Pastue
Attorney Saarela

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

3. PUBLIC COMMENT

No public comment was heard.

4. DISCUSSION OF ITEMS ON REGULAR AGENDA

A. Discussion of Items on Regular Agenda: Memorandum of Understanding GUEP Competition and Aggressive Begging Ordinance

Minutes Acceptance: Minutes of May 19, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Consideration to Approve Memorandum of Understanding with the City of Farmington Hills and Farmington Public Schools Outlining Rolls and Responsibilities as Participants in the Georgetown University Energy Competition

Pastue briefly reviewed City Administration's recommendation to participate in the Georgetown University Energy Competition. He noted Farmington would contribute \$25,000 if the application is approved.

Nate Geinzer, Farmington Hills Assistant to the City Manager, was present to discuss the multi-step competition. He stated the idea of this competition is to stimulate the development of replicable innovations in community energy efficiencies. He further stated the focus is on the residential side, but will involve municipal as well.

Geinzer noted the \$5 million prize is a great incentive for the community to rally behind this competition. He noted Farmington Public Schools will be involved as well.

Geinzer provided detail for each step in the competition. He stated a Program Team would be created that would involve participation from each of the three entities. He stated the first step is to apply and the second step is to develop an energy efficiency plan.

Geinzer stated if the community makes it past the second step then tracking energy use would begin January 20, 2015. At this point programs and initiatives would be launched.

Geinzer discussed a number of commitments to the competition that have already been expressed including DTE Energy. He spoke about funding for the project including contributions from both cities and possible grants.

Responding to a question from McShane, Geinzer indicated Farmington participants on the Program Team would include the City Manager or designee and two at-large representatives from the community.

Responding to an additional question from McShane, Geinzer stated he did not believe this program would qualify under the state Economic Vitality Incentive Program (EVIP).

McShane stated the dollar investment in this program is a win/win for both the city and residents because we will get it all back in energy savings, cleaner air and residents leading healthier lives.

Responding to a question from Scott, Geinzer stated the role of businesses in this program depends on their level and type of involvement. He stated some would involve cash support and others through implementation of energy savings and/or educational programs. He stated there are a number of reasons why corporations would like to get their name on this program.

Responding to an additional question from Scott, Geinzer stated the funds received from corporations for this project would be used for programs and events.

Discussion followed regarding the need for measurable results in terms of energy unit savings once the program is developed and implemented.

Cowley asked about possible tax credits from the County; impact of the program on historical homes; and establishment of baseline data.

Geinzer advised progress will be based on a 2-year benchmark.

Discussion followed regarding implementation of financial incentives to encourage energy savings.

Aggressive Begging Ordinance

Pastue advised this amendment was drafted by the City Attorney in response to case law that established limits to which a municipality can regulate begging. The city's current ordinance that outright prohibits begging in a public place has been invalidated.

Discussion followed regarding the specifics of the proposed ordinance.

5. CITY MANAGER EVALUATION PROCESS

A. Discussion - City Manager Evaluation Process

Galvin reviewed the purpose for conducting a City Manager Evaluation. He discussed two different types of evaluations that could be used. He recommended using the 360 degree evaluation format. He also recommended including Department Heads in the process. He noted the 360 degree format is a number scale and does not allow for dialogue. As a result, he suggested in addition to the evaluation, the City Manager would complete a 10-question essay providing a self-evaluation.

Based on prior experience, Cowley expressed support for the 360 degree evaluation format.

6. COUNCIL COMMENT

No Council comment was heard.

7. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 6:51 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of May 19, 2014 6:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)



Regular City Council Meeting
7:00 PM, MONDAY, MAY 19, 2014
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

DRAFT

REGULAR MEETING MINUTES

A Regular meeting of the Farmington City Council was held on May 19, 2014, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

- Superintendent Eudy
- Director Christiansen
- City Clerk Halberstadt
- City Manager Pastue
- Attorney Saarela
- Director Schulz
- Treasurer Weber

2. PLEDGE OF ALLEGIANCE

Commissioner Dwyer led the Pledge of Allegiance.

3. PUBLIC COMMENT

Commissioner Dwyer provided an update on Oakland County activities including the achievement of a 3-year balanced budget. He discussed the highlights from the 2013-14 Oakland County annual report.

Dwyer discussed the proposed SMART millage renewal on the August ballot that also includes an increase. He stated the Board of Commissioners remained neutral on the proposal, but voted to place it on ballot.

Responding to a question from McShane, Dwyer recommended inviting SMART officials to a future council meeting to explain their millage proposal.

Minutes Acceptance: Minutes of May 19, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

Dwyer discussed the poor condition of the roads and what the Oakland County Road Commission is doing to address this problem.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

- A. Minutes of the City Council - Special Study Session - Mar 3, 2014 6:00 PM
- B. Minutes of the City Council - Special - Apr 21, 2014 6:00 PM
- C. Minutes of the City Council - Regular - Apr 21, 2014 7:00 PM
- D. Minutes of the City Council - Budget - May 5, 2014 6:00 PM
- E. Farmington Monthly Payments Report, April 2014
- F. Farmington Public Safety Monthly Report, April 2014
- G. Farmington Financial Report Quarter Ended March 31, 2014
- H. Farmington Investment Report Quarter Ended March 31, 2014
- I. 47Th District Court Financial Report Quarter Ended March 31, 2014
- J. Special Event Request - Run for the Hills
- K. Consideration to Authorize City Administration to Appoint New Paying Agent for the Bonds Currently Serviced by BNY Mellon
- L. 05-14-009 : Consideration of Resolution to Accept Oakland County West Nile Grant
- M. Consideration to Approve Special Event Request for the Farmington Civic Theater Outdoor Movie

5. APPROVAL OF REGULAR AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

6. PRESENTATION/PUBLIC HEARINGS

Minutes Acceptance: Minutes of May 19, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

A. Presentation of 2013 RRRASOC Annual Report - Mike Csapo

Mike Csapo, General Manager, was present to discuss the Resource Recovery and Recycling Authority of Southwest Oakland County (RRRASOC) 2013 Annual Report.

Csapo noted in 2013 Farmington's expenditures for solid waste disposal and recycling were 15% below average. He further noted the city's recycling rate was 51% which is 3 1/2 times the state average and 50% above the national average.

Csapo pointed out the city had a 65% increase in recycling volume since the implementation of new carts. He discussed the impact of recycling on environmental metrics. He stated nearly 6000 trees were saved last year as a result of recycling efforts.

Cowley expressed the need for a commercial recyclable location in the downtown.

Csapo advised the city's recycler, Waste Management, has agreed to pick up recyclables in the downtown, however, a marketing programs needs to be established in order to gain participation.

Cowley pointed out the mass amount of cardboard in the downtown that can be recycled.

Responding to a question from McShane, Csapo advised the processing facility in Pontiac will have no impact on costs for Farmington.

McShane noted other communities provide recycling containers next to garbage cans. She asked how Farmington can provide them as well.

Csapo stated it is a matter of obtaining funds for the containers and covering the cost to remove the recyclables. He would be happy to explore options with the city.

Discussion followed regarding how the city can achieve an even higher recycling goal. Csapo discussed the next frontier of household and commercial food scraps. He further discussed disposal of e-waste which is anything with a cord and circuit board. He identified a number of drop-off center locations.

B. Consideration to Approve Special Event Request Stayin' Alive 5KRun/Walk for Mental Health and Suicide Prevention

Amy Sarafian and Laura Pasek were present to discuss their request to hold "Stayin' Alive 5K Run/Walk for Mental Health and Suicide Prevention event in Farmington on September 28, 2014.

Motion to authorize the Public Safety Director and City Manager to approve final details regarding route and financial reimbursement for a Special Event Request - Stayin' Alive 5K Run/Walk for Mental Health and Suicide Prevention, to be held on Sunday, September 28, 2014, from 7:00 a.m. - 1:00 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

7. UNFINISHED BUSINESS

A. Consideration to Approve Memorandum of Understanding

Pastue advised City Administration is recommending approval of a Memorandum of Understanding with the City of Farmington Hills and Farmington Public Schools outlining rolls and responsibilities as participants in the Georgetown University Energy Competition. He stated if the application is approved, Farmington would contribute \$25K and Farmington Hills would contribute \$100K as participants in the program.

Schneemann stated this is an excellent competition for communities to participate in. He stated regardless of whether or not Farmington/Farmington Hills wins the prize money, the community will benefit from energy conservation. He pointed out it dovetails nicely with Farmington's 51% recycling rate. He would like to ensure that the efforts put forth in this competition are maximized. He stressed the importance of informing residents that everyone is involved in this program.

McShane noted Council had discussed this competition at an earlier meeting and all councilmembers embraced the program. She expressed hope that RRASOC would also be involved in this competition. She stated the program is a win/win no matter the outcome of the competition. She pointed out the city will be doing all it can to assist residents in reducing their energy consumption.

Scott expressed support for the program, noting it will have a big impact on reducing energy consumption in the community.

Galvin advised the city will invest \$25K in the promotion of a program that will challenge residents to reduce their energy consumption. He stated the results will be measurable and the winner will receive \$5 million. He was pleased that all three governmental bodies are participating.

Motion to approve Memorandum of Understanding with the City of Farmington Hills and Farmington Public Schools outlining the rolls and responsibilities of each as participants in the Georgetown University Energy Competition. [SEE ATTACHED MEMORANDUM OF UNDERSTANDING]

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

8. NEW BUSINESS

A. Consideration to Adopt Resolution Supporting Amendment to Oakland County Solid Waste Management Plan

Pastue advised City Administration is recommending that the City Council adopt a resolution to amend the Oakland County Solid Waste Management Plan to allow a transfer station and processing facility to be sited in Pontiac. There will be no economic impact on the city as a result of this action.

Motion to adopt a resolution supporting an amendment to the Oakland County Solid Waste Management Plan to authorize a transfer stations and processing facility in the City of Pontiac. [SEE ATTACHED RESOLUTION] CRM 05-14-010

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

B. Consideration to Appoint Plante & Moran as City Auditors for Fiscal Year 2013-14 through Fiscal Year 2015-16 with the Option to Renew for an Additional 2-Year Period

Pastue advised City Administration is recommending Council appoint Plante & Moran as City Auditors for an additional 3-year period with a 2-year option. He stated the City of Farmington Hills coordinated a quality based selection (QBS) and request for proposal (RFP) process for audit services that involved the City

of Farmington Hills, the City of Farmington, 47th District Court, Farmington Community Library, and SWOCC.

Pastue stated given the high level of cooperation with the cities and other agencies, it made sense to collectively solicit proposals for audit services. Based on a review of the proposals received, Plante & Moran was selected by the team to continue as auditors for all involved.

Galvin stated it is important to note the cost reductions over the next 5 years.

Motion to appoint Plante & Moran as city auditors for Fiscal Year 2013-14 through Fiscal Year 2015-16 with the option to renew for an additional 2-year period.

The votes were taken in the following order: Schneemann, Scott, Cowley, Galvin, McShane.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

C. Consideration to Introduce Ordinance #C-777-2014 to Amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3 Dealing with Begging

Pastue advised City Administration is recommending that the City Council introduce Ordinance C-777-2014 to amend Chapter 20 of the City Code dealing with begging. This amendment was drafted by the City Attorney in response to case law that established limits to which a municipality can regulate begging.

Galvin pointed out the introduction of this ordinance is the result of a Federal court case, not related to any local issues.

Motion to introduce Ordinance C-777-2014 to amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3, Begging, in order to revise existing regulations related to begging and to provide a specific prohibition against aggressive begging, as defined. [SEE ATTACHED ORDINANCE]

Minutes Acceptance: Minutes of May 19, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

RESULT: **INTRODUCED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: Jeff Scott, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

D. Consideration to Approve Public Hearing Notice for Proposed Fiscal Year 2014-15 Budget and Property Tax Rates

Pastue advised that in accordance with the City Charter, Public Act 43 of the Extra Session of 1963 and Public Act 2 of 1968 as amended, it is necessary to hold a public hearing on the proposed FY 2014-15 budget and millage rate prior to their adoption.

Motion to hold a public hearing on Monday, June 16, 2014 at 7:00 p.m. regarding the proposed Fiscal Year 2014-15 budget and property tax rates.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: JoAnne McShane, Councilmember
AYES: Cowley, Galvin, McShane, Schneemann, Scott

E. Consideration to Certify 2014 Delinquent Invoices and Water and Sewer Bills

Pastue advised each year the City Treasurer certifies invoices and water and sewer bills that are delinquent and should be placed on the 2014 City of Farmington tax roll in accordance with the Farmington City Code.

Responding to a question from Schneemann, Weber stated the spike in the 2013 delinquencies was likely the result of a rate increase and the economy.

Motion to approve the attached lists of delinquent invoices and water and sewer bills for placement on the Farmington Tax Roll pursuant to City Code. [SEE ATTACHED LISTS]

The votes were taken in the following order: Scott, Cowley, Galvin, McShane, Schneemann.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Cowley, Galvin, McShane, Schneemann, Scott

F. Board and Committee Appointment – Karla Aren, Board of Review

Pastue discussed Karla Aren's qualifications to serve on the Board of Review.

Motion to appoint Karla Aren to the Board of Review to fill an unexpired term ending January 31, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

9. DEPARTMENT HEAD COMMENTS

Superintendent Eudy indicated Grand River emergency repairs are ongoing. He stated the DPW and DPS staff will be out in full force for the Memorial Day parade. He advised they are in the process of closing out the Grove Street project. The city met with OHM and Warren Construction to complete the punch list related to that project. He spoke about road and facility improvements that need to be made. He discussed staff changes that have recently taken place in his department.

Director Schulz thanked Councilmembers Scott and Cowley, and Mayor Galvin for their attendance at the Public Safety awards banquet. He indicated Grand River would be closed at 9:50 AM on Monday for the Memorial Day parade. He discussed the timing of the street closures for Art on the Grand. He reminded everyone of the Click It or Ticket campaign and encouraged everyone to wear seat belts.

Halberstadt highlighted a recent voter registration drive at Farmington High School; seeking election officials for the upcoming August and November elections; and reminded everyone about the June porch party at the Mansion featuring a jazz quartet.

Pastue commented on a recent editorial regarding health insurance for part-time employees that was discussed at an earlier Council meeting.

10. COUNCIL COMMENT

Scott thanked City Manager Pastue and Treasurer Weber for their efforts in preparing the budget.

Cowley enjoyed attending the Public Safety Awards banquet, noting he learned a lot. He discussed comments he made at a recent budget meeting and did not believe he should apologize for them. He is a proponent of the Civic Theater, an asset that needs to be maintained. He noted nothing has been set aside for funding capital improvements at the theater. He once again expressed support for raising the ticket prices \$1.00. He took a personal affront to comments made regarding his view on the Theater.

McShane stated she spoke with Scott Freeman, General Manager of the Theater, and he indicated there were sufficient funds available for capital improvements. She noted he does not support an increase in the ticket price and neither does she.

Galvin noted he recently attended the 125th year celebration at Farmington High School. He gave a shout out to the Beautification Commission regarding their Sunflower Explosion initiative. He congratulated Andrew Morche for receiving the 2013 Officer of the Year award.

Galvin noted he recently attended a unique award presentation at the home of Steve Sobel. Mr. Sobel was recognized for his service as a cooperative observer of weather with the National Weather Service for the past 25 years.

11.ADJOURNMENT

1. Motion to adjourn the meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 8:35 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of May 19, 2014 7:00 PM (APPROVAL OF ITEMS ON CONSENT AGENDA)

**Farmington City Council
Staff Report**

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1598)**

Submitted by: Vincent Pastue, City Manager

Description: Farmington Monthly Payments Report, May 2014

Requested Action:

Approve Farmington Monthly Payments Report

Background:

See attachment

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT**MONTH OF MAY 2014**

FUND #	FUND NAME	AMOUNT:
101	GENERAL FUND	\$ 695,434.78
202	MAJOR STREET FUND	\$ 20,665.56
203	LOCAL STREET FUND	\$ 24,717.62
592	WATER & SEWER FUND	\$ 584,291.64
595	FARMINGTON COMMUNITY THEATER FUND	\$ 33,001.81
640	DPW EQUIPMENT REVOLVING FUND	\$ 14,675.04
701	AGENCY FUND	\$ 14,456.23
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 70,423.55
	TOTAL CITY PAYMENTS ISSUED:	\$ 1,457,666.23
136	47TH DISTRICT COURT FUND	\$ 574,686.38
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 23,632.01
296	SWOCC FUND	\$ 9,878.72
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$ 608,197.11
	TOTAL PAYMENTS ISSUED	\$ 2,065,863.34

A detailed Monthly Payments Report is
on file in the Treasurer's Office.

CITY OF FARMINGTON - ACH PAYMENTS REPORT**MONTH OF MAY 2014**

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
General Fund	Chase (Disbursing Acct)	Direct Deposit Payroll	188,454.95
General Fund	Federal Gov't	W/H & FICA Payroll	69,591.94
General Fund	MERS	April Transfer	33,196.23
General Fund	MERS HCSP	April Transfer	3,037.50
TOTAL CITY ACH TRANSFERS			294,280.62
Court Fund	Chase (Disbursing Acct)	Direct Deposit Payroll	81,087.56
Court Fund	Federal Gov't	W/H & FICA Payroll	29,861.83
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	25,771.79
DDA Fund	Included in General Fund Transfers		
TOTAL OTHER ENTITIES ACH TRANSFERS			136,721.18

**Farmington City Council
Staff Report****Council Meeting Date:**
June 16, 2014**Reference
Number
(ID # 1599)****Submitted by:** Vincent Pastue, City Manager**Description:** Public Safety Monthly Report, May 2014**Requested Action:**

Approve Farmington Public Safety Monthly

Background:

See attachment

Agenda Review**Review:**

Vincent Pastue	Pending
City Manager	Pending
City Council	Pending



MONTHLY REPORT MAY 2014

OPERATING WHILE INTOXICATED (OWI)

On May 1st an officer stopped a vehicle on Eight Mile near Farmington Road for speeding. The driver failed field sobriety tests and was arrested for OWI. A breathalyzer indicated his BAC was .15. The subject was housed and charged with Operating While Intoxicated.

TRESPASSING

On May 2nd, at 8:10 a.m., officers were dispatched to the 22000 block of Farmington Road for a trespassing complaint. The caller stated a white female in her 50's had been sleeping in front of stores in the complex and that she had been warned earlier in the week about trespassing. Upon arrival officers made contact with the female and placed her under arrest for trespassing since she had been warned days earlier. The female was transported to the station where she was processed and housed awaiting arraignment/bond.

IDENTITY THEFT

On May 3rd, at approximately 9:18 p.m., a resident of India came into this police department to report a fraud. The man advised that he is visiting the country for a few weeks and is staying at Drakeshire Apartments. The man checked his credit card online and discovered approximately \$7,000 worth of fraudulent transactions on his account. The man advised that he hasn't used the credit card in the USA and last used the credit card in his home country. The man was advised that the incident will be documented.

FIRE

On May 4th, at approximately 4:10 p.m., officers and Engine 3 responded to the Zap Zone on Grand River Avenue for a report of a fire. Upon arrival officers learned the one of the video games had overheated and caught fire. The fire was extinguished by employees. Officers removed the game to the parking lot and verified that the fire was out.

OPERATE WHILE INTOXICATED (OWI) SECOND OFFENSE

On May 5th, at 11:17 p.m., officers were dispatched to Farmington Road north of Eight Mile for a stalled vehicle. Upon arrival officers made contact with a lone female who

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was visibly intoxicated. The female denied driving but a witness informed officers that she had been the driver until the vehicle stalled out at its current location. The female submitted to and failed field sobriety tests and a preliminary breath test (PBT) .19. The female was arrested and transported to the station where a breath test was administered with a result of .24. The driver who had a prior OWI conviction was processed and housed until arraignment and sober.

SMOKE INVESTIGATION

On May 6th, at 8:33 p.m., officers were dispatched to a possible structure fire in the 33900 block of Oakland Street. Upon arrival the homeowner met officers at the street and informed them that the fire was out. The fire which started on the stove top was confirmed out by officers and ventilation fans were used to remove the smoke from the home.

OPERATE WHILE INTOXICATED (OWI) SECOND OFFENSE

On May 6th, at 11:09 p.m., an officer stopped a vehicle at Grand River and Halstead for improper lane use. Upon speaking to the driver, the officer smelled alcohol coming from the interior of the vehicle. The driver denied having anything to drink. The driver submitted to field sobriety tests and a PBT with a result of .11. The driver was arrested and transported to the station where he took a breath test with a result of .12. The driver who had a prior OWI conviction was housed until arraignment and sober.

DRIVING WHILE LICENSE SUSPENDED (DWLS)/WARRANTS OTHER DEPARTMENT

On May 7th an officer stopped a vehicle at Grand River and Orchard Lake Road with the registered owner showing a suspended license and several warrants out of Detroit. Subsequent to the traffic stop the driver who was the registered owner, was arrested and transported to the station to be held pending his posting of bond.

MISSING PERSON

On May 7th, at approximately 6:14 p.m., officers received a missing person report at the front desk. Officers located the man at St. Mary's Hospital.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 8th, at approximately 12:15 a.m., an officer on patrol stopped a vehicle for having an improper license plate in the area of Nine Mile Road and Farmington Road. Further investigation by the officer revealed that the driver had a suspended license and numerous warrants for her arrest. The driver was arrested and housed at the Farmington jail.

FRAUD

On May 8th an officer was dispatched to NRC Construction on a fraud complaint. Upon arrival it was reported that NRC Construction had rented a condominium in San Francisco CA via an internet posting to house employees working there. Upon signing a rental agreement, and the cashing of a security check, it was found that the rental posting was fraudulent and the residence was sold a few days prior to the rental listing.

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FIRE ALARM

On May 8th officers were dispatched to White Pines Rehabilitation on a reported fire alarm going off. Upon arrival staff stated that there was light smoke and an electrical burning smell in one of the patient rooms. Officers investigated and found a faulty HVAC pump had overheated and was giving off an odor. Power was removed from the HVAC unit and staff was advised to contact a HVAC service company to repair the unit.

SOLICITING

On May 8th an officer on patrol in the area of Smithfield and Smithfield Court observed a suspicious male subject walking from a residence. Upon further investigation it was found that the male was soliciting for Bushmasters Inc. and did not have a permit filed with the City of Farmington. The male was issued a citation to appear and released.

ASSIST OTHER POLICE DEPARTMENT

On May 8th a Farmington public safety officer overheard over the radio that Farmington Hills officers were being dispatched to Independence Green Apartments on a possible breaking and entering suspect being detained by apartment management. The Farmington officer made the scene until Farmington Hills officers arrived. Upon further investigation, the subject was found to be a resident of the apartment complex and had gotten locked out of his apartment building so he tried to break out a vestibule window to gain access to the building.

POSSESSION OF NARCOTIC PARAPHERNALIA

On May 9th, at approximately 1:48 a.m., a sergeant on patrol stopped a vehicle in the area of Farmington Road and Flanders for driving with a headlight out. Further investigation by the sergeant revealed that the driver had a suspended license and she was subsequently arrested for the violation. An inventory search of the vehicle revealed a Marijuana grinder and pipe. The driver was housed at the Farmington jail and will be charged with being in possession of drug paraphernalia as well as driving on a suspended license.

OPERATE WHILE INTOXICATED

On May 10th, at 1:44 a.m., an officer stopped a vehicle near Grand River and Orchard Lake Road for speeding. Upon speaking to the driver, the officer noted the odor of alcohol coming from the driver and interior of the vehicle. The driver who admitted to drinking, failed field sobriety tests and a PBT with a result of .13. The driver was arrested and transported to the station where she submitted to a breath test with a result of .17. The driver was processed and housed awaiting bond and /sobriety.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 10th, at 11:42 p.m., an officer stopped a vehicle on westbound M5 near Halstead for improper lane use. Upon speaking to the driver it was learned that the driver had a suspended driver's license and a Secretary of State check confirmed that. The driver, who also had seven warrants for his arrest, was arrested for DWLS and transported to the station. The driver was processed and held awaiting bond and arraignment.

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OPERATE WHILE INTOXICATED

On May 11th, at 2:29 a.m., an officer stopped a vehicle near Eight Mile and Chesley for an equipment violation and a plate violation. Upon contact with the driver, the officer smelled the odor of alcohol. The driver admitted to drinking. The driver submitted to field sobriety tests and refused to take a PBT. The driver was arrested based on his poor performance on the field sobriety tests. The driver was transported to the station where he submitted to a breath test with a result of .13. The driver was processed and housed until sobriety and bond.

IDENTITY THEFT/FRAUD

On May 12th a resident came to the front desk of the station to file an identity theft report. The victim stated she received a bill in the mail from Sam's Club for charges totaling \$1842.43. The victim stated she has never shopped at Sam's Club and does not have an account with Sam's Club. Upon further investigation it was found that the account was opened with the victim's information at a Sam's Club in Lansing MI. The case was forwarded to the Detective Bureau for follow up investigation.

LARCENY

On May 12th, at approximately 6:04 p.m., an officer was dispatched to Chatham Hills Apartments for a report of a larceny of a bicycle. Upon arrival the officer learned from the victim that he left his mountain bike inside an open garage and that an unknown person had stolen it. The officer checked the area to no avail and the case was forwarded to the Detective Bureau for review.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 12th, at approximately 8:53 p.m., a sergeant on patrol stopped a vehicle in the Grand River and Smithfield area for having a headlight out. Further investigation revealed that the driver had a suspended license and a warrant for her arrest. The driver was arrested for DWLS and was housed at the Farmington jail pending bond.

POSSESSION OF MARIJUANA

On May 12th, at approximately 9:15 p.m., an officer on patrol stopped a vehicle in the area of Grand River and Halsted for making an improper lane change. Upon interviewing the driver the officer learned that the man had a suspended license and two warrants for his arrest. The man admitted to having three grams of Marijuana in his possession. The man was arrested for being in possession of Marijuana and driving on a suspended license. An inventory search of the vehicle revealed a Marijuana pipe. The driver was housed at the Farmington jail pending bond.

POSSESSION OF HEROIN PARAPHERNALIA

On May 13th, at approximately 2:31 p.m., an officer on patrol stopped a vehicle for speeding. Further investigation by the officer revealed that the passenger had twelve warrants for her arrest out of numerous jurisdictions. The woman admitted to being a Heroin addict and a search of where she was sitting revealed a packet containing trace amounts of Heroin. The woman was cited for being in Possession of Narcotic Paraphernalia and was transported to the hospital due to a medical issue.

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LOCAL ORDINANCE – MOTOR CARRIER

On May 13th an officer on patrol stopped a commercial van for an expired license plate. Upon further investigation it was found that the license plate on the van was improper and the van was unregistered and uninsured. The van was impounded.

OPEN INTOXICANTS IN A MOTOR VEHICLE

On May 13th an officer on patrol stopped a vehicle for a traffic violation. Upon making contact with the occupants of the vehicle, an open bottle of intoxicants was observed in the vehicle. One of the occupants claimed ownership of the intoxicants and was issued a citation to appear for having open intoxicants in a motor vehicle.

OPERATING UNDER THE INFLUENCE OF NARCOTICS

On May 13th, at approximately 7:49 p.m., officers were dispatched to a one vehicle accident in the area of Grand River and Power Road where the driver had crashed into several parked cars at the Yono used car lot. Upon arrival officers found bystanders performing CPR on the driver. Officers took over CPR and noted that the female had a pulse, but was not breathing. Officers noted that the woman showed signs of substance abuse and assisted with ventilating the woman until paramedics arrived. Paramedics administered a dose of Narcan to the woman who regained consciousness and was transported to Botsford Hospital where a used hypodermic needle was discovered. A search warrant for the woman's blood was obtained through a 47th District Court magistrate and the woman was cited for Operating Under the Influence of Narcotics and Possession of Narcotic Paraphernalia. The woman was admitted to the hospital and was released to their care.

TRESSPASSING/LARCENY

On May 14th, at approximately 1:00 p.m., officers were dispatched to Chatham Hills Apartments. A subject who had been banned from the complex had returned. The subject was located on a scooter coming from behind one of the buildings. The subject was arrested for trespassing and the scooter was found to have just been stolen from one of the buildings. The subject was also charged with Larceny under \$200.

ASSIST OTHER POLICE DEPARTMENT

On May 16th an officer on patrol in the area of Grand River and Drake overheard Farmington Hills officers being dispatched to the Rite Aid at Grand River & Drake on a Retail Fraud. The suspect was being detained by Loss Prevention and was becoming verbally abusive toward store employees. The Farmington officer arrived at Rite Aid and stood by until Farmington Hills officers arrived.

IDENTITY THEFT

On May 16th a resident came to the front desk of the station to file an identity theft report. The resident stated she has been receiving mail from Best Bank for a while and assumed it was credit card offers. The resident stated recently she received a letter from a collection agency representing Best Bank for an outstanding automobile loan taken out in her name from 2013 in the amount of \$1165.00. The resident stated she does not have an account with Best Bank and did not take out a loan with them. The

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resident was given case information and advised to get a copy of her credit report and monitor same for any further fraudulent activity. The case was forwarded to the Detective Bureau for further investigation.

LARCENY FROM AUTOMOBILE

On May 16th an officer was dispatched to Farmington Place Apartments on a report of a larceny from an automobile that occurred overnight. Upon arrival the owner stated that he parked his car in the parking lot around 2:00 a.m. that day and when he woke up to go out to his car, he noticed both doors ajar. The owner stated he found the center dash pulled away from the entertainment unit, but nothing missing from it. The owner stated that the only things missing from the vehicle were an aftermarket suspension bar from under the hood and a wallet from the center console. No one suspicious was seen in the area and there is no further suspect info.

OPERATING WHILE INTOXICATED (OWI)

On May 16th, at approximately 2:05 a.m., an officer stopped a vehicle on M-5 for improper lane use. The officer noted that the driver exhibited signs of intoxication and that he failed several sobriety exams. The man admitted to consuming intoxicants and was arrested for OWI. The man was transported to the Farmington jail where he submitted to a Datamaster Breath Test with a result of .12 blood alcohol level. The man was housed at the jail until he posted bond and was sober.

OPERATING WHILE INTOXICATED (OWI)

On May 16th, at approximately 2:10 a.m., a sergeant on patrol stopped a vehicle for driving the wrong way on a one way street at Thomas and Farmington Road. The sergeant noticed that the driver exhibited signs of intoxication and the driver failed several sobriety exams. The driver was arrested for OWI and was transported to the Farmington jail where he submitted to a Datamaster Breath Test. The driver had a blood alcohol level of .18 and was held till posting bond and until sober.

DRIVING WHILE LICENSE REVOKED

On May 17th, at approximately 7:38 p.m., a sergeant on patrol stopped a Moped in the area of Grand River and Power Road for having an obscured registration tab. Further investigation revealed that the driver had a revoked driver's license. The driver was arrested for driving on the revoked license and was processed and released at the Farmington jail with a citation.

WARRANT ARREST OTHER JURISDICTION

On May 17th, at approximately 8:38 p.m., an officer stopped a vehicle in the area of Orchard Lake and Shiawassee for having a headlight out. Further investigation by the officer revealed that the driver had a warrant for his arrest out of Livonia for being in possession of Marijuana. The driver was arrested on the warrant and turned over to the Livonia police.

WARRANT ARREST OTHER JURISDICTION

On May 17th, at approximately 10:51 p.m., a sergeant on patrol stopped a vehicle in the

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area of Grand River and Drake for driving without its headlights on. Further investigation revealed that the driver had a warrant for his arrest out of Farmington Hills for disorderly conduct. The driver was arrested on the warrant and was turned over to the Farmington Hills police.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 18th, at approximately 1:59 a.m., an officer on patrol stopped a vehicle for speeding in the area of Grand River and Warner. Further investigation revealed that the driver had four warrants for her arrest and a suspended license. The driver was arrested for DWLS and was housed at the Farmington jail.

DISTURBING THE PEACE

Several weeks ago a shift commander was contacted by a board member of Brookdale Condominiums reference a group of unknown residents who party in the parking lot at all hours of the night causing a disturbance. On May 18th, at approximately 11:57 p.m., an officer on patrol noted several subjects hanging out in the parking lot in the area where the complainant advised that they will usually be. The officer informed the subjects of the complaint and informed them of the city ordinance regarding noise. The subjects advised that they would keep the noise down.

ATTEMPT UNLAWFUL DRIVING AWAY OF AN AUTOMOBILE

On May 19th a resident of Farmington Oaks Apartments came into station to report an attempt theft of his vehicle. The driver's door next to the lock had been punched out. No entry was gained to the vehicle. This occurred between May 18 and May 19, from 3:00 p.m. to 6:00 a.m.

ATTEMPT LARCENY OF TRAILERS

On May 20th the owner of two large trailers that are parked behind a business on Nine Mile, came into the station to make a report. The locks on the trailers were partially cut off. No access was gained to the trailers. This occurred sometime between May 9 and May 20, from 7:00 p.m. to 8:00 a.m.

DRIVING WHILE LICENSE SUSPENDED/WARRANTS

On May 20th, at approximately 10:13 a.m., an officer stopped a car for having expired plates (eleven months). The driver was found to be suspended with three warrants from two other departments. The driver was arrested and held for bond.

DISORDERLY CONDUCT

On May 20th officers were dispatched to the Farmington High School baseball fields for the report of a disorderly parent. At the conclusion of the game, a visiting parent was upset with an umpire. The parent rushed onto the diamond and started berating the official. The parent was carrying a baseball and made a gesture as if he was going to throw the ball at the umpire. Coaches from both teams intervened and the parent was ordered to leave the school. The umpire declined to press charges and the visiting coach stated that he is aware of who the parent might be and he will have the school ban him from all school related activities.

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DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 21st, at approximately 7:31 p.m., a commander running stationary radar on Gill Road stopped a vehicle for speeding. Upon further investigation the commander learned that the driver had a suspended license and that the passenger had a warrant for his arrest out of the city of Farmington Hills. The driver was arrested for DWLS and was transported to the Farmington jail where she was processed and released with a citation. The passenger was arrested on the warrant and turned over to Farmington Hills police.

OPEN INTOXICANTS IN PUBLIC/MINOR IN POSSESSION

On May 21st, at approximately 9:06 p.m., an officer on patrol observed two males drinking beer on the sidewalk in the area of Grand River and Orchard Lake Road. The officer stopped and identified the two subjects as a twenty-five year old man and a twenty year old man. The two subjects were cited for consuming alcohol in public and the twenty year old was cited for being a minor in possession of alcohol. The twenty-five year old was also cited for furnishing alcohol to a minor.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 21st, at approximately 10:58 p.m., a sergeant on patrol stopped a vehicle for an equipment violation in the area of Grand River and Orchard Lake Road. A subsequent investigation revealed that the driver had six suspensions on his driver's license and a warrant for his arrest out of Plymouth. The man was arrested for DWLS and housed at the Farmington jail.

MINOR IN POSSESSION OF ALCOHOL

On May 22nd, at approximately 1:29 a.m., a sergeant on patrol stopped a vehicle for straddling both lanes in the area of Grand River and School. A subsequent investigation revealed that the minor driver had two cans of beer and a 40 oz. bottle in the vehicle that she advised was left over from a Tiger's game that she had attended. The driver is only twenty years old and was cited for being a minor in possession of alcohol.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 22nd, at approximately 1:50 a.m., an officer on patrol in the area of Grand River and Warner, stopped a vehicle for the driver not properly wearing a seatbelt. A subsequent investigation revealed that the driver had a suspended license and a warrant for his arrest out of Allen Park. The driver was arrested for DWLS and was housed at the Farmington jail.

OPERATING WHILE INTOXICATED (OWI)

On May 22nd, at approximately 3:08 a.m., a sergeant on patrol stopped a vehicle in the area of Grand River and Blanchard for speeding and improper lane use. A subsequent investigation revealed that the driver had been consuming alcohol and showed signs of intoxication. The driver failed several sobriety exams and was arrested for OWI. The driver submitted to a Datamaster breath test with a result of .15 BAC. The driver was housed at the Farmington jail.

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DRIVING WHILE LICENSE REVOKED (DWLR)

On May 22nd an officer on patrol stopped a vehicle for a speeding violation. Upon further investigation it was found that the driver's license was revoked. The driver was arrested for DWLR and transported to the station.

TRAFFIC WARRANT

On May 22nd an officer was made aware of an outstanding warrant for a subject for outstanding traffic fines not paid to the court. The officer made contact with the subject's wife at their residence and she stated she would have her husband come into the station upon getting off work to pay the outstanding traffic fines. The subject arrived at the station at 4:30 p.m. and paid the fines. The warrant was canceled.

ASSIST OTHER POLICE AGENCY

On May 22nd, at approximately 6:58 p.m., a sergeant on patrol learned via dispatch that a domestic assault had occurred in Farmington Hills and that the victim and assailant were heading south on Orchard Lake Road from Eleven Mile Road. The sergeant stopped the suspect vehicle in the area of Orchard Lake Road south of Ten Mile and held the occupants until a Farmington Hills unit could respond.

WARRANT ARREST OTHER JURISDICTION

On May 22nd, at approximately 10:16 p.m., a sergeant on patrol stopped a vehicle in the area of Nine Mile and Farmington Road for an equipment violation. A subsequent investigation revealed that the driver had a warrant for his arrest out of Oakland County for assault. The driver was arrested on the warrant and housed at the Farmington jail until the Oakland County Sheriff's Office could pick him up.

DRIVING WHILE LICENSES SUSPENDED (DWLS)

On May 23rd, at approximately 3:33 a.m., a sergeant on patrol stopped a vehicle in the area of M-5 and Orchard Lake Road for a license plate violation. A subsequent investigation revealed that the driver had forty-one suspensions on his driver's license and thirteen warrants for his arrest. The driver was arrested for DWLS and was housed at the Farmington jail.

NEVER ACQUIRED

On May 23rd an officer made a traffic stop Grand River near Smithfield for an expired plate. During the course of investigation it was determined that the male had never acquired a driver's license. The driver was arrested and the vehicle was impounded. The driver was transported to the Farmington jail where he was lodged until he could post bond.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 23rd a commander made a traffic stop on M5 near Grand River. The commander obtained identification for the driver and upon checking her through LEIN and SOS, determined that she had a suspended driver's license. The driver was arrested and transported to the Farmington jail where she was lodged until she could post bond.

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SOLICITOR COMPLAINT

On May 24th officers were dispatched to the area of Cass and Oakland for the report of solicitors going door to door looking for residents to house exchange students. Officers learned that the subjects were from out of state and could not provide a city permit. The subjects stated that they earn a commission for every subject who agrees to house an exchange student. These new exchange students then solicit other residents to house more exchange students.

TRESPASSING

On May 24th officers were dispatched to the Maxfield Training Center for the report of juveniles on the roof. Officers located two juveniles who stated that they were not aware that they could not be on the roof. No trespass orders were given and the boys were released. Follow up was conducted with their parents.

OPERATING WHILE INTOXICATED (OWI)

On May 25th an officer stopped a vehicle on Drake Road near Drakeshire. The vehicle had been swerving and driving on the wrong side of the road. Upon contacting the driver, the officer detected and odor of intoxicants. The officers administered a sobriety test which the driver failed. The driver was arrested for OWI. The vehicle was turned over to a sober passenger and the driver was transported to station. The officer administered a breath test and learned that the driver had a blood alcohol level of .11. The driver was lodged in the Farmington jail until sober.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 25th a sergeant stopped a vehicle on Grand River near Power for an equipment violation. Upon checking the driver in LEIN and SOS, it was determined that the driver had a suspended license. The driver was arrested and his vehicle impounded. The driver was transported to the station where he was issued a citation and transported to his residence.

DRUG PARAPHERNALIA

On May 25th an officer stopped a vehicle for running a red light on Farmington Road at Freedom. Upon speaking with the driver he detected an odor of burnt Marijuana. The driver admitted to smoking Marijuana earlier in the day. The officer searched the vehicle and located a Marijuana pipe. The driver was cited for possessing the pipe and released. The pipe was destroyed.

ASSAULT AND BATTERY/MINOR IN POSSESSION

On May 25th the shift was dispatched to the area of Floral and Shiawassee for the report of an assault that had just occurred. A female was punched in the face by a jealous girlfriend. The victim stated that she being walked to her car by the suspect's boyfriend when she was assaulted. The suspect admitted to striking the female. The victim declined to press charges for the assault, but during the course of the investigation it was learned that the suspect was under twenty-one years old and had been drinking at a party down the street. The suspect was issued a Minor in Possession ticket, along

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with three other subjects from the party. Officers learned that the homeowner/mother had passed out and was unaware that subjects (who were not of age) were drinking at her party. The homeowner was given a warning for hosting an open house party.

DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 26th an officer on patrol stopped a vehicle for a speeding violation. Upon further investigation, it was found that the driver's license was suspended. The driver was arrested for DWLS and transported to the station.

FIRE

On May 26th officers were dispatched to the 20900 block of Robinwood Street on a delayed report of a dryer fire. Upon arrival the homeowner advised that her electric clothes dryer had caught fire approximately a half hour prior and she was able to put the fire out herself by unplugging the dryer. The homeowner wanted assistance with ventilating the lower level laundry room to get the remaining smoke out. Officers assisted the homeowner with opening a window in the lower level as most of the smoke had dissipated. Upon further investigation it appeared that the electronic control board had overheated on the dryer.

FIRE ALARM

On May 26th officers responded to a home on Marblehead on a fire alarm. Upon arrival the homeowner advised light smoke from his cooking caused the fire alarm to activate. The homeowner canceled the alarm upon officer's arrival.

POSSESSION OF MARIJUANA/DRIVING WHILE LICENSE SUSPENDED (DWLS)

On May 26th an officer stopped a vehicle on Grand River near Orchard Lake Road for tinted windows and no headlights activated. The driver was suspended with several warrants. The driver was arrested for DWLS and the vehicle was impounded. At the station the officer located a small baggie of Marijuana on the driver. The driver was cited for Possession of Marijuana and DWLS and housed.

ANIMAL CRUELTY

On May 27th an officer was dispatched to the Farmington Post Office in the Downtown Plaza on a report of a dog locked in a car for over twenty minutes. Upon arrival the officer found the dog locked in the vehicle with a window open about an inch. The officer observed no water dish in the vehicle, an outside temperature of 81 degrees, and humid out. After a few minutes the owner of the dog returned to the vehicle and was issued a citation for animal cruelty.

POSSESSION OF MARIJUANA

On May 27th an officer stopped a vehicle for running a red light at Grand River and Drake Road. The officer detected an odor of Marijuana coming from the interior of the vehicle. The officer located a baggie of suspected Marijuana in the driver's pants pocket. The driver was arrested for Possession of Marijuana and the vehicle was impounded. The driver was released upon receipt of bond money.

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OPERATING WHILE INTOXICATED (OWI)

On May 27th an officer stopped a vehicle on Grand River and Drake Road for high beams activated. The officer detected an odor of intoxicants coming from the interior of the vehicle. The driver admitted to consuming alcohol at his girlfriend's residence. The driver failed field sobriety tests with a PBT of .10(0). The driver was arrested for OWI and the vehicle was impounded. The driver submitted to a breath test at the station with a result of .12. The driver was cited for OWI and housed until sober.

MALICIOUS DESTRUCTION OF PROPERTY (MDOP)

On May 28th a Jamestown Apartment's resident came into this department to advise that unknown person(s) had slashed the passenger side rear tire of his vehicle while it was parked in his garage over the night of May 25th – May 26th. The man advised that this is the second time that this has occurred and that he has also had his mail stolen in the past.

SUSPICIOUS CIRCUMSTANCE

On May 29th the owner of You Store It (Nine Mile/Farmington Road area) reported that unknown person(s) had cut the fence to his property to gain access and then attempted to cut the locks from two box car style storage containers. There was a similar report from a business two doors down on May 20th. It is likely that this attempt happened on the same night.

DRIVING WHILE LICENSE SUSPENDED

On May 30th, at 2:54 a.m., an officer stopped a vehicle near Drake Road and Heritage Lane for an equipment violation (headlight). A check of the driver's status showed that he had a suspended driver's license. The driver was arrested and transported to the station where he was processed and housed awaiting bond.

WARRANT ARREST OTHER DEPARTMENT

On May 30th an officer on patrol stopped a vehicle for a traffic violation. Upon further investigation, the driver had an outstanding traffic warrant out of Livonia. Livonia police stated to advise and release on their warrant due to staffing. The driver was issued a citation for the traffic violations and sent on her way.

MINOR IN POSSESSION

On May 30th officers were dispatched to Jamestown Apartments regarding an unconscious woman in the parking lot. Upon arrival officers learned the woman was eighteen years old and intoxicated. The woman was dropped off by friends and passed out in the parking lot. The woman submitted to a PBT with a result of .07(8). The woman was escorted to her apartment and her mother notified. The woman was cited for Minor in Possession.

MALICIOUS DESTRUCTION OF PROPERTY

On May 30th officers were dispatched to the 23200 block of Floral Street on a report of several vehicles having tires slashed on them overnight. Upon arrival officers checked

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the area and found four vehicles, with each of them having one tire slashed or punctured. The vehicle owners were contacted and advised of the incident. The area was canvassed and none of the residents saw or heard anything suspicious overnight.

**DRIVING WHILE LICENSE SUSPENDED (DWLS)/WARRANTS OTHER
DEPARTMENT/ POSSESSION OF MARIJUANA**

On May 31st an officer on patrol stopped a vehicle for a license plate violation. Upon further investigation it was found that the driver's license was suspended. During further investigation of the passenger it was found that he, at the request of the driver, threw two plastic vials out of the vehicle which contained Marijuana. The driver was arrested for DWLS and Possession of Marijuana. The passenger was arrested for Possession of Marijuana. Both the driver and passenger were transported to the station where they were processed and issued citations to appear on the charges.

Year to Date Through May

Classification	2013	2014	% Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	1	0	-100.0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	-
09004 JUSTIFIABLE HOMICIDE	0	0	-
10001 KIDNAPPING/ABDUCTION	0	0	-
10002 PARENTAL KIDNAPPING	0	0	-
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	-
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	-
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	-
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	-
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	-
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	-
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	1	-
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	2	0	-100.0%
12000 ROBBERY	1	1	0%
13001 NONAGGRAVATED ASSAULT	20	19	-5.0%
13002 AGGRAVATED/FELONIOUS ASSAULT	5	2	-60.0%
13003 INTIMIDATION/STALKING	5	8	60.0%
20000 ARSON	0	0	-
21000 EXTORTION	0	0	-
22001 BURGLARY -FORCED ENTRY	10	3	-70.0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	-
23001 LARCENY -POCKETPICKING	0	0	-
23002 LARCENY -PURSESNAATCHING	0	0	-
23003 LARCENY -THEFT FROM BUILDING	8	8	0%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	1	0	-100.0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	15	4	-73.3%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	0	2	-
23007 LARCENY -OTHER	16	11	-31.3%
24001 MOTOR VEHICLE THEFT	2	3	50.0%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	-
24003 MOTOR VEHICLE FRAUD	0	0	-
25000 FORGERY/COUNTERFEITING	2	2	0%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	1	2	100.0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	4	3	-25.0%
26003 FRAUD -IMPERSONATION	4	10	150.0%
26004 FRAUD -WELFARE FRAUD	0	0	-
26005 FRAUD -WIRE FRAUD	0	0	-
27000 EMBEZZLEMENT	0	0	-
28000 STOLEN PROPERTY	0	2	-
29000 DAMAGE TO PROPERTY	4	14	250.0%
30001 RETAIL FRAUD -MISREPRESENTATION	2	0	-100.0%

Rt
5/2014

10:15:35 AM

Report CLEAR-008 Summary of Offenses

ORI: MI6338800

Year to Date Through May

Classification	2013	2014	% Change
30002 RETAIL FRAUD -THEFT	1	1	0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	-
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	16	23	43.8%
35002 NARCOTIC EQUIPMENT VIOLATIONS	6	18	200.0%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	-
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	-
37000 OBSCENITY	0	0	-
39001 GAMBLING- BETTING/WAGERING	0	0	-
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	-
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	-
39004 GAMBLING -SPORTS TAMPERING	0	0	-
40001 COMMERCIALIZED SEX -PROSTITUTION	0	1	-
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTI	0	0	-
51000 BRIBERY	0	0	-
52001 WEAPONS OFFENSE- CONCEALED	2	4	100.0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	-
52003 WEAPONS OFFENSE -OTHER	0	0	-
Total for Group A	128	142	10.9%
01000 SOVEREIGNTY	0	0	-
02000 MILITARY	0	0	-
03000 IMMIGRATION	0	0	-
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	-
14000 ABORTION	0	0	-
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	1	-
22004 POSSESSION OF BURGLARY TOOLS	0	0	-
26006 FRAUD -BAD CHECKS	0	1	-
36003 PEEPING TOM	0	0	-
36004 SEX OFFENSE -OTHER	0	0	-
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	1	1	0%
38002 FAMILY -NONSUPPORT	0	0	-
38003 FAMILY -OTHER	0	1	-
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	-
41002 LIQUOR VIOLATIONS -OTHER	18	18	0%
42000 DRUNKENNESS	0	0	-
48000 OBSTRUCTING POLICE	5	3	-40.0%
49000 ESCAPE/FLIGHT	0	0	-
50000 OBSTRUCTING JUSTICE	9	15	66.7%
53001 DISORDERLY CONDUCT	4	6	50.0%
53002 PUBLIC PEACE -OTHER	2	1	-50.0%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	1	4	300.0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	30	57	90.0%

Agency: Farmington City DPS

ORI: MI6338800

Oakland County CLEMIS

REPORT EXCLUDES UCR STATUS OF UNF

Report: CLEAR-008

Page 2 of 4

Year to Date Through May

Classification	2013	2014	% Change
55000 HEALTH AND SAFETY	4	5	25.0%
56000 CIVIL RIGHTS	0	0	-
57001 TRESPASS	2	4	100.0%
57002 INVASION OF PRIVACY -OTHER	0	0	-
58000 SMUGGLING	0	0	-
59000 ELECTION LAWS	0	0	-
60000 ANTITRUST	0	0	-
61000 TAX/REVENUE	0	0	-
62000 CONSERVATION	2	1	-50.0%
63000 VAGRANCY	0	0	-
70000 JUVENILE RUNAWAY	3	0	-100.0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	11	12	9.1%
75000 SOLICITATION	0	0	-
77000 CONSPIRACY (ALL CRIMES)	0	0	-
Total for Group B	92	130	41.3%
2800 JUVENILE OFFENSES AND COMPLAINTS	29	14	-51.7%
2900 TRAFFIC OFFENSES	80	100	25.0%
3000 WARRANTS	95	105	10.5%
3100 TRAFFIC CRASHES	120	125	4.2%
3200 SICK / INJURY COMPLAINT	309	364	17.8%
3300 MISCELLANEOUS COMPLAINTS	615	657	6.8%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	-
3500 NON-CRIMINAL COMPLAINTS	930	592	-36.3%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	-
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	157	288	83.4%
3800 ANIMAL COMPLAINTS	56	48	-14.3%
3900 ALARMS	126	129	2.4%
Total for Group C	2517	2422	-3.8%
2700 LOCAL ORDINANCES - GENERIC	0	0	-
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	2	0	-100.0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	3	-
4200 PARKING CITATIONS	2	1	-50.0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	2	-
4400 WATERCRAFT CITATIONS	0	0	-
4500 MISCELLANEOUS A THROUGH UUUU	314	319	1.6%
4600 LIQUOR CITATIONS / SUMMONS	0	0	-
4700 COMMERCIAL VEHICLE CITATIONS	0	0	-
4800 LOCAL ORDINANCE WARNINGS	0	0	-
4900 TRAFFIC WARNINGS	0	0	-
Total for Group D	318	325	2.2%
5000 FIRE CLASSIFICATIONS	49	69	40.8%

Year to Date Through May

Classification		2013	2014	% Change
5100	18A STATE CODE FIRE CLASSIFICATIONS	0	0	-
Total for Group E		49	69	40.8%
6000	MISCELLANEOUS ACTIVITIES (6000)	0	0	-
6100	MISCELLANEOUS ACTIVITIES (6100)	0	0	-
6200	ARREST ASSIST	0	0	-
6300	CANINE ACTIVITIES	0	0	-
6500	CRIME PREVENTION ACTIVITIES	0	0	-
6600	COURT / WARRANT ACTIVITIES	0	0	-
6700	INVESTIGATIVE ACTIVITIES	0	0	-
Total for Group F		0	0	-
Total for all Groups		3104	3088	-0.5%

**Farmington City Council
Staff Report****Council Meeting Date:**
June 16, 2014**Reference
Number
(ID # 1600)****Submitted by:** Vincent Pastue, City Manager**Description:** Emergency Preparedness Presentation - Tim Tutak**Requested Action:****Background:****Agenda Review****Review:****Vincent Pastue Pending**
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report****Council Meeting Date:**
June 16, 2014**Reference
Number
(ID # 1601)****Submitted by:** Vincent Pastue, City Manager**Description:** Miss Oakland County Scholarship Program - Francesca Tuzzolino**Requested Action:****Background:****Agenda Review****Review:****Vincent Pastue Pending**
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1602)**
Submitted by: Vincent Pastue, City Manager

Description: Special Event Request - Farmington Community Band

Requested Action:

Consideration to Approve Special Event Request for the Farmington Community Band

Background:

The City received a special event request from Jim Liska, Vice President of the Farmington Community Band to host a free concert, "Get Downtown with the FCB", in the Riley Park Pavilion Monday, July 28, 2014 from 7:00 - 9:00 p.m. There are 75 members in the band so to prepare for the concert they will set up the band equipment around 6:00 p.m.

They expect about 200 in attendance. Concert-goers will either sit on the grass or bring their own chairs. No exempt parking is needed. No food or beverages will be sold and there is no need for special parking.

Agenda Review
Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

CITY OF FARMINGTON SPECIAL EVENT APPLICATION

Directions: Complete this application in accordance with the City of Farmington's Special Events Policy and return it to the City Manager's office at least thirty (30) days prior to the starting date of the event.

Sponsoring Organization's
Legal Name Farmington Community Band Phone 734.261.2202 (Bus Mgr)

Organization Address P.O. Box 3091, Farmington Hills, MI 48333-3091

Organization's Agent Jim Liska Phone 248.310.7008

Agent's Title Vice President

Agent's Address 33703 Macomb, Farmington MI 48335

Event Name "Get Downtown With The FCB"

Event Purpose To provide an opportunity for the FCB to perform in downtown Farmington
and to entertain the Farmington community with a free band concert.

Event Dates Monday, July, 28, 2014

Event Times Set up 6pm, perform 7:00 to 9 pm

Event Location Riley Park Pavilion

1. **TYPE OF EVENT:** Based on Policy Section 2, this event is

- | | | | |
|-------------------------------------|------------------------|--------------------------|------------------------|
| <input type="checkbox"/> | City Operated Event | <input type="checkbox"/> | Co-Sponsored Event |
| <input checked="" type="checkbox"/> | Other Non-Profit Event | <input type="checkbox"/> | Other For-Profit Event |

2. **ANNUAL EVENT:** Is this event expected to occur next year? [YES] [NO]

If YES, you can reserve a date for next year with this application (See Policy Section 15). To reserve dates for next year, please provide the following information:

Normal Event Schedule Last Monday in July
(i.e., third weekend in July)

Next year's specific dates: Monday, July 27, 2015

3. **An EVENT MAP** [is] [is not] attached. If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also, show any streets or parking lots that you are requesting to be blocked off.

4. **VENDORS:** Food Concessions [YES] [NO] Other vendors [YES] [NO]

If yes, refer to Policy Section 13 for license and insurance requirements.

5. **EVENT SIGNS:** Will this event include the use of signs? [YES] [NO]

If yes, refer to Policy Section 8 for requirements and describe the size and location of your proposed signs: **Please complete sign illustration sheet on page 4 and include with the application.**

6. **EXEMPT PARKING:** Are you requesting exempt parking? (See Policy Section 5)

[YES] [NO]

7. **OTHER REQUESTS:** Access to rest rooms and electricity.

Off load small truck with band equipment.

8. **CERTIFICATION AND SIGNATURE:** I understand and agree on behalf of the sponsoring organization that:

- a. A certificate of insurance must be provided which names the City of Farmington as an additional named insured party on the policy. (See Policy Section 10 for insurance requirements)
- b. Event sponsors and participants will be required to sign Indemnification Agreement forms. (Refer to Policy Section 12)
- c. If the event includes solicitation by workers standing in street intersections, the required safety precautions will be maintained at all times in accordance with the Department of Public Safety. (See Policy Section 11)
- d. All food vendors must be approved by the Oakland County Health Department, and each food and/or other vendor must provide the City with a certificate of insurance which names the City of Farmington as an additional named insured party on the policy (See Policy Section 13)
- e. The approval of this special event may include additional requirements and/or limitations based on the City's review of this application, in accordance with the City's Special Event Policy. The event will be operated in conformance with the written confirmation of approval (See Policy Sections 11 and 16)
- f. The sponsoring organization will provide a security deposit for the estimated fees as may be required by the City and will promptly pay any billing for City services which may be rendered, pursuant to Policy Sections 3 and 4.

As the duly authorized agent of the sponsoring organization, I hereby apply for approval of this special event, affirm the above understandings, and agree that my sponsoring organization will comply with the City's Special Event Policy, the terms of the Written Confirmation of Approval and all other City requirements, ordinances and other laws which apply to this special event:

_____ **Date**

_____ **Signature of Sponsoring Organization's Agent**

RETURN THIS APPLICATION at least thirty (30) days prior to the first day of the event to:

City of Farmington
City Manager's Office
23600 Liberty St.
Farmington, MI 48335

Phone: (248) 474-5500, ext. 221



WALTER E. SUNDQUIST FARMINGTON PAVILION AND GEORGE F. RILEY PARK RESERVATION PERMIT

Pavilion	<u>Yes</u>	Park	<u>Yes</u>
Date Reserved	<u>July 28, 2014</u>	Hours	<u>6 pm - Set Up 7 pm - 9 pm - Concert</u>
Group	<u>Farmington Community Band</u>	Number of Guests	<u>80 in band</u>
Is this group a non-profit?	Yes <u>X</u>	No	<u> </u>
Group Representative	<u>Jim Liska</u>		
Address	<u>33703 Macomb</u>		
	<u>Farmington 48335</u>		
Phone Number	<u>248.310.7008</u>	Email	<u>Liska@me.com</u>
Event	<u>Band Concert - "Get Downtown With The FCB"</u>		
Is event open to the public?	Yes ¹ <u>X</u>	No ²	<u> </u>

- Acceptance of this permit acknowledges receipt of Park Rules and Regulations
- Use of the park, other than for activities that have been specifically provided for by the City of Farmington and/or the Farmington Downtown Development Authority, must be approved by the DDA Executive Director. Requests can be submitted in writing as follows:

Farmington Downtown Development Authority
23600 Liberty Street
Farmington , MI 48335
248-473-7276

Signature of Applicant

For Office Use Only			
Confirmed	By:	<u>A. Krowlas</u>	
Copies to	Original (DDA)	<u> </u>	City Manager <u> </u>
	Public Safety	<u> </u>	Public Service <u> </u>
	Applicant	<u> </u>	

→ Please contact the City Manager's Office for a special event permit. 248-474-5500 x 2221.

¹ If yes, the City of Farmington's Special Event Policy will apply.
² The Pavilion and park are not intended for private use.

Permit Fee is Non-Refundable
\$100 Resident/\$200 Nonresident

**Farmington City Council
Staff Report****Council Meeting Date:**
June 16, 2014**Reference
Number
(ID # 1603)****Submitted by:** Vincent Pastue, City Manager**Description:** Proclamation - Memorial Day Parade CG Helicopter 6534 Flyover**Requested Action:****Background:****Agenda Review****Review:****Vincent Pastue Pending
City Manager Pending
City Council Pending**

PROCLAMATION

WHEREAS, the Farmington American Legion Post 347 has organized and hosted the Memorial Day Parade for decades; and

WHEREAS, the 2014 Memorial Day Parade was co-hosted with the Farmington Xemplar Club; and

WHEREAS, the 2014 parade was initiated by a helicopter flyover by the United States Coast Guard; and

WHEREAS, the Memorial Day Parade and following services are an important reminder to the community of the commitment and sacrifice that our United States veterans have made over the generations to maintain the freedom and liberty we enjoy as United States citizens.

NOW, THEREFORE on behalf of the City of Farmington, I, Mayor Bill Galvin hereby proclaim our thanks and gratitude to the American Legion Post 347 and the Xemplar Club for organizing the 2014 Memorial Day Parade and Services.

FURTHERMORE, the City of Farmington proclaims its appreciation to the United States Coast Guard Service for providing the helicopter flyover to start the parade.

Bill Galvin, Mayor
June 16, 2014

**Farmington City Council
Staff Report****Council Meeting Date:**
June 16, 2014**Reference
Number
(ID # 1604)****Submitted by:** Vincent Pastue, City Manager**Description:** Proclamation - Farmington PTA Council (NoBLE ABC)**Requested Action:****Background:****Agenda Review****Review:****Vincent Pastue Pending
City Manager Pending
City Council Pending**

PROCLAMATION

Farmington Empowered Anti-Bullying Community Initiative

- WHEREAS,** it is important that we acknowledge and recognize the negative effects of bullying, which is a serious issue causing anxiety and long-term emotional and psychological damage for our children; and
- WHEREAS,** the Farmington PTA Council has created Farmington Empowered, a student-led anti-bullying initiative with representation from all public high schools in the community; and
- WHEREAS,** Farmington Empowered has hosted a successful community forum and is building awareness about bullying through “Purple Outs” held on the first Friday of each month where students wear purple and show their support with purple wristbands featuring the “We Are the Change” slogan; and
- WHEREAS,** the City pledges to support the Farmington Empowered vision to create a kinder community and spread awareness of the bullying issue through presentations at middle schools and upper elementary schools; and
- WHEREAS,** our community will unite to stand up to bullying, work to put an end to this societal problem, and join together to create a safe and secure physical and emotional environment for all children.

NOW, THEREFORE, BE IT RESOLVED that I, Bill Galvin, Mayor of the City of Farmington on behalf of the Farmington City Council, do hereby support the **Anti-Bullying Efforts of Farmington Empowered** and encourage all students, families, businesses, and community members to help make our community a better place to live by raising awareness about this issue and putting an end to physical and verbal aggression and cyberbullying.

Bill Galvin, Mayor
June 16, 2014

**Farmington City Council
Staff Report**

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1605)**

Submitted by: Vincent Pastue, City Manager

Description: Public Hearing - Fiscal Year 2014-15 Budget and Millage Rates

Requested Action:

Open public hearing, City Manager to provide brief presentation, accept comments from the public, close public hearing.

Background:

At the May 19 meeting, City Council scheduled a public hearing regarding the proposed Fiscal Year 2014-15 budget and millage rates. The City Manager will provide a brief power point presentation highlighting the proposed budget.

It should be noted that while the City Manager provided a two-year budget, the Council can only formally act on the upcoming budget beginning July 1, 2014.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Adopt Ordinance #C-777-2014 to Amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3 Dealing with Begging

Requested Action:

Move to adopt Ordinance #777-2014 to amend Chapter 20 of the City Code, Offenses, Article I, Section 20-3, Begging, in order to revise existing regulations related to begging and to provide a specific prohibition against aggressive begging, as defined.

Background:

The City Council introduced Ordinance #C-777-2014 at the May 19, 2014 meeting to amend Chapter 20 of the City Code dealing with begging. This amendment was drafted by the City Attorney in response to case law that established limits to which a municipality can regulate begging. Our current ordinance that outright prohibits begging in a public place has been invalidated. The ordinance limits begging within 20 feet of a bank or ATM machine, soliciting a patron at a sidewalk café without prior permission from café owner, knowingly making false and misleading statements, and identifying specific actions that define aggressive begging.

Agenda Review
Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

ORDINANCE NO. (ID # 1606)**STATE OF MICHIGAN****COUNTY OF OAKLAND****CITY OF FARMINGTON****ORDINANCE NO. C-777-2014**

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CITY CODE OF ORDINANCES, CHAPTER 20, "OFFENSES," ARTICLE I, "IN GENERAL," SECTION 20-3, "BEGGING," IN ORDER TO REVISE EXISTING REGULATIONS RELATING TO BEGGING AND TO PROVIDE A SPECIFIC PROHIBITION AGAINST AGGRESSIVE BEGGING, AS DEFINED.

THE CITY OF FARMINGTON ORDAINS:

PART I. That Chapter 20, "Offenses," Article I, "In General," Section 20-3, "Begging," of the City of Farmington Code of Ordinances is hereby amended to read as follows in its entirety:

20-3. Begging in public places.

- (1) Except as otherwise provided in this code of ordinances, or as otherwise authorized by law, no person shall beg or solicit for the immediate payment of money or goods from another person under any of the following circumstances:
- a. Within 20 feet of a bank or automated teller (ATM) machine.
 - b. By soliciting a patron at a sidewalk café without first having obtained the permission of the operator of the café.
 - c. By knowingly making a false and misleading representation in the course of a solicitation.
 - d. In a manner that constitutes aggressive begging, which shall mean the following:
 - (1) Touching the solicited person without that person's consent.
 - (2) Blocking the path of the person being solicited, or the entrance to any building or vehicle.
 - (3) Engaging in repeated requests after a refusal by the person being solicited.

Ordinance (ID # 1606)

Meeting of June 16, 2014

- (4) Following behind, alongside or ahead of a person who walks away from the solicitor after having been solicited.
 - (5) Using abusive language, either during the solicitation or following the refusal to donate, and making any statement, gesture, or other communication that would cause a reasonable person to be fearful or feel compelled to make a donation.
- (2) This provision is intended to protect persons from threatening, intimidating, or harassing behavior; to keep public places safe for use by all members of the community; and to maintain and preserve public places as places where all members of the community can interact in a peaceful manner. This provision is also intended to facilitate the free flow of pedestrian and vehicular traffic on streets and sidewalks within the City. It is not the City's intent to limit people from exercising their constitutional right to solicit funds or engage in other constitutionally-protected activities. Rather, this provision is intended to protect the First Amendment rights of all people within the City, as well as the rights of non-participating people and their property, and to insure they will be free from duress and/or fraud to the extent possible.

Part II Severability

Should any section, subsection, paragraph, sentence, clause, or word of this ordinance be held invalid for any reason, such decisions shall not affect the validity of the remaining portions of the ordinance.

Part III Savings

This amendatory ordinance shall not affect violations of the zoning ordinance or any other ordinance existing prior to the effective date of this ordinance and such violation shall be governed and shall continue to be separately punishable to the full extent of the law under the provisions of such ordinance at the time the violation was committed.

Part IV Effective Date: Publication.

This amendatory ordinance shall be effective 10 days after adoption by the City Council and after publication as provided by the Charter of the City of Farmington.

Ayes:
Nays:
Abstentions:
Absent:

Ordinance (ID # 1606)

Meeting of June 16, 2014

STATE OF MICHIGAN)
) ss.
 COUNTY OF OAKLAND)

I, the undersigned, the qualified and acting City Clerk of the City of Farmington, Oakland County, Michigan, do certify that the foregoing is a true and complete copy of the Ordinance adopted by the City Council of the City of Farmington at a meeting held on the ____ day of _____, 2014, the original of which is on file in my office.

 SUSAN K. HALBERSTADT, City Clerk
 City of Farmington

Adopted:
 Published:
 Effective:

Introduced: June 16, 2014
 Adopted: June 16, 2014
 Effective:
 Published:

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Consideraton to Adopt Fiscal Year 2014-15 Budget and Establish Millage Rates

Requested Action:

Move to adopt resolution regarding Fiscal Year 2014-15 Budget and Millage Rates.

Background:

The City Manager submitted the Proposed Fiscal Year 2014-15 Budget at the April 21 Council meeting as required by the City Charter. The City Council reviewed the proposed budget at the May 5 study session. No changes were made to the proposed budget.

As required by the City Charter and the Uniform Budgeting and Accounting Act, the City Council scheduled a budget and millage public hearing with the proposed overall millage rate set at 15.0000 mills. The public notice was published in the Farmington Observer and posted on the City's website.

Contained below is a summary of the overall fund budgets. The amounts in the resolution can be changed prior to the adoption of the budget. In addition, the resolution contains language to levy a total of 15.0000 mills. Fourteen mills are allocated for general operation purposes and one mill is levied for road improvements.

General Fund	\$	8,424,839
Major Street Fund		626,925
Local Street Fund		198,279
Municipal Street Fund		35,000
Capital Improvements Fund		337,000
Water and Sewer Fund		4,494,631
Farmington Community Theater Fund		514,122
2007 MTA 175 Debt Service Fund		141,888
Non voted Debt Service Fund		162,772
Special Assessment Debt Service Fund		154,902
Streetscape Debt Service		79,889
Drakeshire Special Assessment Debt Service		104,000
Grove Special Assessment Debt Service		90,033
OPEB - 2013 LTGO Bonds		401,100
Self-Insurance Fund		156,122
Employee Accrued Benefits		10,000
DPW Equipment Revolving Fund		740,284

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending

RESOLUTION NO. (ID # 1607)

CITY OF FARMINGTON
RESOLUTION _____

Motion by, _____ seconded by, _____, to adopt the following resolution:

WHEREAS, the City Manager has presented to the Council a proposed budget for the fiscal year beginning July 1, 2014 in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held public hearings in accordance with the provisions of the State Constitution and Statutes and the City Charter; now

THEREFORE BE IT RESOLVED that the Farmington City Council hereby adopts the FY 2014-15 budget as shown in the proposed FY 2014-15 budget document and including such changes to the proposed budget as approved by Council; and

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the appropriations contained in the FY 2014-15 budget, as may be amended by the Council from time to time, provided that said claims and accounts have been lawfully incurred and approved by Council or any other elected or appointed officer of the City authorized to make such expenditures; and

BE IT FURTHER RESOLVED that to meet the requirements for budgeted appropriations for the General Fund the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of fourteen dollars (\$14.0000) per thousand dollars of Taxable Value; and

BE IT FURTHER RESOLVED that the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of one dollar (\$1.00) per thousand dollars of Taxable Value to collect the voter approved, dedicated millage for road improvements; and

BE IT FURTHER RESOLVED that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until February 28 without penalty; and

BE IT FURTHER RESOLVED that the City shall collect a one percent (1%) administration fee on all taxes collected by the City; and

BE IT FURTHER RESOLVED that all summer taxes unpaid as of September 1 will incur a 1% collection fee and interest will be charged at the rate of 1% per month in accordance with the provisions of the City Charter; and, that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three percent (3%) penalty in accordance with the provisions of the State of Michigan Statutes.

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the City of Farmington for fiscal year 2014-2015, beginning July 1, 2014 and ending June 30, 2015:

GENERAL FUND

8.A.a

Beginning Fund Balance (Projected)	\$	2,803,362
Revenues		
Property Taxes	\$	4,314,500
Licenses & Permits		99,600
Federal Grants		42,108
State Shared Revenues & Grants		932,467
Charges For Services		1,890,349
Fines & Forfeits		480,500
Other Revenues		238,315
Transfer, Capital Improvement Fund		227,000
Total Revenues	\$	8,224,839
Expenditures		
General Government	\$	1,868,973
Court		431,959
Public Safety		3,320,100
Public Services		1,106,855
Health & Welfare		12,725
Community & Economic Development		402,131
Recreation & Cultural		596,857
Transfer, Nonvoted Debt Service		162,775
Transfer, S/A Debt Fund		116,407
Transfer OPEB Debt Service		386,057
Contingency		20,000
Total Expenditures	\$	8,424,839
Ending Fund Balance	\$	2,603,362

Attachment: Budget Adoption Resolution 2014-15 (1607 : Consideration to Adopt Fiscal Year 2014-15 Budget and Establish Millage Rates)

STREET FUNDS

MAJOR STREET FUND:			LOCAL STREET FUND:		
Beginning Fund Balance (Projected)	\$	148,562	Beginning Fund Balance (Projected)	\$	100,000
Revenues			Revenues		
State Shared Revenue	\$	396,712	State Shared Revenue	\$	167,534
Contracts and Grants		93,015	Special Assessments		12,000
Transfer, Capital Improvement Fund		110,000	Other Revenues		10
Transfer, Municipal Street Fund		35,000	Transfer, Major Street Fund		18,735
Total Revenues	\$	634,727	Total Revenues	\$	198,279
Expenditures			Expenditures		
Construction	\$	145,625	Construction	\$	1,875
Operation & Maintenance		320,677	Operation & Maintenance		196,404
Transfer, Local Street Fund		18,735	Total Expenditures	\$	198,279
Transfer, Debt Service Fund		141,888			
Total Expenditures	\$	626,925			
Ending Fund Balance	\$	156,364	Ending Fund Balance	\$	100,000

MUNICIPAL STREET FUND:		
Beginning Fund Balance (Projected)	\$	39,691
Revenues		
Property Taxes	\$	294,415
Total Revenues	\$	294,415
Expenditures		
Transfer, Major Street Fund	\$	35,000
Total Expenditures	\$	35,000
Ending Fund Balance	\$	299,106

CAPITAL PROJECTS FUNDS

CAPITAL IMPROVEMENT FUND		
Beginning Fund Balance (Projected)	\$	1,101,460
Revenues		
Other Revenue	\$	7,000
Total Revenues	\$	7,000
Expenditures		
Transfer, General Fund	\$	227,000
Transfer, Major Street Fund		110,000
Total Expenditures	\$	337,000
Ending Fund Balance	\$	771,460

WATER & SEWER FUND:		
Beginning Fund Balance (Projected)	\$	2,064,574
Revenues		
Water & Sewer Sales	\$	4,395,898
Service Fees		70,000
Other Revenues		43,600
Total Revenues	\$	4,509,498
Expenditures		
Operations & Maintenance	\$	3,936,718
Capital Outlay		328,300
Debt, Principal and Interest		209,570
Transfer, OPEB Debt Service		20,043
Total Expenditures	\$	4,494,631
Ending Fund Balance	\$	2,079,441

FARMINGTON COMMUNITY THEATER FUND:		
Beginning Fund Balance (Projected)	\$	80,957
Revenues		
Admissions/Rentals/Concessions	\$	557,495
Other Revenues		920
Total Revenues:	\$	558,415
Expenditures		
Operations & Maintenance	\$	477,322
Debt Service		31,800
Capital Outlay		5,000
Total Expenditures	\$	514,122
Ending Fund Balance	\$	125,250

2007 MTA 175 DEBT SERVICE FUND:	
Beginning Fund Balance (Projected)	\$ -
Revenues	
Transfer, Major Street Fund	\$ 141,888
Total Revenues	\$ 141,888
Expenditures	
Bonds, Principal	\$ 105,000
Bonds, Interest	36,563
Bonds, Paying Agent	325
Total Expenditures	\$ 141,888
Ending Fund Balance	\$ -

NONVOTED DEBT SERVICE FUND:	
Beginning Fund Balance (Projected)	\$ 205
Revenues	
Transfer, General Fund	\$ 162,775
Total Revenues	\$ 162,775
Expenditures	
Caddell Drain - Bonds, Principal	\$ 25,307
Caddell Drain - Bonds, Interest	507
Caddell Drain - Bonds, Paying Agent	36
Building Authority Lease	136,922
Total Expenditures	\$ 162,772
Ending Fund Balance	\$ 208

SPECIAL ASSESSEMENT DEBT SERVICE FUND	
Beginning Fund Balance (Projected)	\$ 2,763
Revenues	
Special Assessment	\$ 31,179
Other Revenues	7,316
Transfer, General Fund	116,407
Total Revenues	\$ 154,902
Expenditures	
Bonds, Principal	\$ 125,000
Bonds, Interest	29,677
Bonds, Paying Agent	225
Total Expenditures	\$ 154,902
Ending Fund Balance	\$ 2,763

STREETSCAPE DEBT SERVICE FUND	
Beginning Fund Balance (Projected)	\$ -
Revenues	
DDA Contribution	\$ 79,889
Total Revenues	\$ 79,889
Expenditures	
Bonds, Principal	\$ 40,000
Bonds, Interest	39,789
Bonds, Paying Agent	100
Total Expenditures	\$ 79,889
Ending Fund Balance	\$ -

Attachment: Budget Adoption Resolution 2014-15 (1607 : Consideration to Adopt Fiscal Year 2014-15 Budget and Establish Millage Rates)

DRAKESHIRE SPECIAL ASSESSMENT DEBT SERVICE	
Beginning Fund Balance (Projected)	\$ 934
Revenues	
Other Revenues	\$ 24,000
Special Assessment	80,000
Total Revenues	\$ 104,000
Expenditures	
Bonds, Principal	\$ 80,000
Bonds, Interest	24,000
Total Expenditures	\$ 104,000
Ending Fund Balance	\$ 934

GROVE SPECIAL ASSESSMENT DEBT SERVICE FUND	
Beginning Fund Balance (Projected)	\$ 8,670
Revenues	
Special Assessment	\$ 30,000
Other Revenues	25,650
DDA Contribution	30,000
Total Revenues	\$ 85,650
Expenditures	
Bonds, Principal	\$ 55,000
Bonds, Interest	34,783
Bonds, Paying Agent	250
Total Expenditures	\$ 90,033
Ending Fund Balance	\$ 4,287

OPEB - 2013 LTGO BONDS	
Beginning Fund Balance (Projected)	\$ -
Revenues	
Transfer, General Fund	\$ 386,057
Transfer, Water & Sewer	20,043
Total Revenues	\$ 406,100
Expenditures	
Bonds, Interest	\$ 400,850
Bonds, Paying Agent	250
Total Expenditures	\$ 401,100
Ending Fund Balance	\$ 5,000

Attachment: Budget Adoption Resolution 2014-15 (1607 : Consideration to Adopt Fiscal Year 2014-15 Budget and Establish Millage Rates)

EMPLOYEE ACCRUED BENEFITS FUND		
Beginning Fund Balance (Projected)	\$	7,136
Revenues		
Other Revenues	\$	10,050
Total Revenues:	\$	10,050
Expenditures		
Salaries, Accrued Benefits	\$	10,000
Total Expenditures	\$	10,000
Ending Fund Balance	\$	7,186

SELF INSURANCE FUND:		
Beginning Fund Balance (Projected)	\$	337,824
Revenues		
Charges for Service	\$	161,122
Other Revenues		3,100
Total Revenues	\$	164,222
Expenditures		
Claims Expense	\$	10,000
Admin and Reinsurance		146,122
Total Expenditures	\$	156,122
Ending Fund Balance	\$	345,924

DPW EQUIPMENT REVOLVING FUND		
Beginning Fund Balance (Projected)	\$	467,097
Revenues		
Equipment Rental	\$	456,359
Other Revenues		-
Total Revenues	\$	456,359
Expenditures		
Operations & Maintenance	\$	274,872
Capital Outlay		465,300
Total Expenditures	\$	740,172
Ending Fund Balance	\$	183,284

BE IT FURTHER RESOLVED that the City Manager shall prepare for the Council a financial report each quarter on the status of City funds as contained within the City budget.

ROLL CALL:
AYES:
NAYS:
ABSENT:
RESOLUTION DECLARED ADOPTED

SUSAN K. HALBERSTADT, CITY CLERK

.....
I, Susan K. Halberstadt, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 16, 2014, in the City of Farmington, Oakland County, Michigan.

SUSAN K. HALBERSTADT, CITY CLERK

Attachment: Budget Adoption Resolution 2014-15 (1607 : Consideration to Adopt Fiscal Year 2014-15 Budget and Establish Millage Rates)

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Adopt DDA Fiscal Year 2014-15 Budget and Confirm 2014 Principal Shopping District Special Assessment

Requested Action:

Move to approve resolution to adopt the Fiscal Year 2014-15 Downtown Development Authority Budget and confirm 2014 Principal Shopping District special assessment.

Background:

Background The Farmington Downtown Development Authority (DDA) presented their proposed Fiscal Year 2014-15 Budget and work plan to the City Council at the May 5 study session. The Principal Shopping District special assessment shall remain constant at \$216,000.

City Administration is recommending that the City Council adopt the attached resolution which will establish the DDA appropriation for Fiscal Year 2014-15 in the amount of \$624,400 and will also maintain the PSD assessment at \$216,000.

Two changes are recommended from the proposed budget that was approved by the DDA Board in March. First, the revenue "Contributions, Designed" line item was reduced by \$94,000. This is associated with the sale of the Orchard Phase 2 site. If the sale takes place in Fiscal Year 2014-15, we would then amend the DDA budget. The second item deals with the repayment of the Los Tres Amigos (LTA) debt. As discussed during the budget workshop, rather than earmark the entire annual lease payment over approximately \$50,000 from LTA to repay the General Fund, utilize \$20,000 toward a part-time position to handle routine Main Street committee activities and allow the Assistant to the City Manager to focus more on grants, economic development, and marketing in the Downtown. This is included in the budget City Administration is recommending for adoption.

Agenda Review
Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

RESOLUTION NO. (ID # 1608)
RESOLUTION

A RESOLUTION OF THE FARMINGTON CITY COUNCIL ADOPTING THE FISCAL YEAR 2014-15 BUDGET FOR THE FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, the Farmington Downtown Development Authority (DDA) presented a proposed budget to the City Council for Fiscal Year 2014-15 in the amount of \$624,400; and

WHEREAS, the DDA also provides a work plan associated with the proposed budget; and

WHEREAS, the City Council adopted a resolution at its April 16, 2012 meeting to renew the Principal Shopping District (PSD) special assessment for five year period; and

WHEREAS, the PSD renewal resolution authorized the PSD assessment to be set at \$216,000 for Fiscal Year 2014-15; and

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby adopts the Fiscal Year 2014-15 Downtown Development Authority Budget in the amount of \$624,400.

BE IT FURTHER RESOLVED that the Farmington City Council hereby sets the Principal Shopping District special assessment for Fiscal Year 2014-15 at \$216,000 in accordance with the attached assessment roll.

BE IT FURTHER RESOLVED that the City Treasurer is directed to collect incremental taxes eligible for capture under an incremental financing plan established by the Farmington Downtown Development Authority and disburse the captured tax revenues to the Authority.

**2014
SPECIAL ASSESSMENT ROLL
CITY OF FARMINGTON
PRINCIPAL SHOPPING DISTRICT
SPECIAL ASSESSMENT**

SAD NO.: 2012 - 87
Yr. 3 of 5

Statement of Intent:

This Special Assessment District and Roll have been established under the authority of Public Act 120 of 1961 (MCL 125.981) to collect \$ 1,080,000 over a five (5) year period, beginning with the July 1, 2012 tax roll, for the purpose of funding the administrative, marketing, promotional and maintenance activities as described in the Principal Shopping District (PSD) Development Plan.

The Special Assessment District includes all non-residential and non-residential portions of all non-exempt real property located within the Downtown Development Authority District. The total amount to be collected in each of the five (5) years of the plan will be spread based upon the percentage that each individual non-residential real property assessment is of the total non-residential real property assessment for the Special Assessment District. The prior year Downtown Development Authority Assessment Roll, as certified by the March Board of Review and as amended by Assessor's Corrections, decisions of the July and December Board of Review, and orders of the Michigan Tax Tribunal and State Tax Commission, will be used in determining the allocation of the installment payments as approved by the Farmington City Council for each year of the five (5) year plan.

SPECIAL ASSESSMENT ROLL COLLECTION SUMMARY

	Proposed	Actual
2012 / 1st Year	\$216,000	\$216,000.00
2013 / 2nd Year	\$216,000	\$216,000.00
2014 / 3rd Year	\$216,000	\$216,000.00
2015 / 4th Year	\$216,000	\$216,000.00
2016 / 5th Year	\$216,000	\$216,000.00
Total:	\$1,080,000	\$1,080,000.00

Total Authorized for Special Assessment:

\$1,080,000

**Total Proposed Current Year
Collection (July/December, 2014):**

\$216,000

BASED UPON ANNUALLY APPROVED INSTALLMENTS (2012-2016)

OVERALL REDUCTION IN COLLECTIONS: N/A

**2014
SPECIAL ASSESSMENT ROLL
TO FUND THE
CITY OF FARMINGTON
PRINCIPAL SHOPPING DISTRICT PLAN**

Parcel Number	Property Address	Property Owner	2013 Taxable Value (Prior Year)	Percent of Non-Res. Use (1)	Qualified Taxable Value (TV) for SAD	Individual Qualified TV as a % of Total Qualified TV	Special Assessment based on the Calculated % of Total Qualified TV	Allocation of Special Assessment	
								2014 Summer Tax Roll	2014 Winter Tax Roll
20-23-27-151-017	23720 FARMINGTON RD	HEENEY SUNDQUIST FUNERAL HOME INC	285,050	100%	285,100	1.87%	\$ 4,037.08	\$ 2,018.54	\$ 2,018.54
20-23-27-151-021	33316 THOMAS ST	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-151-022	33300 THOMAS ST	STUDIO PROPERTIES, LLC	219,720	100%	219,700	1.44%	\$ 3,111.00	\$ 1,555.50	\$ 1,555.50
20-23-27-151-023	33216 THOMAS ST	CAUDLE, GEORGE	55,180	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-152-011	33112 GRAND RIVER AVE	FIRST UNITED METHODIST	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-152-016	33000 THOMAS ST	FARMINGTON SCHOOLS	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-153-001	33342 GRAND RIVER AVE	KONJAREVICH, ANDREW P	89,980	100%	90,000	0.59%	\$ 1,274.42	\$ 637.21	\$ 637.21
20-23-27-153-002	33337 THOMAS ST	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-153-003	33338 GRAND RIVER AVE	COWLEY INVESTMENTS, LLC	360,910	100%	360,900	2.37%	\$ 5,110.42	\$ 2,555.21	\$ 2,555.21
20-23-27-153-004	33336 GRAND RIVER AVE	GRAND FARMINGTON, LLC	64,860	100%	64,900	0.43%	\$ 919.00	\$ 459.50	\$ 459.50
20-23-27-153-005	33332 GRAND RIVER AVE	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-153-007	33318 GRAND RIVER AVE	LAR PROPERTIES, LLC	193,610	56%	108,400	0.71%	\$ 1,534.97	\$ 767.49	\$ 767.48
20-23-27-153-008	33316 GRAND RIVER AVE	Q-CO L.L.C.	225,300	100%	225,300	1.48%	\$ 3,190.30	\$ 1,595.15	\$ 1,595.15
20-23-27-153-009	33314 GRAND RIVER AVE	LEOPOLD INVESTMENTS II, LLC	80,200	100%	80,200	0.53%	\$ 1,135.65	\$ 567.83	\$ 567.82
20-23-27-153-010	33312 GRAND RIVER AVE	LEOPOLD INVESTMENTS, LLC	137,670	100%	137,700	0.90%	\$ 1,949.86	\$ 974.93	\$ 974.93
20-23-27-153-011	33306 GRAND RIVER AVE	LSGO, L.L.C.	93,060	100%	93,100	0.61%	\$ 1,318.32	\$ 659.16	\$ 659.16
20-23-27-153-012	33304 GRAND RIVER AVE	GRACE, CRAIG J	41,620	100%	41,600	0.27%	\$ 589.07	\$ 294.54	\$ 294.53
20-23-27-153-015	33250 GRAND RIVER AVE	GRACE, CRAIG J	49,990	100%	50,000	0.33%	\$ 708.01	\$ 354.01	\$ 354.00
20-23-27-153-021	33224 GRAND RIVER AVE	THIBAUT ENTERPRISES INC	336,850	100%	336,900	2.21%	\$ 4,770.58	\$ 2,385.29	\$ 2,385.29
20-23-27-153-022	33311 THOMAS ST	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-153-023	33216 GRAND RIVER AVE	AGHOBJIAN, MANOEIL	70,070	100%	70,100	0.46%	\$ 992.63	\$ 496.32	\$ 496.31
20-23-27-153-024	33212 GRAND RIVER AVE	JAM HOLDINGS, LLC	84,900	100%	84,900	0.56%	\$ 1,202.20	\$ 601.10	\$ 601.10
20-23-27-153-025		FARMINGTON DOWNTOWN DEVELOPMENT	29,850	100%	29,900	0.20%	\$ 423.39	\$ 211.70	\$ 211.69 FR: -020
20-23-27-153-026	33200 GRAND RIVER AVE	FARMINGTON DOWNTOWN DEVELOPMENT	114,100	100%	114,100	0.75%	\$ 1,615.68	\$ 807.84	\$ 807.84 FR: -020
20-23-27-154-004	33107 THOMAS ST	COWLEY, LISA M	51,670	0%	0	0.00%	\$ -	\$ -	\$ -

2014
SPECIAL ASSESSMENT ROLL
 TO FUND THE
 CITY OF FARMINGTON
 PRINCIPAL SHOPPING DISTRICT PLAN

Parcel Number	Property Address	Property Owner	2013 Taxable Value (Prior Year)	Percent of Non-Res. Use (1)	Qualified Taxable Value (TV) for SAD	Individual Qualified TV as a % of Total Qualified TV	Special Assessment based on the Calculated % of Total Qualified TV	Allocation of Special Assessment	
								2014 Summer Tax Roll	2014 Winter Tax Roll
20-23-27-154-005	33103 THOMAS ST	BUDD, DALE V	73,840	77%	56,900	0.37%	\$ 805.72	\$ 402.86	\$ 402.86
20-23-27-154-006	33023 THOMAS ST	WOJNAROSKI PROPERTIES, LLC	66,650	76%	50,700	0.33%	\$ 717.92	\$ 358.96	\$ 358.96
20-23-27-154-007	33110 GRAND RIVER AVE	JOHNSON INVESTMENT CO	120,140	100%	120,100	0.79%	\$ 1,700.64	\$ 850.32	\$ 850.32
20-23-27-154-008	33104 GRAND RIVER AVE	CORNWELL & COMPANY REAL ESTATE, LLC	72,650	83%	60,300	0.40%	\$ 853.86	\$ 426.93	\$ 426.93
20-23-27-154-009	33100 GRAND RIVER AVE	JOHNSON, DAVID H	61,730	100%	61,700	0.40%	\$ 873.69	\$ 436.85	\$ 436.84
20-23-27-154-010	33018 GRAND RIVER AVE	GAISER, CARL THOMPSON	77,690	100%	77,700	0.51%	\$ 1,100.25	\$ 550.13	\$ 550.12
20-23-27-154-011	33014 GRAND RIVER AVE	TE-BE REALTY	132,580	100%	132,600	0.87%	\$ 1,877.65	\$ 938.83	\$ 938.82
20-23-27-154-012	33004 GRAND RIVER AVE	HEPPARD COMMERCIAL LLC	213,990	100%	214,000	1.40%	\$ 3,030.29	\$ 1,515.15	\$ 1,515.14
20-23-27-154-014	33106 GRAND RIVER AVE	STATE OF MICHIGAN	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-154-015	33112 GRAND RIVER AVE	FIRST UNITED METHODIST	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-155-001	33335 GRAND RIVER AVE	FARMINGTON HOLDING CO	80,710	100%	80,700	0.53%	\$ 1,142.73	\$ 571.37	\$ 571.36
20-23-27-155-002	33329 GRAND RIVER AVE	FARMINGTON HOLDING CO	169,790	61%	103,600	0.68%	\$ 1,467.00	\$ 733.50	\$ 733.50
20-23-27-155-003	33317 GRAND RIVER AVE	FARMINGTON HOLDING CO	60,960	100%	61,000	0.40%	\$ 863.77	\$ 431.89	\$ 431.88
20-23-27-155-004	33335 GRAND RIVER AVE	FARMINGTON HOLDING CO	49,600	100%	49,600	0.33%	\$ 702.35	\$ 351.18	\$ 351.17
20-23-27-155-008	33245 GRAND RIVER AVE	WINGARD, DONALD C	52,040	100%	52,000	0.34%	\$ 736.33	\$ 368.17	\$ 368.16
20-23-27-155-011	33205 GRAND RIVER AVE	TALMER BANK AND TRUST	291,840	100%	291,800	1.91%	\$ 4,131.95	\$ 2,065.98	\$ 2,065.97
20-23-27-155-020	23382 FARMINGTON RD	SAM KARANA, LLC	1,060	100%	1,100	0.01%	\$ 15.58	\$ 7.79	\$ 7.79
20-23-27-155-024	23366 FARMINGTON RD	RHINOJOE LLC	210,220	100%	210,200	1.38%	\$ 2,976.48	\$ 1,488.24	\$ 1,488.24
20-23-27-155-025	23360 FARMINGTON RD	SAM KARANA, LLC	102,120	100%	102,100	0.67%	\$ 1,445.76	\$ 722.88	\$ 722.88
20-23-27-155-026	23340 FARMINGTON RD	KIMCO FARMINGTON 146 INC	246,500	100%	246,500	1.62%	\$ 3,490.49	\$ 1,745.25	\$ 1,745.24
20-23-27-155-040	33171 GRAND RIVER AVE	KIMCO FARMINGTON 146 INC	280,000	100%	280,000	1.84%	\$ 3,964.86	\$ 1,982.43	\$ 1,982.43
20-23-27-155-044	23534 FARMINGTON RD	23534 FARMINGTON RD LLC	151,590	100%	151,600	0.99%	\$ 2,146.69	\$ 1,073.35	\$ 1,073.34
20-23-27-155-045	33305 GRAND RIVER AVE	FARMINGTON HOLDING CO	175,640	100%	175,600	1.15%	\$ 2,486.53	\$ 1,243.27	\$ 1,243.26
20-23-27-155-046	33211 GRAND RIVER AVE	DOWNTOWN OFFICES	317,380	100%	317,400	2.08%	\$ 4,494.45	\$ 2,247.23	\$ 2,247.22
20-23-27-155-047	33111 GRAND RIVER AVE	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -

**2014
SPECIAL ASSESSMENT ROLL
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CITY OF FARMINGTON
PRINCIPAL SHOPPING DISTRICT PLAN**

Parcel Number	Property Address	Property Owner	2013 Taxable Value (Prior Year)	Percent of Non-Res. Use (1)	Qualified Taxable Value (TV) for SAD	Individual Qualified TV as a % of Total Qualified TV	Special Assessment based on the Calculated % of Total Qualified TV	Allocation of Special Assessment	
								2014 Summer Tax Roll	2014 Winter Tax Roll
20-23-27-155-048	23292 FARMINGTON RD	KIMCO FARMINGTON 146 INC	240,000	100%	240,000	1.57%	\$ 3,398.45	\$ 1,699.23	\$ 1,699.22
20-23-27-155-049	23300 FARMINGTON RD	KIMCO FARMINGTON 146, INC.	1,208,500	100%	1,208,500	7.92%	\$ 17,112.62	\$ 8,556.31	\$ 8,556.31
20-23-27-156-003	32905 GRAND RIVER AVE	GINGER BRIDGET'S LLC	111,300	100%	111,300	0.73%	\$ 1,576.03	\$ 788.02	\$ 788.01
20-23-27-156-004	32821 GRAND RIVER AVE	TURNROSE, NORMAN	307,270	100%	307,300	2.01%	\$ 4,351.44	\$ 2,175.72	\$ 2,175.72
20-23-27-156-005	33001 GRAND RIVER AVE	THE GROVES CENTER, LLC	1,348,520	100%	1,348,500	8.84%	\$ 19,095.05	\$ 9,547.53	\$ 9,547.52
20-23-27-177-005	32830 GRAND RIVER AVE	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-177-010	32716 GRAND RIVER AVE	BMPY PROPERTY LLC	77,470	100%	77,500	0.51%	\$ 1,097.42	\$ 548.71	\$ 548.71
20-23-27-177-092	33000 THOMAS ST	FARMINGTON TRAIN CTR - EAST PARCEL	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-177-094	32720 GRAND RIVER AVE	FARMINGTON VILLAGE COMPLEX	1,256,110	100%	1,256,100	8.23%	\$ 17,786.65	\$ 8,893.33	\$ 8,893.32
20-23-27-301-001	23290 FARMINGTON RD	JP HERZOG L.L.C.	61,890	100%	61,900	0.41%	\$ 876.52	\$ 438.26	\$ 438.26
20-23-27-301-003	23220 FARMINGTON RD	INLAND AMERICAN CFG PORTFOLIO, LLC	206,460	100%	206,500	1.35%	\$ 2,924.09	\$ 1,462.05	\$ 1,462.04
20-23-27-301-004	33317 ORCHARD ST	SCOTT, SARAH LEE	52,100	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-005	33313 ORCHARD ST	KIMCO FARMINGTON 146 INC	17,310	100%	17,300	0.11%	\$ 244.97	\$ 122.49	\$ 122.48
20-23-27-301-006	33309 ORCHARD ST	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-007	33305 ORCHARD ST	KIMCO FARMINGTON 146 INC	17,310	100%	17,300	0.11%	\$ 244.97	\$ 122.49	\$ 122.48
20-23-27-301-008	33213 ORCHARD ST	FARMINGTON DWNTWN DEV AUTHORITY	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-017	32809 GRAND RIVER AVE	KHAN PROPERTIES, LLC	54,300	100%	54,300	0.36%	\$ 768.90	\$ 384.45	\$ 384.45
20-23-27-301-019	32729 GRAND RIVER AVE	JOSEPH INVESTMENT HOLDINGS, LLC	86,330	100%	86,300	0.57%	\$ 1,222.03	\$ 611.02	\$ 611.01
20-23-27-301-020	32725 GRAND RIVER AVE	SMART, ROBERT R	80,280	100%	80,300	0.53%	\$ 1,137.07	\$ 568.54	\$ 568.53
20-23-27-301-021	32721 GRAND RIVER AVE	BUYERS, RUSSELL A	80,620	100%	80,600	0.53%	\$ 1,141.31	\$ 570.66	\$ 570.65
20-23-27-301-022	32715 GRAND RIVER AVE	OAKLAND ONE, LLC	550,720	100%	550,700	3.61%	\$ 7,798.03	\$ 3,899.02	\$ 3,899.01
20-23-27-301-045	33201 ORCHARD ST	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-047	33200 SLOCUM DR	SUNNY DAY CARE INC	271,280	100%	271,300	1.78%	\$ 3,841.67	\$ 1,920.84	\$ 1,920.83
20-23-27-301-048	23280 FARMINGTON RD	LOWEN REAL ESTATE LLC	126,560	100%	126,600	0.83%	\$ 1,792.68	\$ 896.34	\$ 896.34
20-23-27-301-050	33240 SLOCUM DR	VANDENBERG, KEVIN J	59,480	0%	0	0.00%	\$ -	\$ -	\$ -

**2014
SPECIAL ASSESSMENT ROLL
TO FUND THE
CITY OF FARMINGTON
PRINCIPAL SHOPPING DISTRICT PLAN**

Parcel Number	Property Address	Property Owner	2013 Taxable Value (Prior Year)	Percent of Non-Res. Use (1)	Qualified Taxable Value (TV) for SAD	Individual Qualified TV as a % of Total Qualified TV	Special Assessment based on the Calculated % of Total Qualified TV	Allocation of Special Assessment	
								2014 Summer Tax Roll	2014 Winter Tax Roll
20-23-27-301-051	33242 SLOCUM DR	FLURY, PENNY S	74,760	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-052	33246 SLOCUM DR	BILLAM, LLC	56,900	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-053	33244 SLOCUM DR	FEINSTEIN, MAX	75,530	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-054	33248 SLOCUM DR	MCCLELLAN, ERICA V	56,900	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-055	33250 SLOCUM DR	MACIOCE, ANTHONY A	74,150	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-056	33254 SLOCUM DR	STIMPSON, AMANDA L	56,950	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-057	33252 SLOCUM DR	KALP, KEVIN J	67,290	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-058	33256 SLOCUM DR	SHAMEY, TERA	56,900	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-059	33258 SLOCUM DR	GRAVES, STACIE C	69,390	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-060	33262 SLOCUM DR	AMBILL PROPERTIES, LLC	56,900	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-061	33260 SLOCUM DR	STARK, CAITLIN	69,390	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-062	33264 SLOCUM DR	MCARTHUR, SANDRA E	61,900	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-063	33266 SLOCUM DR	SEKRESKI, BLAGOJA	71,540	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-064	33270 SLOCUM DR	VARVERAKIS, JOHN M	56,900	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-065	33268 SLOCUM DR	TASI, TIFFANY	72,800	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-301-082		FARMINGTON DEVELOPMENT GROUP LLC	0	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-001	33107 ORCHARD ST	KAPTOR, JOSEPHINE C	33,910	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-002	33109 ORCHARD ST	HILLIER, DOREEN M	32,250	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-003	33111 ORCHARD ST	BARTA, RICHARD M	34,340	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-004	33105 ORCHARD ST	33105 ORCHARD STREET, LLC	33,910	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-005	33103 ORCHARD ST	COHELL, PATRICIA	32,250	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-006	33101 ORCHARD ST	ROITMAN, SARA	34,340	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-007	33119 ORCHARD ST	MCKELVEY, RAYMOND L	33,910	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-008	33121 ORCHARD ST	SHOOK, LINDSAY W	32,140	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-009	33123 ORCHARD ST	LINDERER, CHRISTA	34,340	0%	0	0.00%	\$ -	\$ -	\$ -

2014
SPECIAL ASSESSMENT ROLL
 TO FUND THE
 CITY OF FARMINGTON
 PRINCIPAL SHOPPING DISTRICT PLAN

Parcel Number	Property Address	Property Owner	2013 Taxable Value (Prior Year)	Percent of Non-Res. Use (1)	Qualified Taxable Value (TV) for SAD	Individual Qualified TV as a % of Total Qualified TV	Special Assessment based on the Calculated % of Total Qualified TV	Allocation of Special Assessment	
								2014 Summer Tax Roll	2014 Winter Tax Roll
20-23-27-306-010	33117 ORCHARD ST	SANDS, TERRI L	33,910	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-011	33115 ORCHARD ST	STOFFLETT, JARED W	32,140	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-012	33113 ORCHARD ST	NEUMANN, JOHN F	34,340	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-013	33131 ORCHARD ST	GANDHI, KAUSHIKKUMAR S	33,910	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-014	33133 ORCHARD ST	TANGORA, PETER A	32,140	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-015	33135 ORCHARD ST	BRYANT, JEFFREY EARL	34,340	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-016	33129 ORCHARD ST	WICKMAN, PEGGY A	33,910	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-017	33127 ORCHARD ST	DANIELS, KELLY L	32,140	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-306-018	33125 ORCHARD ST	BENNETT, ALTON L	34,340	0%	0	0.00%	\$ -	\$ -	\$ -
20-23-27-326-016	32704 GRAND RIVER AVE	BURGER KING OF FARMINGTON	187,850	100%	187,900	1.23%	\$ 2,660.71	\$ 1,330.36	\$ 1,330.35
20-23-28-230-006	33608 GRAND RIVER AVE	STRITMATTER, GARY C	139,950	100%	140,000	0.92%	\$ 1,982.43	\$ 991.22	\$ 991.21
20-23-28-231-011	33604 GRAND RIVER AVE	NEHER SALES & MARKETING, INC.	186,920	100%	186,900	1.23%	\$ 2,646.54	\$ 1,323.27	\$ 1,323.27
20-23-28-276-005	33603 GRAND RIVER AVE	ROCK, DEBBI M	320,560	100%	320,600	2.10%	\$ 4,539.77	\$ 2,269.89	\$ 2,269.88
20-23-28-276-011	23629 LIBERTY ST	TDP HOLDINGS, LLC	147,320	100%	147,300	0.97%	\$ 2,085.80	\$ 1,042.90	\$ 1,042.90
20-23-28-276-014	23611 LIBERTY ST	THE CHURCH IN FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-28-276-021	23617 LIBERTY ST	CHIROPRACTIC FEDERAL	175,920	100%	175,900	1.15%	\$ 2,490.78	\$ 1,245.39	\$ 1,245.39
20-23-28-277-001	33430 GRAND RIVER AVE	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-28-277-002	23715 FARMINGTON RD	FARMINGTON MASONIC	103,120	100%	103,100	0.68%	\$ 1,459.92	\$ 729.96	\$ 729.96
20-23-28-278-002	33431 GRAND RIVER AVE	JAKACKI, MICHELE B	336,730	100%	336,700	2.21%	\$ 4,767.75	\$ 2,383.88	\$ 2,383.87
20-23-28-278-004	33425 GRAND RIVER AVE	FARMWELL L.L.C.	113,670	100%	113,700	0.75%	\$ 1,610.02	\$ 805.01	\$ 805.01
20-23-28-278-005	33409 GRAND RIVER AVE	FARMWELL L.L.C.	134,000	100%	134,000	0.88%	\$ 1,897.47	\$ 948.74	\$ 948.73
20-23-28-278-006	33401 GRAND RIVER AVE	TYJORMAC, L.L.C.	271,010	62%	168,000	1.10%	\$ 2,378.92	\$ 1,189.46	\$ 1,189.46
20-23-28-278-012	23629 FARMINGTON RD	MIHAJLOVSKI, DRAGO	89,610	100%	89,600	0.59%	\$ 1,268.76	\$ 634.38	\$ 634.38
20-23-28-278-013	23623 FARMINGTON RD	BELLA PROPERTIES II, LLC	117,550	100%	117,600	0.77%	\$ 1,665.24	\$ 832.62	\$ 832.62
20-23-28-278-014	23621 FARMINGTON RD	PAGE, DENNIS	121,600	100%	121,600	0.80%	\$ 1,721.88	\$ 860.94	\$ 860.94

2014
SPECIAL ASSESSMENT ROLL
 TO FUND THE
 CITY OF FARMINGTON
 PRINCIPAL SHOPPING DISTRICT PLAN

Parcel Number	Property Address	Property Owner	2013 Taxable Value (Prior Year)	Percent of Non-Res. Use (1)	Qualified Taxable Value (TV) for SAD	Individual Qualified TV as a % of Total Qualified TV	Special Assessment based on the Calculated % of Total Qualified TV	Allocation of Special Assessment	
								2014 Summer Tax Roll	2014 Winter Tax Roll
20-23-28-278-015	23607 FARMINGTON RD	MONGE, JUDITH	67,680	100%	67,700	0.44%	\$ 958.65	\$ 479.33	\$ 479.32
20-23-28-278-016	23603 FARMINGTON RD	SMOTHERMAN JR, JOSEPH R	107,370	100%	107,400	0.70%	\$ 1,520.81	\$ 760.41	\$ 760.40
20-23-28-278-018	23550 LIBERTY ST	THE FARMINGTON COMMUNITY	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-28-278-019	23600 LIBERTY ST	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-28-278-020	33440 STATE ST	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-28-280-003	33509 STATE ST	CITY OF FARMINGTON	0	Exempt	0	0.00%	\$ -	\$ -	\$ -
20-23-28-280-004	33505 STATE ST	RS REALTY, L.L.C.	162,940	100%	162,900	1.07%	\$ 2,306.70	\$ 1,153.35	\$ 1,153.35
20-23-28-280-012	23391 FARMINGTON RD	CVS PHARMACY INC #8048-02	485,890	100%	485,900	3.19%	\$ 6,880.45	\$ 3,440.23	\$ 3,440.22
20-23-28-280-013	23333 FARMINGTON RD	CASTLE DENTAL LABORATORY INC	144,960	100%	145,000	0.95%	\$ 2,053.23	\$ 1,026.62	\$ 1,026.61
20-23-28-280-014	23309 FARMINGTON RD	CHASE	470,150	100%	470,200	3.08%	\$ 6,658.13	\$ 3,329.07	\$ 3,329.06
20-23-28-428-012	23285 FARMINGTON RD	J.M.W. ENTERPRISES, L.L.C.	79,690	100%	79,700	0.52%	\$ 1,128.57	\$ 564.29	\$ 564.28
			17,352,370						
					15,254,000	100%	216,000.00	108,000.21	107,999.79

NOTES: (1) "Percent of Non-Residential Use" for DDA properties which have a residential component was determined by dividing the TCV of the section/area of the subject building used for residential purposes by the TCV of the total property. The residential percentage was then subtracted from 100% to yield the non-residential shown in this Special Assessment Roll. TCV figures were taken from the 2011 records for the subject properties.

I, David M. Hieber, Manager of Oakland County Equalization/Assessor for the City of Farmington, hereby certify that this Special Assessment Roll No. 2012-87, representing the third of five (5) installments, is to fund Administrative, Marketing, Promotional and Maintenance Activities as described in the Principal Shopping District (PSD) Development Plan. Further, that this Special Assessment Roll was prepared the result of the City Council of the City of Farmington having approved same with Resolution No. 02-12-026 approved on February 16, 2012. I also certify that each assessment was based upon benefit and that such benefits equal that portion of the total cost assessed against the parcels in such Special Assessment District.

Dated this 15th day of May, 2014.



David M. Hieber, Manager Oakland County Equalization
Assessor City of Farmington

**Farmington City Council
Staff Report**

Council Meeting Date:
June 16, 2014

**Reference
Number**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Adopt Fiscal Year 2014-15 47th District Court, Brownfield Redevelopment Authority and Joint Agency Budgets

Requested Action:

Move to adopt Fiscal Year 2014-15 Budget Resolution for the 47th District Court, Brownfield Redevelopment Authority, and joint agency budgets.

Background:

City Administration is recommending that the City Council adopt separate budgets for the 47th District Court, the Brownfield Redevelopment Authority, the Corridor Improvement Authority, and the joint agency budgets. The Brownfield Redevelopment Authority and Corridor Improvement Authority are separate agencies of the City. While the City Council is responsible for adopting the budgets for these agencies, they are not involved with its day-to-day management and oversight.

City Administration is recommending that the Council adopt the Fiscal Year 2014-15 Brownfield Redevelopment Authority Budget at \$2,160. A couple of years ago, TCF Bank appealed its property assessment to the Michigan Tax Tribunal and won. This altered the repayment schedule as a result of the reduced tax increment capture to refund them for previous remediation work. There is \$28,664 in fund balance that is available for future environmental studies and/or remediation projects.

The Fiscal Year 2014-15 Budget for the Corridor Improvement Authority is \$38,290. This is the third year of the implementation phase and the budget represents the amount of the original \$90,000 seed funding. We anticipate that the tax increment finance plan should begin with the Fiscal Year 2015-16 budget.

City Administration is recommending a separate budget approval for the 47th District Court that incorporates the total budget and contributions from the City of Farmington and Farmington Hills. The City of Farmington is involved with handling the general accounting, payroll, and administering the budget for the 47th District Court. The Court's budget is reviewed and recommended for approval by both Farmington and Farmington Hills City Councils. It is necessary to formalize this approval by a separate budget adoption procedure. The Fiscal Year 2014-15 Budget for the 47th District Court would be \$3,214,165. The City of Farmington's contribution for Fiscal Year 2014-15 is approximately \$68,000 less than the current fiscal year.

Finally, City Administration is recommending that the joint agency budgets with Farmington Hills also be incorporated into a separate budget approval. This would include budgets for the Children, Youth and Families; Farmington Area Arts

Resolution (ID # 1609) Meeting of June 16, 2014
Commission; Farmington Youth Assistance; Mayor's Youth Council; Commission on
Aging; Citizens Corp for Emergency Preparedness; and Multicultural/Multiracial Council.
The total for these agency budgets would be \$12,225.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

RESOLUTION NO. (ID # 1609)
RESOLUTION

A RESOLUTION OF THE FARMINGTON CITY COUNCIL ADOPTING THE FISCAL YEAR 2014-15 BUDGETS FOR THE 47th DISTRICT COURT, BROWNFIELD REDEVELOPMENT AUTHORITY, CORRIDOR IMPROVEMENT AUTHORITY, AND JOINT AGENCY BUDGETS.

WHEREAS, the City of Farmington provides funding to agencies shared with the City of Farmington Hills; and

WHEREAS, the City Manager presented a Farmington Brownfield Redevelopment Authority Fiscal Year 2014-15 Budget for the Brownfield Redevelopment Fund in the amount of \$2,160; and

WHEREAS, City Administration recommends a Fiscal Year 2014-15 appropriation of \$38,290 for the Grand River Corridor Improvement Authority; and

WHEREAS, the City of Farmington shares district control unit responsibility for the 47th District Court and as a district control unit is responsible for approving the Court's annual budget and appropriating Farmington's share of funding required to fund the Court budget, and

WHEREAS, the City Councils for the City of Farmington and Farmington Hills reviewed and agreed on the requested budget from the 47th District Court; and

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby adopts the Fiscal Year 2014-15 budgets and approves Farmington's share of funding for the following City authorities and joint agencies:

1. Joint Agencies

Children, Youth and Families	\$ 300
Farmington Area Arts Commission	\$ 100
Farmington Youth Assistance	\$5,000
Mayor's Youth Council	\$ 450
Commission on Aging	\$ 200
Citizens Corp for Emergency Preparedness	\$ 275
Multicultural/Multiracial Council	\$5,900

2. Farmington Brownfield Redevelopment Authority \$ 2,160

3. Grand River Corridor Improvement Authority \$ 38,290

4. 47th District Court

Total Appropriation \$3,214,165

City of Farmington Hills Contribution \$2,580,304

Resolution (ID # 1609)	Meeting of June 16, 2014
City of Farmington Contribution	431,959
Other Revenues	183,589
Appropriation of Fund Balance	<u>18,313</u>
	\$3,214,165

BE IT FURTHER RESOLVED that the City Treasurer is directed to collect incremental taxes eligible for capture under an incremental financing plan established by the Farmington Brownfield Redevelopment Authority and disburse the captured tax revenues to the Authority.

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Amend Fiscal Year 2013-14 Budget

Requested Action:

Move to adopt resolution amending Fiscal Year 2013-14 Budget.

Background:

Each June, City Administration requests that the City Council adopt a year-end budget amendment. The year-end amendment is based on the estimates provided by departments during the budget process. It includes any construction fund carryovers from the preceding year, one-time items that were discussed during the budget presentation, and simply refining original budget estimates. These estimates were shown in the "FY 2013-14 Projected Activity" column of the budget document presented to City Council on April 21, 2014.

There are two primary examples. The General Fund has a sizable increase to account for the issuance of the OPEB bonds. The proceeds were deposited in the General Fund and then transferred to the Retiree Health Care Trust Fund. The second example increases the State Shared Revenue line item budgets in the Major and Local Street Funds to reflect the additional revenues from MDOT along with additional expenses associated with the long and difficult winter that was experienced.

Agenda Review
Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

RESOLUTION NO. (ID # 1610)

CITY OF FARMINGTON
RESOLUTION _____

Motion by, _____ seconded by, _____, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the FY 2013-14 budget as shown below; Budget Amendment No. 10; and

GENERAL FUND			
	From	To	Inc./((Decr)
Beginning Fund Balance	\$ 2,970,511	\$ 2,970,511	\$ -
Revenues			
Property Taxes	\$ 4,296,000	\$ 4,270,592	\$ (25,408)
Licenses & Permits	82,200	99,600	17,400
Federal Grants	22,000	25,708	3,708
State Shared Revenues & Grants	916,016	905,124	(10,892)
Charges For Services	1,819,982	1,830,066	10,084
Fines & Forfeits	480,500	420,500	(60,000)
Other Revenues	191,000	221,374	30,374
Transfer, Capital Improvement Fund	150,500	148,710	(1,790)
Bond Proceeds - OPEB	-	7,514,500	7,514,500
Total Revenues	\$ 7,958,198	\$ 15,436,174	\$ 7,477,976
Expenditures			
General Government	\$ 1,829,621	\$ 1,764,028	\$ (65,593)
Court	499,749	499,749	-
Public Safety	3,773,976	3,423,604	(350,372)
Public Services	1,211,315	1,208,332	(2,983)
Health & Welfare	12,846	12,803	(43)
Community & Economic Development	185,285	210,109	24,824
Recreation & Cultural	515,406	581,661	66,255
Transfer, OPEB Debt Service	-	188,538	188,538
Transfer, DPW Equipment Revolving	-	200,000	200,000
Transfer, Retirees Health Care	-	7,388,207	7,388,207
Cost of Bond Issuance	-	126,293	126,293
Total Expenditures	\$ 8,028,198	\$ 15,603,324	\$ 7,575,126
Ending Fund Balance	\$ 2,900,511	\$ 2,803,361	\$ (97,150)

STREET FUNDS

MAJOR STREET FUND:			
	<u>From</u>	<u>To</u>	<u>Inc./ (Decr)</u>
Beginning Fund Balance	\$ 337,631	\$ 337,631	\$ -
Revenues			
Federal Grants	\$ 323,400	\$ -	\$ (323,400)
State Shared Revenue	386,266	410,000	23,734
Contracts and Grants	90,320	133,457	43,137
Other Revenue	50	9,000	8,950
Transfer, Municipal Street Fund	320,182	250,000	(70,182)
Transfer, Capital Improvement Fund	535,000	550,000	15,000
Total Revenues	\$ 1,655,218	\$ 1,352,457	\$ (302,761)
Expenditures			
Construction	\$ 1,370,372	\$ 1,088,728	\$ (281,644)
Operation & Maintenance	293,710	311,912	18,202
Transfer, Debt Service Fund	140,885	140,885	-
Total Expenditures	\$ 1,804,967	\$ 1,541,525	\$ (263,442)
Ending Fund Balance	\$ 187,882	\$ 148,563	\$ (39,319)

LOCAL STREET FUND:			
	<u>From</u>	<u>To</u>	<u>Inc./ (Decr)</u>
Beginning Fund Balance	\$ 138,999	\$ 138,999	\$ -
Revenues			
State Shared Revenue	\$ 163,087	\$ 175,000	\$ 11,913
Special Assessments	12,150	12,000	(150)
Other Revenues	50	10	(40)
Transfer, Municipal Street Fund	400,000	448,881	48,881
Total Revenues	\$ 575,287	\$ 635,891	\$ 60,604
Expenditures			
Construction	\$ 433,376	\$ 469,205	\$ 35,829
Operation & Maintenance	183,121	205,685	22,564
Total Expenditures	\$ 616,497	\$ 674,890	\$ 58,393
Ending Fund Balance	\$ 97,789	\$ 100,000	\$ 2,211

MUNICIPAL STREET FUND:			
	<u>From</u>	<u>To</u>	<u>Inc./ (Decr)</u>
Beginning Fund Balance	\$ 447,344	\$ 447,344	\$ -
Revenues			
Property Taxes	\$ 292,234	\$ 291,227	\$ (1,007)
Total Revenues	\$ 292,234	\$ 291,227	\$ (1,007)
Expenditures			
Transfer, Major Street Fund	\$ 320,182	\$ 250,000	\$ (70,182)
Transfer, Local Street Fund	400,000	448,881	48,881
Total Expenditures	\$ 720,182	\$ 698,881	\$ (21,301)
Ending Fund Balance	\$ 19,396	\$ 39,690	\$ 20,294

CAPITAL PROJECTS FUNDS

CAPITAL IMPROVEMENT			
CAPITAL PROJECTS FUND:			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance	\$ 1,858,714	\$ 1,858,714	\$ -
Revenues			
Investment Income	\$ 7,000	\$ 7,000	\$ -
Sale of Capital Assets, Gen Gov	403,750	403,750	-
Total Revenues	\$ 410,750	\$ 410,750	\$ -
Expenditures			
Transfer, General Operating	\$ 150,500	\$ 148,710	\$ (1,790)
Transfer, Major Street Fund	535,000	550,000	15,000
Ice Rink Contributions	200,000	150,000	(50,000)
Transfer, Grove Street CP Fund	-	34,292	34,292
Transfer, Nonvoted Debt Service	190,357	190,357	-
Transfer, Special Assess. Debt Service	114,644	114,644	-
Total Expenditures	\$ 1,190,501	\$ 1,188,003	\$ (2,498)
Ending Fund Balance	\$ 1,078,963	\$ 1,081,461	\$ 2,498

DRAKESHIRE CAPITAL			
PROJECTS FUND:			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance (Projected)	\$ 31,011	\$ 31,011	\$ -
Revenues			
Investment Income	\$ -	\$ 2	\$ 2
Revenues, Other	-	3,436	3,436
Total Revenues	\$ -	\$ 3,438	\$ 3,438
Expenditures			
Bond Costs	\$ 900	\$ -	\$ -
Construction	30,083	34,449	4,366
Total Expenditures	\$ 30,983	\$ 34,449	\$ 3,466
Ending Fund Balance	\$ 28	\$ -	\$ (28)

GROVE STREET			
CAPITAL PROJECTS FUND:			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance (Projected)	\$ 616,982	\$ 616,982	\$ -
Revenues			
Transfer, Capital Imprv Fund	\$ -	\$ 34,292	\$ 34,292
Total Revenues	\$ -	\$ 34,292	\$ 34,292
Expenditures			
Capital Outlay	\$ 357,000	\$ 375,721	\$ 18,721
Construction	260,000	275,553	15,553
Total Expenditures	\$ 617,000	\$ 651,274	\$ 34,274
Ending Fund Balance	\$ (18)	\$ -	\$ 18

ENTERPRISE FUNDS

WATER & SEWER FUND:

	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance	\$ 2,529,926	\$ 2,529,926	\$ -
Revenues			
Water & Sewer Sales	4,242,260	4,035,568	(206,692)
Service Fees	60,000	70,000	10,000
Bond Proceeds	-	395,500	395,500
Other Revenues	10,000	49,200	39,200
Total Revenues	\$ 4,312,260	\$ 4,550,268	\$ 238,008
Expenditures			
Operations & Maintenance	\$ 3,746,239	\$ 3,787,783	\$ 41,544
Capital Outlay	539,931	414,808	(125,123)
Transfer, OPEB Debt Service	-	9,910	9,910
Transfer, DPW Equip Revolving	-	200,000	200,000
Transfer, Retirees Health	-	388,853	388,853
Debt, Principal and Interest	207,619	214,266	6,647
Total Expenditures	\$ 4,493,789	\$ 5,015,620	\$ 521,831
Ending Fund Balance	\$ 2,348,397	\$ 2,064,574	\$ (283,823)

FARMINGTON COMMUNITY THEATRE FUND:

	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance	\$ 76,813	\$ 76,813	\$ -
Revenues			
Admissions/Rentals/Concessions	\$ 564,000	\$ 540,744	\$ (23,256)
Bond Proceeds	120,000	120,000	-
Other Revenues	920	1,640	720
Total Revenues:	\$ 684,920	\$ 662,384	\$ (22,536)
Expenditures			
Operations & Maintenance	\$ 507,944	\$ 466,020	\$ (41,924)
Capital Outlay	152,000	160,000	8,000
Debt Service	33,000	32,400	(600)
Total Expenditures	\$ 692,944	\$ 658,420	\$ (34,524)
Ending Fund Balance	\$ 68,789	\$ 80,777	\$ 11,988

DEBT SERVICE FUNDS

DRAKESHIRE SPECIAL ASSESSMENT DEBT SERVICE			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance (Projected)	\$ 934	\$ 934	\$ -
Revenues			
Special Assessment	\$ 24,000	\$ -	\$ (24,000)
Interest Income	-	24,000	24,000
Total Revenues	\$ 24,000	\$ 24,000	\$ -
Expenditures			
Bonds, Interest	\$ 24,000	\$ 24,000	\$ -
Total Expenditures	\$ 24,000	\$ 24,000	\$ -
Ending Fund Balance	\$ 934	\$ 934	\$ -

GROVE SPECIAL ASSESSMENT DEBT SERVICE			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance (Projected)	\$ -	\$ -	\$ -
Revenues			
DDA Contribution	\$ 35,000	\$ -	\$ (35,000)
Special Assessment	30,000	30,000	-
Interest Income	27,000	27,000	-
Total Revenues	\$ 92,000	\$ 57,000	\$ (35,000)
Expenditures			
Debt Service	\$ 48,330	\$ 48,330	\$ -
Total Expenditures	\$ 48,330	\$ 48,330	\$ -
Ending Fund Balance	\$ 43,670	\$ 8,670	\$ (35,000)

2013 LTGO Bonds (OPEB)			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance (Projected)	\$ -	\$ -	\$ -
Revenues			
Transfer, General Fund	\$ -	\$ 188,538	\$ 188,538
Transfer, Water & Sewer	-	9,910	9,910
Total Revenues	\$ -	\$ 198,448	\$ 198,448
Expenditures			
Debt Service	\$ -	\$ 198,448	\$ 198,448
Total Expenditures	\$ -	\$ 198,448	\$ 198,448
Ending Fund Balance	\$ -	\$ -	\$ -

INTERNAL SERVICE FUNDS

EMPLOYEE ACCRUED BENEFITS FUND			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance (Projected)	\$ 7,085	\$ 7,085	\$ -
Revenues			
Other Revenues	\$ 1,500	\$ 50	\$ (1,450)
Transfer, General Fund	10,000	10,000	-
Total Revenues:	\$ 11,500	\$ 10,050	\$ (1,450)
Expenditures			
Salaries, Accrued Benefits	\$ 10,000	\$ 10,000	\$ -
Total Expenditures	\$ 10,000	\$ 10,000	\$ -
Ending Fund Balance	\$ 8,585	\$ 7,135	\$ (1,450)

DPW EQUIPMENT REVOLVING FUND			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance (Projected)	\$ -	\$ -	\$ -
Revenues			
Equipment Rental	\$ 390,865	\$ 409,173	\$ 18,308
Investment Income	50	-	(50)
Transfer, General Fund	-	200,000	200,000
Transfer, Water & Sewer	-	200,000	200,000
Total Revenues	\$ 390,915	\$ 809,173	\$ 418,258
Expenditures			
Operations & Maintenance	\$ 266,332	\$ 281,111	\$ 14,779
Capital Outlay	32,500	60,965	28,465
Total Expenditures	\$ 298,832	\$ 342,076	\$ 43,244
Ending Fund Balance	\$ 92,083	\$ 467,097	\$ 375,014

SELF INSURANCE FUND:			
	<u>From</u>	<u>To</u>	<u>Inc./((Decr)</u>
Beginning Fund Balance (Projected)	\$ 329,725	\$ 329,725	\$ -
Revenues			
Charges for Service	\$ 162,334	\$ 161,122	\$ (1,212)
Other Revenues	3,100	3,100	-
Total Revenues	\$ 165,434	\$ 164,222	\$ (1,212)
Expenditures			
Claims Expense	\$ 15,000	\$ 10,000	\$ (5,000)
Admin and Reinsurance	146,081	146,122	41
Total Expenditures	\$ 161,081	\$ 156,122	\$ (4,959)
Ending Fund Balance	\$ 334,078	\$ 337,825	\$ 3,747

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the forgoing appropriations, as may be amended by the Council from time to time, provided that said claims and accounts have been lawfully incurred and approved by Council or any other elected or appointed officer of the City authorized to make such expenditures; and

BE IT FURTHER RESOLVED that the City Manager shall prepare for the Council a financial report each quarter on the status of City funds as contained within the City budget.

ROLL CALL:

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED

SUSAN K. HALBERSTADT, CITY CLERK

.....
I, Susan K. Halberstadt, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 16, 2014, in the City of Farmington, Oakland County, Michigan.

SUSAN K. HALBERSTADT, CITY CLERK

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1611)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Amend Downtown Development Authority's Fiscal Year 2013-14 Budget

Requested Action:

Move to amend DDA's Fiscal Year 2013-14 Budget to increase the overall appropriation by \$359,855.

Background:

Please find attached a proposed amended budget for Fiscal Year 2013-2014, as approved by submission by the DDA Board of Directors on Thursday, April 3, 2014.

To highlight the most important changes, please note below:

- Reduction in revenue from Property Taxes, TIFA
- Inclusion of Contributions, Designated for vacant property purchased (The Orchards - Phase II)
- Creation of a cost center (revenue and expenditures) for the Riley Park Ice Rink
- Reduction in Farmers Market cost center; removed from DDA fund effective January, 2014
- Reduction in Founders Festival cost center, Chamber of Commerce to assume in 2014
- Elimination of Sales, Concessions from Art on the Grand cost center, no beverage tent in 2014
- Reduction in Holly Days cost center, Farmington Area Junior Chamber to assume in 2014
- Increase in Capital Outlay to account for Groves Center façade incentive
- Inclusion of Capital Outlay, Land to account for vacant property purchased (The Orchards - Phase II)

An entire activity history and comparison is contained in the attached document, with the updated projection in the far right column. The net change in revenue is \$121,567, to \$1,001,167. The net change in expenses is \$359,855, to \$1,225,850. Please note that the excess expenditures will be drawn from funds in balance.

Agenda Review
Review:

Vincent Pastue	Pending
City Manager	Pending
City Council	Pending

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BUDGET REPORT FOR CITY OF FARMINGTON
Calculations as of 03/31/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 03/31/14	13-14 PROPOSED AMENDMENT
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY					
ESTIMATED REVENUES					
Dept 000.00					
248-000.00-403.001	PROPERTY TAXES, OPR, REV	(14,784)		(15,853)	(15,853)
248-000.00-403.007	PROPERTY TAXES, TIFA	275,759	268,000	247,749	247,749
248-000.00-445.001	INTEREST, PROP TAX REV				
248-000.00-580.000	CONTRIBUTION, GROVE	25,000			
248-000.00-654.000	VENDOR FEES				
248-000.00-664.000	INVESTMENT INCOME	106	200	49	70
248-000.00-665.000	INTEREST INCOME				
248-000.00-669.000	RENTAL/LEASE INCOME	12,000	48,000	36,000	52,800
248-000.00-671.000	REVENUES, OTHER				
248-000.00-675.008	CONTRIBUTIONS, DESIGNATED			97,971	97,971
248-000.00-679.000	HEALTH INSURANCE CONTRIBUTIONS				
248-000.00-698.000	PROCEEDS FROM GF LOAN	419,776			
248-000.00-699.407	TRANSFER, GRAND RIVER STREETScape				
Totals for dept 000.00-		717,857	316,200	365,916	382,737
Dept 754.00-ICE RINK					
248-754.00-651.000	ADMISSION FEES				
248-754.00-671.000	REVENUES, OTHER			525	550
248-754.00-675.502	PRIVATE DONATIONS, PARK			120,786	120,786
248-754.00-678.001	CONTRIBUTIONS, FARMINGTON			55,547	100,000
Totals for dept 754.00-ICE RINK				176,858	221,336
Dept 759.00-PRINCIPAL SHOPPING DISTRICT					
248-759.00-671.000	REVENUES, OTHER	2,225		1,950	4,000
248-759.00-672.001	DDA DISTRICT, SP ASSESSMENT	216,000	216,000	216,000	216,000
Totals for dept 759.00-PRINCIPAL SHOPPING DISTRICT		218,225	216,000	217,950	220,000
Dept 760.00-FARMERS MARKET					

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BUDGET REPORT FOR CITY OF FARMINGTON
Calculations as of 03/31/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 03/31/14	13-14 PROPOSED AMENDMENT
248-760.00-654.000	VENDOR FEES	38,710	30,000	16,890	16,890
248-760.00-654.100	SPONSORSHIPS	10,044	12,000		
248-760.00-671.000	REVENUES, OTHER	674	1,000	312	312
Totals for dept 760.00-FARMERS MARKET		49,428	43,000	17,202	17,202
Dept 761.00-FOUNDERS FESTIVAL					
248-761.00-646.000	SALES, CONCESSIONS	71,718	70,000	47,945	47,945
248-761.00-651.000	ADMISSION FEES	26,767	25,000	15,362	15,362
248-761.00-654.000	VENDOR FEES	71,193	60,000	4,049	4,049
248-761.00-654.100	SPONSORSHIPS	39,500	60,000	27,500	27,500
248-761.00-654.200	MANAGEMENT FEES	4,317	5,000	8,593	8,593
248-761.00-671.000	REVENUES, OTHER	2,041	1,000	769	769
Totals for dept 761.00-FOUNDERS FESTIVAL		215,536	221,000	104,218	104,218
Dept 762.00-ART ON THE GRAND					
248-762.00-646.000	SALES, CONCESSIONS	1,412	5,000		0
248-762.00-654.000	VENDOR FEES	1,885	4,500		2,000
248-762.00-654.100	SPONSORSHIPS	4,050	10,000	3,000	7,000
248-762.00-671.000	REVENUES, OTHER		4,000		2,500
Totals for dept 762.00-ART ON THE GRAND		7,347	23,500	3,000	11,500
Dept 764.00-HARVEST MOON CELEBRATION					
248-764.00-646.000	CONCESSION, HARVEST MOON	20,147	18,000	20,475	20,475
248-764.00-651.000	ADMISSIONS, HARVEST MOON	15,953	8,500	9,155	9,155
248-764.00-654.000	VENDOR FEES				
248-764.00-654.100	SPONSORSHIPS	3,863	12,000	5,050	5,050
248-764.00-654.101	SPONSORSHIPS, HOLLY DAYS				
248-764.00-654.102	SPONSORSHIPS, RHYTHMZ				
248-764.00-654.103	SPONSORSHIPS, HARVEST MOON				
248-764.00-671.000	REVENUES, OTHER	5,826	1,000	159	159
248-764.00-671.015	REVENUES, OTHER - HOLLY DAYS				
248-764.00-671.016	REVENUES, OTHER - RHYTHMZ				
248-764.00-671.017	REVENUES, OTHER - HARVEST MOON				

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BUDGET REPORT FOR CITY OF FARMINGTON
Calculations as of 03/31/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 03/31/14	13-14 PROPOSED AMENDMENT
Totals for dept 764.00-HARVEST MOON CELEBRATION					
		45,789	39,500	34,839	34,839
Dept 765.00-HOLLY DAYS					
248-765.00-654.000	VENDOR FEES	1,100	1,500	835	835
248-765.00-654.100	SPONSORSHIPS	2,750	6,000	1,900	1,900
248-765.00-671.000	REVENUES, OTHER	518	500		
Totals for dept 765.00-HOLLY DAYS					
		4,368	8,000	2,735	2,735
Dept 766.00-RHYTHMZ IN RILEY PARK					
248-766.00-654.100	SPONSORSHIPS	7,638	12,000	500	6,000
248-766.00-671.000	REVENUES, OTHER		400	600	600
Totals for dept 766.00-RHYTHMZ IN RILEY PARK					
		7,638	12,400	1,100	6,600
TOTAL ESTIMATED REVENUES		1,266,188	879,600	923,818	1,001,167

APPROPRIATIONS

Dept 000.00					
248-000.00-706.000	SALARIES, FULL TIME	61,840			
248-000.00-707.000	SALARIES, PART-TIME/TEMP	4,715			
248-000.00-709.000	SALARIES, OVERTIME	191			
248-000.00-719.000	FRINGE BENEFITS	4,244			
248-000.00-720.007	PYMT IN LIEU OF HOSP INS	3,000			
248-000.00-720.100	FICA, EMPLOYER'S SHARE	5,397			
248-000.00-720.900	CONTRIBUTION, RETIREES HEALTH				
248-000.00-727.000	OFFICE SUPPLIES	1,579	1,000	510	1,000
248-000.00-728.000	POSTAGE, METER	1,498	1,500	639	1,000
248-000.00-728.001	POSTAGE, OTHER	30	100		
248-000.00-740.000	OPERATING SUPPLIES		500		
248-000.00-740.500	NON-CAPITALIZED ASSETS				
248-000.00-801.000	PROFESSIONAL SERVICES	44,126	2,500	2,628	4,000
248-000.00-801.006	SEASONAL DECORATIONS,GARDENING				
248-000.00-818.000	CONTRACTUAL SERVICES	6,000	66,000	49,500	66,000

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BUDGET REPORT FOR CITY OF FARMINGTON
Calculations as of 03/31/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 03/31/14	13-14 PROPOSED AMENDMENT
248-000.00-853.000	TELECOMMUNICATIONS	1,774		798	798
248-000.00-860.000	TRANSPORTATION	754	1,000	635	1,000
248-000.00-880.000	COMMUNITY PROMOTION				
248-000.00-880.005	DEVELOPMENT INCENTIVES				
248-000.00-880.015	BUSINESS DEVELOPMENT				
248-000.00-880.125	ORGANIZATION COMMITTEE				
248-000.00-920.000	PUBLIC UTILITIES				
248-000.00-930.000	REPAIRS & MAINTENANCE				
248-000.00-930.001	REPAIR MAINT, DPW REG				
248-000.00-930.002	REPAIR MAINT, DPW O T				
248-000.00-941.000	RENTALS	17,640	8,000	5,900	5,900
248-000.00-943.000	EQUIPMENT RENTAL				
248-000.00-956.000	MISCELLANEOUS EXPENSE	3,529	2,000	1,034	2,000
248-000.00-958.501	MEMBERSHIPS, SUBSCRIPTIONS	570	1,000	230	1,000
248-000.00-958.502	PROFESSIONAL DEV, CONFERENCES	455	2,000	761	1,000
248-000.00-967.001	CONTINGENCY		5,600	2,884	2,884
248-000.00-967.002	EVENT SHORTFALL		15,000		
248-000.00-968.000	DEPRECIATION EXPENSE	24,412			
248-000.00-969.300	CONTRIBUTION-STREETSCAPE				
248-000.00-970.000	CAPITAL OUTLAY		50,000		171,000
248-000.00-971.000	CAPITAL OUTLAY, LAND	439,776		97,971	97,971
248-000.00-990.000	DEBT SERVICE	90,464	160,000	55,726	160,000
Totals for dept 000.00-		711,994	316,200	220,122	515,553
Dept 754.00-ICE RINK					
248-754.00-880.000	COMMUNITY PROMOTION			1,095	1,095
248-754.00-920.000	PUBLIC UTILITIES				1,400
248-754.00-930.000	REPAIRS & MAINTENANCE			13,422	15,000
248-754.00-977.000	CAPITAL OUTLAY, EQUIPMENT			253,825	253,825
Totals for dept 754.00-ICE RINK				268,342	271,320
Dept 759.00-PRINCIPAL SHOPPING DISTRICT					
248-759.00-707.000	SALARIES, PART-TIME/TEMP				

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BUDGET REPORT FOR CITY OF FARMINGTON
Calculations as of 03/31/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 03/31/14	13-14 PROPOSED AMENDMENT
248-759.00-720.100	FICA, EMPLOYER'S SHARE				
248-759.00-801.000	PROFESSIONAL SERVICES		10,000		10,000
248-759.00-801.006	SEASONAL DECORATIONS,GARDENING	6,791	10,000	6,505	6,505
248-759.00-880.000	COMMUNITY PROMOTION	12,331	20,500	11,476	20,500
248-759.00-880.015	BUSINESS DEVELOPMENT	3,098	10,000	304	1,000
248-759.00-880.125	ORGANIZATION COMMITTEE	13,733	15,500	10,478	17,000
248-759.00-920.000	PUBLIC UTILITIES	37,008	30,000	19,033	30,000
248-759.00-930.000	REPAIRS & MAINTENANCE	116,631	120,000	58,825	90,000
248-759.00-972.000	CAPITAL OUTLAY, LAND IMPROVE				
Totals for dept 759.00-PRINCIPAL SHOPPING DISTRICT		189,592	216,000	106,575	175,005
Dept 760.00-FARMERS MARKET					
248-760.00-706.000	SALARIES, FULL TIME	5,883	7,000	4,298	4,298
248-760.00-707.000	SALARIES, PART-TIME/TEMP	3,571	3,640	1,747	1,747
248-760.00-719.000	FRINGE BENEFITS	2,103	1,980	905	905
248-760.00-720.100	FICA, EMPLOYER'S SHARE	688	769	446	446
248-760.00-727.000	OFFICE SUPPLIES	94	100		
248-760.00-740.000	OPERATING SUPPLIES				
248-760.00-818.000	CONTRACTUAL SERVICES	12,000	12,000	7,983	7,983
248-760.00-853.000	TELECOMMUNICATIONS	200	550	200	200
248-760.00-860.000	TRANSPORTATION		140		
248-760.00-880.000	COMMUNITY PROMOTION	9,227	5,400	2,258	2,258
248-760.00-880.009	ENTERTAINMENT	5,210	5,400	3,250	3,250
248-760.00-941.000	RENTALS		1,190	223	223
248-760.00-943.000	EQUIPMENT RENTAL		252		
248-760.00-956.000	MISCELLANEOUS EXPENSE	5,822	4,000	3,220	3,220
248-760.00-958.502	PROFESSIONAL DEV, CONFERENCES	691	500		
Totals for dept 760.00-FARMERS MARKET		45,489	42,921	24,409	24,530
Dept 761.00-FOUNDERS FESTIVAL					
248-761.00-706.000	SALARIES, FULL TIME	33,338	31,000	19,035	19,035
248-761.00-707.000	SALARIES, PART-TIME/TEMP	20,235	16,120	8,480	8,480
248-761.00-709.000	SALARIES, OVERTIME	1,828	2,000	1,058	1,058

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BUDGET REPORT FOR CITY OF FARMINGTON
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GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 03/31/14	13-14 PROPOSED AMENDMENT
248-761.00-719.000	FRINGE BENEFITS	11,919	11,220	4,012	4,012
248-761.00-720.100	FICA, EMPLOYER'S SHARE	4,038	3,407	2,107	2,107
248-761.00-727.000	OFFICE SUPPLIES	514	900	54	54
248-761.00-728.000	POSTAGE, METER	554	500	60	60
248-761.00-728.001	POSTAGE, OTHER	76	100		
248-761.00-740.010	CONCESSION SUPPLIES	36,851	25,000	19,567	19,567
248-761.00-818.000	CONTRACTUAL SERVICES	12,907	13,000	2,400	2,400
248-761.00-853.000	TELECOMMUNICATIONS	785	1,550	364	364
248-761.00-860.000	TRANSPORTATION		620	410	410
248-761.00-880.000	COMMUNITY PROMOTION	32,957	20,000	11,446	11,446
248-761.00-880.009	ENTERTAINMENT	32,090	25,000	24,028	24,028
248-761.00-941.000	RENTALS	6,120	5,270	3,029	3,029
248-761.00-943.000	EQUIPMENT RENTAL	32,136	46,116	44,356	44,356
248-761.00-956.000	MISCELLANEOUS EXPENSE	16,532	6,000	35,484	35,484
248-761.00-958.502	PROFESSIONAL DEV. CONFERENCES	821	500		
Totals for dept 761.00-FOUNDERS FESTIVAL		243,701	208,303	175,357	175,890
Dept 762.00-ART ON THE GRAND					
248-762.00-706.000	SALARIES, FULL TIME	3,432	2,500	1,535	1,535
248-762.00-707.000	SALARIES, PART-TIME/TEMP	2,083	1,300	624	624
248-762.00-709.000	SALARIES, OVERTIME				
248-762.00-719.000	FRINGE BENEFITS	1,966	1,155	324	324
248-762.00-720.100	FICA, EMPLOYER'S SHARE	458	275	159	159
248-762.00-727.000	OFFICE SUPPLIES		100		100
248-762.00-728.000	POSTAGE, METER				
248-762.00-728.001	POSTAGE, OTHER				
248-762.00-740.010	CONCESSION SUPPLIES	1,682	2,500		
248-762.00-853.000	TELECOMMUNICATIONS		125		
248-762.00-860.000	TRANSPORTATION		50		
248-762.00-880.000	COMMUNITY PROMOTION	4,755	5,000	1,812	9,300
248-762.00-880.009	ENTERTAINMENT	3,147	3,000		
248-762.00-941.000	RENTALS		425	80	80
248-762.00-943.000	EQUIPMENT RENTAL	2,679	5,090	1,931	1,931

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GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 03/31/14	13-14 PROPOSED AMENDMENT
248-762.00-956.000	MISCELLANEOUS EXPENSE	2,445	1,900		1,900
Totals for dept 762.00-ART ON THE GRAND		22,647	23,420	6,422	15,953

Dept 764.00-HARVEST MOON CELEBRATION

248-764.00-706.000	SALARIES, FULL TIME	4,903	7,000	4,298	4,298
248-764.00-707.000	SALARIES, PART-TIME/TEMP	2,976	3,640	1,747	1,747
248-764.00-709.000	SALARIES, OVERTIME	893	500	669	669
248-764.00-719.000	FRINGE BENEFITS	1,753	1,650	905	905
248-764.00-720.100	FICA, EMPLOYER'S SHARE	642	769	497	497
248-764.00-727.000	OFFICE SUPPLIES		100		
248-764.00-740.010	CONCESSION SUPPLIES	30,504	7,000	16,787	16,787
248-764.00-853.000	TELECOMMUNICATIONS		350		
248-764.00-860.000	TRANSPORTATION		140		
248-764.00-880.000	COMMUNITY PROMOTION	3,060	3,000	3,598	3,598
248-764.00-880.009	ENTERTAINMENT	4,435	3,000	2,675	2,675
248-764.00-880.016	PROMOTION, HOLLY DAYS				
248-764.00-880.017	PROMOTION, RYTHMZ				
248-764.00-880.018	PROMOTION, HARVEST MOON				
248-764.00-941.000	RENTALS		1,190	223	223
248-764.00-943.000	EQUIPMENT RENTAL		8,252	465	465
248-764.00-956.000	MISCELLANEOUS EXPENSE	3,038	2,900	2,757	2,757
248-764.00-956.004	MISC EXPENSE, HOLLY DAYS				
248-764.00-956.005	MISC EXPENSE, HARVEST MOON				
248-764.00-956.006	MISC EXPENSE, HARVEST MOON				
Totals for dept 764.00-HARVEST MOON CELEBRATION		52,204	39,491	34,500	34,621

Dept 765.00-HOLLY DAYS

248-765.00-706.000	SALARIES, FULL TIME	490	500	307	307
248-765.00-707.000	SALARIES, PART-TIME/TEMP	298	260	125	125
248-765.00-709.000	SALARIES, OVERTIME	383			
248-765.00-719.000	FRINGE BENEFITS	175	165	65	65
248-765.00-720.100	FICA, EMPLOYER'S SHARE	87	55	32	32
248-765.00-727.000	OFFICE SUPPLIES		100		

Attachment: DDA Budget Worksheet 13-14 proposed amended (1611) : Consideration to Amend DDA

03/26/2014

BUDGET REPORT FOR CITY OF FARMINGTON
 Calculations as of 03/31/2014

GL NUMBER	DESCRIPTION	12-13 ACTIVITY	13-14 AMENDED BUDGET	13-14 ACTIVITY THRU 03/31/14	13-14 PROPOSED AMENDMENT
248-765.00-853.000	TELECOMMUNICATIONS		25		
248-765.00-860.000	TRANSPORTATION		10	21	21
248-765.00-880.000	COMMUNITY PROMOTION	1,328	1,500	810	810
248-765.00-880.009	ENTERTAINMENT	1,375	2,400	1,070	1,070
248-765.00-941.000	RENTALS		85	16	16
248-765.00-943.000	EQUIPMENT RENTAL		2,518		
248-765.00-956.000	MISCELLANEOUS EXPENSE	214	300	353	353
Totals for dept 765.00-HOLLY DAYS		4,350	7,918	2,790	2,799
Dept 766.00-RHYTHMZ IN RILEY PARK					
248-766.00-706.000	SALARIES, FULL TIME	981	2,000	1,228	1,228
248-766.00-707.000	SALARIES, PART-TIME/TEMP	595	1,040	499	499
248-766.00-719.000	FRINGE BENEFITS	350	330	259	259
248-766.00-720.100	FICA, EMPLOYER'S SHARE	115	220	129	129
248-766.00-727.000	OFFICE SUPPLIES		100		
248-766.00-853.000	TELECOMMUNICATIONS		100		
248-766.00-860.000	TRANSPORTATION		40		
248-766.00-880.000	COMMUNITY PROMOTION	1,042	1,000	25	1,000
248-766.00-880.009	ENTERTAINMENT	6,600	6,000	3,700	6,000
248-766.00-941.000	RENTALS		340	64	64
248-766.00-943.000	EQUIPMENT RENTAL		72		
248-766.00-956.000	MISCELLANEOUS EXPENSE	241	500		1,000
Totals for dept 766.00-RHYTHMZ IN RILEY PARK		9,924	11,742	5,868	10,179
TOTAL APPROPRIATIONS		1,279,901	865,995	844,385	1,225,850

Attachment: DDA Budget Worksheet 13-14 proposed amended (1611) : Consideration to Amend DDA

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Adopt Resolution to Amend Residential Refuse Recycling User Charge Effective July 1, 2014

Requested Action:

Move to adopt resolution to amend Residential Refuse/Recycling User Charge effective July 1, 2014

Background:

In 2008, the City established a separate user charge that would be placed on the July and December tax bills for residential units. The Refuse/recycling user charge is structured to cover the full cost of residential refuse collection, yard waste collection, recycling, the household hazardous waste collection program, RRRASOC administrative costs, and the cost associated with the fall leaf collection program.

The following condominium units do not receive the leaf collection service in the Fall: Tana Hill (6), Adams Manor (6), Pinewoods (40), Winset (55), Tall Pines (3), and Heritage Village (78). As a result, City Administration is recommending that we establish a separate fee that would exclude the leaf collection costs for these 188 units. The attached resolution establishes a separate charge for the units.

Chapter 16 of the City Code contains a provision which allows the City Clerk to waive the recycling fee based on applications verifying economic hardship or permanent physical handicap. Each year, the clerk receives five or six such applications. The contract with Waste Management implemented in October 2008, does not provide a per unit cost breakdown for the solid waste, recycling collection, and yard waste services. The Recycling Assessment, which was \$96.38 in 2007, was based on the cost of recycling, yard waste collection and the City leaf collection program. In 2013, the City Council set the recycling waiver fee at \$108.00. City Administration is recommending that the fee increase to \$110.00.

Agenda Review
Review:

Vincent Pastue	Pending
City Manager	Pending
City Council	Pending

RESOLUTION NO. (ID # 1612)**RESOLUTION****A RESOLUTION OF THE FARMINGTON CITY COUNCIL AMENDING RESIDENTIAL REFUSE/RECYCLING USER FEE, AMENDING A REFUSE/RECYCLING FEE WITHOUT THE LEAF COLLECTION PROGRAM, AND AMENDING THE DOLLAR AMOUNT SUBJECT TO THE RECYCLING WAIVER, EFFECTIVE JULY 1, 2014.**

WHEREAS, the Farmington City Council is authorized by Section 16-34 of the Code of Ordinances to establish a residential user fee to defray the City's costs for providing solid waste collection and disposal, recycling collection and processing, recycling administration, yard waste collection and processing, leaf collection and processing, and household hazardous waste collection and processing services; and

WHEREAS, the City of Farmington contracts with Waste Management, Inc. to provide solid waste collection, yard waste collection, and recycling collection services for residential customers in the City, for which the City pays a contractual fee; and

WHEREAS, the City of Farmington has agreed to deliver recycled materials to the facility owned by the Resource Recovery and Recycling Authority of Southwest Oakland County (RRRASOC); and

WHEREAS, the City of Farmington, along with other participating communities, contracts with RRRASOC to administer the recycling facility and other recycling programs in exchange for a fee paid to RRRASOC; and

WHEREAS, the City of Farmington participates in the Household Hazardous Waste Collection Program administered by RRRASOC; and

WHEREAS, as part of the City's recycling program, each fall the Farmington Department of Public Works collects and disposes of leaves raked to the curb by residents; and

WHEREAS, the Refuse/Recycling User Fee is intended to defray the City's expenses in providing these services to its residents as estimated in the Fiscal Year 2014-15 Budget, effective July 1, 2014.

WHEREAS, there are 2,754 residential units that currently receive all of the refuse/recycling services within the City of Farmington; and

WHEREAS, there are 188 condominium units that receive all of the refuse/recycling services except for the leaf collection program; and

WHEREAS, in accordance with the preceding, the user fee would be based on the costs incurred by the City for the 2014-15 fiscal year in accordance with the following:

Resolution (ID # 1612)

Meeting of June 16, 2014

	Annual Budget	Per Unit Cost
Waste Management Service Contract	\$429,783	\$ 146.09
Recycling Administration	12,965	4.41
Hazardous Waste Collection and Services	12,250	4.16
Other Operating Expenses	<u>47,824</u>	<u>16.25</u>
Total	\$502,822	\$ 170.91

WHEREAS, the unit price for residential units receiving leaf collection program service is \$39.71 based on a budgeted cost of \$109,374 for Fiscal Year 2014-15 and 2,754 residential units; and

WHEREAS, Chapter 16, Garbage and Rubbish, of the City Code permits a waiver of the recycling fee based on economic hardship requirements specified in Section 16-34.5 or disability as contained in Section 16-27.5.

WHEREAS, City Administration is recommending that the amount for the recycling economic hardship waiver increase to \$110.00.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby establishes a residential refuse/recycling user fees and recycling waiver amount as indicated below, effective July 1, 2014:

1. Residential Refuse/Recycling fee - \$210.63 with \$105.32 levied with the July 2014 tax bill and \$105.31 on the December 2014 tax bill
2. Residential Refuse/Recycling Fee, Condominiums without Leaf Collection Program - \$170.91 with \$85.46 levied with the July 2014 tax bill and \$85.45 levied on the December 2014 tax bill.
3. The amount to be waived from the user fee for those residents qualifying for the recycling waiver under Section 16-34.5 or the disability waiver pursuant to 16.27-5 of the City Code is \$110.00

AYES:

NAYES:

ABSENT:

ABSTENTIONS:

CERTIFICATION

_____ I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City of Farmington City Council at a regular meeting held on _____, 2014.

Susan K. Halberstadt, City
Clerk

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1613)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Amend Water and Sewer Rates Effective July 1, 2014

Requested Action:

Move to adopt Chapter 11 of the City Fee Schedule, as presented, which amends the water and sewer fees, effective July 1, 2014

Background:

Detroit Water and Sewer Department (DWSD) proposed a 4% overall increase for both wholesale water and sewer rates. After four years, they are modifying their rate structure again and City Administration is recommending a modest change as well.

The proposed City rate structure incorporates DWSD's overall rate increase but not uniformly across the entire structure. DWSD increased the fixed monthly water charges to the City's system and the proposed rate increase for Farmington residents and businesses does the same. The fixed quarterly increases from \$24.26 to \$25.27. The remainder of the water system increase is contained in the consumption charge which goes from \$4.14 per 1,000 gallons to \$4.31.

There was no change in the monthly fixed cost bill from DWSD. Therefore, there was no change in the City's fixed quarterly cost for residents and businesses; it remains at \$30.16. The sewer consumption rate increases from \$5.31 per 1,000 gallons to \$5.58.

For a resident that utilizes 20,000 gallons per quarter they will see a \$9.81 increase in their quarterly bill.

City Administration is recommending that the City Council amend Chapter 11 of the City Fee Schedule, as presented, which amends the water and sewer rates, effective July 1, 2014. Customers would not notice the increase until the September utility bill.

Agenda Review
Review:

Vincent Pastue **Pending**
City Manager **Pending**
City Council **Pending**

CHAPTER 11

WATER AND SEWER RATES, FEES AND CHARGES

SECTION 1 – FARMINGTON METERED USERS

Water Consumption Charge	\$4.31 per 1,000 gallons of water used
Detroit Fixed Water Charge	\$25.27 per premise served, quarterly
Sewer Commodity Charge	\$5.58 per 1,000 gallons of water used
Detroit Fixed Sewer Charge	\$30.16 per premise served, quarterly

SECTION 2 – WHOLESALE AND OUTSIDE CUSTOMER WATER RATES

Farmington System to Other Systems (wholesale)	\$16.95 per thousand cubic feet
Farmington to Outside Customers (direct)	\$ 4.31 per 1,000 gallons of water used plus \$25.27 per premise served, quarterly
Farmington Evergreen System to Other system (wholesale)	\$17.38 per thousand cubic feet

SECTION 3 – WHOLESALE AND OUTSIDE CUSTOMER SEWER RATES

Farmington District to Other systems (wholesale)	\$48.68 per thousand cubic feet
Farmington Evergreen System to Other system (wholesale)	\$ 20.35 per thousand cubic feet
Farmington Evergreen District to Outside Customer (direct)	\$ 5.58 per 1,000 gallons of water used plus \$30.16 per premise served, quarterly

Note: The \$25.27 Detroit Fixed Water Charge and \$30.16 Detroit Fixed Sewer Charge will be assessed quarterly unless the account is closed and/or the meter removed.

SECTION 4 – CONNECTION FEES

Residential	Water	\$300.00
	Sewer	\$400.00
Non-residential	Water	Based on unit factor water consumption schedule published by Oakland County times the residential rate.
	Sewer	Based on unit factor sewer consumption schedule published by Oakland County times the residential rate.

Effective 7/01/14
Amended 06/16/14

SECTION 5 - WATER TAP-INS

5/8 to 1 in. water tap & meter set	\$1,050.00
1 1/2 in water tap & meter set	\$1,450.00
2 in. water tap & meter set	\$2,800.00
Other size taps	Time & Material plus 20%

Meter replacements are at cost including labor, equipment and materials.

SECTION 6 – SEWER TAP-INS

Time & material plus 20%

SECTION 7 – METER REMOVAL

\$55.00 (Includes reinstallation of same meter)

SECTION 8 – METER TESTING

Up to 1 in.	\$50.00
1 inc and over	Cost + 10%

SECTION 9 – HYDRANT USE

Permit	\$30.00
Deposit	\$100.00
Water Consumption Charge	\$4.31 per 1,000 gals
Detroit Fixed Water Charge	\$0.99 per 1,000 gals plus 20% special handling & processing

SECTION 10 – CONSTRUCTION WATER

Residential	\$125.00
Commercial	\$170.00

SECTION 11 – POOL FILLINGS

Hydrant meter, host (pick-up & delivery)	\$55.00
*Water-usage	\$4.31 per 1,000 gals plus 20% special handling & processing

Effective 7/01/14
Amended 6/16/14

SECTION 12 – UNMETERED WATER AND SEWER USAGE

In the event metering of water usage and/or sewage disposal is not feasible, the Director of the Department of Public works shall estimate, based on city and county usage date, the amount of water and/or sewer usage to charge un-metered users of the system.

SECTION 13 – PENALTY ON DELINQUENT ACCOUNTS

10%

***SECTION 14 – WATER TURN-ON**

\$50.00 (\$200.00 if after regular hours)

SECTION 15 – ACCOUNT SET UP FEE

\$20.00

SECTION 16 – TRANSFER OF DELINQUENT ACCOUNTS TO TAX ROLL

10% OF AMOUNT DUE, MINIMUM
\$50.00

SECTION 17 – BAD CHECK CHARGE

\$35.00

***SECTION 18 – IWC CHARGES & INDUSTRIAL SURCHARGES**

INDUSTRIAL WASTE CONTROL CHARGE

<u>Meter Size</u>	<u>Quarterly Charge</u>
5/8"	\$ 27.12
3/4"	\$ 40.68
1"	\$ 67.80
1 1/2"	\$ 149.16
2"	\$ 216.96
3"	\$ 393.24
4"	\$ 542.40
6"	\$ 813.60
8"	\$1,356.00
10"	\$1,898.40
12"	\$2,169.60
14"	\$2,712.00
16"	\$3,254.40
18"	\$3,796.80

Effective 7/01/14
Amended 06/16/14

INDUSTRIAL SURCHARGE RATES, PER EXCESS POUND

	RATE
1. Biochemical Oxygen Demand (BOD) In excess of 275 mg/per liter	\$0.502
2. Total suspended Solids (TSS) In excess of 350 mg/per liter	\$0.509
3. Phosphorus (P) In excess of 12 mg/per liter	\$7.508
4. Fats, Oils & Grease (FOG) In excess of 100 mg/per liter	\$0.483

SECTION 19 – RULES AND REGULATIONS**1. BILLING:**

Charges for water service and sewage disposal service shall be billed in the months of March, June, September and December of each year and such charges shall become due on the fifteenth day of the following April, July, October and January, respectively. The charge for water usage and sewage disposal may be billed as a combined charge per unit of usage. If such charges are not paid on or before such due date or within the grace period of seven days, then a penalty of ten (10) percent shall be added thereto, unless such penalty is waived by the City Treasurer for extenuating circumstances. In no case shall the penalty be waived more than once in any five-year period.

The following rules and regulations pertain to the use of hydrants by contractors:

1. Permit Requests for Hydrant Use shall be in writing and signed by the user.
2. Permits shall be issued by the Water and Sewer Department for the use of hydrants and the permit fee is nonrefundable.
3. A security deposit shall be required which may be refunded, provided that no damage occurs to the hydrant and that all charges for water used have been paid.
4. User will be charged on a monthly basis for water used. Water use shall be estimated by the Department of Water and Sewer.
5. The monthly charge shall be based on the water rate as approved by City Council.
6. All permits must be approved for location and time of use by the Department of Public Safety.

Effective 7/1/14, Amended 06/16/14

2. COLLECTION:

The charges for water service and sewage disposal service, which, under the provisions of Act No. 94 of the Public Acts of Michigan of 1933 (MCL 141.101 et seq., MSA 5.2731 et seq.), as amended, are made a lien on the premises to which furnished, are hereby recognized to constitute such lien; and the Director of Public Services of the department shall, annually, on May first, certify all unpaid charges for such services furnished to any premises to the City Assessor who shall place the same on the next tax roll of the city. Such charges so assessed shall be collected in the same manner as general city taxes. In addition to such charges the property owner shall be assessed an administrative charge of 10% of the amount owing with a minimum of fifty dollars (\$50.00). In cases where the city is properly notified in accordance with Act 94 of 1933, that a tenant is responsible for water or sewage disposal service charges, no such service shall be provided or continued to such premises until there has been deposited with the Department of Public Services, a sum sufficient to cover two (2) times the average quarterly bill for such premises as estimated by the Director of Public Services, such deposit to be in no case less than fifty dollars (\$50.00). Where the water service to any premises is turned off to enforce the payment of water service charges or sewage disposal service charges, the water service shall not be reinstated until all delinquent charges have been paid and a deposit as in the case of tenants is made, and there shall be a water turn-on charge of two hundred dollars (\$200.00) unless the turn-on is made during normal working hours, in which case the charge will be fifty dollars (\$50.00). In any other case where, in the discretion of the Director of Public Services, the collection of charges for water or sewage disposal service may be difficult or uncertain, the Director of Public Services may require a similar deposit. Such deposits may be applied against any delinquent water or sewage disposal service charges and the application thereof shall not affect the right of the Department of Public Services to turn off the water service and/or sewer service, to any premises for any delinquency thereby satisfied. No such deposit shall bear interest and such deposit, or any remaining balance thereof, shall be returned to the customer making the same when he shall discontinue receiving water and sewage disposal service or, except as to tenants as to whom notice of responsibility for such charges has been filed with the city, when any eight (8) consecutive quarterly bills shall have been paid by the customer with no delinquency.

Water and/or sewage disposal service to non-residential premises will be turned off if the payment of water service charges and/or sewage disposal service charges become delinquent and a payment plan for the delinquent charges has not been requested by the property owner and approved by the City Manager. Service will not be reinstated until all delinquent charges have been paid.

Amended 6/4/07 Effective 7/1/07

**SECTION 20 – EXHIBIT A
COMPONENTS OF CHARGES FOR WHOLESALE AND/OR OUTSIDE WATER
USERS:
WATER ONLY**

<u>Farmington System</u>	<u>Wholesale</u>
Detroit Consumption Rate	\$9.09 MCF
Detroit Fixed Water Charge	7.43 MCF
Transportation	<u>.43 MCF</u>
	\$16.95 MCF
	<u>Direct Service</u>
City Rate	\$ 4.31 per 1,000 gallons of water used
Detroit Fixed Water Charge	\$25.27 per bill
<u>Farmington-Evergreen Arm</u>	<u>Wholesale</u>
Detroit Consumption Rate	\$9.09 MCF
Detroit Fixed Water Charge	7.43 MCF
Oakland/Farmington Hills Transportation	.43 MCF
Farmington Transportation	<u>.43 MCF</u>
	\$17.38 MCF

**COMPONENTS OF CHARGES FOR WHOLESALE AND/OR OUTSIDE SEWER
USERS:**

SEWER ONLY

<u>Farmington System</u>	<u>Wholesale</u>
Detroit Fixed Sewer Charge	\$22.48 MCF
Farmington System Cost O & M	<u>26.20 MCF</u>
Total City Wholesale Rate:	\$48.68 MCF
<u>Farmington Evergreen System</u>	
Farmington Rate	\$20.35 MCF
	<u>Direct Service</u>
City Rate	\$5.58 per 1,000 gallons of water used
Detroit Fixed Sewer Charge	\$30.16 per bill

Effective 07/1/14
Amended 06/16/14

**Farmington City Council
Staff Report**

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1614)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Amend City of Farmington Fee Schedule

Requested Action:

Move to amend City of Farmington fee schedule to provide electronic voter lists free of charge and to establish a fee schedule for group tours.

Background:

City Clerk Sue Halberstadt is requesting that the City Council amend Chapter 5 of the Fee Schedule dealing with voter data to provide electronic voter lists free of charge. As indicated in her attached memo, the recommendation is based on two reasons: 1) most communities are no longer charging to provide electronic voter files, and 2) the Clerk's office wants to encourage the use of electronic files.

In addition, Clerk Halberstadt is recommending that Chapter 12 of the Fee Schedule dealing with the Governor Warner Mansion be amended to establish a group tour rate.


Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending



City Clerk's Office
23600 Liberty Street, Farmington, MI 48335
248-474-5500 248-473-7278 (Fax)
www.ci.farmington.mi.us

Date: May 27, 2014
To: Vince Pastue
From: Sue Halberstadt 
Subject: Fee Schedule – Proposed Revisions to Chapters 5 & 12

Chapter 5 - Voter Lists

Currently the Clerk's office charges to send requested voter files electronically. Even though the current fee schedule does not specifically address electronic files, I recommend that we specifically state that there will be no charge for this service. My recommendation is based on two reasons: 1) most communities are no longer charging to provide electronic voter files, and 2) we want to encourage the use of electronic files.

Proposed Chapter 5 of the Fee Schedule is attached.

Chapter 12 – Museum Fees

The Mansion Committee has requested a revision to the fee schedule to include a provision for group tours.

The Mansion is receiving an increasing number of requests for group tours from Boy Scouts, Girl Scouts, etc. Oftentimes the group size can be up to 24 participants and many times the children are under the age of 7 which means they are paying nothing based on our current fee schedule. The tours for these types of groups typically involve 2-3 stations: Mansion tour, carriage house demonstrations and oftentimes lawn games. This requires a number of docents that usually have to accommodate after school hours on days the Mansion is not typically open.

We obviously are not seeking significant revenue from these tours, but we believe the groups should pay a reasonable amount for the effort put forth by our volunteers.

Proposed Chapter 12 of the Fee Schedule is attached.

CHAPTER 5

VOTER DATA

Data Provided on Diskette/CD:

*Each Date File: \$10.00 (Minimum charge of \$30.00)

Printed Lists:

All Registered Voters:

Each Precinct: \$30.00

All Precincts: \$180.00

Voted in An Election:

Each Precinct: \$20.00

All Precincts: \$120.00

All data provided through electronic mail is free of charge.

The City of Farmington does not offer data requiring special preparation or that is not available on the State Qualified Voter File (QVF).

*(i.e., Data files may include all registered voters, registered voters by precinct and all voters who voted in a particular election or by precinct,)

CHAPTER 12

GOVERNOR WARNER MANSION
FEES, CHARGES AND POLICY

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1. **Main Building:****Admission:**

Adults	\$3.00
Youth, 7-12 Years	\$1.00
Children, 6 and Under with Adult	N/C

Group Tours

Adults	\$3.00
Children, 12 and under	\$1.00

2. **Gazebo: (Weddings)/Group Rental**

2 ½ Hour Minimum Rental	
Farmington/Farmington Hills residents	\$250.00
Non-residents	\$300.00

Each additional hour (or portion thereof):	
Residents	\$100.00
Non-residents	\$125.00

\$50.00 Deposit Required

3. **Other Charges and Rentals**

Commercial photography	\$ 50.00/hr \$1,000.00/annual
Tent (3-days)	\$ 500.00
Family groups (donations)	\$ 35.00
Non-wedding groups	\$ 100.00/hr
Porch (2 hours)	\$ 75.00
(each additional hour)	\$ 25.00

All rentals include use of electricity, cold water, and the outside restroom.
The outside restroom will be open from May to October.

Extended usages such as tent setup, etc. are negotiated with the City for pricing.

Wedding/Solemnized by Mayor \$ 50.00
(any location in City)

4. **Policy**

- There will be only one wedding party at a time on the grounds
- The wedding party is responsible for setting up chairs and any other requirements.
- Only the Museum grounds and gazebo can be used; no admittance to the house permitted during weddings.
- Any caterer must have self-contained facilities, no use of the house kitchen permitted.
- Reservations for events and commercial photography required.

Amended 3/19/12

**Farmington City Council
Staff Report**

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1615)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Ratify Memorandum of Understanding with the City of Farmington Hills to Consolidate Employee and Retiree Health Care Administration

Requested Action:

Move to authorize the City Manager to sign a Memorandum of Understanding with the City of Farmington Hills to consolidate employee and retiree health care administration.

Background:

City Administration is recommending authorization to sign a memorandum of understanding that will initiate the consolidation of employee and retiree health care administration with the City of Farmington Hills. This is truly a win-win for both cities that has been evaluated for at least three years. The memorandum of understanding is very simple but it allows the two cities to implement changes to their Blue Care Network plans that will result in substantial savings for both effective July 1, 2014. Ultimately, both cities would enter into an intergovernmental agreement to include Blue Cross self-insurance that would save each city approximately \$70,000 per year. Contained below is the language approved by the City of Farmington Hills at their June 9, 2014 meeting.

City of Farmington Hills and City of Farmington Health Plan

Memorandum of Understanding

The purpose of this Memorandum of Understanding is to spell out the general intentions of the above two parties plan to operate their health plans jointly.

Whereas, economy of scale benefits both parties to merge their benefit plans together. The City of Farmington Hills (FH) will maintain their current plans and the City of Farmington's (Farm) plans will be placed under FH plans.

The effective date is proposed as 7/1/2014 for Blue Care Network (BCN). As BCN is fully insured, each party will pay the actual premium invoiced by BCN.

The effective date is proposed as 8/1/2014 for BCBSM. The BCBSM plan is a self-insured plan (ASC), which is a funding arrangement not suitable for Farm due to their size. Farm will pay a "premium" to FH equivalent to the BCBSM illustrative rates of the ASC plan as well as 50% of the savings compared to current Farm fully insured rates. Farm has agreed, if actual plan expenses exceed the "premium" paid to FH, they will pay those expenses up to their original fully insured rates with BCBSM.

It is agreed that these "rates" will be reviewed annually.

It is the expectation that the agreement will be indefinite but agree to a minimum of three years, unless terminated sooner by mutual agreement with a minimum 90 day written notice by both parties.

Legal council will provide formal agreements for execution, this is meant to clarify and convey intent of both parties.

Signed by:

Steve Brock, City Manager
City of Farmington Hills

Vince Pastue, City Manager
City of Farmington

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

**Farmington City Council
Staff Report**

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1616)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Ratify Two-Year Collective Bargaining Agreement with Farmington Command Officers Association (COAM)

Requested Action:

Move to ratify two-year collective bargaining agreement with the Farmington Command Officers Association (COAM)

Background:

The 4-member Farmington Public Safety Officers Association (COAM) ratified a two year agreement with the City. Listed below are the major provisions contained in the agreement.

1. **Term:** Two Years (July 1, 2014 thru June 30, 2016)
2. **Wages**
 - a. July 1, 2014 - 2%
 - b. July 1, 2015 - 2%
3. **Eliminate contract language that references Commanders as Sergeants**

Agreed. Change language in Section 4.11 and Section 67.2, second paragraph to Lieutenants.
4. **Health Insurance** - The City of Farmington will be entering into an intergovernmental agreement with the City of Farmington Hills that will result in reduced monthly premiums for BCN and Blue Cross self-insurance rates.

BCN Rates - July 1, 2014 thru March 31, 2015

 1. Bargaining Unit employees will continue existing payroll deductions for medical insurance for single, two-person, and family coverage.

Single:	\$ 54.72/month
Two-Person:	\$125.85/month
Family:	\$142.27/month
 2. Bargaining Unit employees will receive a one-time bonus in May 2015 that represents 80% of the difference between actual premiums through the City of Farmington Hills and the hard caps for such coverage by employee.
 3. The coverage provided is similar to Healthy Living Blue 2 plan prior to May 1, 2014 which modification to comply with Affordable Care Act (ACA).
 4. Monthly payment of in lieu coverage will be increased to \$250.

5. The bargaining unit shall meet with City Management in January 2015 to review alternative coverages that will include payroll deductions, plan deductibles, co-pays, and maximum out-of-pocket expenses that will take effect April 1, 2015 for the following year. Current hard cap system for health insurance and prescriptions shall remain in effect through the duration of the agreement.
6. Based on coverages selected, employees may see an increase in their payroll deductions effective April 1, 2015.
7. At a minimum, payroll deductions shall at least remain the same. If payroll deductions are not increased based on the new premiums and State hard caps, at the end of the one-year period (May 1, 2015 thru April 30, 2016), bargaining unit employees shall receive a bonus in May 2016 that represents 80% of the difference between actual premiums through the City of Farmington Hills and the hard caps for such coverage by employee.
8. The bargaining unit shall meet with City Management in January 2016 to review alternative coverages that will include payroll deductions, plan deductibles, co-pays, and maximum out-of-pocket expenses that will take effect April 1, 2016 for the following year.
9. Based on coverages selected, employees may see an increase in their payroll deductions effective May 1, 2016.
10. At a minimum, payroll deductions shall at least remain the same. If payroll deductions are not increased based on the new premiums and State hard caps, at the end of the one-year period (May 1, 2016 thru April 30, 2017), bargaining unit employees shall receive a bonus in May 2017 that represents 80% of the difference between actual premiums through the City of Farmington Hills and the hard caps for such coverage by employee.

5. Uniform Allowance

Increased to \$700/year

6. "Me too" provision for any other economic increases with other bargaining units.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending

Farmington City Council Staff Report

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1617)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Ratify Two-Year Collective Bargaining Agreement with Farmington Public Safety Officers Association (POAM)

Requested Action:

Move to ratify two-year collective bargaining agreement with the Farmington Public Safety Officers Association (POAM)

Background:

The 16-member Farmington Public Safety Officers Association (POAM) ratified a two-year agreement with the City. Listed below are the major provisions contained in the agreement.

1. **Term:** Two years (July 1, 2014 thru June 30, 2016)
2. **Salary Increase**
 - a. July 1, 2014 - 2%
 - b. July 1, 2015 - 2%
3. **Uniform Allowance**
 - a. Increase to \$650/year for patrol officers.
 - b. Allow one year carryover. Amend Section 57.7.
4. **Language that requires Administration to post positions within the department when they are available, ie, FTO, Range Officers, Special Operations, Task Force Officer.**

Agreed. Public Safety Director still makes decision regarding assignments.
5. **Review Article 59.4, may be outdated and no longer applies.**

Agreed to be deleted.
6. **Health Insurance** - The City of Farmington will be entering into an intergovernmental agreement with the City of Farmington Hills that will result in reduced monthly premiums for BCN.
BCN Rates - July 1, 2014 thru March 31, 2015
 1. Bargaining Unit employees will continue existing payroll deductions for medical insurance for single, two-person, and family coverage.

Single:	\$ 54.72/month
Two-Person:	\$125.85/month
Family:	\$142.27/month

2. Bargaining Unit employees will receive a one-time bonus in May 2015 that represents 80% of the difference between actual premiums through the City of Farmington Hills and the hard caps for such coverage by employee.
3. The coverage provided is similar to Healthy Living Blue 2 plan prior to May 1, 2014 which modification to comply with Affordable Care Act (ACA).
4. Monthly payment of in lieu coverage will be increased to \$250.
5. The bargaining unit shall meet with City Management in January 2015 to review alternative coverages that will include payroll deductions, plan deductibles, co-pays, and maximum out-of-pocket expenses that will take effect April 1, 2015 for the following year. Current hard cap system for health insurance and prescriptions shall remain in effect through the duration of the agreement.
6. Based on coverages selected, employees may see an increase in their payroll deductions effective April 1, 2015.
7. At a minimum, payroll deductions shall at least remain the same. If payroll deductions are not increased based on the new premiums and State hard caps, at the end of the one-year period (May 1, 2015 thru April 30, 2016), bargaining unit employees shall receive a bonus in May 2016 that represents 80% of the difference between actual premiums through the City of Farmington Hills and the hard caps for such coverage by employee.
8. The bargaining unit shall meet with City Management in January 2016 to review alternative coverages that will include payroll deductions, plan deductibles, co-pays, and maximum out-of-pocket expenses that will take effect April 1, 2016 for the following year.
9. Based on coverages selected, employees may see an increase in their payroll deductions effective May 1, 2016.
10. At a minimum, payroll deductions shall at least remain the same. If payroll deductions are not increased based on the new premiums and State hard caps, at the end of the one-year period (May 1, 2016 thru April 30, 2017), bargaining unit employees shall receive a bonus in May 2017 that represents 80% of the difference between actual premiums through the City of Farmington Hills and the hard caps for such coverage by employee.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Farmington City Council Staff Report

Council Meeting Date:
June 16, 2014

**Reference
Number**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Amend Employee Administrative Manual and Non-Union Pay

Requested Action:

Move to adopt resolution amending employee administrative manual and non-union pay plan, effective July 1, 2014

Background:

City Administration is recommending that the City Council amend the employee administrative manual and non-union pay plan, effective July 1, 2014. Listed below are the specific amendments and the rationale behind the proposed change. All of the proposed changes are contained in the Fiscal Year 2014-15 Budget and incorporated into the five-year budget forecast. Funds are available for the proposed changes.

1. Amend Non-Union Pay Plan - The pay plan has two changes. First, it provides an across the board 2% increase. Second, it incorporates the Economic and Community Development Director position into the pay plan at Grade 2.
2. Amend Employer Contribution for Medical and Prescription Coverage - As a matter of policy, the City complies with the monthly hard caps established by the Michigan Department of Treasury for medical and prescription plans. Paragraph 5 of the resolution specifies the monthly amounts the City will contribute based on the 2014 hard cap amounts established by the Michigan Department of Treasury.
3. Farmington Hills Blue Care Network Consolidation - Paragraph 8 indicates that the cities of Farmington and Farmington Hills will enter into an intergovernmental agreement to jointly participate in health care administration for active employees and retirees. For active non-union employees under the Healthy Living Blue 2 plan, they will continue with their current payroll deductions thru March 31. They will receive a one-time bonus that represents 80% of the difference between the monthly hard caps and the Healthy Living Blue 2 premiums with Farmington Hills.
4. Temporarily Amend Policy for Compensation of Unused Vacation Leave - This past year has been another extremely busy one for all departments within the organization. Again, there has been difficulty in department head (exempt) personnel being able to use their vacation leave. Therefore, City Administration is requesting that the City Council temporarily amend the policy to allow non-union Exempt personnel to be compensated for two weeks from their existing vacation leave bank. If there remains a balance, they would be allowed to carry

Resolution (ID # 1618)

Meeting of June 16, 2014

it forward into Fiscal Year 2014-15. The existing policy allows for exempt employees to be compensated for up to one week of unused vacation leave.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending

RESOLUTION NO. (ID # 1618)**A RESOLUTION OF THE FARMINGTON CITY COUNCIL AMENDING THE NON-UNION PAY PLAN AND AMENDING THE EMPLOYEE ADMINISTRATIVE MANUAL.**

WHEREAS, the Fiscal Year 2014-15 Budget provided a 2% increase for all non-union employees which is proposed for the non-union pay plan as attached; and

WHEREAS, the City entered into an employment agreement with the Economic and Community Development Director in October 2012 which specified adjustments in pay assuming satisfactory performance but did not contemplate overall employee increases; and

WHEREAS, City Administration is recommending that the Economic and Community Development Director be incorporated into the non-union pay plan at Pay Grade 2, Step 3.

WHEREAS, the City of Farmington complies with the hard caps for medical and prescription benefits established by the Michigan Department of Treasury pursuant to Public Act 152 of 2011; and

WHEREAS, it is necessary to amend the hard caps based on the most recent Treasury Bulletin and to adjust for the 2-person rate anomaly contained in Public Act 152 of 2011; and

WHEREAS, the City has undertaken numerous organizational changes and projects which has made it difficult for department head and supervisory personnel to utilize their vacation; and

WHEREAS, City Administration is recommending that all non-union Exempt personnel have the option of being compensated for two weeks of unused vacation leave and to be allowed to carry forward any compensated balances into Fiscal Year 2014-15.

NOW, THEREFORE BE IT RESOLVED that the Farmington City Council hereby amends the Non-Union Pay Plan and Administrative Manual as provided below.

1. Amend Non-Union Pay Plan as attached and made part of this resolution.
2. Blue Care Network (BCN) Healthy Living Blue 2 with a \$10/\$40 drug rider as the plan for all eligible non-union employees.
3. Maintain Blue Cross Dental Plan as the primary plan for all eligible non-union employees in which the employer provides 100% of the monthly premium.
4. The City of Farmington will provide the following monthly contributions toward employee medical and prescription coverage. The difference shall be provided by the employee via payroll deductions.

Single Coverage: \$ 494.19

Two-Person Coverage: \$1,136.63

Family Coverage: \$1,284.89

5. The City of Farmington shall provide the Blue Cross Vision Plan as an option for employees to receive if they elect to pay for the full cost via payroll deductions.
6. Exempt Non-union employees shall be compensated up to two weeks of unused vacation leave and shall be allowed to carry forward the remaining amount.
7. Health Insurance - The City of Farmington will be entering into an intergovernmental agreement with the City of Farmington Hills that will result in reduced monthly premiums for the Healthy Living Blue 2 plan.

BCN Rates - July 1, 2014 thru March 31, 2015

- A. Non-union employees will continue existing payroll deductions for medical insurance for single, two-person, and family coverage.

Single: \$ 54.72/month

Two-Person: \$125.85/month

Family: \$142.27/month

- B. Eligible Non-union employees will receive a one-time bonus in May 2015 that represents 80% of the difference between actual premiums through the City of Farmington Hills and the hard caps for such coverage by employee.
- C. Monthly payment of in lieu coverage will be increased to \$200.

**CITY OF FARMINGTON
FISCAL YEAR 2014-15 PROPOSED BUDGET**

**NON-UNION PAY PLAN
EFFECTIVE JULY 1, 2014**

	<u>Starting Range</u>		Maximum 1 Year	Maximum 2 Years	Maximum 3 Years	Maximum 4 Years
	From	To				
<u>Pay Grade 1</u> Public Safety Director	82,399	86,518	89,113	91,787	94,541	97,377
<u>Pay Grade 2</u> Finance Dir./Treasurer Public Works Superintendent Economic and Community Development Director	74,340	78,057	80,398	82,810	85,294	87,853
<u>Pay Grade 3</u> City Clerk	64,400	67,382	69,403	71,486	73,630	75,839
<u>Pay Grade 4</u> Controller Asst to City Manager Asst. Public Works Superintendent	55,742	58,530	60,285	62,094	63,957	65,876
<u>Pay Grade 5</u> Deputy Treasurer Building Official/Code Officer	49,872	52,366	53,936	55,554	57,221	58,938
<u>Pay Grade 6</u> Executive Assistant Deputy Clerk	40,646	42,678	43,958	45,277	46,635	48,034
<u>Pay Grade 7</u> Administrative Assistant III	38,891	40,836	42,061	43,322	44,622	45,960
<u>Pay Grade 8</u> Administrative Assistant II	36,408	38,228	39,374	40,555	41,772	43,026
<u>Pay Grade 9</u> Administrative Assistant I Administrative Specialist II	33,163	34,821	35,865	36,941	38,050	39,191

Pay Grade - Part-Time, Permanent

Classified under the appropriate full-time classification with salary pro-rated

Pay Grade - Part-Time, Temporary

Salary set by the appointing officer or body within budgetary appropriations

City Manager's salary is established by employment agreement

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Resolution Renewing Participation in the Oakland County Community Development Block Grant (CDBG) Program for a Three-Year Period (2015-2017)

Requested Action:

Move to adopt resolution renewing participation in the Oakland County CDBG program for a three year period (2015 thru 2017) and authorize the Mayor to sign the Cooperative Agreement on behalf of the City.

Background:

City Administration recently received correspondence from the Oakland County CDBG program that the City of Farmington needs to consider whether to continue its participation in the program for another three-year period. The City receives approximately \$24,000 each year under the County program which we allocate to senior service programs administered by the City of Farmington Hills. This defrays our General Fund contribution to the senior programs. Our participation in the Oakland County program also allows eligible City residents to participate in the County's housing rehab and assistance programs. Oakland County didn't provide the City much opportunity to ponder this decision; we need to reply before June 20.

Three years ago City Council and Administration had a good discussion whether to continue participating in the County program or to opt-out in the hope that the City would find an eligible project that the Michigan Economic Development Corporation (MEDC) supports under its CDBG program. At that time, an eligible CDBG project could provide up to \$250,000 toward an economic development project that increases jobs for low-moderate income individuals. Three years ago, I recommended that we stay with the County program because we didn't have a good identifiable project nor any prospects and furthermore, the entire CDBG program was in question at the federal level.

When I received the Oakland County correspondence, I was ready to recommend that we opt-out of the next three-year commitment with Oakland County. Given the current redevelopment interest, I felt the prospects of finding a CDBG eligible project would be good and thus from a cost-benefit analysis would justify opting-out. However, Annette Knowles, Assistant to the City Manager, contacted our MEDC representative, and it was recommended that we stay with Oakland County. The MEDC representative felt that the restructured MEDC grant programs are similar to the CDBG program, with some minor differences, that the City would be better to continue with the Oakland County program and possibly pursue economic development grants under their CRP programs.

Resolution (ID # 1619)

Meeting of June 16, 2014

We could continue with defraying our senior program contributions and yet be eligible for MEDC funding for an eligible economic development project.

Consequently City Administration is recommending that the City Council approve a resolution to continue with the Oakland County CDBG program for another three years.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending

RESOLUTION NO. (ID # 1619)**RESOLUTION****CITY OF FARMINGTON, MICHIGAN****Community Development Block Grant (CDBG) Program Participation
Oakland County, Michigan
Urban County Qualification 2015-2017**

The Farmington City Council resolves to opt into Oakland County's urban county Community Development Block Grant (CDBG) programs for the years 2015, 2016 and 2017. Furthermore, the City of Farmington resolves to remain in Oakland County's urban county Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.

COOPERATIVE AGREEMENT
Oakland County "Urban County"
Community Development Block Grant Program

THIS AGREEMENT made and entered into this 1st day of July, 2014 by and between the (City of Farmington), Michigan hereinafter referred to as the "Community", and the County of (Oakland), a Michigan Constitutional Corporation, State of Michigan, hereinafter referred to as the "County":

WHEREAS, the Housing and Community Development Act of 1974 as amended provides an entitlement of funds for Community Development purposes for urban counties; and

WHEREAS, Oakland County has been designated as an Urban County provided that it secures Cooperation Agreements with various communities in Oakland County; and

WHEREAS, this agreement covers both the Community Development Block Grant Entitlement Program and, where applicable, the HOME Investment Partnership program; and

NOW THEREFORE, the Community and County do hereby promise and agree:

THAT the Community may not apply for grants from appropriations under Small Cities or State CDBG programs for fiscal years during the period in which it is participating in the urban county's CDBG program; and

THAT the Community may not participate in a HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation; and

THAT the County shall have final responsibility for selecting Community Development Block Grant (and HOME, where applicable) activities and annually filing a Consolidated Plan with HUD; and

THAT the County will, on behalf of the Community, execute essential Community Development and Housing Assistance applications, plans, programs and projects eligible under the Housing and Development Act of 1974 as amended; and

THAT the Community and the County will cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing; and

THAT the Community and the County will take all actions necessary to assure compliance with the County's certification required by Section ~104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975, and other applicable laws; that the County is prohibited from funding activities in or in support of any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction, or that impedes the County's actions to comply with the county's fair housing certification; and that funding by the County is contingent upon the Community's compliance with the above; and

THAT the Community has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstration within its jurisdiction; and

THAT a unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to a metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended; and

THAT the qualification period of this agreement as defined in the HUD regulations and guidelines shall be Federal Fiscal Years 2015/2016/2017, and such additional period of time for the purpose of carrying out activities funded by Community Development Block Grants from Federal Fiscals years 2015/2016/2017, appropriations and from any program income generated from the expenditure of such funds; further that the period of time of this Agreement shall be automatically renewed in successive three-year qualification periods, unless the County or the Community provides written notice it elects not to participate in a new qualification period. A copy of this notice must be sent to the HUD State Office by the date specified in HUD's urban county qualification notice for the next qualification period; further the County will notify the Community in writing of its right to make such election by the date specified in HUD's urban county qualification notice; and

THAT the Community resolves to remain in Oakland County's Urban County programs for an indefinite period of time or until such time it is in the best interest of this Community to terminate the Cooperation Agreement and such additional period of time for the purpose of carrying out activities funded by Community Development Block Grants and from any program income generated from the expenditure of such funds. Furthermore, that the period of time of this Agreement shall be automatically renewed in successive three-year qualification periods, unless the County or the Community provides written notice it elects not to participate in a new qualification period. A copy of this notice must be sent to the HUD State Office by the date specified in HUD's Urban County Qualification Notice for the next qualification period; further the County will notify the Community in writing of its right to make such election by the date specified in HUD's Urban County Qualification Notice; and

THAT failure by either party to adopt an amendment to this Agreement incorporating all changes necessary to meet the requirements for cooperation agreements set forth in the Urban County Qualification Notice applicable for a subsequent three year urban county qualification period, and to submit the amendment to HUD as provided in the Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period, and to submit the amendment to HUD as provided in the Urban County Qualification Notice, will void the automatic renewal of such qualification period; and

THAT this Agreement remains in effect until the CDBG (and HOME where applicable) funds and income received with respect to activities carried out during the three year qualification period (and any successive qualification periods under this automatic renewal provision) are expended and the funded activities completed, and that the County and Community may not terminate or withdraw from this agreement while this agreement remains in effect; and

THAT the Community shall inform the County of any income generated by the expenditure of CDBG funds received by the Community; and

THAT any such program income generated by the Community must be paid to the County, unless at the County's discretion, the Community may retain the program income as set forth in 24 CPR 570.503; and

THAT any program income the Community is authorized by the County to retain may only be used for eligible activities approved by the County in accordance with all CDBG requirements as may then apply; and

THAT the County has the responsibility for monitoring and reporting to HUD on the use of any such program income, thereby requiring appropriate record keeping and reporting by the Community as may be needed for this purpose; and

Attachment: CDBG Cooperative Agreement (1619 : Consideration to Approve Resolution Renewing

THAT in the event of close-out or change in status of the Community, any program income that is on hand or received subsequent to the close-out or change in status shall be paid to the County; and

THAT the Community shall provide timely notification to the County of any modification or change in the use of the real property from that planned at the time of acquisition or improvement including disposition; and

THAT the Community shall reimburse the County in the amount equal to the current fair market value (less any portion of the value attributable to expenditures of non-CDBG funds) of real property acquired or improved with Community Development Block Grant funds that is sold or transferred for the use which does not qualify under the CDBG regulations; and

THAT the Community shall return to the County program income generated from the disposition or transfer of real property prior to or subsequent to the close-out, change of status or termination of the cooperation agreement between the County and the Community; and

THAT the terms and provisions of this Agreement are fully authorized under State and local law, and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and publicly assisted housing; and

THAT pursuant to 24 CFR ~570.501(b), the Community is subject to the same requirements applicable to subrecipients, including the requirement for a written agreement set forth in 24 CFR 570.503.

IN WITNESS WHEREOF, the Community and the County have by resolutions authorized this agreement to be executed by their respective officer's thereunto as of the day and year first above written.

COUNTY OF OAKLAND

Name: _____
Title: COUNTY EXECUTIVE
Signature & date: _____

Name: _____
Title: CHAIR, OAKLAND COUNTY BOARD OF COMMISSIONERS
Signature & date: _____

Name: _____
Title: COUNTY CLERK/REGISTER OF DEEDS
Signature & date: _____

Name: _____
Title: HIGHEST ELECTED OFFICIAL
Signature & date: _____

CERTIFICATION BY COUNTY CORPORATION COUNSEL

The undersigned, Corporation Counsel for the County of Oakland, certifies that the terms and provisions of the foregoing agreement are fully authorized under existing State and local law and that the agreement provides full legal authority for the County to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and public assisted housing in cooperation with local units of government.

Name: _____
Title: CORPORATION COUNSEL
Signature & date: _____

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1620)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Adopt Road Millage Renewal Ballot Language for the November 2014 General Electon

Requested Action:

To be determined following council discussion

Background:

The current road millage was approved by Farmington voters in 1994. This millage is set to expire with the July 2014 tax bill. The maximum authorized millage was 1.6 mills which reduced over the years to 1.5438 due to Headlee Rollback calculations. Headlee is a somewhat complicated formula that essentially reduces the maximum authorized millage when taxable values of existing properties in aggregate grow at a faster rate than inflation. It is a one way street; the maximum authorized millage rates get reduced but never increased. The City has levied one mill for the past several years to maintain an overall millage rate of fifteen mills for operating purposes and roads.

City Administration recommended that the City Council approve a ballot proposal for 1.6 mills for a ten year period. The recommendation is to place this on the November 2014 General Election ballot. The previous millage was for 20 years. This was discussed at the City Council's June 2 study session. There was concern regarding that the renewal back to 1.6 mills would need to include "increase" language. The other concern was that in the short run City Administration is recommending that we continue to levy one mill although the ballot language would reference a higher amount. Consequently, we are presenting the City Council with two alternatives: one with the 1.6 mill renewal with the "increase" language and another at 1.5 mills. City Administration is comfortable with either ballot language.

As discussed during the study session, as redevelopment of Farmington proceeds, I would recommend that future council's allocate the tax base increase toward infrastructure: Capital Improvements Fund, Municipal Street Fund, and tax increment districts. While the City has levied one mill for roads the past several years, I can anticipate a point where the operating millage can be reduced while simultaneously maintaining services but the difference is earmarked for capital improvements and roads, thus the recommendation to renew at 1.6 or 1.5 mills.

Agenda Review
Review:

Vincent Pastue **Pending**
City Manager **Pending**
City Council **Pending**

CITY OF FARMINGTON

OAKLAND COUNTY, MICHIGAN

RESOLUTION
REGARDING RESTORATION OF ROAD MILLAGE

At a meeting of the City Council of the City of Farmington, Oakland County, Michigan, held on the ____ day of _____, 2014, at the City Hall, 23600 Liberty Street, Farmington, Michigan 48335.

The following resolution was offered by _____ and supported by _____.

WHEREAS, in 1995 voters in the City of Farmington approved a millage of 1.6 mills for purposes of maintaining, rehabilitating, repairing, and improving public roads within the City; and

WHEREAS, the millage amount has been rolled back over time under the Headlee Amendment to 1.5438 mills; and

WHEREAS, the millage will expire with the July, 2014 levy; and

WHEREAS, the roads within the City have been well-maintained through utilization of the funds collected under the millage but obviously continue to require maintenance and improvement;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Farmington City Council that:

1. The following question shall be submitted to the electors of the City at the November 4, 2014 general election:

"Shall the City of Farmington be authorized to levy a tax annually upon the taxable value of all property subject to *ad valorem* taxation within the City in an amount not to exceed 1.6 mills (\$1.60 per \$1,000 of taxable value) for a period of ten (10) years, 2015 through 2024, inclusive, to provide funds for the improvement, rehabilitation, repair, and maintenance of public roads within the City?"

This millage is a renewal of the previously-authorized millage of 1.5438 mills, which expired following the 2014 levy, and a new additional millage of .0562 mills to restore millage lost as a result of the Headlee Amendment millage reduction, for a total authorized millage of 1.6 mills. This millage is estimated to provide revenues of \$487,000 in the first year of the levy.

It is estimated that ____% of the annual millage revenue would be disbursed to the City for road purposes, and, as required by law, ____% would be disbursed to the City's Downtown Development Authority (DDA) and ____% to the City's Brownfield Authority."

Attachment: Resolution - Road Millage, 1.5 mills (1620 : Consideration to Adopt Road Millage Renewal Ballot Language)

2. The City Clerk and City Manager are directed to take all necessary action as may be required to ensure the placement of the question on the ballot for the November 4, 2014 general election.

AYES:
NAYS:
ABSTENTIONS:

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, SUE HALBERSTADT, the duly-qualified Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Farmington at a duly-called meeting held on _____ day of _____, 2014, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this _____ day of _____, 2014.

SUE HALBERSTADT
Clerk, City of Farmington

Attachment: Resolution - Road Millage, 1.5 mills (1620 : Consideration to Adopt Road Millage Renewal Ballot Language)

CITY OF FARMINGTON

OAKLAND COUNTY, MICHIGAN

RESOLUTION
REGARDING RESTORATION OF ROAD MILLAGE

At a meeting of the City Council of the City of Farmington, Oakland County, Michigan, held on the ____ day of _____, 2014, at the City Hall, 23600 Liberty Street, Farmington, Michigan 48335.

The following resolution was offered by _____ and supported by _____.

WHEREAS, in 1995 voters in the City of Farmington approved a millage of 1.6 mills for purposes of maintaining, rehabilitating, repairing, and improving public roads within the City; and

WHEREAS, the millage amount has been rolled back over time under the Headlee Amendment to 1.5438 mills; and

WHEREAS, the millage will expire with the July, 2014 levy; and

WHEREAS, the roads within the City have been well-maintained through utilization of the funds collected under the millage but obviously continue to require maintenance and improvement;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Farmington City Council that:

1. The following question shall be submitted to the electors of the City at the November 4, 2014 general election:

"Shall the City of Farmington be authorized to levy a tax annually upon the taxable value of all property subject to *ad valorem* taxation within the City in an amount not to exceed 1.5438 mills (\$1.5438 per \$1,000 of taxable value) for a period of ten (10) years, 2015 through 2024, inclusive, to provide funds for the improvement, rehabilitation, repair, and maintenance of public roads within the City?"

This millage is a renewal of the previously-authorized millage of 1.5438 mills, which expired following the 2014 levy. This millage is estimated to provide revenues of \$____,000 in the first year of the levy.

It is estimated that ____% of the annual millage revenue would be disbursed to the City for road purposes, and, as required by law, ____% would be disbursed to the City's Downtown Development Authority (DDA) and ____% to the City's Brownfield Authority."

2. The City Clerk and City Manager are directed to take all necessary action as may be required to ensure the placement of the question on the ballot for the November 4, 2014 general election.

AYES:
NAYS:
ABSTENTIONS:

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, SUE HALBERSTADT, the duly-qualified Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Farmington at a duly-called meeting held on _____ day of _____, 2014, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this _____ day of _____, 2014.

SUE HALBERSTADT
Clerk, City of Farmington

Attachment: Resolution - Road Millage, 1.6 mills (1620 : Consideration to Adopt Road Millage Renewal Ballot Language)

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1621)**
Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Crack Sealing Proposal for Shiawassee and Power Roads

Requested Action:

Move to approve crack sealing proposal for Shiawassee and Power Roads as presented by Michigan Joint Sealing, Inc.

Background:

City Administration is recommending that the City Council approve a proposal from Michigan Joint Sealing, Inc. to crack seal along Shiawassee Road from Orchard Lake Road to the east intersection of Farmington Road, and along Power Road from Ten Mile to Grand River.

The proposal utilizes the Farmington Hills rates which were competitively secured. The estimated cost is between \$30,000 and \$35,000 which would be expensed in the Major Street Fund. The Fiscal Year 2014-15 Budget has \$23,000 appropriated which would require a budget amendment. Sufficient funds exist in the Municipal Street Fund to cover this expense.

The project is consistent with the asset management recommendations presented to City Council in March. It is important that this work be completed before school resumes after Labor Day to minimize traffic disruptions.

Agenda Review
Review:

Vincent Pastue **Pending**
City Manager **Pending**
City Council Pending

MICHIGAN JOINT SEALING, INC.
28830 W. 8 MILE, STE 103
FARMINGTON HILLS, MI 48336
248.476.4120

June 4, 2014

Mr. Chuck Eudy
City of Farmington

RE: Joint/Crack Sealing; Power Rd. and Shiawassee

Dear Sir,

We reviewed the sections of roads you provided and the following is an estimate to complete the work.

Shiawassee-Orchard Lake to Farmington

There is approx. 12,000 lbs. of overband and 12,000 lft of curb joint

Power Road-Grand River to Ten Mile

There is approx. 8,000 lbs of Overband and 7,000 lft of curb joint

Our contract price with Farmington Hills is \$1.18/lb for Overband and \$46/lft and \$50/lb of sealant for resealing. Using these numbers the estimate is \$30,000.00 to 35,000.00. *DKB*

All work would be completed using the standards for Farmington Hills, a copy could be provided.

Please let me know if you have any questions and Thank You.

Regards,
Michigan Joint Sealing, Inc



David K. Bacci
Operations

**Farmington City Council
Staff Report**

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1622)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Authorize Civic Theater Sign Repairs with Tricke's Sign Company

Requested Action:

Move to authorize Civic Theater sign repairs with Tricke's Sign Company of Farmington for a not-to-exceed amount of \$15,000

Background:

The Civic Theater has budgeted funds to repair the sign. General Manager Scott Freeman solicited proposals and is recommending Tricke's Sign Company of Farmington to perform the repairs for a not to exceed amount of \$15,000. The scope of work includes sign patching and repair, repainting, replacing the Civic Theater neon letters on both sides of the blade and electrical work. It is Mr. Freeman's desire to have the work completed before the Founders Festival. Sufficient funds exist to perform the work.

Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending

Farmington City Council Staff Report

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1623)**

Submitted by: Vincent Pastue, City Manager

Description: Consideration to Approve Proposals for Renovations of the City Council Chambers

Requested Action:

Move to accept proposals for the renovations of the City Council Chambers and to award the audio/visual equipment to Advanced Lighting & Sound in the amount of \$42,502.62 and the construction work to TMG Construction & Management in the amount of \$37,500.

Background:

The City Clerk and City Treasurer have coordinated the process to renovate the Council Chambers in conjunction with Council Members JoAnne McShane and Steve Schneemann, along with Eric Angott with SWOCC. There are two elements to the project: audio/visual improvements and physical improvements such as lighting, carpeting, and wall treatments. The City solicited separate vendors for the audio/visual and physical improvement elements.

Two proposals have been received for physical improvements which were very close in price. TMG Construction & Management of Farmington in the amount of \$37,500 is recommended to perform this work. The other proposal was for \$38,746. .

Three proposals have been received for the audio/visual work. This work involves three wall mounted cameras with all of the equipment to operate the system. We will no longer have the three cameras on tripods in the council chamber. It is recommended that we have one, preferably two individuals, operate the equipment during a televised meeting. Eric Angott reviewed the three audio visual proposals with the City Clerk and Treasurer. Unlike the physical improvement proposals, the three varied significantly from a low in the \$20,000 range to \$71,000. Advanced Lighting and Sound was selected. Their proposal amount was \$42,502.62. They recently installed the equipment for the City of Auburn Hills. Mr. Angott was comfortable with the content of their proposal and felt it offered the best value.

Financial Impact - The total budget for this project is \$100,000. While the total for the two proposal is \$80,002.62, City Administration is recommending that we keep the remaining balance in contingency. Now that we know what the base project cost is, we will likely add 3 items to the project. 1) Replace the council chamber doors or install a window. We need to close the door because of the activity at the Public Safety counter during meetings yet need to keep a visual from the hallway that a public meeting is taking place. 2) Change the appearance of the dais. 3) Replace the carpeting, ceiling tiles, and repaint the walls in the conference room. Keep in mind that the primary source of funding for these improvements is PEG (Public Education Government access) fees collected from our cable franchise fees.

Other Considerations

1. The work for this project will begin July 1. It is our desire to have everything completed by the end of summer. Consequently, it will be necessary to have the July and August City Council

meetings at another location, as well as the Planning Commission meetings.

2. Since we will have a large flat screen television mounted to the wall for display purposes, the projection equipment will no longer be needed in the Council Chamber. It is likely that we may move the projection equipment into the conference room.
3. As a result of this project, I will likely have the department heads sit in the audience similar to what most cities do and have them approach the podium if they need to address the city council or public.
4. Once the installation is complete, it is my desire to have the Planning Commission, Board of Zoning Appeals, and DDA Board meetings televised.
5. Proposals are available for review in the City Manager's Office.

Agenda Review

Review:

Vincent Pastue Pending

City Manager Pending

City Council Pending

**Farmington City Council
Staff Report**
Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1624)**
Submitted by: Vincent Pastue, City Manager

Description: Board and Committee Reappointments

Requested Action:

Appointments on the various Boards and Committees

Background:

Listed below are terms of office for Boards/Commissions that expire June 30, 2014. Each member listed below indicated a desire for reappointment. If City council has no objections, administration recommends reappointment of these members to the Commission and terms as indicated.

Planning Commission 3-Year Term

Sara Bowman	7/01/2014 - 6/30/2017
Paul Buyers	7/01/2014 - 6/30/2017
Kenneth Crutcher	7/01/2014 - 6/30/2017

Board of Zoning Appeals 3-Year Term

Miriam Kmetzo	7/01/2014 - 6/30/2017
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City Administration will advertise vacancies on the following boards and commissions:

Beautification Committee
 Farmington Area Commission on Aging
 Farmington Community Library Board of Directors
 Historic Commission

Agenda Review
Review:

Vincent Pastue	Pending
City Manager	Pending
City Council	Pending

**Farmington City Council
Staff Report**

Council Meeting Date:
June 16, 2014

**Reference
Number
(ID # 1625)**

Submitted by: Vincent Pastue, City Manager

Description: Closed Session - Performance Evaluation

Requested Action:

Background:

In accordance with Section 8(a) of the Open Meetings Act, I hereby request that my performance evaluation be conducted in a closed session.



Agenda Review

Review:

Vincent Pastue Pending
City Manager Pending
City Council Pending