

AGENDA

TROY CITY COUNCIL

May 1, 2000- 7:30 P.M.
Council Chambers - City Hall
500 West Big Beaver

INVOCATION

ROLL CALL

- | | |
|---|-------------|
| | PAGE |
| A-1. Minutes -
Regular Meeting – April 17, 2000
Budget Meeting - April 27, 2000 | |
| 2. Presentation to Troy Police Officers – Mall Fraud Task Force | |

PUBLIC HEARINGS

- C-1. Proposed Rezoning - East Side of John R, South of Long Lake - Section 13 - R-1C to C-F (Z-665)
- 2. Proposed Zoning Ordinance Text Amendment - Planned Unit Developments
- 3. Proposed Zoning Ordinance Text Amendment - Private Street Systems

TABLED ITEMS

- D-1. Proposed Rezoning – Section 16 – East of Finch, North of Wattles, from R-1B to C-F (Z-660)

CONSENT AGENDA

The consent agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the consent agenda. Any Council Member may remove an item from the consent agenda and have it considered as a separate item. A member of the audience who wishes to speak in opposition to the recommended action for any given consent agenda item may do so with the approval of a majority vote of City Council. Any item so removed from the consent calendar shall be considered after other items on the consent business portion of the agenda have been heard. (*Rules of Procedure for the City Council, Article 10, as amended April 12, 1999.*)

- E-1. Approval of Consent Agenda
- 2. Request from: (a) Courtyard Management Corporation: (i) Transfer All Stock in 1999 12 Months Resort B-Hotel Licensed Business, Located at 1525 E. Maple, Troy, Michigan 48084, to New Stockholder, Marriott International, Inc. and to Change Existing Stockholder Name from Marriott International, Inc. to SOFEXHO Marriott

Services, Inc.; (ii) Approval of Agreement; (b) 7-Eleven, Inc.: (i) to add Ahmad Raza as Co-Licensee on 1999 SDD and SDM Licensed Business Located at 1650 Crooks, Troy, Michigan 48084; (ii) Approval of Agreement

3. Reassessment of Delinquent Water Bills and Invoices to the Tax Roll
4. Closed Session
5. Standard Resolutions #1, 2 and 3 - Special Assessment District for the Paving of Forthton Street, West off Livernois, North of Maple - Project No. 99.117.1
6. Request from Mayor Stine to Attend the Edge City Conference in Schaumburg, Illinois - July 24 through July 26, 2000
7. Approval of Contracts for the Installation of Municipal Improvements (Private Agreements): (a) Logan's Roadhouse, 86 W. 14 Mile Road, Project No. 99.953.3; (b) Kase Industrial, 1780 Larchwood, Project No. 99.955.3
8. Acceptance of Water Main Easement - Sunrise Troy Assisted Living, L.L.C., 6870 Crooks Road, Project No. 99.948.3 - Sidwell No's. 88-20-04-100-008 & 009
9. Bid Award: (a) Furnish 3 Year Requirements of Guard Service; (b) Fertilizer and Application Services
10. Approval of Hubbell, Roth & Clark, Inc. for Consultant Services for Preliminary Engineering and Route Selection for Master Storm Drain, East of Dequindre Road as Part of the Long Lake Road Reconstruction Project, Project No. 92.203.5/94.203.5
11. Request from the Police Department for Permission to Place Banner on Public Property at 500 West Big Beaver, May 5 - 12, 2000
12. Resolution Regarding E-Commerce Equity

REGULAR BUSINESS

Persons interested in addressing City Council on items, which appear on the printed Agenda, may do so at the time the item is discussed. For those addressing City Council, time may be limited to not more than twice nor longer than five (5) minutes on any question, unless so permitted by the Chair, in accordance with the *Rules of Procedure of the City Council*, Article 12, as amended April 12, 1999.

Persons interested in addressing City Council on items which are not on the printed Agenda may do so under the last item of the Regular Business (F) Section.

- F-1. Nominations/Appointments to Boards and Committees: (a) CATV Advisory Committee; (b) Personnel Board
2. Bid Waiver -- ESRI GIS Software Maintenance Contract
3. Bid Waiver - AFIX System for the Police Department
4. Approval of Placement of Veterans Memorial on Civic Center Grounds

5. Approval for Troy Police Department to Hold a Special Event (Mountain Bike Race) for the Benefit of the Leukemia Society of America at Flynn Park
6. Consideration of Live Broadcast of City Council Meetings
7. Consideration of Industrial Development District and Industrial Facilities Exemption Certificate Policy for Public Act 198, Plant Rehabilitation and Industrial Facilities Tax Abatements
8. Award of Contract for Construction Manager - Troy Community Center Renovation Project
9. Approval of the Seconded Addendum to the Lease for Camp Ticonderoga
10. Cleaning and Grading of Coolidge Road Right-of-Way for Future Paving - Project No. 94.204.5

COUNCIL COMMENTS

COUNCIL REFERRALS

COUNCIL REFERRALS

VISITORS

Any person not a member of the Council may address the Council with the permission of the Mayor, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members elect, said matter may be acted upon immediately. The Mayor may require that such inquiries or comments be heard at such time as the related subject may appear on the prepared Agenda. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members elect. (*Rules of Procedure for the City Council, Article 12, as amended April 12, 1999.*)

REPORTS AND COMMUNICATIONS

- G-1. Council Referrals
2. Minutes - Boards and Committees

CATV Advisory Committee	January 19, 2000
Advisory Committee for Persons with Disabilities	April 5, 2000
Advisory Committee for Senior Citizens.....	April 6, 2000
Liquor Advisory Committee.....	April 10, 2000
Employees' Retirement System Board of Trustees.....	April 12, 2000
Library Advisory Committee.....	April 13, 2000
Board of Zoning Appeals	April 18, 2000
3. Department Reports
4. Announcements of Public Hearings – a) Proposed Rezoning - South Side of Big Beaver, West of John R (Part of Big Beaver Airport Property) M-1 to R-1C- June 5, 2000; (b) Proposed Rezoning - East Side of Rochester Road, South of South

Boulevard - R-1D to O-1 - June 5, 2000; (c) Special Assessment District 99.117.1 - Paving of Forthton - June 5, 2000; (d) Proposed Rezoning - West Side of Dequindre, South of South Boulevard - R-1D to C-R & E-P (Beaumont Hospital) - June 5, 2000

5. Proposed Proclamations: (a) Police Memorial Day; (b) Youth Week; (c) 25th Anniversary of the Career Preparation Center; (d) Maul Fraud Task Force
6. Communication Regarding Landscaping at Flagstaff (Flagstar) Bank
7. Report Regarding City Council Chamber Equipment
8. Report Regarding the Vacation of Industrial Development Districts, and Revocation of Industrial Facilities Exemption Certificates for 1150 W Maple, and 894 Maplelawn; E G & G Structural Kinematics
9. Announcement of Arbor Day Celebration and Tree Planting Ceremony - May 12 - 4:30 p.m. - Firefighters Park

ADJOURN

TABLED ITEM

Proposed Rezoning – Section 16 – East of Finch, North of Wattles, from R-1B to C-F (Z-660) **D-1**

(a) Resolution to Table as Requested by Administration**Suggested Resolution**

Moved by:

Seconded by:

RESOLVED, that this item be TABLED to May 15, 2000.

Yes:

No:

(b) Resolution to Rezone as Requested by Petitioner**Suggested Resolution**

Moved by:

Seconded by:

RESOLVED, that the request to rezone the 10.2 acre site of St. Nicholas Church, on the north side of Wattles Road, east of Finch, from R-1B to C-F (Community Facilities) , is hereby approved, as requested by the petitioner.

Yes:

No:

CONSENT AGENDA

The Consent Agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the Consent Agenda. Any Council Member may remove an item from the Consent Agenda and have it considered as a separate item. *A member of the audience who wishes to speak in opposition to the recommended action for any given Consent Agenda item may do so with the approval of a majority vote of City Council.* Any item so removed from the Consent Agenda shall be considered after other items on the consent portion of the agenda have been heard. *(Rules of Procedure for the City Council, Article 10, as amended April 12, 1999.)*

Approval of Consent Agenda**E-1****Suggested Resolution**

RESOLVED, that all items as presented on the Consent Agenda are hereby approved as presented with the exception of Item(s) _____, which shall be considered after Consent Agenda (E) items, as printed.

Yes:

No:

Request from: (a) Courtyard Management Corporation: (i) Transfer All Stock in 1999 12 Months Resort B-Hotel Licensed Business, Located at 1525 E. Maple, Troy, Michigan 48084, to New Stockholder, Marriott International, Inc. and to Change Existing Stockholder Name from Marriott International, Inc. to SOFEXHO Marriott Services, Inc.; (ii) Approval of Agreement; (b) 7-Eleven, Inc.: (i) to add Ahmad Raza as Co-Licensee on 1999 SDD and SDM Licensed Business Located at 1650 Crooks, Troy, Michigan 48084; (ii) Approval of Agreement E-2

(a) Courtyard Management Corporation

(i) Transfer All Stock in 1999 12 Months Resort B-Hotel Licensed Business, Located at 1525 E. Maple, Troy, Michigan 48084, to New Stockholder, Marriott International, Inc. and to Change Existing Stockholder Name from Marriott International, Inc. to SOFEXHO Marriott Services, Inc.

Suggested Resolution

RESOLVED, that the request from Courtyard Management Corporation (A Delaware Corporation) to transfer all stock in 1999 12 Months Resort B-Hotel licensed business, located at 1525 E. Maple, Troy, MI, 48083, Oakland County, through transfer of stock (100 shares) to new stockholder, Marriott International, Inc. on March 27, 1998, also request to change existing stockholder name from Marriott International, Inc. to Sodexo Marriott Services, Inc. (Step II), be considered for approval;

It is the consensus of this legislative body that the application be recommended for issuance.

(ii) Approval of Agreement

Suggested Resolution

WHEREAS, the City Council of the City of Troy deems it necessary to enter agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby approves an agreement with Sodexo Marriott Services, Inc., which shall become effective upon approval of the transfer of a 1999 12 Months Resort B-Hotel licensed business, located in 1525 E. Maple, Troy, MI 48083; and the Mayor and City Clerk are authorized to execute the document, a copy of which shall be attached to the original minutes of this meeting.

(b) 7-Eleven, Inc.

(i) Add Ahmad Raza as Co-Licensee on 1999 SDD and SDM Licensed

Business Located at 1650 Crooks

Suggested Resolution

RESOLVED, that the request from 7-Eleven, Inc. to add Ahmad Raza as co-licensee on 1999 SDD and SDM licensed business located at 1650 Crooks, Troy, MI 48084, Oakland County, be considered for approval;

It is the consensus of this legislative body that the application be recommended for issuance.

(ii) Approval of AgreementSuggested Resolution

WHEREAS, the City Council of the City of Troy deems it necessary to enter agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby approves an agreement with 7-Eleven, Inc. , which shall become effective upon approval to add Ahmad Raza as co-licensee on 1999 SDD and SDM licensed business, located in 1650 Crooks Road, Troy, MI 48084, and the Mayor and City Clerk are authorized to execute the document, a copy of which shall be attached to the original minutes of this meeting.

Reassessment of Delinquent Water Bills and Invoices to the Tax Roll

E-3Suggested Resolution

WHEREAS, Section 1.167 of Chapter 5 and Section 6 of Chapter 20 of the Ordinance Code of the City of Troy require that delinquent payments and invoices, as of April 1st of each year, shall be reported and the City Council shall certify same to the City Assessor who shall assess the same on the next annual City Tax Roll, to be collected as provided for collection of City Taxes; and

WHEREAS, Section 10.8 of the Troy City Charter provides for the collection of delinquent invoices through property tax collection procedures; and

WHEREAS, a list of individual properties is on file in the Office of the Treasurer and comprises a summation of totals as follows:

General Fund Invoices	
Including Penalties	\$ 15,385.71
Special Assessments	
Including Penalties & Interest	120,309.49
Water & Sewer Accounts	
Including Penalties	303,336.71

Total \$439,031.91

NOW, THEREFORE, BE IT RESOLVED, that the City Assessor is hereby authorized to assess these delinquent accounts on the annual City Tax Roll.

Closed Session **E-4**

Suggested Resolution

RESOLVED, that the City Council of the City of Troy shall meet in closed session as permitted by State Statute MCL 15.268, Sections 8 (d), (e) (Scott/Straub v the City of Troy) and 8 (h) material exempt from disclosure by State Statute MCLA 15.243), after adjournment of this meeting.

Standard Resolutions #1, 2 and 3 - Special Assessment District for the Paving of Forthton Street, West off Livernois, North of Maple - Project No. 99.117.1 **E-5**

(a) Standard Resolution #1

Suggested Resolution

RESOLVED, that Standard Resolution #1 be hereby adopted to direct the preparation of plans and costs estimates for the Special Assessment to pay all or part of the cost of paving of Forthton Street, west off Livernois, north of Maple, in Section 28, Project No. 99.117.1, all pursuant to Sections 1.1 and 1.2 of Chapter 5 of the Code of the City of Troy.

(b) Standard Resolution #2

Suggested Resolution

RESOLVED, that Standard Resolution #2 be hereby adopted to approve plans and cost estimates for a Special Assessment to pay all or part of the cost of construction of paving Forthton Street, west off Livernois, north of Maple, in Section 28, Project No. 99.117.1, all pursuant to Chapter 5 of the Code of the City of Troy.

Total Estimated Cost	\$ 134,005.00
Assessment (15 units @ \$21.738 per Front Foot)	\$ 25,325.00
City's Share	\$ 108,680.00

BE IT FURTHER RESOLVED, that the City Assessor is hereby ordered and directed to prepare a Special Assessment Roll in accordance with Chapter 5 of the Code of the City of Troy.

(c) Standard Resolution #3

Suggested Resolution

RESOLVED, that Standard Resolution #3 be hereby adopted to set a Public Hearing date on the Special Assessment roll for paving of Forthton Street, west off Livernois, north of Maple, in Section 28, Project No. 99.117.1, all pursuant to Chapter 5 of the Code of the City of Troy, with said Public Hearing to be established for June 5, 2000.

Request from Mayor Stine to Attend the Edge City Conference in Schaumburg, Illinois - July 24 through July 26, 2000 **E-6**

Suggested Resolution

RESOLVED, that pursuant to the Rules of Procedure of the City Council of the City of Troy, the City Council hereby approves the payment and use of City funds for transportation, registration, pre-conference workshops, food and lodging for the Mayor to attend the Edge City Conference to be held in Schaumburg, Illinois, July 24, 2000 through July 26, 2000, all in accordance with the accounting procedures of the City of Troy.

Approval of Contracts for the Installation of Municipal Improvements (Private Agreements): (a) Logan's Roadhouse, 86 W. 14 Mile Road, Project No. 99.953.3; (b) Kase Industrial, 1780 Larchwood, Project No. 99.955.3 **E-7**

(a) Logan's Roadhouse

Suggested Resolution

RESOLVED, that the Contract for Installation of Municipal Improvements (Private Agreement) between the City of Troy and Logan's Roadhouse, is hereby approved for the installation of water main, sanitary sewer and sidewalk at 86 W. 14 Mile Road, Project No. 99.953.3, and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original minutes of this meeting.

(b) Kase Industrial

Suggested Resolution

RESOLVED, that the Contract for Installation of Municipal Improvements (Private Agreement) between the City of Troy and Kase Industrial is hereby approved for the installation of water main, sidewalk, storm sewer and concrete pavement to serve 1780 Larchwood, Project No. 99.955.3, and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original minutes of this meeting.

Acceptance of Water Main Easement - Sunrise Troy Assisted Living, L.L.C., 6870 Crooks Road, Project No. 99.948.3 - Sidwell No's. 88-20-04-100-008 & 009 **E-8**

Suggested Resolution

RESOLVED, that a Permanent Easement for Water Main from Sunrise Troy Assisted Living, L.L.C., being Sidwell No's. 88-20-04-100-008 & 009, is hereby accepted for public use; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to record said Permanent Easement with the Oakland County Register of Deeds, a copy of which shall be attached to the original minutes of this meeting.

Bid Award: (a) Furnish 3 Year Requirements of Guard Service; (b) Fertilizer and Application Services **E-9**

(a) Guard Service

Suggested Resolution

RESOLVED, that a three-year contract for guard service is hereby awarded to the lowest bidder, The Wackenhut Corporation, at unit prices contained in the bid tabulation opened March 22, 2000, a copy of which shall be attached to the original minutes of this meeting contingent upon contractor submission of properly executed bid and contract documents, including bonds, insurance certificates and all other specified requirements at an estimated three-year cost of \$93,543.32.

(b) Fertilizer & Application

Suggested Resolution

RESOLVED, that a one-year contract with an option to renew for one additional year for fertilizer and application services is hereby awarded to the low bidder, Turfgrass Inc., of South Lyon, Michigan at unit prices contained in the bid tabulation opened April 19, 2000, a copy of which shall be attached to the original minutes of this meeting contingent upon vendor submission of proper contract and bid documents, including insurance certificates and all specified requirements for an estimated total cost of approximately \$14,198.34.

Approval of Hubbell, Roth & Clark, Inc. for Consultant Services for Preliminary Engineering and Route Selection for Master Storm Drain, East of Dequindre Road as Part of the Long Lake Road Reconstruction Project, Project No. 92.203.5/94.203.5 **E-10**

Suggested Resolution

RESOLVED, that the Preliminary Engineering and Route Selection Agreement between Hubbell, Roth and Clark, Inc. and the City of Troy for consultant services for Preliminary Engineering and Route Selection for the Master Storm Drain improvements, east of Dequindre, to be completed as part of the future Long Lake Road reconstruction project, Project No. 92.203.5/94.203.5, is hereby approved at an estimated cost to the City of Troy not to exceed \$9,730.00 in accordance with the memorandum, dated April 20, 2000, by the City Engineer, and the Proposal, dated March 8, 2000, as submitted by Hubbell, Roth & Clark, Inc., a copy of which shall be attached to the original minutes

of this meeting.

Request from the Police Department for Permission to Place Banner on Public Property at 500 West Big Beaver, May 5 - 12, 2000 E-11

Suggested Resolution

RESOLVED, that the request from the Police Department, for temporary suspension of Chapter 78, Signs, of the Code of the City of Troy, to permit placement of a 4' x 17' banner at the Troy Civic Center, 500 W. Big Beaver, from May 5 through 12, 2000, in recognition of National Police Officer's Memorial Week, is hereby approved, and sign permit fees are hereby waived.

Resolution Regarding E-Commerce Equity E-12

Suggested Resolution

WHEREAS, the use of new communications technologies, including the Internet, as a way to conduct sales of goods and services is accelerating; and

WHEREAS, out-of-state vendors who conduct sales via the Internet, mail order, and phone, under many circumstances, are not required by law to collect existing sales and use taxes imposed by state and local governments in which the purchaser resides; and

WHEREAS, the primary barrier to collecting taxes on remote sales is the Supreme Courts ruling in Quill v North Dakota which defers to Congress, and only Congress, to authorize states to require remote vendors to collect taxes in a manner that does not unduly burden interstate commerce; and

WHEREAS, current laws create a competitive disadvantage and great inequities between merchants who sell from traditional "brick-and-mortar" establishments and those who sell from electronic stores; and

WHEREAS, this migration of sales to the Internet is restricting the ability of state and Local governments and school districts to collect taxes which finance essential public services including, but not limited to, police, fire, emergency medical service, education, social services, infrastructure development, and local healthcare; and

WHEREAS, the United States Constitution reserves for the states the right to collect and impose taxes; and

WHEREAS, 45 states and the District of Columbia collect over 40 percent of overall revenue from sales taxes to fund vital public services; and

WHEREAS, a recent University of Tennessee study estimates that state sales tax revenue losses in 2003 will exceed \$10 billion; and

WHEREAS, the City of Troy estimates a loss which could result in a significant reduction of essential public services; and

WHEREAS, the Advisory Commission on Electronic Commerce, established by the Internet Tax Freedom Act, failed to address, in a fair and equitable manner, the growing volume of tax-free sales transactions occurring over the Internet, which have put "brick-and-mortar" stores at a competitive disadvantage; and

WHEREAS, the Commission's report to Congress does not effectively address the tax losses state and local governments will experience if the Internet becomes a permanently tax-free retail market;

NOW, THEREFORE, BE IT RESOLVED, that the City of Troy opposes any congressional action to implement the Advisory Commission on Electronic Commerce's report proposals that would preempt state and local sovereignty, guaranteed by the 10th Amendment of the United States Constitution; and

BE IT FURTHER RESOLVED, that the City of Troy supports simplification of state and local sales taxes, and urges states to move expeditiously to craft and approve model legislation; and

BE IT FURTHER RESOLVED, that the City of Troy opposes any congressional efforts to expand the current moratorium to cover state and local sales and use taxes; and BE IT FINALLY RESOLVED, that the City of Troy opposes any efforts to extend the current moratorium unless the extension is for two years or less and is directly linked to congressional authorization to states that simplify their sales and use tax system to collect use tax on all remote transactions.

REGULAR BUSINESS

**Nominations/Appointments to Boards and Committees: (a) CATV
Advisory Committee; (b) Personnel Board**

F-1

(a) CATV Advisory Committee

One vacancy exists due to the resignation of Jack Schram.

Suggested Resolution

Moved by:

Seconded by:

The following persons are hereby nominated by members of the City Council, as indicated, to serve on this committee:

Nominee

Nominated By

Yes:

No:

(b) Personnel Board

A vacancy exists due to the death of Peter Biglin.

Suggested Resolution

Moved by:

Seconded by:

The following persons are hereby nominated by members of the City Council, as indicated, to serve on this committee:

Nominee

Nominated By

Bid Waiver -- ESRI GIS Software Maintenance Contract

F-2

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, Environmental Systems Research Institute (ESRI) software is the foundation for the Geographical Information System (GIS) and the standard utilized by Oakland County; and

WHEREAS, ESRI has provided aggressive pricing and substantial discounts consistent with the prices offered the County; and

WHEREAS, there would be no benefit for the City to seek competitive bids since ESRI is the sole supplier for the maintenance of the currently installed software;

NOW, THEREFORE, BE IT RESOLVED, that formal bidding procedures are hereby waived and a contract awarded to ESRI for one (1) year requirements of software maintenance to support the City's Geographical Information System at an estimated cost of \$11,859.00.

Yes:

No:

Bid Waiver - AFIX System for the Police Department

F-3

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, the AFIX Tracker Software System interfaces to the Police Department's existing fingerprint system (DBI Livescan Fingerprinting System) and allows local searching of a database for suspect identification; and

WHEREAS, there would be no benefit for the City to seek competitive bids since the AFIX System is the only known source;

NOW, THEREFORE, BE IT RESOLVED, that formal bidding procedures are hereby waived and a contract is hereby awarded to The Phoenix Group for the AFIX Tracker Fingerprint Matching Software at an estimated cost of \$21,050, and Digital Biometrics, Inc. for the interface at an estimated cost of \$4,600; the computer and peripheral equipment will be purchased from the State of Michigan extended purchasing program and established City contracts.

Yes:

No:

Approval of Placement of Veterans Memorial on Civic Center Grounds **F-4**

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the request from the Veterans Memorial Committee to locate the Veterans Monument in the existing plaza area to the south of the Big Beaver entrance to City Hall, is hereby approved, as illustrated in a map attached to the memorandum from the Director of Parks and Recreation dated April 25, 2000, a copy of which shall be attached to the original minutes of this meeting.

Yes:

No:

Approval for Troy Police Department to Hold a Special Event (Mountain Bike Race) for the Benefit of the Leukemia Society of America at Flynn Park **F-5**

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the request from the Troy Police Department to hold a mountain bike race for the benefit of the Leukemia Society of America at Flynn Park on June 25, 2000, is hereby approved.

Yes:

No:

Consideration of Live Broadcast of City Council Meetings **F-6**

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the City Council hereby approves all future City Council meetings beginning on May 15, 2000 to be cablecast live on Troy's government channel WTRY 10/53 and that the meeting will also be replayed during the week following said Council

meeting two or three times per week.

– **OR** –

RESOLVED, that the City Council meetings will continued to be taped and replayed during the week following said Council meeting two or three timers per week.

Yes:

No:

Consideration of Industrial Development District and Industrial Facilities Exemption Certificate Policy for Public Act 198, Plant Rehabilitation and Industrial Facilities Tax Abatements **F-7**

(a) Affirm Policy Resolution Amendments Adopted on January 17, 2000 and February 7, 2000, Respectively

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the City Council of the City of Troy hereby affirms the policy resolution amendments adopted by Resolution #2000-26, on January 17, 2000, amending policy Resolution #79-128 for the establishment of Industrial Development Districts within the City of Troy;

BE IT ALSO RESOLVED, that the City Council of the City of Troy hereby affirms the policy resolution amendments adopted by Resolution #2000-50, on February 7, 2000, amending policy Resolution #83-555 for the approval of applications for Industrial Facilities Exemption Certificates for projects within the City of Troy.

Yes:

No:

(b) Rescind and Revoke Policy Resolution Amendments Adopted on January 17, 2000 and February 7, 2000, Respectively

Suggested Resolution

Moved by:

Seconded by:

WHEREAS, the City Council of the City of Troy desires to return to the pre January 17, 2000 policy resolution for the establishment of Industrial Development Districts; and WHEREAS, the City Council of the City of Troy desires to return to the pre February 7, 2000 policy resolution for the approval of the application of Industrial Facilities Exemption Certificates;

BE IT THEREFORE RESOLVED, that the City Council of the City of Troy, hereby hereby rescinds and revokes amendments to policy Resolution #79-128, adopted on January 17, 2000, by Resolution #2000-26;

BE IT ALSO RESOLVED, that the City Council of the City of Troy, hereby rescinds and revokes amendments to policy Resolution #83-555 (further amended by Resolution #84-840) adopted on February 7, 2000 by Resolution #2000-50.

Yes:

No:

Award of Contract for Construction Manager - Troy Community Center Renovation Project **F-8**

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the City Manager is hereby authorized to enter into an agreement with the J. M. Olson Corporation, the low bidder, for construction manager services for the Community Center renovation project; and

BE IT FURTHER RESOLVED, that the City Manager be authorized to request proposals for construction management services for the Police/Fire training center facility.

Yes:

No:

Approval of the Seconded Addendum to the Lease for Camp Ticonderoga **F-9**

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the Seconded Addendum to the Lease for Camp Ticonderoga is hereby approved and a copy shall be attached to the original minutes of this meeting.

Yes:

No:

**Cleaning and Grading of Coolidge Road Right-of-Way for Future Paving - F-10
Project No. 94.204.5**

Suggested Resolution

Moved by:

Seconded by:

RESOLVED, that the City enter into an agreement with Robertson East L.L.C. for the grading of Coolidge Road right-of-way, removal of trees within that right-of-way, and the construction of a stone retaining wall, approximately 200 feet in length, in an easement area immediately adjacent to and west of the Coolidge Road right-of-way, all in accordance with plans to be approved by the City, and

BE IT FURTHER RESOLVED, that a the Mayor and City Clerk are authorized to execute the agreement, a copy of which shall be attached to and made a part of the original minutes of this meeting.

Yes:

No:

COUNCIL COMMENTS

COUNCIL REFERRALS

VISITORS

Any person not a member of the Council may address the Council with the permission of the Mayor, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the council Members elect, said matter may be acted upon immediately. The Mayor may require that such inquiries or comments be heard at such time as the related subject may appear on the prepared Agenda. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members elect. (*Rules of Procedure for the City Council, Article 12, as amended April 12, 1999*).

REPORTS AND COMMUNICATIONS

Council Referrals

G-1

Minutes - Boards and Committees

G-2

- CATV Advisory Committee..... January 19, 2000
- Advisory Committee for Persons with Disabilities..... April 5, 2000
- Advisory Committee for Senior Citizens April 6, 2000
- Liquor Advisory Committee April 10, 2000
- Employees' Retirement System Board

of Trustees..... April 12, 2000
 Library Advisory Committee April 13, 2000
 Board of Zoning Appeals..... April 18, 2000

Department Reports **G-3**

Announcements of Public Hearings: a) Proposed Rezoning - South Side of Big Beaver, West of John R (Part of Big Beaver Airport Property) M-1 to R-1C- June 5, 2000; (b) Proposed Rezoning - East Side of Rochester Road, South of South Boulevard - R-1D to O-1 - June 5, 2000; (c) Special Assessment District 99.117.1 - Paving of Forthton - June 5, 2000; (d) Proposed Rezoning - West Side of Dequindre, South of South Boulevard - R-1D to C-R & E-P (Beaumont Hospital) - June 5, 2000 **G-4**

Proposed Proclamations: (a) Police Memorial Day; (b) Youth Week; (c) 25th Anniversary of the Career Preparation Center; (d) Maul Fraud Task Force **G-5**

Communication Regarding Landscaping at Flagstaff (Flagstar) Bank **G-6**

Report Regarding City Council Chamber Equipment **G-7**

Report Regarding the Vacation of Industrial Development Districts, and Revocation of Industrial Facilities Exemption Certificates for 1150 W Maple, and 894 Maplelawn; E G & G Structural Kinematics **G-8**

Announcement of Arbor Day Celebration and Tree Planting Ceremony - May 12 - 4:30 p.m. - Firefighters Park **G-9**

Respectfully submitted,

John Szerlag
 City Manager