

AGENDA

TROY CITY COUNCIL

October 16, 2000- 7:30 P.M.
Council Chambers - City Hall
500 West Big Beaver

INVOCATION

Pastor Brad Shirley, Zion Christian Church

ROLL CALL

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2 Presentations: (a) Retiree – Tamara Renshaw; (b) Michigan Recycles Month, Pam Brady from SOCRRA; (c) Troy Families for Safe Homes - Red Ribbon Campaign	1

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.)

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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) Animal Control Appeal Board; (b) Brownfield Redevelopment Authority; (c) CATV Advisory Committee; (d) Charter Revision Commission (e) Downtown Development Authority; (f) Economic Development Authority; (g) Parks & Recreation - Troy School Board of Education Representative	5
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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.)

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Call to Order:

Invocation and Pledge of Allegiance: Pastor Brad Shirley, Zion Christian Church

Roll Call:

- Mayor Jeanne M. Stine
- Henry W. Allemon
- Martin F. Howrylak
- Thomas S. Kaszubski
- Anthony N. Pallotta
- Louise E. Schilling
- John R. Stevens

Minutes: Regular Meeting – October 2, 2000

A-1

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the Minutes of the Regular Meeting of October 2, 2000, be approved.

Yes:

No:

Presentations: (a) Retiree – Tamara Renshaw; (b) Michigan Recycles Month, Pam Brady from SOCRRA; (c) Troy Families for Safe Homes - Red Ribbon Campaign

A-2

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

Resolution #2000-

Moved by

Seconded by

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:

Closed Session

E-2

Suggested Resolution
Resolution #2000-

RESOLVED, That the City Council of the City of Troy shall meet in Closed Session as permitted by State Statute MCLA 15.268, Section 8 (d), after adjournment of this meeting.

Public Hearing for 2001 CDBG Application

E-3

Suggested Resolution
Resolution #2000-

RESOLVED, That a Public Hearing is hereby established for November 6, 2000 to consider the 2001 Community Development Block Grant (CDBG) Application, Sub-Recipient Agreement and Project Waiver.

Approval of Contract for the Installation of Municipal Improvements (Private Agreement) for Behr America, Project No. 00.917.3

E-4

Suggested Resolution
Resolution #2000-

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Behr America, Inc. is hereby approved for the installation of the drain enclosure/bridge with appurtenances on the site and in the adjacent right of way, 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.

Limited Extension of Police and Fire Uniform Contract

E-5

Suggested Resolution
Resolution #2000-

WHEREAS, A two-year contract was awarded to the low bidder meeting specifications, Metropolitan Uniform Company (Resolution # 97-799-C-4c) on October 20, 1997, expiring October 28, 1999, and the option to renew for one additional year was exercised on September 13, 1999 (Resolution #99-402-E-16); and

WHEREAS, Metropolitan Uniform Company has agreed to extend the contract for a period up to sixty days to allow finalization of the bid process for the new contract that will allow uninterrupted service for Police and Fire personnel; and

WHEREAS, It is the determination of the City Manager and the City Council of the City of Troy that no benefit would result for the City to solicit additional sealed bids;

NOW, THEREFORE, BE IT RESOLVED, That a contract extension is hereby approved to Metropolitan Uniform Company not to exceed sixty days beyond the current expiration date of October 28, 2000 based upon the same prices, terms, and conditions.

Request for Acceptance of Warranty Deed Merihill Acres Subdivision No. 4 - Detention Basin - Parcel Sidwell #88-20-17-276-048 **E-6**

Suggested Resolution
Resolution #2000-

RESOLVED, That the Warranty Deed from Beck Road Limited Partnership, having Sidwell #88-20-17-276-048, is hereby accepted for public detention and other public purposes; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby directed to record said Warranty Deed with the Oakland County Register of Deeds and a copy of said deed shall be attached to the original Minutes of this meeting.

Approval of Funding: Troy Boys and Girls Club - C.L.A.S.S. Program **E-7**

Suggested Resolution
Resolution #2000-

RESOLVED, That the City Council of the City of Troy does hereby authorize continued support by providing \$8,100.00 from local drug forfeiture funds for the Troy Boys and Girls Club C.L.A.S.S. (Community Link Aiding School Suspensions) Program.

Temporary Office Trailer: Shurgard Storage, 322 E. Maple **E-8**

Suggested Resolution
Resolution #2000-

RESOLVED, That the request from Stuart Mckeehan, of Flynn and Zinkan Construction Company, to place an office trailer on the site of the Shurgard Storage Facility, to be used for temporary offices during renovation of their existing facility, for a period not to exceed 12 months, is hereby approved at 322 E. Maple Road, in accordance with Chapter 47, House Trailers and Trailer Courts, Section 6.41(2), of the Code of the City of Troy.

Cooperative Copy Paper Bid **E-9**

Suggested Resolution
Resolution #2000-

RESOLVED, That a one-year cooperative contract for copy paper expiring September 5, 2001 is hereby awarded to the low bidder meeting specifications, Xpedx Paper & Graphics of Roseville, at unit prices contained in the bid tabulation dated June 27, 2000 a copy of which shall be attached to the original Minutes of this meeting.

Temporary Sales Trailer: Sunrise Assisted Living, 6870 Crooks Road **E-10**

Suggested Resolution
Resolution #2000-

RESOLVED, That the request from Laura Hester, of Sunrise Assisted Living, to place an office trailer on the site of the Sunrise Assisted Living Facility, to be used for marketing and sales office during construction of their new facility, for a period not to exceed 12 months, is hereby approved at 6870 Crooks Road, in accordance with Chapter 47, House Trailers and Trailer Courts, Section 6.41(2), of the Code of the City of Troy.

Waiver of Bid – Sole Source Provider, Crisis Response Telephone System **E-11**

Suggested Resolution
Resolution #2000-

WHEREAS, Rescue Phone, Inc. is the sole source provider of crisis response telephone equipment; and

WHEREAS, The equipment currently being used is over 20 years old.

NOW THEREFORE BE IT RESOLVED, That formal bidding procedures are hereby waived and a contract is hereby awarded to Rescue Phone, Inc. at a total cost of \$17,500.00.

REGULAR BUSINESS

Nominations/Appointments to Boards and Committees: (a) Animal Control Appeal Board; (b) Brownfield Redevelopment Authority; (c) CATV Advisory Committee; (d) Charter Revision Commission (e) Downtown Development Authority; (f) Economic Development Authority; (g) Parks & Recreation - Troy School Board of Education Representative **F-1**

Suggested Resolution
Resolution #2000-
Moved by
Seconded by

RESOLVED, That the following persons are hereby appointed by the City Council to serve on the Boards and Committees as indicated:

a) Animal Control Appeal Board Council Appointment

_____ Term Expires 09-30-2003

b) Brownfield Redevelopment Authority Mayor with Council Approval

Neil S. Silver – Submitted 10/02/00

_____ Term Expire 04-30-2003

c) CATV Advisory Committee

Council Appointment

_____ Term Expires 02-28-2002

d) Charter Revision Committee

Council Appointment

_____ Term Expires 04-30-2003

e) Downtown Development Authority

Mayor with Council Approval

_____ Student Rep – Term Expires 07-01-2001

f) Economic Development Authority

Mayor with Council Approval

_____ Term Expires 04-30-2003

_____ Term Expires 04-30-2003

g) Parks & Recreation - Troy School Board of Education Representative

Council Appointment

Gary Hauff _____ Term Expires 07-31-2001

Yes:

No:

Request For Waiver of Sealed Bids – Software Maintenance Service for Engineering Software

F-2

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, On August 4, 1997, a two-year contract to provide software maintenance service for engineering applications was awarded to C4 Engineering at a per copy cost of \$593.75 for a total cost of \$8,906.25 per year (Resolution No. 97-677-C-6); and

WHEREAS, C4 Engineering was utilizing Bentley Systems, Inc. as the service provider for their contract; and

WHEREAS, Bentley Systems, Inc. is the manufacturer and sole provider of software maintenance service for engineering applications in use by the City of Troy; and

WHEREAS, It is the determination of the City Manager and City Council of the City of Troy that no benefit would result to the City to solicit additional sealed bids.

NOW THEREFORE BE IT RESOLVED, That bids for the software maintenance contract are hereby waived and a contract with Bentley Systems, Inc., the manufacturer, is hereby approved for one year at an estimated cost of \$11,875.00.

Yes:

No:

Bid Waiver - East Jordan Hydrant and Valve Repair Parts

F-3

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, The Department of Public Works has East Jordan hydrants and valves installed throughout the City, which require repair parts; and

WHEREAS, East Jordan Iron Works, the manufacturer, has agreed to sell hydrant and valve repair parts directly to the City of Troy; and

WHEREAS, No bids were received when the contract was formally solicited on September 15, 2000.

NOW THEREFORE BE IT RESOLVED, That formal bidding procedures are hereby waived and a one-year contract to provide hydrant and valve repair parts with an option to renew for one additional year is hereby awarded to East Jordan Iron Works at a discount of 35% off list price.

Yes:

No:

Bid Waiver – Long Range Ultralyte Speed Measurement Lasers

F-4

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, The State of Michigan awarded a contract to Laser Technology, Inc. and the contract was available to the City of Troy through the Extended Purchasing Program but expired in July, 2000 and the new contract has not been awarded; and

WHEREAS, Laser Technology, Inc. has offered the expired contract pricing to the City of Troy; and

WHEREAS, Staff considers it to be in the City’s best interest to accept the price since prices will most likely increase under the new contract;

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby waived and a contract is hereby awarded to Laser Technology, Inc. at a total cost of \$14,780.00.

Yes:

No:

Bid Waiver – Bus Rental for Downhill Ski Program

F-5

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, A market comparison has been conducted for bus rental for the Parks and Recreation Department 2000-01 Downhill Ski Program; and

WHEREAS, It has been determined that the Troy School buses meet the Parks and Recreation Department’s restrictions regarding cancellation notice, and the buses are available on both Friday and Saturday; and

WHEREAS, It is the determination of the City Manager and City Council of the City of Troy that no benefit would result to the City to solicit additional sealed bids;

NOW, THEREFORE, BE IT RESOLVED, That formal bidding procedures are hereby waived and a contract to provide bus rental for nineteen, 66-passenger buses, for five consecutive weeks, for the Parks and Recreation Department 2000-01 Downhill Ski Program is hereby awarded to the Troy Schools at a unit cost of not more than \$ 307.56 (Friday) and \$366.63 (Saturday) with the total award not to exceed \$32,000.00.

Yes:

No:

Library Renovation – Change in Scope

F-6

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

WHEREAS, Architectural services are needed to design additional heating, ventilation and air conditioning to accommodate increased public use of the Library Technology Room.

NOW, THEREFORE, BE IT RESOLVED, That the Library is authorized to increase the

amount of the previously approved contract with Palladia Architects, Inc., by the amount of \$4,000.00.

Yes:
No:

Proposal to Replace Incandescent Lamps with Light Emitting Diode (LED) for Traffic Signals on Maple Road F-7

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the City of Troy hereby supports the Road Commission for Oakland County’s proposal to replace incandescent lamps used in traffic signals with Light Emitting Diodes on Maple Road between Crooks and Dequindre Roads.

BE IT FURTHER RESOLVED, That the cost of this project will be shared in accordance with the maintenance agreement for each signal, City of Troy’s share not to exceed \$73,000.00

Yes:
No:

Yes:
No:

Traffic Committee Recommendations: (a) Recommend That Portions of The Fire Lanes at 840 and 880 West Long Lake Road be Designated as 20-minute Loading Zones; (b) Recommend That the Fire Lanes/Tow Away Zones be Established for 1883-1939 East Wattles Road; (c) Recommend Replacing YIELD Signs With STOP Signs on Bristol and Hidden Ridge; (d) Recommend That No Changes be Made at the Intersection of Ottawa and Donaldson F-8

a) Recommend That Portions of the Fire Lanes at 840 and 880 West Long Lake Road be Designated as 20-minute Loading Zones

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That portions of fire lanes at 840 and 880 West Long Lake Road be designated as 20-minute loading zones, with appropriate signage.

Yes:
No:

b) Recommend That the Fire Lanes/Tow Away Zones Be Established for 1883-1939

East Wattles Road

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That fire lanes/tow away zones be established for 1883-1939 Wattles Road.

Yes:

No:

c) Recommend Replacing YIELD Signs with STOP Signs on Bristol and Hidden Ridge

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That YIELD signs be replaced with STOP signs on Bristol and Hidden Ridge.

Yes:

No:

d) Recommend That No Changes Be Made at the Intersection of Ottawa and Donaldson

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That no changes (no signage) be made at the intersection of Ottawa and Donaldson.

Yes:

No:

Labor Negotiations – AFSCME Tentative Agreement

F-9

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a Collective Bargaining Agreement between the City of Troy and AFSCME for the period ending June 30, 2003 is hereby ratified by the City Council of the City of Troy, the employer, and the Mayor and City Clerk are authorized to execute the final agreement.

Yes:
No:

Computer Equipment Replacement

F-10

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a contract to provide replacement computer equipment to the City of Troy is hereby awarded to EDS through the State of Michigan Extended Purchasing Plan at an estimated total cost of \$278,000.00. Excess computer equipment will be disposed of through the existing auctioneer services contract.

Yes:
No:

Request from Target Corporation (A Minnesota Corporation): (a) To Transfer Ownership of 2000 12 Month Resort Class C Licensed Business with Direct Connection from Fairlane Town Center, 18900 Michigan, Suite 1003, Dearborn, MI 48126, Wayne County to 2752 W. Big Beaver, Troy, MI 48084, Oakland County. [MCL REF#88375]; (b) Approval of Agreement

F-11

A copy of the Liquor Advisory Committee Minutes are located under Agenda Item G-2

(a) License Transfer

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That the request from Target Corporation (A Minnesota Corporation), to transfer ownership of a 2000 12 Month Resort Class C Licensed Business with direct connection from Fairlane Town Center, 18900 Michigan, Suite 1003, Dearborn, MI 48126, Wayne County to 2752 W. Big Beaver, Troy, MI 48084, Oakland County. [MCL REF#88375], be considered for approval.

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

Yes:
No:

(b) Agreement

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

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 Target Corporation, which shall become effective upon approval of the transfer of a 2000 12 Month Resort Class C Licensed Business at 2752 W. Big Beaver, Troy, MI 48084, Oakland County. [MCL REF#88375], 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.

Yes:

No:

Bid Award, Janitorial Services

F-12

Suggested Resolution

Resolution #2000-

Moved by

Seconded by

RESOLVED, That a two-year contract for janitorial services with an option to renew for two additional years is hereby awarded to the low bidder, Clean Care of Oak Park at unit prices contained in the bid tabulation dated October 10, 2000 a copy of which shall be attached to the original Minutes of this meeting at an estimated annual cost of \$374,400.00 contingent upon contractor submission of properly executed proposal and contract documents, including bonds, insurance certificates and all other specified requirements.

BE IT FURTHER RESOLVED, That amendments to the monthly cleaning prices are hereby approved based upon the cost per square foot price for each building due to new construction and renovations except where cleaning services are beyond the scope of the current contract.

Yes:

No:

REPORTS AND COMMUNICATIONS

Council Referrals

G-1

Minutes - Boards and Committees

G-2

- (a) Advisory Committee for Persons with Disabilities – September 6, 2000
- (b) Troy Daze – September 6, 2000
- (c) Advisory Committee for Senior Citizens – September 7, 2000
- (d) Planning Commission – September 12, 2000
- (e) Parks and Recreation Advisory Board – September 14, 2000
- (f) Library Advisory Board – September 14, 2000
- (g) Board of Zoning Appeals – September 19, 2000

- (h) Traffic Committee – September 20, 2000
- (i) Building Board of Appeals – October 4, 2000
- (j) Liquor Advisory Committee – October 9, 2000

Department Reports:**G-3**

- (a) September 30, 2000 Quarterly Financial Report
- (b) Building Permits Issued - September, 2000

Announcement of Public Hearing:**G-4**

Proposed Rezoning – Northwest Corner of Kirts Boulevard and Troy Center Drive, Section 28 – R-1C to O-1 (Rezoning Case # Z-659)

Proposed Proclamations:**G-5**

- (a) Michigan Recycles Month
- (b) Recognition of Ann Comiskey – Troy's Distinguished Citizen for 2000
- (c) National Breast Cancer Awareness Month – October 2000

Digital Cities**G-6****Red Light Detector Pilot Program****G-7****St. Thomas More Waiver Request****G-8****Troy Families for Safe Homes - Red Ribbon Campaign****G-9****Flash Schedule for Livernois and Town Center Drive****G-10****Letter from Jason A. Brodak in Recognition of Officer Drewek****G-11****How to Dispose of Your Residential Refuse, Compost, and Recyclables Brochure****G-12****List of Architectural Firms for RFP for Fire Station #3****G-13****Letter of Appreciation to Police Officer from Margaret Hudson****G-14****Letter of Appreciation to Fire Department****G-15****ICMA Back Page News Article *Give TRUMP a Try*, by John Szerlag****G-16****ImagiNEWS Article, by Dan Michelec****G-17****Letter from City of Sterling Heights Regarding Proposed Rezoning on Dequindre Road****G-18****Letter of Recognition to Police Officer Ostrowski****G-19**

Appointment of Alternate Members to the Advisory Committee for Persons with Disabilities	G-20
Credit Card Fraud Prevention Activities	G-21
Stoneridge Detention Pond	G-22
Rezoning Public Notice Policy	G-23
Updates on Major Commercial and Office Developments	G-24
Public Utility Franchising Ordinance	G-25
“Urban Density” Residential Development	G-26

Respectfully submitted,

John Szerlag, City Manager