

AGENDA

Special Meeting of the

CITY COUNCIL OF THE CITY OF TROY

MONDAY, JULY 7, 2008

CONVENING AT 5:00 P.M.

PERMITTED BY COUNCIL RESOLUTION #2008-06-205

Submitted By
The City Manager

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: Phillip L. Nelson, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

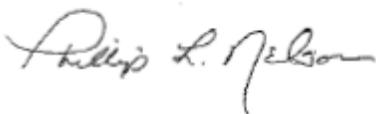
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

- I. Enhance the livability and safety of the community
- II. Minimize the cost and increase the efficiency and effectiveness of City government
- III. Retain and attract investment while encouraging redevelopment
- IV. Effectively and professionally communicate internally and externally
- V. Maintain relevance of public infrastructure to meet changing public needs
- VI. Emphasize regionalism and incorporate creativity into the annual strategic planning process

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,



Phillip L. Nelson, City Manager



**CITY COUNCIL
SPECIAL MEETING
AGENDA**
July 7, 2008 – 5:00 PM
Council Boardroom
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

CALL TO ORDER **1**

ROLL CALL **1**

DISCUSSION ITEM: **1**

1. Budgeting for Outcomes 1

PUBLIC COMMENT: **1**

ADJOURNMENT **1**

SCHEDULED CITY COUNCIL MEETINGS: **1**

Monday, July 7, 2008 Regular City Council 1
Monday, July 21, 2008 Regular City Council 1
Monday, August 11, 2008 Regular City Council 1
Monday, August 25, 2008 Regular City Council 1
Monday, September 8, 2008 Regular City Council..... 1

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CALL TO ORDER

ROLL CALL

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Wade Fleming
Mayor Pro Tem Martin Howrylak
Mary Kerwin

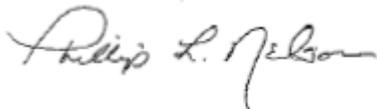
DISCUSSION ITEM:

- 1. Budgeting for Outcomes
-

PUBLIC COMMENT:

ADJOURNMENT

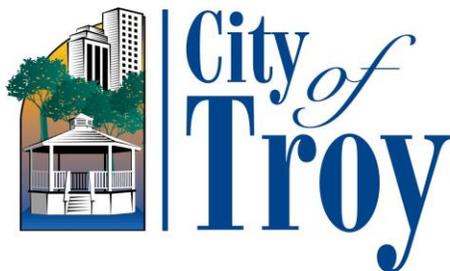
Respectfully submitted,



Phillip L. Nelson, City Manager

SCHEDULED CITY COUNCIL MEETINGS:

Monday, July 7, 2008 Regular City Council
Monday, July 21, 2008 Regular City Council
Monday, August 11, 2008 Regular City Council
Monday, August 25, 2008 Regular City Council
Monday, September 8, 2008 Regular City Council



July 2, 2008

TO: The Mayor & City Council
FROM: Phil Nelson, City Manager
SUBJECT: Budgeting for Outcomes

Attached for your review and consideration is a copy of the results of the Special Council Meeting of July 1. As you recall, the Council incorporated three of the six proposed Outcome Statements with the remaining three. Staff has changed the Council preferred outcomes to reflect Council language.

Staff has also provided several outputs for Council review and consideration. The outputs are the means to initiate the requests for results that will be given to the "sellers" so that they can develop work programs that reflect Council outcomes, and the price that the "sellers" feel it will take to implement the programs. Staff would ask that the Council give a numeric ranking to each of the outputs with 1 being the highest priority. Staff will then tabulate the results and provide the Council with the rankings. Staff asks that you submit your ranking worksheets by noon on Monday so that staff can have the tabulations ready for you review for the special meeting prior to Monday night's regular Council meeting.

The outputs are suggestions, and have been included to give the Council some initial discussion topics. The outputs were developed by the various Service Bureaus and were reviewed and amended by management staff.

**OUTCOME STATEMENTS
AND POSSIBLE OUTPUTS**

I. Troy has enhanced the health and safety of the community

POSSIBLE OUTPUTS	RANKING
▪ Continue Police Department functions	_____
▪ Continue Fire Department functions	_____
▪ Continue code enforcement	_____
▪ Continue inspection services	_____
▪ Continue to provide cultural and recreational services	_____
▪ Continue to improve customer service and information programs	_____
▪ Continue to provide professional planning review of development proposals and plans	_____
▪ Continue to provide refuse and recycling service	_____
▪ Develop and communicate educational and informational programs that help property maintain a sound quality of life	_____
▪ Develop active partnerships with neighborhood organizations	_____
▪ Develop technological enhancements to communicate with a wider spectrum of Troy citizens	_____
▪ Develop additional “two-way” communication methods to obtain a higher percentage of public partnerships on City issue	_____
▪ Develop “green” philosophies to reduce demand on natural resources	_____
▪ Enhance potential programs to lessen dependence on vehicles for intercity travel, shopping cultural events, and quality of life, i.e. regional hike and bike trails, intercity connections to transit, etc	_____
▪	_____
▪	_____
▪	_____

OUTCOME STATEMENTS
AND POSSIBLE OUTPUTS

II. Troy adds value to properties through maintenance or upgrades of infrastructure and quality of life venues

POSSIBLE OUTPUTS	RANKING
▪ Develop and implement a 6-year capital improvements plan based on Council priorities	<hr/>
▪ Develop and maintain public spaces and park land	<hr/>
▪ Develop and maintain cultural facilities	<hr/>
▪ Maintain a high quality multi-modal transportation network	<hr/>
▪ Use capital funds, grants and community contributions to construct an interconnected pathway and trail system	<hr/>
▪ Investigate partnerships for coordinated infrastructure or technology enhancement	<hr/>
▪ Coordinate planning documents to encourage compatible growth and redevelopment	<hr/>
▪	<hr/>

**OUTCOME STATEMENTS
AND POSSIBLE OUTPUTS**

III. Troy is rebuilding for a healthy economy reflecting the values of a unique community in a changing and interconnected world

POSSIBLE OUTPUTS	RANKING
<ul style="list-style-type: none"> ▪ Continue review of City programs to ensure that the City is promoting the positive growth of quality businesses 	_____
<ul style="list-style-type: none"> ▪ Continue to develop active partnerships with other public agencies 	_____
<ul style="list-style-type: none"> ▪ Encourage staff to continually develop their skills through professional organizations so they continue to be leaders in their fields 	_____
<ul style="list-style-type: none"> ▪ Develop marketing, demographic and other statistical programs that assist existing businesses to stay vital 	_____
<ul style="list-style-type: none"> ▪ Develop active partnerships with the Troy business community 	_____
<ul style="list-style-type: none"> ▪ Develop and communicate educational/informational programs that effectively communicate Troy’s place in working in a global economy 	_____
<ul style="list-style-type: none"> ▪ Develop more marketing and branding information to enhance economic development potential 	_____
<ul style="list-style-type: none"> ▪ Recruit and retain new businesses that enhance the community and that meet the goals of the City’s master plan, as well as the key concepts of the Big Beaver Corridor study 	_____
<ul style="list-style-type: none"> ▪ Research and apply for potential grants to provide infrastructure and quality of life enhancements 	_____
<ul style="list-style-type: none"> ▪ Investigate funding options that reduce demand on the City’s budget 	_____
<ul style="list-style-type: none"> ▪ Work with the business community and share knowledge in order to function in a global economy 	_____
<ul style="list-style-type: none"> ▪ Utilize community intelligence to assist businesses and local government 	_____
<ul style="list-style-type: none"> ▪ Utilize policy documents to make a more convenient shopping, living and business community 	_____
<ul style="list-style-type: none"> ▪ Utilize available economic development tools and partnerships in order to compete for quality businesses 	_____
<ul style="list-style-type: none"> ▪ 	_____
<ul style="list-style-type: none"> ▪ 	_____
<ul style="list-style-type: none"> ▪ 	_____