



CITY COUNCIL ACTION REPORT

April 9, 2010

TO: John Szerlag, City Manager

FROM: John M. Lamerato, Assistant City Manager/Finance & Administration
Susan A. Leirstein, Purchasing Director
Timothy L. Richnak, Public Works Director
Cindy Stewart, Community Affairs Director
Carol K. Anderson, Parks and Recreation Director

SUBJECT: Rescind Bid Award: Troy Daze Festival – Parking Services

Background

- On April 5, 2010, Troy City Council determined it to be in the best interest of the Troy City residents to cancel the Troy Daze Festival indefinitely. (Resolution #2010-04-078 Item H-8).
- Although coordinated by volunteers, the festival required considerable City resources. Due to a declining revenue stream resulting in a reduction of City staff and resources, the Troy Daze Festival placed an undue hardship both financially and on staffing levels in an already strained City government.

Financial Considerations

- Funds are no longer available from the general fund to subsidize festival expenses.
- The City incurs no cost for cancellation of the festival with proper notification.

Legal Considerations

- Written notification will be provided to the Troy Police Explorers informing them of the decision to cancel the festival.

Recommendation

- City management recommends that resolution #2008-08-270-F11 approved August 25, 2008, to provide three-year requirements of parking services for the Troy Daze Festival for years 2008, 2009 and 2010 with the Troy Police Explorers Post 1950 be rescinded for 2010.

H-8 Cancellation of Troy Daze Festival

Resolution #2010-04-078

Moved by Kerwin

Seconded by Beltramini

WHEREAS, The Troy Daze Festival has been a community fair for the past 41 years, through participation of in-kind services and financial subsidy of the City of Troy;

WHEREAS, Although coordinated by volunteers, the festival requires considerable resources by the following City departments: Community Affairs, Department of Public Works, Parks and Recreation, Risk Management, Purchasing, Finance, Treasurer, Fire, and Police;

WHEREAS, Revenues generated from the Troy Daze Festivals have regularly experienced shortfalls and does not cover festival expenses which have been supplemented by the City of Troy;

WHEREAS, The 2010 proposed Festival is anticipated to run as in years past with a significant cash shortage to supplement festival expenses including City staffing and expenses;

WHEREAS, The City of Troy is experiencing a declining revenue stream resulting in a reduction of City staff and resources; and

WHEREAS, All remaining City staff resources are being dedicated to core services and public safety;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **RECOGNIZES** the declined economic condition resulting in unforeseen reduction of City staff and resources; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **RECOGNIZES** the Troy Daze Festival places an undue hardship both financial and staffing on an already strained City Government; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DEEMS** it to be in the best interest of the Troy city residents to **CANCEL** the Troy Daze Festival indefinitely; and

BE IT FINALLY RESOLVED, That Troy City Council will **REVISIT** the possibility of reinstating the Troy Daze Festival in the future.

Yes: McGinnis, Slater, Schilling, Beltramini, Fleming, Kerwin

No: Howrylak

MOTION CARRIED

The meeting **RECESSED** at 9:11 PM.

The meeting **RECONVENED** at 9:22 PM.

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the permanent easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-9 Acceptance of a Sidewalk Easement – Section 29 & 30, Coolidge and Golfview Safety Project 07.103.5, Sidwell #88-20-29-151-001 – Somerset Park Apartments, LLC

Resolution #2008-08-270-F-9

RESOLVED, That Troy City Council hereby **ACCEPTS** the permanent easement for sidewalk from property owner Somerset Park Apartments, LLC, having Sidwell # 88-20-29-151-001; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the permanent easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-10 Acceptance of Sidewalk Easement – Section 29 & 30, Coolidge and Golfview Safety Project 07.103.5, Sidwell #88-20-30-228-002 – Somerset Collection Limited Partnership

Resolution #2008-08-270-F-10

RESOLVED, That Troy City Council hereby **ACCEPTS** the permanent easement for sidewalk from property owner Somerset Collection Limited Partnership, having Sidwell # 88-20-30-228-002; and

BE IT FURTHER RESOLVED, That Troy City Council hereby **DIRECTS** the City Clerk to record the permanent easement with the Oakland County Register of Deeds, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-11 Troy Daze Festival Parking Services

Resolution #2008-08-270-F-11

RESOLVED, That Troy City Council hereby **APPROVES** a three-year contract to furnish parking services as outlined in the Troy Daze Festival Parking Agreement with the Troy Police Explorers Post 1950 at an annual cost of \$4,500.00 for 2008, 2009, and 2010, plus a \$500.00 bonus if revenues of the annual event exceed expenses by \$500.00 or more; and

BE IT FURTHER RESOLVED That the contract is **CONTINGENT** upon the Explorer's submission of acceptable insurance certificate(s) and all other specified requirements, and Troy City Council hereby **AUTHORIZES** the Mayor and City Clerk to execute the agreement, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

F-1b Address of "F" Items Removed for Discussion by City Council and/or the Public