



TROY CITY COUNCIL

SPECIAL MEETING AGENDA

**FEBRUARY 11, 2019
CONVENING AT 6:00 P.M.**

PERMITTED BY CITY COUNCIL RESOLUTION #2019-01-005-J-8

FOR THE PURPOSE OF:

**DISCUSSING THE RESULTS OF THE FACILITIES CONDITION ASSESSMENT
AND ANALYSIS**

**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.



500 West Big Beaver
Troy, MI 48084
troymi.gov

The Honorable Mayor and City Council Members

City of Troy
500 West Big Beaver
Troy, MI 48084

Dear Mayor and City Council Members:

In this packet, you will find the agenda for the City Council meeting. To help facilitate an informed discussion, the packet provides you with agenda items and additional details. The packet also contains recommended courses of action for your consideration and seeks to aid you in adopting sound policy decisions for the City of Troy.

This comprehensive agenda has been put together through the collaborative efforts of management and staff members. We have made all attempts to obtain accurate supporting information. It is the result of many meetings and much deliberation, and I would like to thank the staff for their efforts.

If you need any further information, staff is always available to provide more information and answer questions that may arise. You can contact me at Mark.Miller@troymi.gov or 248.524.3351 with questions.

Respectfully,

A handwritten signature in black ink, appearing to read "Mark F. Miller". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mark F. Miller,
City Manager

2018 Strategies

We believe a strong community embraces diversity, promotes innovation, and encourages collaboration.

We strive to lead by example within the region.

We do this because we want everyone to choose Troy as their community for life.

We believe in doing government the best.

- 1 Evaluate and determine a plan to address the Civic Center property and continue to provide information to the public
- 2 Create 360 degree marketing/branding solutions to further engage the community
- 3 Beautify with flowers and public art, and continue to enhance City amenities including trails and pathways, farmers market, Troy Public Library, Big Beaver Corridor, Troy Transit Center, and Troy Community Center
- 4 Examine place-making opportunities through development policies
- 5 Continue to focus on the City's infrastructure through funding capital projects
- 6 Invest in innovative public servants who are leaders in trust, inclusiveness, creativity, and kindness
- 7 Evaluate staffing and service levels to invest in organizational resources for efficiencies and proactive public engagement
- 8 Identify methods to attract investors to create an innovative entertainment district along the Maple Road Corridor
- 9 Recruit, retain employees by creating career advancement and development opportunities for both full-time and part-time
- 10 Re-Imagine the Citizens Academy
- 11 Strengthen relationships with Troy-based nonprofit organizations
- 12 Provide high quality Police services that reduce crime, collaborate with the community, and safely respond to critical incidents



TROY CITY COUNCIL SPECIAL MEETING AGENDA

February 11, 2019 – 6:00 PM

City Council Boardroom
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

<u>A.</u>	<u>CALL TO ORDER:</u>	<u>1</u>
<u>B.</u>	<u>ROLL CALL:</u>	<u>1</u>
<u>C.</u>	<u>DISCUSSION ITEM:</u>	<u>1</u>
C-1	Results of the Facilities Condition Assessment and Analysis	1
<u>D.</u>	<u>PUBLIC COMMENT:</u>	<u>1</u>
<u>E.</u>	<u>ADJOURNMENT:</u>	<u>1</u>
<u>2019 SCHEDULED REGULAR LIQUOR VIOLATION HEARINGS:</u>		<u>4</u>
	February 25, 2019 Regular Liquor Violation Hearing (CANCELED).....	4
	March 18, 2019 Regular Liquor Violation Hearing (CANCELED)	4
<u>2019 SCHEDULED SPECIAL CITY COUNCIL MEETINGS:</u>		<u>4</u>
	February 20, 2019 City Council/Staff Retreat.....	4
	February 25, 2019 Special Study Session–Green Space Sub-Committee Results...	4
	April 11, 2019 Special Study Session (Budget)	4
	April 15, 2019 Special Study Session (Budget)	4
<u>2019 SCHEDULED REGULAR CITY COUNCIL MEETINGS:</u>		<u>4</u>
	February 11, 2019 Regular Meeting	4
	February 25, 2019 Regular Meeting	4
	March 4, 2019 Regular Meeting	4
	March 18, 2019 Regular Meeting	4
	April 8, 2019 Regular Meeting	4
	April 22, 2019 Regular Meeting	4
	May 6, 2019 Regular Meeting.....	4
	May 20, 2019 Regular Meeting.....	4
	June 3, 2019 Regular Meeting.....	4
	June 17, 2019 Regular Meeting.....	4
	July 8, 2019 Regular Meeting	4

July 22, 2019 Regular Meeting	4
August 5, 2019 Regular Meeting	4
August 19, 2019 Regular Meeting	4
September 9, 2019 Regular Meeting	4
September 23, 2019 Regular Meeting	4
October 7, 2019 Regular Meeting.....	4
October 21, 2019 Regular Meeting.....	4
November 11, 2019 Regular Meeting.....	4
November 25, 2019 Regular Meeting.....	4
December 2, 2019 Regular Meeting.....	4
December 16, 2019 Regular Meeting.....	4

A. CALL TO ORDER:

B. ROLL CALL:

- a) Mayor Dane Slater
Edna Abraham
Mayor Pro Tem Ethan Baker
David Hamilton
Dave Henderson
Ellen Hodorek
Ed Pennington

C. DISCUSSION ITEM:

C-1 Results of the Facilities Condition Assessment and Analysis

D. PUBLIC COMMENT:

E. ADJOURNMENT:

Respectfully submitted,



Mark F. Miller
City Manager

PUBLIC COMMENT:**In accordance with the Rules of Procedure for the City Council, Article 17 – Members of the Public and Visitors:**

Any person not a member of the City Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry or comment. *City Council requests that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and Council.*

- Petitioners shall be given a fifteen (15) minute presentation time that may be extended with the majority consent of City Council.
- Any member of the public, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any Public Hearing item.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes total to address Postponed, Regular Business, Consent Agenda or Study items or any other item on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items On the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any Troy resident or Troy business representative, not a petitioner of an item, shall be allowed to speak for up to three (3) minutes to address any topic not on the Agenda as permitted under the Open Meetings Act during the *Public Comment for Items Not on the Agenda from Troy Residents and Businesses* portion of the Agenda.
- Any member of the public who is not a Troy resident or Troy business representative shall be allowed to speak for up to three (3) minutes to address any topic on or not on the Agenda as permitted under the Open Meetings Act during the *Comments for Items On or Not On the Agenda from Members of the Public Outside of Troy (Not Residents of Troy and Not From Troy Businesses)* portion of the Agenda.
- All members of the public who wish to address the Council at a meeting shall be allowed to speak only if they have signed up to speak within thirty minutes before or within fifteen minutes after the meeting's start time. Signing up to speak requires each speaker provide his or her name and residency status (Troy resident, non-resident, or Troy business owner). If the speaker is addressing an Item (or Items) that appear on the pre-printed agenda, then the speaker shall also identify each such agenda item number(s) to be addressed.
- City Council may waive the requirements of this section by a majority vote of the City Council members.
- Agenda items that are related to topics where there is significant public input anticipated should initiate the scheduling of a Special meeting for that specific purpose.

The following has been approved by Troy City Council as a statement of the rules of decorum for City Council meetings. The Mayor will also provide a verbal notification of these rules prior to Public Comment:

The audience should be aware that all comments are to be directed to the Council rather than to City Administration or the audience. Anyone who wishes to address the Council is required to sign up to speak within thirty minutes before or within fifteen minutes of the start of the meeting. There are three Public Comment portions of the Agenda. For Items On the Agenda, Troy Residents and Business Owners can sign up to address Postponed, Regular Business,

Consent Agenda, or Study items or any other item on the Agenda. Troy Residents and Business Owners can sign up to address all other topics under Items Not on the Agenda. All Speakers who do not live in Troy or own a Troy business may sign up to speak during the Comments on Items On and Not On the Agenda from Members of the Public Outside of Troy. Also, there is a timer on the City Council table in front of the Mayor that turns yellow when there is one minute of speaker time remaining, and turns red when the speaker's time is up. In order to make the meeting more orderly and out of respect, please do not clap during the meeting, and please do not use expletives or make derogatory or disparaging comments about any one person or group. If you do so, then there may be immediate consequences, including having the microphone turned off, being asked to leave the meeting, and/or the deletion of speaker comments for any re-broadcast of the meeting. Speakers should also be careful to avoid saying anything that would subject them to civil liability, such as slander and defamation.

Please avoid these consequences and voluntarily assist us in maintaining the decorum befitting this great City.

2019 SCHEDULED REGULAR LIQUOR VIOLATION HEARINGS:

February 25, 2019.....Regular Liquor Violation Hearing (CANCELED)
March 18, 2019.....Regular Liquor Violation Hearing (CANCELED)

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C-01

CITY COUNCIL AGENDA ITEM

Date: February 7, 2019

To: Troy Mayor and City Council Members

From: Mark F. Miller, City Manager
Kurt Bovensiep, Public Works Director
Dennis Trantham, Facilities and Grounds Operations Manager

Subject: Scheduled Study Session February 11, 2019, 6pm- Facilities Condition Assessment and Analysis

Council approved Integrated Design Solutions (IDS) to conduct a complete Facility Condition Assessment and Analysis (FCA) on November 20, 2017. Work began shortly thereafter with plan reviews and fact finding as they sorted through our archives of information. IDS presented the FCA to a small group of staff in July 2018. Department Heads operating a city facility vetted the final report in the months following to assist in determining priority and needs.

The presentation will provide a summary to the report's findings and discuss some of the identified major deficiencies and their priority for repair or replacement. The discussion will also discuss the implications these deficiencies have on the budget and provide opportunity to discuss funding options.