

**AGENDA
CITY COUNCIL REGULAR MEETING
OCTOBER 28, 2019
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com**

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBERS

STUDY SESSION (6:00 P.M. Community Room – See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Regular Session Meeting Agenda
2. Proclamation recognizing November 1, 2019 as Extra Mile Day
3. Proclamation recognizing the 200th Birthday of Oakland County

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 8 - 21)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

PUBLIC HEARING:

4. Public hearing and consideration of adoption of a resolution approving the Brownfield Plan for 29995 Twelve Mile Road. [CMR10-19-101](#)

UNFINISHED BUSINESS:

5. Consideration of approval of the ENACTMENT of Ordinance C-11-2019 to amend Chapter 2 of the Code of the City of Farmington Hills, "Administration," Article IV, "Boards, Commissions, and Councils," to add Division 11, "Water System Advisory Council"; and approval of summary for publication. [CMR10-19-102](#)

NEW BUSINESS:

6. Consideration of approval of a Planned Unit Development (PUD) Agreement for Northpoint Development Senior/Assisted Living and Self-Storage Facility (PUD 3, 2017).
7. Consideration of approval of an appointment to the Board of Trustees-Employee Retirement System.

CONSENT AGENDA:

8. Recommended approval of the 2020 Oakland County Auto Theft Program Subrecipient Agreement. CMR 10-19-103
9. Recommended approval of reimbursement to the City of Dearborn Heights for the purchase of vital communications radios in the amount of \$6,842.04 through the Interop Communications Grant. CMR 10-19-104
10. Recommended approval of an Event Participation Agreement with Oakland County for the November 8, 2019 MiCareerQuestSE. CMR 10-19-105
11. Recommended approval of a Cost Participation Agreement with the Road Commission for Oakland County (RCOC) for the acquisition of right-of-way for the 14 Mile Road/Northwestern Highway/Orchard Lake Road Roundabout Project. CMR 10-19-106
12. Recommended authorization to apply to the Michigan Liquor Control Commission (MLCC) for the issuance of an on premises municipal civic center liquor license for the City's community center located at 29995 12 Mile Road. CMR 10-19-107
13. Recommended approval of award of bid for as needed appraisal consultant services to CBRE Valuation & Advisory Services for a one (1) year term; with possible extensions. CMR 10-19-108
14. Recommended approval of award of proposal for Employee Assistance Program Services to Henry Ford Enhance for a period of five (5) years; with possible extensions. CMR 10-19-109
15. Recommended approval of award of bid for as needed auto parts purchases with Fisher Auto Parts, Inc. in the amount of \$20,000, and to Dealer Auto Parts Sales, Inc. in the amount of \$20,000; with possible extensions. CMR 10-19-110
16. Recommended approval of award of bid for the purchase and installation of Replacement Vehicle Hoists/Lifts at the DPW Garage to Equipment Distributors, Inc. in the amount of \$12,532.28. CMR 10-19-111
17. Recommended approval of award of proposal for the purchase of replacement dump trucks and additional snow fighting equipment with Wolverine Freightliner-East Side for a total amount of \$200,437, and Truck and Trailer Specialties in an amount not to exceed \$350,000. CMR 10-19-112
18. Recommended approval of award of contract for architectural and engineering services for the Heritage and History Center to Straub Pettitt Yaste Architects in the amount of \$17,380. CMR 10-19-113
19. Acknowledgement of First Quarter Financial Summary and Quarterly Investment Reports.
20. Recommended approval of the City Council study session meeting minutes of October 14, 2019
21. Recommended approval of the City Council regular session meeting minutes of October 14, 2019.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

REQUESTS TO SPEAK: Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/ accommodations will be made.