

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**(VIA TELECONFERENCE)**

**JUNE 8, 2020**

**CITY OF FARMINGTON HILLS**  
**31555 W ELEVEN MILE ROAD**  
**FARMINGTON HILLS, MICHIGAN**

**Telephone: 248-871-2410** Website: [www.fhgov.com](http://www.fhgov.com)

**Cable TV:** Spectrum – Channel 203; AT&T – Channel 99

**YouTube Channel:** <https://www.youtube.com/user/FHChannel8>

**Zoom webinar link:** <https://us02web.zoom.us/j/88596020629>

**Dial In Number:** 1-312-626-6799; **Webinar ID:** 885 9602 0629

**STUDY SESSION (No Study Session Meeting Scheduled for June 8, 2020)**

**REGULAR SESSION MEETING BEGINS AT 7:30P.M.**

**PLEASE NOTE:** Pursuant to Executive Order No. 2020-75, issued by Governor Whitmer, participation in the City Council regular session meeting will be made available via zoom webinar teleconference out of precaution and to limit the potential exposure of the public and staff to the COVID-19 virus.

If you wish to view the meeting, you can watch it live over cable television or by tuning into the city's Youtube channel that can be accessed from the link above or on the city website and selecting the YouTube icon from the home page. The webinar will also be available the next day on the City's website on video on demand. Members of the public are welcome to join the meeting by copying and pasting the Zoom webinar link in their browser (downloading Zoom client will be required) or using the dial in number and webinar ID, all of which are located at the top of the agenda.

The Mayor will call for Public Questions and Comments during that portion of the meeting and also ask if there are public comments as each agenda item is being discussed. Members of the public who wish to speak during Public Questions and Comments or on an agenda item, should use the "Raise Hand" feature in the zoom webinar or if you dialed into the meeting use \*9 to raise your hand; but only after the Mayor has called for comments. You will be acknowledged by the host using your name if available or the last 4 digits of your phone number and will be permitted by the host to communicate directly with the Mayor, Council and others about your question or comment, and you also will be recorded as part of the meeting. You will be allowed to mute and unmute yourself, only when permitted to do so by the host, using the mute/unmute feature in the zoom or if dialed in by using \*6 for both mute/unmute.

Public comments may also be faxed to 248.871-2411 or e-mailed to [psmith@fhgov.com](mailto:psmith@fhgov.com) **prior to 7pm** on the date of this meeting to be read aloud at the meeting either during the agenda item to which the comment pertains or during the Public Questions and Comments portion of the meeting.

By adopting the agenda, Council adopts these meeting rules and procedures, which supplement its existing meeting rules and procedures. Except as otherwise provided above, all other previously adopted City Council meeting rules and procedures shall remain applicable to this meeting.

**CALL REGULAR SESSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Regular Session Meeting Agenda
2. Proclamation recognizing June 2020 as Men's Health Month and June 15-21, 2020 as Men's Health Week
3. Proclamation recognizing June 2020 as LGBTQ Pride Month

4. Proclamation on Racial Equality and Justice

## **CORRESPONDENCE**

### **CONSENT AGENDA - (See Items No. 11 - 20)**

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**

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

### **COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS**

### **CITY MANAGER UPDATE**

### **PUBLIC HEARING:**

5. Public hearing and consideration of adoption of the 2020/2021 Fiscal Year Budget Resolution and 2020 Property Tax Millage Rates. CMR 6-20-62
6. Public hearing and consideration of Community Development Block Grant Program Year 2015-2020 Consolidated Plan Amendment, Program Year 2019 Annual Action Plan Amendment and Citizen Participation Plan Amendment. CMR 6-20-63

### **NEW BUSINESS**

7. Consideration of approval of a resolution to establish water rates for fiscal year 2020/2021. CMR 6-20-64
8. Consideration of approval of a resolution to establish sewer rates for fiscal year 2020/2021. CMR 6-20-65
9. Consideration of adoption of a resolution regarding temporary outdoor sales event license authorization and requirements for reopening certain retail and restaurant/bar businesses in light of COVID-19 pandemic. CMR 6-20-66
10. Consideration of approval of the Waiver of Right of First Refusal pertaining to the Sisters of Mercy property, subject to certain conditions. CMR 6-20-67

### **CONSENT AGENDA:**

11. Recommended approval of award of bid for Colfax CDBG Sidewalk Construction, Riverwalk to Mayfield, to Great Lakes Contracting Solutions, LLC in the amount of \$60,338.50. CMR 6-20-68
12. Recommended approval of award of bid for Replacement of Compressor/Breathing Air Recharge System at Fire Stations #5 and #1 to Breathing Air Systems in the amount of \$88,703.10. CMR 6-20-69
13. Recommended approval of award of proposal for Ice Arena Fire Panel and Intrusion Alarm Upgrade Project to High-Tech Security Systems in an amount not to exceed \$35,038.32. CMR 6-20-70
14. Recommended approval of extension of award of bids for Microsoft Office 365 Subscription to SHI International for \$143,000 per year; Barracuda Total Email Protection to Access Interactive for \$54,600 per year for three years; and Migration/Implementation Services, Hardware and Software to Access Interactive for \$114,100. CMR 6-20-71
15. Recommended adoption of a resolution for the Great Lakes Water Authority Industrial Pretreatment Program Rules and Regulations. CMR 6-20-72

16. Recommended approval of a resolution in support of Department of Natural Resources and Environment Canada Goose Management Programs.
17. Recommended adoption of a resolution to relocate the City of Farmington Hills Absent Voter Counting Board to the Costick Activities Center for the August and November, 2020 Elections.
18. Recommended approval of the City Council special budget meeting minutes of May 4, 2020.
19. Recommended approval of the City Council special budget meeting minutes of May 5, 2020.
20. Recommended approval of the City Council regular session meeting minutes of May 11, 2020.

**ADDITIONS TO AGENDA**

21. Attorney Report

**ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

**REQUESTS TO SPEAK:** Anyone who desires to speak before Council on any agenda item should follow the procedures outlined above for meetings via teleconference.

**NOTE:** Anyone planning to view, listen to or participate in 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.