AGENDA CITY COUNCIL REGULAR MEETING (VIA TELECONFERENCE)

SEPTEMBER 28, 2020

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

Telephone: 248-871-2410 Website: 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/84340956006
Dial In Number: 1-312-626-6799; Webinar ID: 843 4095 6006

STUDY SESSION (No Study Session Meeting Scheduled for September 28, 2020)

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

PLEASE NOTE: Pursuant to Executive Order No. 2020-154, 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 available the next day on the City's website. 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 emailed to 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 October 4-10, 2020 as Fire Prevention Week

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 4 - 15)

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:

3. Public hearing and consideration of approval of Planned Unit Development 1, 2020, located at 29000 Eleven Mile Road; with conditions.

NEW BUSINESS:

CONSENT AGENDA:

- 4. Recommended approval of the 2021 Michigan Indigent Defense Commission (MIDC) Grant Agreement.
- 5. Recommended approval of the 2021 Oakland County Auto Theft Prevention Act (ATPA) Subrecipient Agreement with the Oakland County Sheriff's Office. CMR 9-20-97
- 6. Recommended approval of Grant Agreement with Center for Tech and Civic Life in the amount of \$92,172.
- 7. Recommended approval of the 2020 Oakland County Sheriff's Office SWAT Team Agreement. <u>CMR 9-20-98</u>
- 8. Recommended approval of purchase of BS&A Software System in the amount of \$85,790. CMR 9-20-99
- 9. Recommended approval of Closing City Hall and Costick Center on Election Day, November 3, 2020, for all regular business with the exception of election-related business.
- 10. Recommended approval of award of bid for Printing and mailing of tax bills, personal property statements and assessment notices to Kent Communications, Inc. for a two year term in an estimated amount of \$11,048.24 per year; with extensions, CMR 9-20-100
- 11. Recommended approval of purchase of integrated in-car and body worn camera system to Watch Guard in the amount of \$376,223.22, and \$43,505 for cloud storage per year, for a five year period. CMR 9-20-101
- 12. Recommended approval of award of bid for a replacement rubber tire excavator to AIS Construction Equipment in the amount of \$336,756.68. CMR 9-20-102
- 13. Recommended approval of award of bid for 2020 As-Needed Sidewalk Trip Elimination to Precision Concrete, Inc. in the amount of \$75,000; with possible extensions. CMR 9-20-103
- 14. Recommended approval of the City Council study session meeting minutes of September 14, 2020
- 15. Recommended approval of the City Council regular session meeting minutes of September 14, 2020.

ADDITIONS TO AGENDA

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Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, City Manager

<u>REQUESTS TO SPEAK:</u> 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.