AGENDA SPECIAL CITY COUNCIL MEETING

(VIA TELECONFERENCE) OCTOBER 19, 2020 – 7:30PM 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/81848258574
Dial In Number: 1-312-626-6799; Webinar ID: 818 4825 8574

STUDY SESSION (6:00P.M. Via Teleconference – See Separate Agenda) REGULAR SESSION MEETING BEGINS AT 7:30P.M.

PLEASE NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, MCL 15.261, ET SEQ., AS AMENDED. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.

The reason for holding this meeting electronically is to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, in-person contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

The City Council will be utilizing the video/audio conferencing platform Zoom. Members of the City Council will be able to hear and speak to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the City Council during the entire meeting but will only be able to speak during a public comment period as explained below.

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 at https://fhgov.com/Home.aspx and selecting the YouTube icon from the home page. The audio 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. Further instructions for attending electronic meetings can be found on the City's web site at: https://fhgov.com/Government/Agendas-Minutes.aspx.

The Mayor will call for Public Questions and Comments during that portion of the meeting and may 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, by 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 7:00 pm 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.

Members of the public may contact members of the City Council using the City of Farmington Hills government e-mail addresses for Councilmembers, which are available on the City's website at: https://fhgov.com/Government/Mayor-and-Council.aspx.

By adopting the meeting agenda for this meeting, 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 honoring and recognizing Community Policing in Farmington Hills

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 4 - 7)

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

NEW BUSINESS:

3. Consideration of approval of appointments to the Brownfield Redevelopment Authority.

CONSENT AGENDA:

- Recommended authorization of High Score Lounge, LLC (HSE) Concession Agreement with the Department of Special Services. <u>CMR 10-20-104</u>
- 5. Recommended authorization of Consultant Services performed by Maker Works for the Farmington Hills Community Center (The Hawk Makerspace) in an amount not to exceed \$50,000. CMR 10-20-105
- 6. Recommended approval of award of bid for As Needed Low Voltage Cabling, Related Services and Equipment to Hi-Tech System Services in an estimated amount of \$25,000 for a one year term; with extensions. CMR 10-20-106
- 7. Recommended approval of the City Council regular session meeting minutes of September 28, 2020.

ADDITIONS TO AGENDA:

8. Attorney Report

CLOSED SESSION:

9. Consideration of approval of entering into a closed session to discuss the IAFF, Teamsters and Dispatch collective bargaining agreements (Note: Council may return to open session immediately following the closed session).

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

<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.