

REGULAR MEETING
OF THE COUNCIL
CITY OF SOUTHFIELD

October 6, 2008

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**Approved
December 15, 2008**

REGULAR MEETING
OF THE COUNCIL
CITY OF SOUTHFIELD
MINUTES
October 6, 2008

The meeting of the Council convened at 7:00 p.m. in the Council Chambers of the Municipal Building, 26000 Evergreen Road, Southfield, Michigan, with Council President Joan Seymour in the Chair. PRESENT: Council Members: Donald Fracassi, Myron Frasier, Sylvia Jordan, Sidney Lantz, Bill Lattimore, Joan Seymour and Kenson Siver. ALSO PRESENT: City Clerk Nancy Banks, City Administrator James Scharret and Assistant City Attorney Susan Ward-Witkowski. There being a quorum, Council was in session. The meeting began with the Pledge of Allegiance.

The first item on the agenda was the appointment of Theodore Hicks to the Parks & Recreation Board.

Mayor Lawrence recommended the appointment of Theodore Hicks as the Student Representative on the Parks & Recreation Board. Mr. Hicks is a student at Southfield-Lathrup High School. If approved, Mr. Hicks term of service would expire on October 9, 2009.

2008.206 Motion by Lattimore; seconded by Frasier.

RESOLVED: that Council does hereby approve the appointment of Theodore Hicks as Student Representative to the Parks & Recreation Board with term of service expiring October 9, 2009.

Motion passed unanimously.

Mr. Hicks thanked the Council for the excellent opportunity to further his development. He is very willing to be part of the community and lend his support. He recognized his mother who was in the audience.

City Clerk Nancy Banks administered the oath of office.

Next on the agenda was the approval of the minutes of the Regular Meeting of August 25, 2008.

2008.207 Motion by Fracassi; seconded by Frasier.

RESOLVED: that Council does hereby approve the minutes of the Regular Meeting of August 25, 2008.

Motion passed unanimously.

Next on the agenda was a request for recognition from Kathryn Williams.

Kathryn Williams, 30550 Marshall, stated that she appeared before Council in August because she felt the contractor working on her street was retaliating against her. On September 23rd she was woken up at 5:00 a.m. by a worker who started up a piece of equipment and went to sleep. On September 27th, the contractor was working two blocks from her home but a front loader drove back and forth in front of her home for 25 minutes. When she went out to write down the number of the front loader the driver was surprised to see her. When she called to report it, Mr. Northrup told her no one was on the site on Saturday. The stop sign was removed to repair the landscaping and then it was put back up in the wrong direction. When she spoke to the supervisor about the man sleeping in the vehicle, the supervisor replied that the man was taking a nap. She finds it hard to believe he was taking a nap at 5 a.m. when he starts work at 7 a.m. She stated that she received word today about redoing the concrete driveways but nothing about the asphalt driveways. She questioned who was paying for the new black top drives.

Council President Seymour referred the matter to Public Works and Administration to research and get back to Ms. Williams.

Councilman Lantz asked when the problems would cease. Mr. Scharret thanked Ms. Williams for the information. There are some issues with the contractor but it is not a case of retaliation. A meeting will be held with the contractor. He is not happy with the slow work pace. The City will look at liquidated damages for failure to meet their deadline. Contractors are spreading themselves too thin.

Councilwoman Jordan asked how the City can ensure that the contractor is not used again if they are too slow. Mr. Scharret replied that the issue would be discussed during a work session with Public Works.

Next on the agenda was the Consent Agenda.

There were no items removed from the Consent Agenda for further discussion.

Council President Seymour read the items for the benefit of the audience.

CA-A Authorize the Mayor and City Clerk to execute a three-year contract with HydroDesigns, Inc. of Troy, Michigan to provide cross connection control inspections and management services from October 7, 2008 through October 7, 2011.

CA-B Authorize the Mayor and City Clerk to execute a contract for communication equipment maintenance and repair services with Motorola, Inc. of Schaumburg, Illinois, from October 1, 2008 through September 30, 2010.

CA-C Authorize the Mayor and City Clerk to execute Contract #08-5401 with the Michigan Department of Transportation for the Nine Mile Road, JL Hudson Drive, Providence Drive Landscape Enhancement Project.

CA-D Authorize the Mayor and City Clerk to sign agreement approving the flashing beacon signal modernization on Nine Mile Road at Sutton Place Apartments.

CA-E Authorize the purchase of printing and copier paper from Paper Express of Troy, Michigan, for a one-year period beginning October 7, 2008 through October 6, 2009.

CA-F Authorize the Mayor and City Clerk to sign the Request for Delegation of School Inspection Authority for Yeshiva Darchei Torah School.

2008.208 Motion by Frasier; seconded by Siver.

BE IT RESOLVED: that Council does hereby authorize the Mayor and City Clerk to execute a contract, after review and approval as to form by the City Attorney's Office, with HydroDesigns, Inc. of Troy, Michigan to provide cross connection control inspections and management services for a three (3) year period from October 7, 2008 through October 7, 2011 in an amount not to exceed \$59,040 annually; and

BE IT FINALLY RESOLVED: that funds are provided in the 2008-09 Water and Sewer Department budget, Account No. 592-750-7509-49740, and will be requested in future budgets as Council may approve.

Motion passed unanimously.

2008.209 Motion by Frasier; seconded by Siver.

RESOLVED: that Council does hereby authorize the Mayor and City Clerk to execute a contract, effective October 1, 2008 through September 30, 2010, after review and approval as to form by the City Attorney's Office, for communication equipment maintenance and repair services with Motorola Inc., of Schaumburg, Illinois in the amount of \$92,502.72 for the two year contract term. This is in accordance with Chapter 8, Section 1.279(1) "Where the subject of the contract is not competitive in nature and no advantage would result from competitive bidding..." Funds are provided for this purpose in the 2008-09 Communications budget (account number 661-460-4604-38180) and will be requested in future budgets as Council may approve.

Motion passed unanimously.

2008.210 Motion by Frasier; seconded by Siver.

BE IT RESOLVED: that the City Council of the City of Southfield does hereby authorize the City of Southfield to enter into a contract with the Michigan Department of Transportation, Contract No. 08-5041 for the Nine Mile Road, JL Hudson Drive, Providence Drive Landscape Enhancement Project as a condition of accepting the Transportation Enhancement Activity Grant for the Project; and

BE IT FURTHER RESOLVED: that the Mayor and City Clerk are hereby authorized to sign the Michigan Department of Transportation Contract for the project on behalf of the City, which has been reviewed and approved as to form by the City Attorney.

Motion passed unanimously.

2008.211 Motion by Frasier; seconded by Siver.

WHEREAS, the Road Commission for Oakland County (RCOC) has determined that replacement of the flashing beacon signal on Nine Mile Road at the Sutton Place Apartments access drive is required; and

WHEREAS, the estimated construction cost, including all new hardware and labor, is \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, that Council does hereby approve the flashing beacon signal modernization project at an estimated cost of \$25,000.00, with funding being available in the 2008-2009 Public Works Transportation Budget; and

BE IT FINALLY RESOLVED, that Council does hereby authorize the Mayor and City Clerk to sign the appropriate agreement documents on behalf of the City with RCOC after review and approval of the documents as to form by the City Attorney.

Motion passed unanimously.

2008.212 Motion by Frasier; seconded by Siver.

RESOLVED: that Council does hereby authorize the purchase of printing and copier paper from Paper Express of Troy, Michigan, based on unit prices not to exceed the amount of \$54,000.00 for a one-year period beginning October 7, 2008 through October 6, 2009. Funds are provided in the 2008-09 Central Services Budget Office Supplies account (number 101-130-1302-27270) and will be requested in future budgets as Council may approve.

Motion passed unanimously.

2008.213 Motion by Frasier; seconded by Siver.

RESOLVED: that Council does hereby authorize the Mayor and City Clerk to sign the Request for Delegation of School Inspection Authority for Yeshiva Darchei Torah School which has been reviewed and approved as to form by the City Attorney.

Motion passed unanimously.

The next item on the agenda was Public Hearing "A"; the Special Use and Site Plan Review Requests of Yeshiva Darchei Torah.

Mr. Banda stated that a contribution from a major benefactor has enabled the school to build an addition to the girl's portion of the school. The school met with the surrounding neighborhoods and got their input on traffic flow. A new façade, parking lot and landscaping and stormwater control will also be done. A brief video was shown.

GP:1205/SP:1262 is the Special Use and Site Plan Review Requests of Yeshiva Darchei Torah to construct a building addition to the existing school located at 21550 Twelve Mile Road, on the south side of the street between Evergreen and Lahser Roads, Lots 12, 13 & 14 of Murray Estates Subdivision, Sidwell Parcel 2410-376-010, Section 10, City of Southfield, County of Oakland, State of Michigan.

The site is currently zoned R-E, Single Family Residential. The property to the north is zoned R-E, Single Family Residential. The property to the west across Murray Crescent is zoned RM, Multiple Family (Low Rise). The property to the south across Twelve Mile Road is zoned R-2, Single Family Residential. The property to the east is zoned R-4, Single Family Residential.

With regard to the existing land use, the site is developed with the Yeshiva Darchei Torah School. The property to the north is developed with a single family house fronting on Murray Crescent. The property to the west across Murray Crescent is developed with the Colony Park Apartments. The property to the east is developed with a single family house fronting Twelve Mile Road. The properties to the south are developed with single family houses fronting on Murray Crescent, Twelve Mile Road and San Carlos.

The site contains a total of 5.19 acres of land. There is 432.88 feet of frontage on Twelve Mile Road with a depth of 525 feet.

The Special Use and Site Plan Review Requests of Yeshiva Darchei Torah is for the construction of a 16,602 gross square foot, two-story building addition for new classrooms to the existing school with associated parking. The property is located at 21550 Twelve Mile Road on the north side of the street between Evergreen and Lahser Roads. The parking required for the project is 86 spaces with 133 provided. The landscaping provided exceeds the amount required. The

elevations show a mix of brick and glass for the new addition along with renovations to the exterior façade of the existing building.

Issues considered by the Planning Department during the review of the site plan were:

1. Waiver of 4'2" of building height from the Zoning Board of Appeals (25' max required, 29'2" proposed).
2. Landscaping and parking which meet the requirements.
3. The petitioner is to implement the recommendations made by the Southfield Police Department's Crime Prevention Bureau regarding site security.

Mr. Banda stated that the height waiver is needed because the labs need higher ceilings. Traffic from the school will not be allowed to enter the neighborhoods.

Randy LeCompte, Director of Property Management for the United Jewish Foundation, owner of the property, stated that he is excited about the project.

Seymour Mandel, Architect, stated that the boys school is on the east side of the building and the girl's school is on the west side. The girl's high school is inadequate and small. There is no room for science labs, art rooms, etc. There is no library or music rooms at the school. They are hopeful that the City will approve the plans. The project will enhance property values in the area.

The public hearing was declared open. There being no one wishing to speak, the public hearing was closed.

Councilwoman Jordan asked if the expansion would mean an increase in enrollment or is it intended to accommodate the current students. Mr. Mandel replied that there is expectation that enrollment will grow over the next several years. Those schools that are up to date have not been losing enrollment.

Councilman Siver stated that he was very pleased to see the expansion and renewal of the facility. The students are fortunate that a donor has made it possible.

Councilman Fracassi stated that he lives across the street from the school and he is honored to have the school build an addition.

Councilman Lantz stated that there was a positive consensus on the Site Plan Committee. The addition will be a great benefit to the City.

Councilman Frasier stated that he understands that the addition will not necessarily mean additional activity in the evening but it intended to provide education not currently available to the girls. He asked if there was a possibility that other groups could use some of the meeting rooms. Mr. LeCompte replied absolutely the rooms would be made available. It is all part of being a good neighbor.

Mayor Lawrence stated that Southfield is very proud of its diversity. Investment in buildings that support the different cultures is wonderful. She is very happy to see the investment.

Council President Seymour congratulated the school on their expansion and the enhancements to the girl's school. It is great to see this type of investment on a major corridor.

2008.214 **RESOLVED:** That GP:1205/SP:1262, Special Use Request to permit a school use in a single family residential zoning district and Site Plan Review Request of Yeshiva Darchei Torah School, representing property owner United Jewish Foundation, to construct a 16,602 gross square foot building addition to the existing school at 21550 W. Twelve Mile Road, located on the north side of Twelve Mile Road between Evergreen and Lahser Roads, Lots 12, 13 and 14 of Murray Estates Subdivision, Sidwell Parcel 2410-376-010, site plan dated June 30, 2008, and received by the Planning Department on September 22, 2008, be approved subject to the following conditions:

1. The petitioner is to obtain, from the Zoning Board of Appeals, a waiver of 4 feet 2 inches of maximum building height (25 feet permitted; 29 feet 2 inches proposed).
2. This site plan approval, including any attached landscape plan, does not constitute landscape plan approval. A final detailed landscape plan must be submitted to the Planning Department and be approved prior to issuance of any building permits.
3. The petitioner is to provide a sprinkler system for all landscaped areas to encourage preservation of plant materials.
4. Approval of this site plan by City Council, together with any additional terms and conditions attached, will constitute fulfillment of requirements for a tree removal permit.
5. The petitioner is to execute a perpetual maintenance agreement for the landscaped and parking areas both on the site and in the right-of-way, which includes maintenance of the storm water detention system.
6. The petitioner is to construct fire lanes on the north and east sides of the site to accommodate fire trucks in accordance with Fire Department requirements.
7. The petitioner is to implement the recommendations made by the Southfield Police Department's Crime Prevention Bureau regarding site security.
8. The building is to be constructed in accordance with the submitted elevations shown on Sheets A-3 and A-4.

This resolution is made for the following reasons:

1. The submitted site plan, with the conditions recommended by the Council Site Plan Committee, Planning Department and the Planning Commission, will be in accord with the spirit and purpose of the Southfield Zoning Ordinance.
2. The proposed development would provide a reasonable arrangement of the use of the property and provides for adequate vehicular traffic circulation, as reviewed and recommended by the City Traffic Engineer.
3. The site plan does show that a proper relationship exists between a major thoroughfare and any proposed service roads, driveways, and parking areas, thus encouraging pedestrian and vehicular safety.
4. All the development features, including the principal building, open spaces, service roads, driveways, and parking areas, are so located and related so as to minimize the possibility of any adverse effects upon the adjacent properties.

Next was Council Item #1-A; the expense report of William Lattimore for the Detroit Regional Chamber of Commerce Mackinac Policy Conference on Mackinac Island, May 28-31, 2008.

2008.215 Motion by Fracassi; seconded by Frasier.

RESOLVED: that Council does hereby approve the expense report of William Lattimore for the Detroit Regional Chamber of Commerce Mackinac Policy Conference on Mackinac Island, May 28-31, 2008.

Motion passed unanimously.

Next was the Council Portion.

Council President Seymour reminded everyone that the grand opening of the Carpenter Lake Nature Preserve is on Tuesday, October 7th at 1:00 p.m. The Preserve will be open from dawn to dusk. A nature center will be built over the course of the next two years.

Councilman Siver stated that there is some confusion regarding the school millage reduction and partial renewal. This will be the first time, since Proposal A was adopted, that voters will be asked to consider two millage rates, one for commercial and another for homesteads. The actual millage levied during the past year has been considerably less than what the voters approved. The proposal would set a lower ceiling than that which currently exists. It is considered a millage increase because the current millage expires on December 31, 2008 and the new one would not take effect until January 1, 2009.

Councilman Lantz stated that he does not understand the proposal's wording. The millage rate is currently 14 mils and the proposal is asking for 17 mils. Councilman Siver replied that the amount levied is determined by the State based on the value of residential property, commercial property and school enrollment. The State will not determine the new rate until late Fall. They are anticipating that the actual amount levied will be 15.2 mils.

Councilman Lantz stated that if the voters approve 17 mils, the Schools will levy all 17 mils. Councilman Siver replied that the State won't allow the Schools to over collect on taxes.

Councilwoman Jordan recommended putting a white stripe at Ten Mile and Northwestern Highway near the Kerby's Koney Island. Mr. Scharret replied he would have the Traffic Engineer review it this week.

Councilwoman Jordan stated that one of the sessions at the MML Conference addressed the foreclosure issue. She asked that a subcommittee be appointed to study the issue and the tools available to deal with it. She offered to serve on the committee.

Council President Seymour replied that the Federal Government is providing funds to handle that issue. Once Council is briefed on the program, if it is determined that a committee is needed, one will be formed at that time.

Councilwoman Jordan announced that an essay contest is being held that is open to high school students. The essay must be 500 words on how you would improve the quality of life in the community. The deadline is Friday. The winner will receive an all expense paid trip to the NLC Conference in Orlando, Florida and \$500 to cover the chaperone's expenses.

Councilman Lattimore stated that he has always been supportive of the Schools. People need to remember that if the Schools die, the City dies. Residents have been screaming about the taxes for a long time. Due to the decrease in enrollment, the Schools are bound by state statute to lower the millage rate down to 14 mils. The current ballot proposal is required. The millage must be renewed or the Schools will have no operating millage. The Schools are asking for 17 mils, resulting in a give back of the decrease the residents recently received. There needs to be some clarification for the residents.

Councilman Siver responded that in 1992, the operating millage was 34.8 mils. The millage rate would be half that, 17 mils, if the ballot proposal is approved. The current enrollment will prevent the Schools from levying the entire millage. The current estimate, based on student enrollment and property values, is expected to be 15.2 mils that the Schools will be allowed to levy. The ballot proposal is a millage authorization request.

Councilman Frasier stated that the school millage is extremely important legislation that impacts the Schools and the City. It is an extremely complicated issue. Councilman Siver has done a good job of explaining it. The man who lead the campaign to defeat the last millage request is now leading the campaign to approve the current proposal.

Next was the Mayor's Portion.

Mayor Lawrence stated that it is imperative that the City has a joint City Council/School Board meeting. This is not the forum for this discussion. It would be more appropriate to have someone other than Councilman Siver address the topic while he is sitting as a Council member.

Mayor Lawrence stated that she attended the grand reopening of the Hilton Gardens Inn. Beautiful renovations were done throughout. She was honored to be there.

Mayor Lawrence stated that it was imperative that people vote in the upcoming election. The City Clerk is more than willing to answer questions. The City has taken great steps to ensure that the everyone who wishes to vote is able to do so.

The next item on the agenda was the Appointment of Frederick Zorn, Jr. as Deputy City Administrator.

Mr. Scharret read his letter of recommendation into the record.

“City Council has indicated their desire that the Deputy City Administrator position, authorized under Section 6.1(c) of the City Charter, be filled. Now is the proper time, and we have a strong candidate for Council consideration of appointment.

Frederick E. Zorn, Jr. has over twenty years of administrative and executive leadership in Southeastern Michigan local government. His career profile reflects a unique blend of city management administrative experience together with leadership responsibilities in community and economic development, including eleven years of increasing responsibility in the City of Taylor, Michigan (population 65,000).

Areas of Expertise Indicated Include:

- Budget Management & Administrative Skills
 - Responsibility for budget in the City of Melvindale, serving as City Administrator
 - Responsibility for budget in City of Taylor, serving as chief administrative officer
 - Directly responsible for two housing programs with combined budgets of \$16 million
 - Eight years of additional executive director responsibilities within a number of agencies in the City of Taylor
- Economic Development/Tax Base Enhancement:

- Participated in doubling of City of Taylor's tax base in ten year period
- Extensive experience in business retention and attraction, redevelopment projects and community promotion

- Thirty-two Brownfield Plans

- Extensive experience in grant writing and coordination (EPA, HUD, MDEQ, MDOT, MSHDA, SBA)

- Extensive experience in lobbying and intergovernmental relations

- Extensive knowledge of economic development tools (TIFA, Smart Zone, Business Incubator and Land Banks)

- Extensive experience in tax base enhancement through redevelopment initiatives (residential and commercial land and property acquisition and improvement including housing commissions and 501(c)(3) involvement)

Without question, Mr. Zorn can "hit the ground running" and be an immediate and viable asset to the City of Southfield. This is especially true with regard to meeting the plan requirements of the Housing and Economic Recovery Act of 2008 (HERA). The City's potential allotment under this federal legislation is \$3.24 million to help fight the effects of the foreclosure crisis as it relates to the City of Southfield. The City was officially notified on this potential funding on October 1, 2008, and the City's plan for the utilization of these funds is due to HUD by December 1, 2008, to receive this allocation. This represents federal funding that truly helps "main street." Thus, we intend to aggressively pursue this funding and put it to work to benefit Southfield's neighborhoods.

Frederick Zorn has demonstrated expertise in these areas and is a recognized expert in the development of like programs. This would be the new Deputy Administrator's most immediate high priority assignment with a requested starting employment date of October 10, 2008.

In the longer term, Mr. Zorn's administrative skills can be put to use in a number of essential areas, include: the budget preparation process, the agenda preparation process, management research, special projects, organizational development, and strategic planning. However, no task will be more important than the continued focus on the growth and sustainability of the City's tax base, meaning quality business tax base development and redevelopment and special attention to the needs of the neighborhoods. Mr. Zorn's undergraduate degree is from Oakland University, and he is currently pursuing a Master's degree in Urban Planning – Economic Development at Wayne State University, which should be a good fit for the future needs of the City.

In conclusion, now is the time and this is the person for the job of Deputy City Administrator. Funds are provided for this purpose in the 2008-09 budget and the filling of this position will not conflict with the 5-Year Fund Balance Stabilization Plan. This recommendation was considered at the Committee-of-the-Whole Meeting of October 6, 2008 where it received a consensus to proceed onto tonight's Regular Meeting agenda for formal consideration. Accordingly, a recommended resolution confirming the appointment of Frederick E. Zorn, Jr. is provided for consideration of approval at this time."

2008.216 Motion by Lattimore; seconded by Jordan.

RESOLVED: that City Council does hereby approve the appointment of Frederick E. Zorn, Jr. to the position of Deputy City Administrator in accordance with Section 6.1(c) of the City Charter; the starting date of employment being October 10, 2008, at the starting salary of \$115,000.

Motion passed unanimously.

Mayor Lawrence stated that she agrees with the appointment of Mr. Zorn.

Nancy Banks, City Clerk, administered the oath of office to Mr. Zorn.

Council President Seymour stated that Mr. Zorn would report directly to Mr. Scharret. She welcomed Mr. Zorn to the family.

Mr. Zorn replied that he was delighted to be here. Southfield truly is an All-American City and is very well respected.

Next on the agenda was Administrator's item #3-A; Soil Erosion and Sedimentation Control.

Mr. Scharret stated that the proposed revisions to Chapter 49, Soil Erosion and Sedimentation Control, of the City Code of the City of Southfield are necessary in order to conform to the revised standards and requirements of the Michigan Department of Environmental Quality (MDEQ). The purpose of the ordinance is to ensure that soil erosion is minimized and sedimentation is controlled on construction projects as well as to establish enforcement procedures. He acknowledged the excellent work of staff lead by Leigh Schultz.

2008.217 Motion by Fracassi; seconded by Frasier.

RESOLVED: that the proposed amendment to Chapter 49 of the City Code, Soil Erosion and Sedimentation Control, be adopted.

Motion passed unanimously.

2008.218 Motion by Frasier; seconded by Jordan.

RESOLVED: that Ordinance No. 1564 be introduced.

Motion passed unanimously.

Next on the agenda was the Annual Update to the City’s Investment Policy.

Irv Lowenberg, City Treasurer, stated that his office conducted the annual review of the City’s Investment Policy in conjunction with the City’s investment advisor, MBIA Asset Management. The Investment Policy was reviewed by the Council Finance Committee on September 19, 2008. In 2007 the City was awarded the Certificate of Excellence for its investment policy.

2008.219 Motion by Jordan; seconded by Lattimore.

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The City of Southfield, Michigan (the City) is a home rule municipality which operates under a Council/Administrator form of government. The City is governed by a seven-member City Council and functions under the direction of a City Administrator who is appointed by the Council. The elected City Treasurer is responsible for the City’s investment program.

The purpose of this Investment Policy (the Policy) is to establish the investment objectives, delegation of authority, standards of prudence, eligible investments and transactions, internal controls, reporting requirements, safekeeping and custodial procedures necessary for the prudent management of City funds.

This Policy has been adopted by Resolution of the Council of the City of Southfield and replaces all previous Investment Policies or Resolutions pertaining to the City’s cash and investment management program.

I. Policy

The policy of the City of Southfield is to invest public funds in a manner which will provide the highest investment return with the maximum security while meeting the cash flow demands of the City and conforming to all State Laws and City Ordinances governing the investment of public funds.

II. Scope

This investment policy applies to all financial assets held by the City of Southfield other than pension fund and deferred compensation fund assets. These assets are accounted for in the City's Comprehensive Annual Financial Report and include: General fund; Special Revenue funds; Internal Service funds; Capital Project funds; Enterprise funds; Trust and Agency funds; Debt Service funds; Fiduciary funds; all new funds created by the City, unless specifically exempted by the City Council.

III. Pooling of Cash and Investments

Except for cash in certain restricted and special accounts, the City Treasurer and/or the City's authorized Investment Advisor may pool the cash of various funds into one investment portfolio to maximize investment earnings. Investment income shall be allocated to the various funds based upon their respective participation.

IV. Investment Objectives

The following investment objectives, in order of priority, shall be applied in the management of the City of Southfield's funds:

Investments shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio by diversifying holdings and maturities to mitigate both credit risk and interest rate risk.

a. Credit Risk

The City will minimize credit risk, the risk of loss due to the failure of the security, issuer or backer, by:

- * Limiting investments to the safest types of securities
- * Pre-qualifying financial institutions with which the City will do business
- * Diversifying the portfolio so that potential losses on individual securities would be minimized
- * Maintaining credit ratings on all holdings

b. Interest Rate Risk

The City will minimize the risk that the market value of the securities in the portfolio will fall due to changes in general interest rates by structuring the portfolio to meet the cash requirements of ongoing operations, thereby mitigating the need to liquidate securities at a loss prior to maturity. In addition, investments past three years in maturity will be made to coincide as nearly as practicable with the expected use of the funds.

The primary objective of the City's investment activities is the preservation of capital. To satisfy this criterion, several actions are required including diversification of securities and deposits, except when invested in direct obligations of the United States Government.

Risk shall also be minimized by closely monitoring pertinent financial information and rating agency reports that would disclose a weakening financial condition at any firm or institution associated with City investments. Written notice of any adverse changes in financial condition of these institutions shall be immediately forwarded to the City Council by the City Treasurer for further review and appropriate action.

The objective of the City Treasurer, in conjunction with the City's authorized Investment Advisor, shall be to control risks and diversify investments regarding specific security types or individual financial institutions. Investments shall be limited to those types of securities as set forth in Section IX of this policy statement.

Liquidity

The investment portfolio shall remain sufficiently liquid to enable the City to meet operating requirements which might be reasonably anticipated.

Return on Investment

The investment portfolio shall be designed with the objective of attaining the maximum market rate of return throughout budgetary and economic cycles, taking into account the City's investment risk constraints and cash flow characteristics of the portfolio.

V. Prudence

In managing its investment portfolio, the City Treasurer and/or the City's authorized Investment Advisor shall avoid any transaction that might impair public confidence. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived. Due professional diligence shall be exercised in every transaction. This shall be the standard for professional responsibility and shall be applied in the context of managing the overall portfolio.

The City's overall investment program shall be designed and managed in such a fashion to be worthy of the public trust. The City recognizes that no investment is totally free of risk and that the investment activities of the City are a matter of public record. Accordingly, the City recognizes that occasional measured losses are inevitable in a diversified portfolio and shall be considered within the context of the overall portfolio's return, provided that this Policy has been followed and that the sale of a security prior to maturity is in the best long-term interest of the City.

The City Treasurer and/or the City's authorized Investment Advisor, acting in accordance with State Laws and City Ordinances, this Investment Policy, written procedures as may be established, and exercising due diligence, shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided that deviations from expectations are reported in a timely manner to the City Council, and appropriate action is taken to control adverse developments.

VI. Delegation of Authority

Authority to manage the City's investment program is derived from the City Charter, Section 5.8 and City Council Resolutions.

Daily management responsibility for the investment program is vested in the City Treasurer, subject to the guidelines established by the City Council. The Treasurer shall establish procedures for the operation of the Investment Program consistent with this Investment Policy. Such procedures must include explicit delegation of authority to persons responsible for investment transactions. No person may engage in an investment transaction except as provided under terms of this Policy and procedures established by the City Treasurer. Such procedures should also include reference to segregation of duties, and custody and accounting controls. The City Treasurer shall be responsible for all transactions undertaken, and shall establish a system of controls to regulate the activities of subordinate officials and/or authorized Investment Advisor.

VII. Ethics and Conflicts of Interest

City Officers, employees, and authorized Investment Advisors involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the Investment Program, or which could impair or create the appearance of impairment of their ability to make impartial investment decisions. The City Treasurer and the City's authorized Investment Advisor shall disclose to the City Council any material

financial interests in financial institutions that conduct business with the City, and they shall further disclose any large personal financial investment positions that could be related to the performance of the City's portfolio. The City Treasurer and/or authorized Investment Advisors shall subordinate their personal investment transactions to those of the City, particularly with regard to the timing of purchases and sales.

VIII. Authorized Financial Institutions and Broker/Dealers

The City Treasurer will maintain a list of financial institutions authorized and approved by resolution by the City Council on an annual basis to provide depository services.

No public deposit shall be made except in a qualified public depository as established by State law. An annual analysis of the financial condition, registration, professional institution/bank rating, and Community Reinvestment Act rating of qualified bidders will be conducted by the City Treasurer and the City's authorized Investment Advisor. Information indicating a material reduction in ratings, standards or a material loss or prospective loss of capital on existing investments must be shared with either the City Council or its delegate, the Finance Committee, in writing immediately.

The Treasurer shall also maintain a list of Broker/Dealers authorized and approved by resolution by the City Council to provide investment services to the City. It shall be the policy of the City Treasurer to conduct security transactions only with authorized institutions and firms. To be eligible a firm must:

- a) be recognized as a Primary Dealer by the Federal Reserve Bank of New York or have a primary dealer within its holding company structure; OR
- b) report voluntarily to the Federal Reserve Bank of New York; OR
- c) qualify under Securities and Exchange Commission (SEC) Rule 15c3-1 (Uniform Net Capital Rule).

Broker/dealers will be selected by the City Treasurer on the basis of their expertise in public cash management and their ability to provide services for the City's account. Approved broker/dealers and the firms they represent shall be licensed to do business in the State of Michigan and as such are subject to statutes of the State of Michigan as well as the City's Investment Policy.

Each authorized broker/dealer shall be required to submit and annually update a City Treasurer's Broker/Dealer Information Request form which includes the firm's most recent financial statements.

Per Section 129.96 of Michigan's Act 20 of 1943, before executing an investment transaction, approved financial intermediaries, broker/dealers, and investment advisors shall be provided with a copy of the City's investment policy and shall do both of the following:

- A. Acknowledge receipt, review and understanding of the investment policy.
- B. Agree to comply with the terms of the investment policy regarding buying or selling of securities.

The City may purchase Commercial Paper from direct issuers even though they are not on the approved broker/dealer list as long as they meet the criteria outlined in Item e. of the Authorized and Suitable Investments section of this Investment Policy.

IX. Authorized and Suitable Investments

Investments for the City of Southfield shall be made in accordance with Michigan State statutes: 1943 Public Act 20 as amended, M.C.L. 129.91-129.96, Investment of surplus funds, eligible depositories, and M.C.L. 129.14, Eligible Depositories.

The City has further restricted the types of securities and transactions eligible for investment by the City Treasurer or authorized City Investment Advisor as follows:

- a. U.S. Treasury Obligations: Treasury Bills, Treasury Notes, and Treasury Bonds with a final maturity not exceeding five years from the date of trade settlement and U.S. Treasury Strips (book-entry U.S. Treasury Securities whose coupon has been removed) with maturities not exceeding five years from the date of trade settlement.
- b. Federal Instrumentality Securities: Debentures, discount notes, step-up and callable securities with a final maturity not exceeding five years from the date of trade settlement issued by the following only: Federal National Mortgage Association (FNMA), Federal Home Loan Bank (FHLB), Federal Home Loan Mortgage Corporation (FHLMC), and Federal Farm Credit Bank (FFCB).
- c. Repurchase Agreements with a termination date of 90 days or less collateralized by U.S. Treasury Obligations and Federal Instrumentality Securities listed in a. and b. above with maturities not exceeding ten years. For the purpose of this section, the term "collateral" shall mean "purchased securities" under the terms of the City's approved Master Repurchase Agreement.
 - The collateral shall have an original minimum market value (including accrued interest) of 102 percent of the dollar value of the transaction. If collateralized value drops below 101 percent, it will immediately be restored to 102 percent.
 - Collateral shall be held by the City's custodian bank as safekeeping agent, and the market value of the collateral securities shall be marked-to-the-market daily.
 - Repurchase agreements shall be entered into only with primary dealers reporting to the Federal Reserve Bank of New York or with firms that have a primary dealer within their holding company structure, that have executed

an approved Master Repurchase Agreement with the City. Approved Repurchase Agreement counterparties if rated, shall have a short-term credit rating of at least A-1 or the equivalent and a long-term credit rating of at least A or the equivalent. The Treasurer shall maintain a copy of the City's approved Master Repurchase Agreement along with a list of the broker/dealers who have executed a Master Repurchase Agreement with the City.

- d. Certificates of Deposit with a maturity not exceeding one year, savings accounts or deposit accounts in financial institutions as defined in M.C.L. 129.16, "Financial institution" defined, that are eligible to be a depository of funds belonging to the State of Michigan. Certificates of Deposit, savings accounts or deposit accounts exceeding the federally insured amount may be acquired only from financial institutions having a Highline Data Rating of 30 or better for the most recent reporting quarter. Not more than 25% of the City's total portfolio may be invested in certificates of deposit at any one time.
- e. Prime Commercial Paper with an original maturity of 180 days or less. Investments in commercial paper are restricted to those which, at the time of purchase, are rated by two nationally recognized ratings agencies as at least A-1 by Standard and Poor's, P-1 by Moody's, or F1 by Fitch. If the commercial paper issuer has senior debt outstanding, the senior debt must be rated by each service that publishes a rating on the issuer of at least A+ by Standard and Poor's, A1 by Moody's or A+ by Fitch. Commercial paper held in the portfolio which subsequently receives a reduced rating shall be closely monitored by the City Treasurer and the City's Investment Advisor, and sold immediately if the principal invested may otherwise be jeopardized. Any such downgrades shall be immediately reported to the City Council Finance Committee. Not more than 25% of the City's total portfolio may be invested in commercial paper at any one time.
- f. Eligible Bankers Acceptances with maturities not exceeding 180 days from the date of purchase, rated at least A-1 by Standard & Poor's, P-1 by Moody's, or F1 by Fitch at the time of purchase, issued by a state or nationally chartered bank which has combined capital and surplus of at least \$250 million, whose deposits are insured by the FDIC, and whose senior long-term debt is rated, at the time of purchase A+ by Standard and Poor's, A1 by Moody's, or A+ by Fitch. Not more than 25% of the City's total portfolio may be invested in eligible bankers acceptances at any one time.
- g. Money Market Mutual Funds. Investments in money market mutual funds registered under the Investment Company Act of 1940 composed of investment vehicles that are legal for direct investment by local governments in Michigan and which are "no-load" (i.e., no commission or fee shall be charged on purchases or sales of shares); have a constant net asset value per share of \$1.00; and have a maximum stated maturity and weighted average maturity in accordance with Rule

2a-7 of the Investment Company Act of 1940. Not more than 25% of the City's total portfolio may be invested in money market mutual funds at any one time.

- h. Investment Pools organized under the Surplus Funds Investment Pool Act, 1982 PA 367, M.C.L. 129.111 to M.C.L. 129.118 that are "no-load"; have a constant net asset value per share of \$1.00; limit assets of the fund to securities authorized in M.C.L. 129.91 as legal investments for municipalities; have a maximum stated maturity and weighted average maturity in accordance with Rule 2a-7 of the Investment Company Act of 1940; and are rated either AAAM by Standard and Poor's, Aaa by Moody's or AAA/V1+ by Fitch. Not more than 25% of the City's total portfolio may be invested in investment pools at any one time.
- i. Joint Interlocal Investment Ventures organized under the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, M.C.L. 124.501 to 124.512 that are "no-load"; have a constant net asset value per share of \$1.00; limit assets of the fund to securities authorized in M.C.L. 129.91 as legal investments for municipalities; have a maximum stated maturity and weighted average maturity in accordance with Rule 2a-7 of the Investment Company Act of 1940; and are rated either AAAM by Standard and Poor's, Aaa by Moody's or AAA/V1+ by Fitch. Not more than 25% of the City's total portfolio may be invested in investment pools at any one time.

Each investment transaction shall be competitively transacted with authorized broker/dealers. Whenever possible, at least three broker/dealers or issuers shall be contacted for each transaction and their bid and offering prices shall be recorded. If the City is offered a security for which there is no other readily available offering, then the Treasurer will document quotations for comparable or alternative securities.

X. Diversification and Maturity Limits

To the extent possible, the City Treasurer and/or the City's Investment Advisor will attempt to match investments with anticipated cash flow requirements. Unless matched to a specific cash flow requirement, the City will not directly invest in securities maturing more than five years from the date of trade settlement, unless authorized by City Council. If matched to a specific cash flow requirement up to 10% of the City's total investment portfolio may be placed in securities maturing in more than five years without specific authorization of the City Council.

Investments will be diversified by security type and institution. With the exception of U.S. Treasury obligations, Federal Instrumentality securities and Repurchase Agreements authorized in this Investment Policy, no more than 25% of the total investment portfolio will be invested in a single security type or with a single depository financial institution.

XI. Safekeeping and Custody; Third-Party Custodial Agreements

All securities purchased by the City under this section shall be properly designated as an asset of the City and held in safekeeping by a third party custodial bank chartered by the United States Government or the State of Michigan, and no withdrawal of such securities, in

whole or in part, shall be made from safekeeping except by the City Treasurer as authorized herein, or by his/her respective designees.

The City will execute third party custodial agreement(s) with its bank(s) and depository institution(s). Such agreements will include details as to responsibilities of each party, notification and reporting requirements, and safekeeping and transactions costs.

All security transactions, including repurchase agreements, entered into by the City shall be conducted on a delivery-versus-payment (DVP) basis.

Title to all purchased securities shall be perfected in the name of the City. Sufficient evidence to title shall be consistent with modern investment, banking and commercial practices. All investment securities, except Certificates of Deposit, Money Market Mutual Funds, Investment Pools and Joint Interlocal Investment Ventures purchased by the City will be delivered by either book entry or physical delivery and will be held in third-party safekeeping by a City approved custodian bank, its correspondent bank or the Depository Trust Company (DTC). Certificates of Deposit, shall be evidenced by a Safekeeping Receipt or advice from the issuing bank.

All fed wireable book entry securities owned by the City shall be evidenced by a safekeeping receipt or advice issued to the City by the custodian bank stating that the securities are held in the Federal Reserve system for the custodian bank which names the City as "customer."

All physical delivery securities shall be held by the custodian bank's correspondent bank and all DTC eligible securities shall be held in the bank's account with the Depository Trust Company (DTC). The custodian bank shall issue a safekeeping receipt to the City evidencing that the securities are held by the correspondent bank or the DTC for the City.

XII. Internal Controls and Accounting

The City Treasurer shall establish a system of internal controls, designed to prevent losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the City.

The City maintains its records on the basis of funds, each of which is considered a separate accounting entity. All investment transactions shall be recorded in the various funds of the City in accordance with Generally Accepted Accounting Principles as promulgated by the Governmental Accounting Standards Board.

The City Council in accordance with State Law shall establish a process for an annual review by an independent external auditor. This review will examine the system of internal controls to assure that the established policies and procedures are being complied with and may result in recommendations to change operating procedures to improve internal control.

XIII. Reporting

The City Treasurer and/or the City's authorized Investment Advisor shall submit a quarterly investment report to the City Council or its delegate, the Finance Committee, in accordance with the provisions of the City Charter that provides the description, a listing of original cost, carrying value and market value of each security held in the portfolio, earnings for the period and annualized yield.

XIV. Investment Performance

Performance of the portfolio shall be reported quarterly and submitted to the City Council or its delegate, the Finance Committee. The City's investment portfolio shall be designed to obtain a market average yield/rate of return during budgetary and economic cycles, taking into account the City's investment risk constraints and cash flow needs.

The basis for measurement used to determine whether market yields/rate of return are being achieved shall be the three-month U.S. Treasury Bill and the average Fed Funds rates.

Material deviations from projected budgetary investment results shall be reported no less frequently than quarterly to the City Council or its delegate, the Finance Committee.

XV. Investment Policy Adoption

The City of Southfield's Investment Policy is adopted by resolution of the City Council. The policy should be reviewed on an annual basis by the City Council or its delegate, the Finance Committee. Modifications made at that time or when necessitated by statutory revision must be approved by the appropriate action of the City Council.

Originally Adopted:	April 13, 1992
Amended:	October 25, 1993
Amended:	July 22, 1996
Amended:	July 21, 1997
Amended:	May 26, 1998
Amended:	June 28, 1999
Reviewed:	June 26, 2000
Reviewed:	June 17, 2002

Amended:	July 22, 2002
Reviewed:	June 30, 2003
Amended:	July 26, 2004
Amended:	October 17, 2005
Amended:	August 28, 2006
Amended:	May 29, 2007
Reviewed and Approved:	September 19, 2008
Amended:	October 7, 2008

Motion passed unanimously.

Next on the agenda was the Update of the Depository Resolution.

Mr. Lowenberg stated that the City Council is required to adopt a resolution to designate certain financial institutions for the deposit of public monies. The City's Investment Policy requires the City to designate Broker/Dealers from which the Treasurer can purchase qualified investment interests.

2008.220 Motion by Fracassi; seconded by Lattimore.

WHEREAS, P.A. 40 of 1932 (the "Act"), Section 129.12 requires that the legislative body of a city shall provide, by resolution, for the deposit of public money coming into the possession of the City Treasurer or tax collector, in one or more financial institutions, as defined in Section 129.16 of the Act, to be designated in said resolution; and

WHEREAS, The City Council desires to designate the names of security broker/dealers from whom qualified investment instruments may be purchased.

NOW, THEREFORE, BE IT RESOLVED, That public monies, coming into the possession of the City Treasurer, including without limitation, license fees, taxes, assessments, utility charges, and all other monies received on behalf of the City, shall be deposited in one or more financial institutions as hereinafter set forth:

Financial Institutions

Bank of America

Citizens Bank

Citizens First Savings Bank

Michigan First Credit Union

National City Bank

Peoples State Bank

Comerica Bank
 Credit Union One
 Fidelity Bank
 Fifth Third Bank
 First Place Bank
 Flagstar Bank FSB
 JPMorgan Chase Bank NA
 Keybank NA
 Level One Bank

Peoples Trust Credit Union
 Priority Community Credit Union
 Private Bank
 RBS Citizens, NA
 Sterling Bank & Trust FSB
 TCF National Bank
 Telcom Credit Union
 The Huntington National Bank

BE IT FURTHER RESOLVED, That the aforementioned financial institutions must meet the various requirements as stated in the City's Investment Policy, demonstrate a safe level of financial stability and performance as determined by a national credit rating agency and, with the exception of Credit Unions which are not subject to the Community Reinvestment Act, obtain at least a satisfactory rating under the Community Reinvestment Act to be considered a qualified depository for City funds; and

BE IT FURTHER RESOLVED, That the aforementioned Credit Unions be subject to a periodic review by the City Treasurer with regard to their level of community involvement of the type that would contribute to at least satisfactory rating were said Credit Unions to be under the auspices of Community Reinvestment Act; and

BE IT FURTHER RESOLVED, That investments in the aforementioned financial institutions be placed in those institutions located within the City of Southfield wherever practicable and in the best interests of the City of Southfield.

BE IT FURTHER RESOLVED, That the City Treasurer may purchase qualified investment instruments in accordance with the City's Investment Policy from one or more broker/dealers as hereinafter set forth:

Broker/Dealers

Banc of America Securities LLC
 Citigroup Global Markets Inc.
 Comerica Securities Inc.
 JP Morgan Securities Inc.
 Merrill Lynch

Mizuho Securities USA Inc.
 Morgan Stanley
 Multi-Bank Securities Inc.
 Sterne, Agee & Leach
 UBS Financial Services Inc.; and

BE IT FINALLY RESOLVED, That the aforementioned resolutions should not in any way be construed as an endorsement of, or recommendation for, these Financial Institutions or Broker/Dealers on the part of the City.

Motion passed unanimously.

Next was the expense report of Irv Lowenberg for the GFOA's Advanced Government Finance Institute in Madison, Wisconsin, July 28 – August 1, 2008.

2008.221 Motion by Fracassi; seconded by Frasier.

RESOLVED: that Council does hereby approve the expense report of Irv Lowenberg for the GFOA's Advanced Government Finance Institute in Madison, Wisconsin, July 28 – August 1, 2008.

Motion passed unanimously.

Mr. Lowenberg stated that he was awarded a full scholarship to attend a Government Finance Officers Association (GFOA) Conference. He is always looking for ways to improve operations and maximize investments.

Councilwoman Jordan replied that she appreciates Mr. Lowenberg's eagle eye on investments, an aggressive but wise approach to investments.

Next on the agenda was the scheduling of a Joint Meeting with Providence Hospital.

2008.222 Motion by Frasier; seconded by Fracassi.

RESOLVED: that Council does hereby schedule a Regular Meeting (conducted as a Committee-of-the-Whole) for Wednesday, November 19, 2008 at 6:00 p.m. at Providence Hospital, 16001 Nine Mile, Southfield, Michigan.

Motion passed unanimously.

Next on the agenda was an amendment to the Council Meeting Schedule.

City Clerk Nancy Banks stated that the Council President requested that the starting time of the Regular Meeting (conducted as a Committee-of-the-Whole) of October 20, 2008 be changed to 3:00 p.m. in order to facilitate a bus tour. The Council President has also requested the scheduling of a Special Joint Meeting with the Planning Commission on Thursday, October 23, 2008 at 6:00 p.m. for the presentation and discussion of the proposed Master Plan. The Joint Meeting would be held in the Meeting Room of the Southfield Public Library.

2008.223 Motion by Lattimore; seconded by Fracassi.

RESOLVED: that Council does hereby approve changing the starting time of the Regular Meeting (conducted as a Committee-of-the-Whole) of October 20, 2008 be changed to 3:00 p.m. in order to facilitate a bus tour; and the scheduling of a Special Joint Meeting with the Planning Commission on Thursday, October 23, 2008 at 6:00 p.m. for the presentation and discussion of the proposed Master Plan, to be held in the Meeting Room of the Southfield Public Library.

Motion passed unanimously.

Ms. Banks stated that the U.S. Department of Census is starting to organize for the 2010 census. There will be several job opportunities. She will have something posted on the City's website and on cable.

Ms. Banks stated that the close of registration was today. There are many rumors floating around regarding the election. She encouraged residents to call the City Clerk's Office if they have any questions. Absentee ballot applications are available on the City's website or can be picked up at City Hall.

Councilwoman Jordan asked if the polling locations could be posted. Ms. Banks replied that the locations are listed on the website and will be included in the Election Newsletter that is sent to all households. All new voters will receive Voter ID Cards indicating their voting location and the address of the polling location.

Councilman Frasier stated that in the City of Detroit the City Clerk has a note that is given to people who show up at the wrong location which allows them to go to the front of the line when they arrive at their correct polling location.

The next item on the agenda was the scheduling of a public hearing for ZR:1302, the Rezoning Request of LMC Real Estate.

2008.224 Motion by Frasier; seconded by Siver.

RESOLVED: that Council does hereby schedule a public hearing for ZR:1302, the Rezoning Request with Conditional Rezoning Agreement of LMC Real Estate, to rezone from R-2, Single Family Residential, to O-S, Office-Service, property located at 28004 Evergreen Road, on the east side of Evergreen Road between Eleven and Twelve Mile Roads, Sidwell Parcel 2414-101-009, Section 14, City of Southfield, County of Oakland, State of Michigan, for October 27, 2008.

Motion passed unanimously.

The next item on the agenda was the scheduling of SP:1261, the Site Plan Review Request of LMC Real Estate.

2008.225 Motion by Frasier; seconded by Siver.

RESOLVED: that Council does hereby schedule SP:1261, the Site Plan Review Request of LMC Real Estate, to demolish the existing Village Athletic Club located at 28004 Evergreen Road and construct a 23,598 gross square foot medical rehabilitation center with associated parking. The property is located on the east side of Evergreen Road between Eleven and Twelve Mile Roads, Sidwell

Parcel 2414-101-009, Section 14, City of Southfield, County of Oakland, State of Michigan, for October 27, 2008.

Motion passed unanimously.

The next item on the agenda was the scheduling of SP:1263, the Site Plan Review Request of International Marketplace, Inc.

2008.226 Motion by Frasier; seconded by Siver.

RESOLVED: that Council does hereby schedule SP:1263, the Site Plan Review Request of property owner International Marketplace, Inc. for a 6,466 gross square foot building addition to the existing Fishbone's restaurant located at 29244 Northwestern Highway on the north side of Northwestern Highway between Franklin and Inkster Roads, Lot 5 of Supervisor's Plat #2, Sidwell Parcel #2407-326-030, Section 7, City of Southfield, Oakland County, State of Michigan, for October 27, 2008.

Motion passed unanimously.

The next item was the enactment of Ordinance No. 1561.

2008.227 Motion by Jordan; seconded by Siver.

RESOLVED: that Council does hereby enact Ordinance No. 1561, rezoning from P, Vehicular Parking, to B-3, General Business, a part of Lot 6 of Tudor Estates Subdivision, part of Sidwell Parcel 2422-101-019, property located at 26980 Lahser Road on the southeast corner of Lahser and Eleven Mile Roads, Section 22 (ZR:1300).

Motion passed unanimously.

The last item on the agenda was the enactment of Ordinance No. 1562.

2008.228 Motion by Jordan; seconded by Siver.

RESOLVED: that Council does hereby enact Ordinance No. 1562, rezoning from R-2, Single Family Residential to I-L, Light Industrial, the easterly 200 feet of Lot 23 and all of Lot 24 of W.J. Vaughn's Small Farms Addition Subdivision, property located at 21275 and 21329 Lahser Road, on the west side of Lahser Road between Eight and Nine Mile Roads, Sidwell Parcels 2433-476-018 and -019, Section 33 (ZR:1301).

Motion passed unanimously.

There being no further business, the Regular Meeting of October 6, 2008, adjourned at 9:00 p.m., until the next Regular Meeting (conducted as a Committee-of-the-Whole) on October 20, 2008, in the Council Conference Room of the Municipal Building, 26000 Evergreen Road, Southfield, Michigan.

Joan Seymour, Council President

Nancy L. M. Banks, City Clerk