

REGULAR MEETING  
OF THE COUNCIL  
CITY OF SOUTHFIELD

December 15, 2008

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**Approved  
February 17, 2009**

REGULAR MEETING  
OF THE COUNCIL  
CITY OF SOUTHFIELD  
**December 15, 2008**  
MINUTES

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 Donald Fracassi in the Chair. PRESENT: Council Members: Donald Fracassi, Myron Frasier, Sylvia Jordan, Sidney Lantz, Bill Lattimore, and Kenson Siver. EXCUSED: Joan Seymour. 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 a presentation by Dr. Lewis Walker, President of Lawrence Technological University.

Dr. Walker thanked Council for the opportunity to talk about a new program, "The Recovery Starts Here": Lawrence Technological University's Stimulus Package for Displaced Workers." Steve Brown, Vice-President for Advancement was introduced by Dr. Walker.

Dr. Walker stated that LTU recognizes the difficulties displaced workers are facing. The Stimulus Package is a three-pronged initiative to aid Michigan residents impacted by the financial crisis. The package includes:

1. 400 "Recovery Grants" that provide 50% of tuition for eligible displaced workers or their dependent children through the completion of a degree program.
2. Expanded academic programming in such fields as sustainability, alternative energy and life sciences that is geared to strengthen and diversify Michigan's economy and prepare students for the changing global market.
3. Career networking receptions and workshops, not limited to LTU alumni and students, which match displaced workers with college degrees with innovative companies that have employment opportunities.

The grants are limited to the first 200 graduate and 200 undergraduate students. Students must meet admission requirements for the program they are pursuing. Many of the degree programs are available in the evening and online.

Council President Fracassi congratulated LTU for their leadership role in the effort. He asked where people should go to apply. Dr. Walker responded that people can sign up at the Admissions Office or online.

Councilwoman Jordan stated that she hoped residents would take advantage of the opportunity being presented by LTU.

Dr. Walker replied that they had already received 400 inquiries and 120 applications since the program was announced last week. An admissions open house is scheduled for January.

Councilman Frasier congratulated Dr. Walker on LTU's forward thinking. He suggested that LTU send a letter to other universities challenging them to come up with an idea. Dr. Walker responded that he would be happy to share what LTU is doing and he hopes to partner with other universities.

Councilman Siver asked if applicants are required to enroll in a degree program. Dr. Walker replied that several certificate programs are also available, some of which require only a few classes.

Mayor Lawrence stated that it takes leadership and vision as demonstrated by LTU to understand that Michigan can survive. Dr. Walker replied that adversity will make Michigan stronger down the road. Michigan has a very talented workforce.

Steve Brown, Vice-President, stated that information regarding the program is available at [www.ltu.edu/recovery](http://www.ltu.edu/recovery). Billboards will be put up to advertise the program.

Next on the agenda was a presentation by Sal Ferra, President of Ride for Autism.

Sal Ferra, Redford, Michigan, stated that Ride for Autism is a motorcycle ride that raises money to support autism research and families affected by autism. This year's ride was held in August and began with a pancake breakfast at the Southfield Civic Center. The City was gracious enough to allow the ride to begin on City property. He presented a plaque to Mayor Lawrence and Council President Donald Fracassi in recognition of the efforts of the Parks & Recreation Department and the Police Department.

Next on the agenda was recognition of the Southfield-Lathrup Falcons.

Mayor Lawrence stated that she was very proud to welcome the members of the Southfield-Lathrup Falcons and their parents. The Falcons belong to the Pop Warner Division of Little League Football. There are 600 teams. The Falcons won the Mid-American Championship. They traveled to Florida to participate in the national championship game. The team did not win but they played a fantastic game. Certificates were presented to each member of the team.

Councilman Lantz arrived.

Next on the agenda was the appointment of David Tijerina to the Economic Development Corporation.

2008.262 Motion by Lattimore; seconded by Frasier.

**RESOLVED:** that Council does hereby appoint David Tijerina to the Economic Development Corporation with term of office expiring February 11, 2013.

Motion passed unanimously.

Next on the agenda was the approval of the minutes of the Regular Meeting of October 6, 2008, the Regular Meeting (conducted as a Committee-of-the-Whole) of October 20, 2008 and the Regular Meeting (conducted as a Committee-of-the-Whole) of October 23, 2008.

2008.263 Motion by Frasier; seconded by Jordan.

**RESOLVED:** that Council does hereby approve the minutes of the Regular Meeting of October 6, 2008, the Regular Meeting (conducted as a Committee-of-the-Whole) of October 20, 2008 and the Regular Meeting (conducted as a Committee-of-the-Whole) of October 23, 2008.

Motion passed unanimously.

Next on the agenda was a request for recognition from Meskerem Gebre Yohannes.

Meskerem Gabre Yohannes, Taste of Ethiopia, 29702 Southfield Road, thanked Council for the opportunity to speak. Ms. Yohannes stated that her restaurant has been in Southfield for the past three years. When her restaurant first opened she applied for a Class C liquor license. Council denied her request because the restaurant is small. She asked for the opportunity to reapply for a liquor license. Her restaurant brings a unique flavor to the City.

Councilman Lantz asked if she had filed a new application. Ms. Yohannes replied that she can't afford to lose another \$1500 application fee. She wants to know that she won't be denied before she applies.

Councilman Lattimore asked why the original application was denied. Nancy Banks, City Clerk, replied that at the time Ms. Yohannes applied there was only one, possibly two, licenses remaining. The City has specific criteria that must be met. One license has been designated for the City Centre area. Ms. Yohannes would be required to pay the application fee if she reapplies.

Councilman Lattimore asked if the City traditionally holds back one or two licenses for large scale developments. Ms. Banks replied that he was correct. In 2010, after the census is completed, the City may receive additional licenses. According to the minutes, the license was denied because the seating did not meet the minimum requirements established by Council.

Ms. Yohannes replied that a larger establishment was awarded a license the same night and is no longer in business.

Councilman Siver responded that the restaurant is very well run and the food is great. He is very open to discussing the issue further. Ms. Yohannes makes a valid point. The larger establishment was given a license and is no longer in operation while her restaurant is still open for business.

Councilman Lantz replied that he sees no reason to deny her the opportunity to get a license.

Councilwoman Jordan asked if there were any new developments on the horizon that may request a liquor license. Mr. Banda replied that it is time for the City to look at the status of liquor licenses. The Uptown Eatery will be reopening. He does not see any benefit in holding on to a license for ten years. There is a business coming in that has indicated they will be applying for a liquor license. He encouraged Ms. Yohannes to hold off spending \$1500 on a new application.

Councilwoman Jordan replied that she wants the City to be open to small businesses. She requested a full discussion of the criteria for issuing liquor licenses.

Councilman Lattimore expressed concern about issuing a Class C license to a facility serving only beer and wine. Ms. Yohannes replied that she is not asking for just a beer and wine license.

Council President Fracassi referred the matter to the City Clerk and asked that the liquor license issue be reviewed at a meeting in January. He asked that Ms. Yohannes be notified of the meeting date.

Councilman Frasier stated that the law needs to be changed so that liquor licenses revert back to the State rather than being allowed to sit in escrow for years.

Next on the agenda was the Consent Agenda.

Council President Fracassi pulled item CA-D from the Consent Agenda.

Council President Fracassi read the Consent Agenda for the benefit of the listening audience.

CA-A Authorize the Mayor and City Clerk to execute a professional services agreement with Hyatt Legal Plans, Inc. to provide pre-paid legal services.

CA-B Adopt resolution ensuring compliance with the IRS language requirements regarding 401(a) Defined Contribution Plans.

CA-C Authorize the Mayor and City Clerk to execute the appropriate agreement documents for the U.S. Department of Homeland Security 2006 Urban Area Security Initiative Interoperability Grant.

CA-D Award the Automatic Gate and Security Access System for the DPS Yard to Security by Design, Inc. of Detroit, Michigan.

CA-E Award the 2009 Annual Concrete Maintenance and Spot Repair Program to Jenkins Construction, Inc. of Detroit, for a one year period, with provisions to extend the contract for two additional one year periods.

CA-F Approve the purchase of the Oce TDS 450 Scanner/Copier/Printer from Reprographics One, Inc. of Livonia, Michigan.

CA-G Accept the proposal for table, chair and booth rental services from Utica Rental of Utica, Michigan for the period of December 16, 2008 through December 15, 2010.

CA-H Award the purchase of paper, hand towels and tissue to HP Products of Indianapolis, Indiana, for an eight month period from December 1, 2008 through July 31, 2009.

CA-I Authorize the Mayor and City Clerk to sign an agreement with the Suburban Mobility Authority for regional Transportation (SMART) for a Specialized Services Operating Assistance Program.

CA-J Authorize the Mayor and City Clerk to execute the Workforce Investment Act contracts between the City of Southfield's Career Center and the Michigan Works! Agency of Oakland County.

CA-K Authorize the Mayor and City Clerk to execute the Work First/JET program contract between the City of Southfield's Career Center and the Michigan Works! Agency of Oakland County.

CA-L Authorize the Mayor and City Clerk to execute the Wagner-Peyser contract between the City of Southfield's Career Center and the Michigan Works! Agency of Oakland County.

2008.264 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that the City Council of the City of Southfield does hereby authorize the Mayor and City Clerk to execute a professional services agreement with Hyatt Legal Plans, Inc. to provide pre-paid legal services, which are to be 100% paid by City of Southfield employees, at the rate of \$19, per month for the period January 1, 2009 through December 31, 2009.

Motion passed unanimously.

2008.265 Motion by Lattimore; seconded by Siver.

**WHEREAS,** the City of Southfield has employees rendering valuable services; and

**WHEREAS,** the City of Southfield maintains a retirement plan administered by the ICMA Retirement Corporation which is qualified under Section 401(a) of the

Internal Revenue Code (the "Plan"), and which provides retirement benefits for eligible employees; and

**WHEREAS**, the City of Southfield has previously authorized the Plan to "pick-up" and treat employee contributions for Federal income tax purposes as contributions made to the Plan by the employer; and

**WHEREAS**, Internal Revenue Services Revenue Ruling 2006-43 (1) requires that the Employer take contemporaneous action evidencing an intent to establish a proper "pick-up" under Section 414(h)(2) of the Internal Revenue Code, and (2) provides transition relief for employing units which take formal action respecting future pick-ups in writing prior to January 1, 2009, and the City of Southfield wishes to take such additional action to avoid doubt with respect to this issue;

**NOW, THEREFORE, BE IT RESOLVED:** that the City of Southfield hereby agrees that Defined Contribution Plan contributions, although designated as employee contributions, shall henceforth be treated as Employer contributions and shall be made by the Employer in lieu of contributions by the employee.

Motion passed unanimously.

2008.266 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that Council does hereby authorize the completion of an application for and acceptance, if approved, of the United States Department of Homeland Security 2006 Urban Area Security Initiative Interoperability Grant funds in the amount of \$66,062.00 for the improvements to interoperable communications; and

**BE IT FURTHER RESOLVED:** that the Mayor and City Clerk are hereby authorized to execute the appropriate agreement documents on behalf of the City, upon review and approval as to form by the City Attorney.

Motion passed unanimously.

2008.267 Motion by Lattimore; seconded by Siver.

**BE IT RESOLVED:** that Council does hereby award the 2009 Annual Concrete Maintenance and Spot Repair Program to Jenkins Construction, Inc. of Detroit, Michigan for the one-year period of January 1, 2009 through December 31, 2009 for their low unit price bid in the amount of \$413,012.65, with provisions to extend the contract for two additional one (1) year periods at the low unit bid prices of \$424,924.00 for calendar year 2010 and \$437,252.00 for calendar year

2011, and subject to staff review as to market conditions at the time of renewal;  
and

**BE IT FURTHER RESOLVED:** that funding for the program is to be provided from within the 2008-09 Water & Sewer, Streets and Highway and Facilities Maintenance Operating Budgets and from subsequent years Public Works budgets as Council may approve; and

**BE IT FINALLY RESOLVED:** that the Mayor and City Clerk are hereby authorized to execute the appropriate contract documents on behalf of the City with Jenkins Construction, Inc. after review and approval of the documents as to form by the City Attorney.

Motion passed unanimously.

2008.268 Motion by Lattimore; seconded by Siver.

**BE IT RESOLVED:** that Council does hereby approve the purchase of the Oce TDS 450 Scanner/Copier/Printer from Reprographics One, Inc. of Livonia, Michigan in the amount of \$27,331. Funds are provided for this purpose in the Water and Sewer Department Budget (account number 592-750-7501-49770, \$12,667.66) and the Equipment Revolving Fund (account number 666-1711, \$14,663.34).

Motion passed unanimously.

2008.269 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that Council does hereby accept the proposal for table, chair and booth rental services from Utica Rental of Utica, Michigan for the period December 16, 2008 through December 15, 2010. Funds are provided in the FY 2008-2009 Parks and Recreation Pavilion Rental account (number 208-55-5507-38180, \$12,000); Cultural Arts Concerts account (number 208-556-5605-27400, \$15,600); Special Events account (number 208-556-5604-38180, \$2,000); and Library Children's Services account (number 271-500-5003-38800, \$3,400) and will be provided in the 2009-10 Parks and Recreation and Library budgets as Council may approve.

Motion passed unanimously.

2008.270 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that Council does hereby award the purchase of paper, hand towels and tissue products to HP Products of Indianapolis, Indiana for an eight month period from December 1, 2008 through July 31, 2009 for their low total bid, based on unit prices and estimated quantities, in the not to exceed amount of

\$29,060.31, with funds provided in the 2008-09 Facilities Maintenance Budget Janitorial Supplies account (number 631-212-2123-27770) and from the 2009-10 Facilities Maintenance Budget as Council may approve.

Motion passed unanimously.

2008.271 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that City Council does hereby authorize the City to enter into a contract with the Suburban Mobility Authority for Regional Transportation (SMART) for a Specialized Services Operating Assistance Program, in the amount of \$12,594, for a contract period commencing October 1, 2008 through September 30, 2009. Further, that the Mayor and City Clerk be authorized to sign this agreement on behalf of the City subject to review and approval as to form by the City Attorney's Office.

Motion passed unanimously.

2008.272 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that City Council approves the Workforce Investment Act contracts, covering program year July 1, 2008 through June 30, 2009, in the amount of \$1,868,079.00, between the City of Southfield's Career Center and the Michigan Works! Agency of Oakland County (MWA); and further authorizes the Mayor and City Clerk to execute the contract on behalf of the City upon review and approval as to form by the City Attorney.

Motion passed unanimously.

2008.273 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that the Council does hereby approve the Work First/JET program contract for program year October 1, 2008 through September 30, 2009 in the amount of \$430,654.00 between the City of Southfield's Career Center and the Michigan Works! Agency of Oakland County (MWA); and further authorizes the Mayor and City Clerk to execute the contract on behalf of the City upon review and approval as to form by the City Attorney.

Motion passed unanimously.

2008.274 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that Council authorizes the Mayor and City Clerk to execute the Wagner-Peyser contract, after review and approval of the contract as to form by the City Attorney, between the City of Southfield's Career Center and the Michigan Works! Agency of Oakland County for program year July 1, 2008

through June 30, 2009; said contract to provide \$247,372 in funding to the Southfield Career Center for Employment Services and Reemployment Services.

Motion passed unanimously.

Councilman Frasier asked what buildings would be behind the security gate. Mr. Scharret responded that the DPS garage and pertinent equipment would be behind the gate.

Councilman Frasier asked about after hours access. Mr. Mekjian replied that employees would have card access after hours.

2008.275 Motion by Frasier; seconded by Siver.

**BE IT RESOLVED:** that Council does hereby award the Automatic Gate and Security Access System for the DPS Yard (Job No. 0803SFLD) project to Security by Design, Inc. of Detroit, Michigan for their acceptable low bid of \$52,905.30; and

**BE IT FURTHER RESOLVED:** that the project provides for the purchase, installation and integration of all parts, equipment and supplies to complete the new system, as well as the removal and disposal of the existing gate; and

**BE IT FURTHER RESOLVED:** that funding for the project is to be provided from the 2008-09 Water and Sewer and Motor Pool Operating Budgets in the following amounts as Council may approve:

Water & Sewer Operating Budget (Account No. 592-750-7501-49760)	\$17,853.50
Motor Pool Operating Budget (Account No. 661-460-4602-49770)	\$17,853.50
Federal Drug Forfeiture (Account No. 265-333-7527-49770)	\$24,293.00

**BE IT FURTHER RESOLVED:** that funding for the project in the total amount of \$60,000.00 shall be allocated as follows:

Low Bid Amount	\$52,905.30
Inspection, Testing & Contingencies	<u>\$ 7,094.70</u>
<b>Total Amount</b>	<b>\$60,000.00</b>

**BE IT FINALLY RESOLVED:** that the Mayor and City Clerk are hereby authorized to execute the appropriate construction contract documents on behalf

of the City with Security by Design, Inc., which have been reviewed and approved as to form by the City Attorney.

Motion passed unanimously.

Next on the agenda was the Council item #1-A; Expense report of Donald Fracassi for the NLC Congress of Cities and Exposition in Orlando, Florida, November 12-16, 2008.

2008.276 Motion by Frasier; seconded by Lattimore.

**RESOLVED:** that Council does hereby approve the expense report of Donald Fracassi for the NLC Congress of Cities and Exposition in Orlando, Florida, November 12-16, 2008.

Motion passed. Council President Fracassi abstained.

Next was the Council Portion.

State Representative-Elect Vincent Gregory was recognized.

Mr. Gregory stated that he has reached the end of his term as County Commissioner and wanted to provide Council with one last update on Catalpa Park. The Parks Board recently met and finished the master plan. The City will receive a CD on the master plan. Improvements will be made to the parking lot and restrooms and a track may be added to top of the berm. The Health Center has made space available for Catalpa Oaks. Catalpa Oaks is the smallest park in the County but it has many visitors as some of the larger parks. He thanked Council for their support on Catalpa Oak and during his term on the County Commission. He encouraged Council to keep him advised of any issues they may have with Lansing.

Council President Fracassi thanked State Representative-Elect Vincent Gregory for coming.

Councilman Lattimore noted that his daughter recently graduated from Eastern Michigan University. He stressed that it was important that parents support their kids, be it education or athletics. He was happy to see all the parents of the football players in attendance.

Councilman Frasier wished everyone a Happy Holiday.

Councilman Fracassi requested that Council adopt a resolution urging the financial bailout of the auto companies. He asked that the resolution be sent to the White House.

Mayor Lawrence replied that she is very committed to signing onto a joint resolution of support for a financial bailout of the auto industry.

Councilwoman Jordan voiced her support of the resolution.

Councilman Lattimore stated that he has never seen anything so anti-American than senators standing up in support of the foreign automakers over American car companies.

2008.277 Motion by Lattimore; seconded by Jordan.

**WHEREAS**, the United States of America continues to struggle through a domestic credit crisis; and

**WHEREAS**, the need for quick and decisive action to bring stability to our nation's automakers has never been greater or more critically important; and

**WHEREAS**, according to the Center of Automotive Research, the more than 3 million American jobs pay over \$150 billion in annual personal income taxes, and another \$50 billion in annual state and local tax revenues; and

**WHEREAS**, the City of Southfield and its automotive suppliers cannot withstand the failure or further deterioration of the American automotive industry; and

**WHEREAS**, Detroit and the automotive industry rushed to the country's defense following the bombing of Pearl Harbor, and became known as the Arsenal of Democracy, demonstrating the critical role of the American automotive sector to ensure national security; and

**WHEREAS**, Ford, General Motors and Chrysler were among the first to respond to the terrorist attack on 9/11 and were the first to rush aid to the victims of the Katrina disaster; and

**WHEREAS**, on Wednesday, December 10, 2008 the U.S. House of Representatives passed a bill offering financial support to the American automotive industry; and

**WHEREAS**, the legislation had the support of the President of the United States; and

**WHEREAS**, on Thursday, December 11, 2008 the United States Senate failed to adopt the bill.

**BE IT RESOLVED:** that the City of Southfield urges President Bush and in particular Treasury Secretary Paulson to provide the required bridge loan funds from the TARP rescue funding (Trouble Asset Relief Program) to the American automotive sector and its workers.

Motion passed unanimously.

Next on the agenda was Mayor's item #2-A; Expense report of Brenda Lawrence for the Lobbying effort for Automotive Industry in Washington, DC, November 18, 2008.

2008.278 Motion by Lattimore; seconded by Siver.

**RESOLVED:** that Council does hereby approve the expense report of Brenda Lawrence for the Lobbying effort for Automotive Industry in Washington, DC, November 18, 2008.

Motion passed unanimously.

Mayor Lawrence wished everyone a Happy Holiday season. She stated that there are many things to be grateful for even in these difficult economic times.

Mayor Lawrence stated that the small business conference was held on Friday and was a big success.

Next on the agenda was Administrator's item #3-A; Opposition to SB 1281.

Mr. Scharret stated that SB 1281 would drastically change one of the basic tools used by distressed communities, the personal property tax exemption. The bill would negatively impact the City's tax base by encouraging business to leave cities, such as Southfield, and move to rural border areas. SB 1281 and its amendments would make it more difficult for Southfield to attract new jobs because businesses would be able to move to a lower millage green-field area and receive a personal property tax abatement at the same time.

2008.279 Motion by Jordan; seconded by Frasier.

**WHEREAS,** Public Act 328 of 1998 allows distressed communities and county seats to abate all new personal property taxes in certain geographic areas to spur economic development; and

**WHEREAS,** the Michigan State Housing Development Authority Act, pursuant to changes to PA 147 of 1992, has designated cities, villages, and townships that contained distressed areas to be eligible to participate, and

**WHEREAS,** the City of Southfield is deemed eligible and we utilize our right to abate taxes to spur job creation and revitalization advancing the long term viability and sustainability of the city; and

**WHEREAS,** the City of Southfield has approved five PA 328 Tax Abatements for a total of \$26,350,000 investments with the creation of 1,205 jobs;

**WHEREAS**, this legislation will create incentives for businesses to leave cities, like Southfield and move to rural border areas within Michigan due to the fact that businesses could move from the internal area of the state to the border areas in order to get less personal property taxes; and

**WHEREAS**, the SB 1281, and amendments, will make it much more difficult for the City of Southfield to attract new jobs when businesses will instead be able to move to a lower millage green-field area and get a personal property tax abatement at the same time; and

**WHEREAS**, language within SB 1281, and amendments will promote sprawl because businesses will locate in green-field areas in order to get less taxes and use more open space; and

**WHEREAS**, the SB 1281, and amendments will penalize communities who pay fair labor costs, communities that pay living wages, bargain with unions for salaries and wages and maintain adequate staffing levels for police and fire will be penalized by having companies go elsewhere. These businesses will look instead to go to rural townships with no unions or labor costs that have green-fields with relatively low property taxes (due to no services, no labor costs, no infrastructure and because of this, no personal property taxes);

**NOW, THEREFORE, BE IT RESOLVED:** that the City of Southfield requests that the Legislature and Governor oppose SB 1281, or any other legislation that amends the Personal Property Tax Relief in Distressed Communities Act (PA 328 of 1998) to remove the incentive for distressed communities to lure businesses to urban centers.

Motion passed unanimously.

Next on the agenda was item #5-A; Request for Gaming License – Almost Home Animal Rescue League.

City Clerk Nancy Banks stated that the Almost Home Rescue League has applied for a gaming license from the State of Michigan. The State requires a resolution from the local government recognizing the organization as a non-profit. All the necessary paperwork has been provided. They are planning to host a Millionaire Night at the Shark Club in Canton, Michigan in order to raise funds for the organization.

Councilman Frasier asked about the status of the contract between the City and the Almost Home Animal Rescue League.

Leonard Schwartz, Director, replied that the contract was extended until some changes are made.

Mr. Scharret responded that the contract is on a month-to-month basis. The new proposed contract will be brought back to Council.

Next on the agenda was item #5-B; Expense report of Irv Lowenberg for the MML' s Legislative Governance Committee on Mackinac Island, October 1-4, 2008.

2008.280 Motion by Lattimore; seconded by Jordan.

**RESOLVED:** that Council does hereby approve the expense report of Irv Lowenberg for the MML's Legislative Governance Committee on Mackinac Island, October 1-4, 2008.

Motion passed unanimously.

Next on the agenda was item #6-A; Scheduling SP:1265 for the Regular Meeting of January 12, 2009.

2008.281 Motion by Siver; seconded by Frasier.

**RESOLVED:** that SP:1265, the Site Plan Review Request of property owner Oakland Community College to construct a 69,530 gross square foot addition for new classrooms and offices to the existing 100,600 gross square foot Oakland Community College for a total of 170,130 gross square feet with associated parking. The property is located at 22322 Rutland, on the east side of Rutland between Nine Mile Road and Northwestern Highway, Sidwell Parcel 2436-126-007, Section 36, City of Southfield, Oakland County, State of Michigan, be scheduled for January 12, 2009.

Motion passed unanimously.

There being no further business, the Regular Meeting of December 15, 2008, adjourned at 8:35 p.m., until the next Regular Meeting (conducted as a Committee-of-the-Whole) on January 5, 2009, in the Council Conference Room of the Municipal Building, 26000 Evergreen Road, Southfield, Michigan.

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Donald Fracassi, Council President

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Nancy L. M. Banks, City Clerk

