



Regular Meeting
6 p.m., Wednesday, Oct 4, 2017
Conference Room
23600 Liberty Street
Farmington, MI 48335

REGULAR AGENDA

- 1. Roll Call**
- 2. Approval of Items on Consent Agenda**
 - a. Financial Report**
- 3. Approval of Regular Agenda**
- 4. Public Comment**
 - a. Farmington Schools: Diane Bauman presents Headlee Restoration Millage**
- 5. Parking Update**
 - a. Discussion of City Council Resolution on “Re-Parking”**
 - b. Rachel Gallagher presentation from Parking Committee**
- 6. Harvest Moon Update**
- 7. Discussion of Organizational Separation from City of Farmington**
- 8. Other Business**
- 9. Executive Director Update**
 - a. GMAR Grant Application example**
 - b. Power of Ten Farmington placemaking exercise**
- 10. Board Comment**
- 11. Adjournment**

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY							
Dept 000.00							
248-000.00-004.000	IMPREST CASH	KATHERINE KNIGHT	PETTY CASH 2017	HM	09/07/17	25,000.00	110530
248-000.00-801.000	PROFESSIONAL SERVICES	PLANTE & MORAN, PLLC	CLIENT# 15105	1467303	09/28/17	745.00	110828
248-000.00-941.000	RENTALS	A PLACE TO STORE - FARRENTAL UNIT B-40 & D-84		9/1/17-9/30/2017	09/07/17	210.00	110570
Total For Dept 000.00						25,955.00	
Dept 759.00 PRINCIPAL SHOPPING DISTRICT							
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 4096 5113	09/07/17	15.47	110573
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 4096 5394	09/07/17	130.52	110573
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 4096 5279	09/07/17	39.77	110573
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 4096 5212	09/07/17	21.50	110573
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 4096 5162	09/07/17	55.40	110573
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 4096 5329	09/07/17	10.25	110573
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 3980 5635	09/07/17	36.00	110573
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 4096 4470	09/07/17	16.62	110574
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 4096 5063	09/07/17	30.59	110574
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 271 6254 4	09/07/17	37.91	110575
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 066 7598 7	09/07/17	2.68	110575
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 066 7576 3	09/07/17	34.36	110575
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 066 7565 6	09/07/17	28.03	110575
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 066 8409 6	09/07/17	58.46	110575
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 066 8419 5	09/07/17	20.35	110575
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 066 7588 8	09/07/17	21.71	110576
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 086 1522 1	09/14/17	27.79	110644
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 086 1500 7	09/14/17	23.46	110644
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 066 2713 7	09/14/17	205.21	110644
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 086 2854 7	09/14/17	40.09	110644
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 086 2840 6	09/14/17	33.29	110644
248-759.00-920.000	PUBLIC UTILITIES	DTE ENERGY		9100 086 2809 1	09/14/17	47.34	110644
248-759.00-930.000	REPAIRS & MAINTENANCE	WILLSONS LAWN MAINTENANCE	ORCHARD STREET	8/31/2017	09/28/17	459.00	110838
248-759.00-930.000	REPAIRS & MAINTENANCE	WILLSONS LAWN MAINTENANCE	STREETSCAPE	9/5/2017	09/28/17	140.00	110838
Total For Dept 759.00 PRINCIPAL SHOPPING DISTRICT						1,535.80	
Dept 762.00 ART ON THE GRAND							
248-762.00-880.000	COMMUNITY PROMOTION	METROTIMES	ACCT ID: 3408	100031	09/07/17	850.00	110596
Total For Dept 762.00 ART ON THE GRAND						850.00	
Dept 764.00 HARVEST MOON CELEBRATION							
248-764.00-646.000	CONCESSION, HARVEST MOON	FARMINGTON BREWING CO.	HM BEVERAGES	568	09/28/17	790.00	110834
248-764.00-727.000	OFFICE SUPPLIES	ART MIKKOLA	HM ITEMS PURCHASED	REIMBURSEMENT	09/28/17	12.70	110795
248-764.00-727.000	OFFICE SUPPLIES	BRIAN CAFMEYER	HM ITEMS PURCHASED	REIMBURSEMENT	09/28/17	20.09	110796
248-764.00-740.010	CONCESSION SUPPLIES	MEADOWS LIQUOR & WINE	CONCESSIONS	HM	09/14/17	2,564.35	110654
248-764.00-740.010	CONCESSION SUPPLIES	RAVE ASSOCIATES	CONCESSIONS	HM	09/14/17	3,601.00	110665
248-764.00-740.010	CONCESSION SUPPLIES	IMPERIAL BEVERAGE	CONCESSIONS	HM	09/14/17	5,510.00	110673
248-764.00-740.010	CONCESSION SUPPLIES	RACHEL GALLAGHER	ITEMS PURCHASED FOR HM EVENT	REIMBURSEMENT	09/28/17	162.99	110788
248-764.00-880.000	COMMUNITY PROMOTION	MICHIGAN BEER GUIDE	1/4 PG. AD 9/10/2017	5734	09/28/17	325.00	110830
248-764.00-880.000	COMMUNITY PROMOTION	METROTIMES	HM AD 9/13/2017	100835	09/28/17	250.00	110843
248-764.00-880.009	ENTERTAINMENT	ASCAP	REF: 100004757948- ACCOUNT 50072568	9/15/17-9/30/17	09/07/17	100.00	110594
248-764.00-880.009	ENTERTAINMENT	BUGS BEDDOW	HM PERFORMANCE	9/22/2017	09/21/17	1,250.00	110760
248-764.00-880.009	ENTERTAINMENT	PATRICK BRAZZIL	HM PERFORMANCE	9/21/2017	09/21/17	600.00	110769
248-764.00-943.000	EQUIPMENT RENTAL	JOHN'S SANITATION, INC	9/21-22/2017 HM PORTABLE TOILETS	46861	09/21/17	1,540.00	110755
248-764.00-956.000	MISCELLANEOUS EXPENSE	LANDGATE INC.	HM VOLUNTEER APPRECIATION	0321	09/07/17	400.00	110595
248-764.00-956.000	MISCELLANEOUS EXPENSE	RACHEL GALLAGHER	ITEMS PURCHASED FOR HM EVENT	REIMBURSEMENT	09/28/17	99.81	110788
248-764.00-956.000	MISCELLANEOUS EXPENSE	AGNES SKRZYCKI	HM ITEMS PURCHASED	REIMBURSEMENT	09/28/17	53.29	110797
Total For Dept 764.00 HARVEST MOON CELEBRATION						17,279.23	
Dept 766.00 RHYTHMZ IN RILEY PARK							
248-766.00-818.000	CONTRACTUAL SERVICES	THOMAS F. BIRCHLER	CONTRACT SERVICE 8/17 & INV. #003	8/2017 & INV. #0	09/28/17	1,800.00	110820
Total For Dept 766.00 RHYTHMZ IN RILEY PARK						1,800.00	

09/28/2017 11:17 AM
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DB: Farmington

INVOICE GL DISTRIBUTION REPORT FOR CITY OF FARMINGTON
EXP CHECK RUN DATES 09/01/2017 - 09/28/2017
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
Fund 248	DOWNTOWN DEVELOPMENT AUTHORITY						
			Total For Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY			47,420.03	

09/28/2017 11:17 AM
User: sbargowski
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INVOICE GL DISTRIBUTION REPORT FOR CITY OF FARMINGTON
EXP CHECK RUN DATES 09/01/2017 - 09/28/2017
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	check #
			Fund Totals:				
			Fund 248 DOWNTOWN DEVELOPMENT AUTHORI			47,420.03	
			Total For All Funds:			<u>47,420.03</u>	

www.farmington.k12.mi.us

Restores & Maintains

The Headlee Restoration Millage Proposal DOES NOT increase property taxes on homes

Last day to register to vote is Tuesday, October 10, 2017



This tax **ONLY** applies to Non-Homestead property owners, such as commercial business, rental properties, vacant land, and second home properties.



The money the District receives from the Non-Homestead Millage supports the day-to-day operations of the District, including staff.

1.1548 MILLS

The increase of .1548 mills is to restore and maintain the 18 mills previously approved and add an additional 1.0 mill to provide a cushion against losing money due to a future Headlee Amendment rollback.



\$170,000 loss
This Millage reduction means a \$170,000 loss to the school district for 2017-2018 and will grow each year.

Election Day
Tuesday • November 7, 2017
Polls open 7 a.m. - 8 p.m.

Farmington
PUBLIC SCHOOLS

For more information, please visit
www.farmington.k12.mi.us



Restores & Maintains

The Headlee Restoration Millage Proposal DOES NOT increase property taxes on homes

Farmington
PUBLIC SCHOOLS

Headlee Restoration Millage Facts

Why do we have a school ballot issue in November 2017?

The November 7 ballot proposal will allow the school district to continue to levy 18 mills of Non-Homestead millage on all commercial, business, rental properties, vacant land, and second-home properties. In order for the school district to receive its full per pupil foundation allowance, the District must levy 18 mills.

When property tax values grow faster than the cost of living index, it triggers a millage reduction, required by the 1978 Headlee Amendment within the Michigan Constitution of 1963. Property values increased significantly in 2017 for our community. As a result, the millage reduction brought down the local Non-Homestead millage rate from the voted 18.00 to 17.8452 mills earlier this year. **This reduction would result in a \$170,000 loss of revenue for the 2017-2018 school year.**

What is the significance of this reduction?

The millage reduction permanently reduces the authorized millage rate unless voters agree to restore it to the full 18 mills. ***If the millage reduction continues each year, the \$170,000 loss will grow each year.***

What is the money used for?

The money the district receives from the Non-Homestead millage supports the day-to-day operations of the school district, including staff.

Why now?

If the Headlee millage is not restored this year, Farmington Public Schools will lose \$170,000 during the 2017-2018 school year. That's about \$19 per student. The State of Michigan will not replace the lost revenue.

Why does the ballot language ask for an increase of 1.1548 mills?

By law, the District cannot levy more than 18 mills, even if it is voter approved. Farmington Public Schools is requesting an increase of .1548 mills to restore and maintain the 18 mills and add an additional 1.0 mill to guard against losing money due to a future Headlee Amendment rollback. By approving an extra mill, voters can position the District for more stable budgets by ensuring the District is able to collect taxes on Non-Homestead property at the full 18 mills up to the amount of an additional one mill rollback. This will allow the District to not have to go back to the voters each year a rollback occurs.

Will this increase property taxes on my home?

No. If you are a homeowner, this millage restoration would not affect your property taxes. This tax only applies to Non-Homestead property owners such as commercial, business, rental properties, vacant land, and second-home properties.

**Deadline to register to vote:
Tuesday • October 10, 2017**

**Election Day
Tuesday • November 7, 2017
Polls open 7 a.m. - 8 p.m.**



Media Release

For Immediate Release

Contact: Frank Demers, Farmington Public Safety Director
Phone: 248-474-4700 **Email:** fdemers@farmgov.com

City of Farmington to Curb ‘Re-Parking’

Farmington, MI. (Oct. 3, 2017) — The City of Farmington will amend its current Prohibited Parking ordinance, Section 31-60, to prohibit people from simply moving their vehicle to a new spot in the same parking lot after they have exceeded the parking time limitation. In addition, language was added to the ordinance to make it unlawful for anyone to erase or remove a chalk mark or other identifying mark from a tire for the purpose of deceiving the Parking Enforcement Officer.

The intention, according to Farmington City Manager David Murphy, is to leave more parking options open to visitors by helping encourage employees to park in lots that are not time limited.

The Downtown Farmington Public Parking Committee first presented this update to city council on Sept. 18. At last night’s Farmington City Council Meeting, council voted 4-1 in favor of the amendments, Council Member Sara Bowman dissented.

For more information, please visit www.farmgov.com

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Attachment 9.a

Mission: To promote and enrich a vigorous downtown business and residential district while retaining and enhancing our Main Street atmosphere



Travis Greer
GMAR Director of Realtor® and Community Affairs

Dear Travis,

Downtown Farmington is pursuing the GMAR Placemaking Grant to jumpstart a sustainable public art installation program. There are two project efforts underway, one of which is sculpture. This sculpture installation brings the high energy work of the late artist, David Barr to the heart of the community.

With this GMAR grant, the Farmington Downtown Development Authority will move, restore, and install three David Barr pieces on loan, in beautiful Downtown Farmington. The opportunity to share this body of work fulfills the mission of our recently created Public Art Blueprint. Downtown Farmington's Public Art Blueprint was developed by the Farmington community to guide and support project planning and implementation. Led by the Farmington Downtown Development Authority, the Blueprint calls for strategic incorporation of "public art installations and experiences to further economic prosperity and the vibrancy of Downtown Farmington while strengthening community cohesion and connectivity."

Bringing visitors to Downtown Farmington to experience our vibrant community is paramount to our success. The Public Art Steering Committee, comprised of more than fourteen agencies, including commissions, Farmington Schools, businesses and individual citizens, has defined public art as a priority for strengthening our identity as a place to gather and connect. More than one hundred residents were surveyed regarding this public art initiative- over 98% favored an increase in public art in Downtown Farmington. Installing a sculpture exhibition is an immediate, high-impact, tangible tool for placemaking in our downtown- a direct response to citizen request for meaningful public art.

Pieces have been identified, and must be moved, restored and installed. In kind and monetary donations and partnerships with city agencies will help provide matching funds to cover costs incurred with moving, restoration and installation. Plaques will be designed to identify artist, title and sponsorship (including GMAR.) The Mayor Pro Tem of City of Farmington, Steve Schneeman, interned for the late artist, two decades ago, and is able to direct restoration intent and curate interpretive content for the exhibit- an added value toward the public impact of the project. The pieces will be returned to the owner's collection in improved condition with curated plaques. (Research and planning have been conducted with this specific local artist's work in mind. All exhibition investment costs are applicable to future displays and exhibitions.)

Mission: To promote and enrich a vigorous downtown business and residential district while retaining and enhancing our Main Street atmosphere



Placement of the sculptures in prominent public space helps to define major gathering points and gateways into the central business district. All three installation locations connect along the major thoroughfare through Downtown Farmington, Grand River Avenue. The corner of Farmington Road and Orchard Street marks an underserved entrance into the downtown. The public walkway at 33250 Grand River Avenue places a sculpture at city center, at a major pedestrian crossing through the town center. Riley Park anchors downtown programming with summer concert series, the farmers market and additional events. These three locations provide highly visible, easily discoverable points of connection with the public.

We look forward to working with GMAR on this highly visible, public placemaking project. Please contact me with questions and comments.

Best regards,

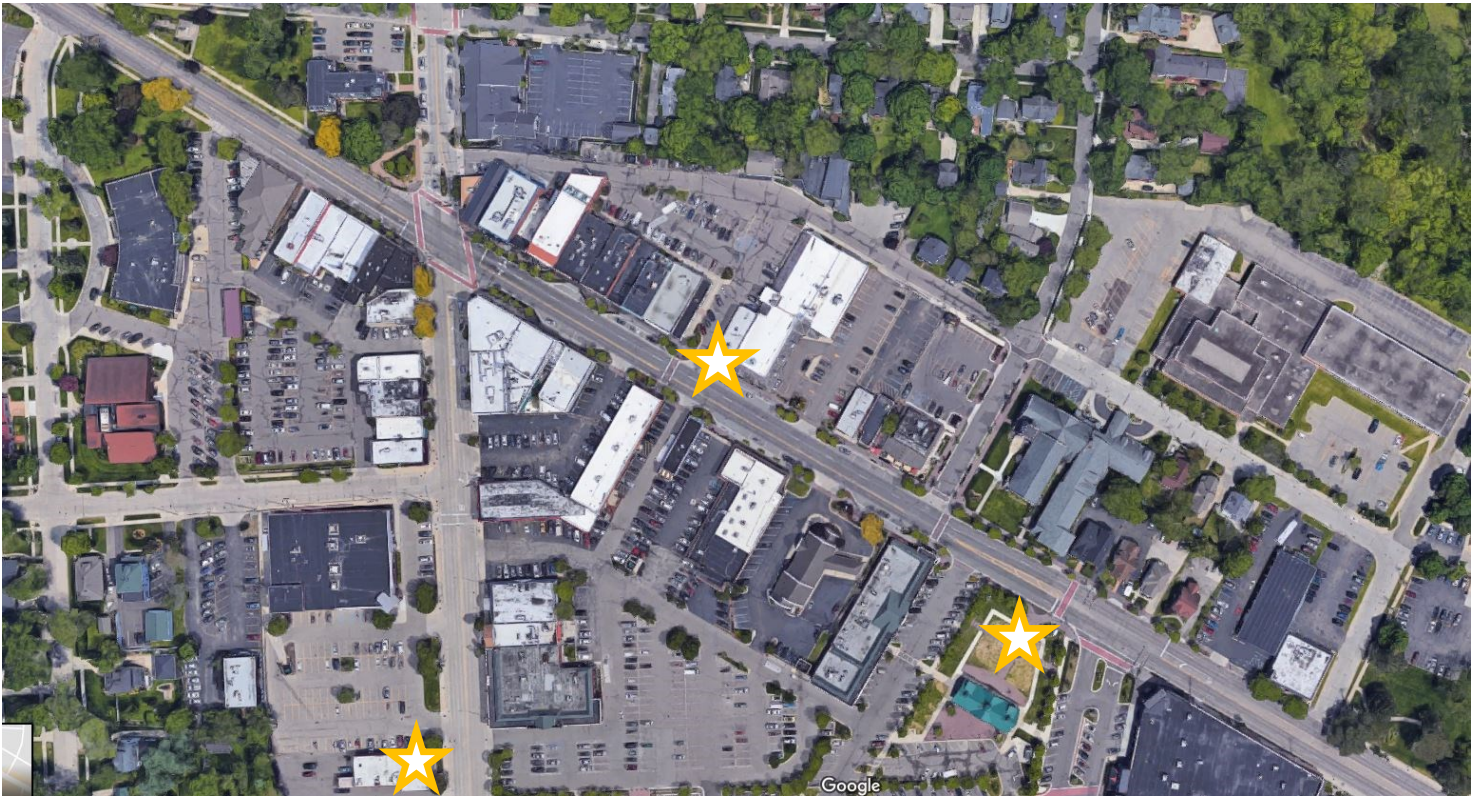
Kate Knight
Executive Director
Farmington Downtown Development Authority

David Barr Sculpture Installation

Downtown Farmington Public Art Blueprint



“Public Art can bring apprehension over spending and it’s key to prepare people and explain the work.” - David Barr



Downtown Farmington installation locations (indicated with stars) provide maximum public exposure and access.

POWER OF 10, [Downtown Farmington, MI

List 5 best places. For each place provide 3-5 reasons why it is the best.

1. Sundquist Pavilion at Riley Park –central location in core, it's our town square, public parking, focal point for programming
2. Civic Theater- Art Deco gem, city-owned, profitable, thriving programming, great popcorn
3. Groves Retail Center- diversity of retail uses, outdoor seating, public/private parking, potential connectivity
4. Fresh Thyme- Walkable grocery! Outdoor seating, public parking,
5. Los Tres Amigos site- Public Private Partnership with DDA, outdoor seating, parking, proximity to Sundquist Pavilion

List 5 places with the most potential.

1. Maxfield Training Center
2. Masonic Lodge
3. Farmington Savings Bank
4. Farmington Road
5. City Hall Complex



Best



Most Potential



POWER OF 10, [Downtown Farmington, MI]

Choose 1 of your five best places. List 5 things you can do or experience in this place that make it great. (Sundquist Pavilion at Riley Park)

1. Farmers Market every Saturday
2. Friday Night Concert Series (Rhythmz at Riley Park)
3. Ice Rink
4. Swing Farmington
5. Variable Programming/ Special Events

Choose 1 of your five places with the most potential. List 2 things you can do in this place, and 3 additional things to do or experience that would improve it. (Masonic Lodge)

1. Special Events in Leasable Space
2. Grounds Accessible for Events or Parking

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1. Historic Preservation/ Renovation
 2. Commercial Upgrade to Restaurant/ Hospitality
 3. Outdoor Grounds Overhaul to Enhance Public Use at Four Corners