



Rochester Hills

1000 Rochester Hills Dr
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

Meeting Agenda - Final City Council Special Meeting

*Kevin S. Brown, Greg Hooper, Adam Kochenderfer, Stephanie Morita, Mark A. Tisdell,
Michael Webber and Thomas W. Wiggins*

Vision Statement: The Community of Choice for Families and Business

*Mission Statement: "Our mission is to sustain the City of Rochester Hills as the premier
community of choice to live, work and raise a family by enhancing our vibrant residential
character complemented by an attractive business community."*

Monday, August 18, 2014

5:30 PM

1000 Rochester Hills Drive

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

LEGISLATIVE & ADMINISTRATIVE COMMENTS

UNFINISHED BUSINESS

2014-0319

Request for Approval of a five-year extension of the METRO Act Permit for AT&T

Attachments:

[Agenda Summary.pdf](#)

[5-Yr Permit Extension.pdf](#)

[METRO Act Permit AT_T Contract.pdf](#)

[METRO Act Permit AT_T Documents.pdf](#)

[AT_T Certificate of Liability Insurance.pdf](#)

[Staran_email_073014.pdf](#)

[Resolution.pdf](#)

PROPOSED 2015 BUDGET DISCUSSIONS

- 2014-0320** General Budget Overview - 2015
Attachments: [Agenda Summary.pdf](#)
[081814 Budget Presentation Schedule.pdf](#)
[081114 Agenda Summary.pdf](#)
[081114 Resolution.pdf](#)
- 2014-0339** Discussion - General Fund (100's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- GENERAL FUND REVENUE*
- MAYOR'S DEPARTMENT*
- Mayor's Department (171)
 - Accounting (201)
 - Legal Services (210)
 - Building Authority (279)
 - Street Lighting (448)
 - Community Development Block Grant (666)
 - Community Garden (758)
 - Community Events (760)
- GENERAL FUND TRANSFER-OUT*
- 2014-0341** Discussion - Debt Services Funds (300's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- DEBT FUNDS*
- 2014-0342** Discussion - Capital Funds (400's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- Capital Improvement Fund (420)
- 2014-0344** Discussion - Internal Service Funds (600's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- Insurance Fund (677)
- 2014-0345** Discussion - Trust and Agency Funds (700's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- Retiree Healthcare Trust Fund (736)
- 2014-0340** Discussion - Special Revenue Funds (200's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- R.A.R.A. Millage Fund (213)

- 2014-0346** Discussion - Component Units (800's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- R.A.R.A. Operating Fund (808)
- 2014-0340** Discussion - Special Revenue Funds (200's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- O.P.C. Millage Fund (265)
- 2014-0346** Discussion - Component Units (800's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- O.P.C. Operating Fund (820)
- 2014-0339** Discussion - General Fund (100's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

PLANNING DEPARTMENT
- Planning Commission (400)
- Planning Department (401)
- Zoning Board of Appeals (410)
- 2014-0346** Discussion - Component Units (800's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- Historic Districts Commission (804)
- Brownfield Redevelopment (843)
- Local Development Finance Authority (848)
- SmartZone (851)
- Economic Development Corporation (893)
- 2014-0339** Discussion - General Fund (100's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

BUILDING / ORDINANCE
- Building Department (371)
- Ordinance Compliance (372)
- Weed Control (535)
- Facilities Fund (631)

CLERKS
- City Council (102)
- Elections (191)
- Clerk's Department (215)
- Cemetery (276)
- 2014-0345** Discussion - Trust and Agency Funds (700's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

VHJSC Cemetery Perpetual Care Trust (752)

- 2014-0344** Discussion - Internal Service Funds (600's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

MIS
- *MIS Fund (636)*
- 2014-0339** Discussion - General Fund (100's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

HUMAN RESOURCES
- *Human Resources Department (233)*

ASSESSING / TREASURY
- *Assessing (209)*
- *Board of Review (247)*
- *Treasury (253)*

PARKS
- *Parks Department (756)*
- *Forestry Division (744)*
- 2014-0346** Discussion - Component Units (800's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

- *Museum Division (803)*
- 2014-0340** Discussion - Special Revenue Funds (200's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

- *Tree Fund (232)*
- *Green Space (299)*
- 2014-0345** Discussion - Trust and Agency Funds (700's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

- *Green Space Perpetual Care Trust (760)*
- 2014-0346** Discussion - Component Units (800's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

- *Rochester Hills Museum Foundation Trust Fund (870)*
- 2014-0340** Discussion - Special Revenue Funds (200's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)

FIRE DEPARTMENT
- *Fire Department Fund (206)*

- 2014-0342** Discussion - Capital Funds (400's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- *Fire Capital Fund (402)*
- 2014-0340** Discussion - Special Revenue Funds (200's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
SPECIAL POLICE FUND
- *Special Police Fund (207)*
- 2014-0339** Discussion - General Fund (100's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- *Crossing Guards (315)*
- 2014-0340** Discussion - Special Revenue Funds (200's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
D.P.S.
- *Major Road Fund (202)*
- *Local Street Fund (203)*
- *Pathway Maintenance Fund (214)*
- 2014-0342** Discussion - Capital Funds (400's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- *Pathway Construction Fund (403)*
- 2014-0340** Discussion - Special Revenue Funds (200's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- *Water Resources Fund (244)*
- 2014-0343** Discussion - Water and Sewer Funds (500's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- *Sewer - Operating Division (510)*
- *Water - Operating Division (530)*
- *Water & Sewer - Capital Fund (593)*
- *Water & Sewer - Debt Fund (595)*
- 2014-0344** Discussion - Internal Service Funds (600's) - 2015 Budget
Attachments: [081814 Budget Presentation Schedule.pdf](#)
- *Fleet Fund (661)*

ANY OTHER BUSINESS

NEXT MEETING DATE

- *Special Budget Meeting - Wednesday, August 20, 2014 - 5:30 p.m.*

ADJOURNMENT

Note:

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 248-841-2460 at least 48 hours prior to the meeting.