

CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

**NOTICE OF MEETING
AND
AGENDA**

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, April 16, 2018, at 7:30 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Water/Sewer Study
 - A. Email 04/09/18 – K. Seidel, AEW
 - B. Option 1: No Change to Rates
 - C. Option 2: 10% Reduction in Fixed – 0% Net Increase
 - Option 3: No Change to Rates, Ultimate Meter Ratios
5. Signage – City Hall Complex
 - A. Memo 03/07/18 – Director of Public Services
6. Contract: Entertainment – Music on the Lawn
 - A. Live Performance Agreement – Sonic Freeway, LLC
7. Headlee Override
 - A. Proposed Headlee Override Ballot Proposal
8. Closed Executive Session to Discuss Pending Litigation

9. New Business/Public Comment

10. Adjournment

Bruce Smith
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmi.us.

cc:

Council – 7
Berschback
Smith
Hathaway

Rec. Secretary
Email Group
Media - Email
Post -8

File

Lisa Hathaway

From: Cathy Behrens
Sent: Monday, April 09, 2018 6:04 PM
To: Lisa Hathaway
Cc: Bruce Smith
Subject: FW: Grosse Pointe Woods Water and Sewer Rate Options
Attachments: Option 1 Council Packet.pdf; Option 2 Council Packet.pdf

For the council packet

Cathrene Behrens
Treasurer/Comptroller
City of Grosse Pointe Woods
20025 Mack Avenue
Grosse Pointe Woods, MI 48236
Phone (313) 343-2604
Fax (313) 343-2785
Email: cbehrens@gpwmi.us
Website: www.gpwmi.us

From: Kyle Seidel <kseidel@aewinc.com>
Sent: Monday, April 9, 2018 4:01 PM
To: Bruce Smith <bsmith@gpwmi.us>; Cathy Behrens <cbehrens@gpwmi.us>
Cc: Scott Lockwood <slockwood@aewinc.com>
Subject: Grosse Pointe Woods Water and Sewer Rate Options

Bruce and Cathy-

Attached are two proposed water and sewer rate options for FY19.

1. Option 1: No Rate Change
2. Option 2: 10% Reduction in Fixed Fee for a Zero percent increase

Scott and I were hoping to sit down with you to go over these options, see if other options should be explored and plan for the COW meeting on April 30th. Would you be available to meet Wednesday April 18th to go over this? I believe Scott is in the city on this day. Let us know. Thanks.

Kyle M. Seidel, PE, CFM
Senior Project Engineer

Anderson, Eckstein and Westrick, Inc.
51301 Schoenherr Road, Shelby Twp., MI 48315
Cell: 586-914-4354 Office: 586-726-1234
kseidel@aewinc.com
Engineering Strong Communities
www.aewinc.com

Option 1: No Change to Rates													
TABLE 2a													
CITY OF GROSSE POINTE WOODS													
RATE CALCULATIONS													
FY 2018-19													
	Typical Res. Increase %	Meter Charge		Billing Charge		CIP Charge		Commodity Charge		% Fixed GPW		% Fixed GLWA	
		Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer
Existing Fixed Fees	n/a	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	41.6%	61.9%	60%	100%
Option 1: No Change to Rates	0.0%	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	41.6%	61.9%	60%	100%
Option 2: 10% Reduction in Fixed - 0% Net Increase	-0.3%	\$ 13.08	\$ 28.03	\$ 1.04	\$ 1.04	\$ 9.80	\$ 9.80	\$ 4.22	\$ - 2.56	35.3%	59.8%	60%	100%
Option 3: No Change to Rates, Ultimate Meter Ratios	0.0%	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	44.5%	64.2%		

Option 1: No Change to Rates			
TABLE 1 CITY OF GROSSE POINTE WOODS EXISTING AND PROPOSED WATER & SEWER RATE COMPARISON FY 2018-19			
RATE CATEGORY	EXISTING RATE	PROPOSED RATE	PERCENT CHANGE
Meter Charge (2 Months) -Per Equivalent Meter Table 3			
Total Meter Charge	\$45.67	\$45.67	0.0%
Billing Charge (2 Months) -Per Account			
Total Billing Charge	\$2.08	\$2.08	0.0%
Capital Improvement Charge (2 Months) - Per Equiv Meter Table 2			
Total CIP Charge	\$21.78	\$21.78	0.0%
Commodity Charge - Water (Per CCF)			
Total Commodity Water	\$3.57	\$3.57	0.0%
Commodity Charge - Sewer (Per CCF)			
Total Commodity Sewer	\$2.60	\$2.60	0.0%
Total Costs With 10.4 CCF Use (2 Months)	\$133.70	\$133.70	0.0%
Industrial Waste Control Charges	Per GLWA Adopted Rates		

Option 1: No Change to Rates														
TABLE 8 CITY OF GROSSE POINTE WOODS UTILITY RATE PROJECTIONS FY 2018-19														
	Proposed Rates				Projected Rates									
	FY 2018-19		FY 2019-20		FY 2020-21		FY 2022-22		FY 2022-23		FY 2023-24		FY 2024-25	
FEE NAME	WATER	SEWER	WATER	SEWER	WATER	SEWER	WATER	SEWER	WATER	SEWER	WATER	SEWER	WATER	SEWER
Meter Charge (2 Month) - Per Equivalent Meter Table 3														
Assumed Number of Accounts	6,894	6,894	6,894	6,894	6,894	6,894	6,894	6,894	6,894	6,894	6,894	6,894	6,894	6,894
Assumed Number of Equivalent Meters Table 2	8,857	8,857	8,857	8,857	8,857	8,857	8,857	8,857	8,857	8,857	8,857	8,857	8,857	8,857
Assumed Number of Equivalent Meters Table 3	9,677	9,677	9,677	9,677	9,677	9,677	9,677	9,677	9,677	9,677	9,677	9,677	9,677	9,677
Total Calculated Fee	\$21.04	\$37.39	\$21.88	\$38.89	\$22.76	\$40.44	\$23.67	\$42.06	\$24.62	\$43.74	\$25.60	\$45.49	\$26.63	\$47.31
Miscellaneous Adjustment	-\$6.51	-\$6.25	-\$7.06	-\$7.12	-\$7.64	-\$8.04	-\$8.25	-\$9.01	-\$8.89	-\$10.03	-\$9.56	-\$11.11	-\$10.26	-\$12.24
Meter Charge Recommend Fee	\$14.53	\$31.14	\$14.82	\$31.76	\$15.12	\$32.40	\$15.42	\$33.05	\$15.73	\$33.71	\$16.04	\$34.38	\$16.36	\$35.07
Billing Charge (2 Month) - Per Account Meter														
Total Calculated Value	\$1.64	\$1.64	\$1.70	\$1.70	\$1.77	\$1.77	\$1.84	\$1.84	\$1.91	\$1.91	\$1.99	\$1.99	\$2.07	\$2.07
Miscellaneous Adjustment	-\$0.60	-\$0.60	-\$0.64	-\$0.64	-\$0.69	-\$0.69	-\$0.74	-\$0.74	-\$0.79	-\$0.79	-\$0.84	-\$0.84	-\$0.90	-\$0.90
Billing Charge Recommended Fee	\$1.04	\$1.04	\$1.06	\$1.06	\$1.08	\$1.08	\$1.10	\$1.10	\$1.13	\$1.13	\$1.15	\$1.15	\$1.17	\$1.17
Capital Improvements Charge (2 Mo.) - Per Equivalent Meter Table 2														
Cash Financed Capital Improvements	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53	\$7.53
Debt Service	\$14.60	\$3.45	\$14.64	\$3.39	\$14.70	\$3.42	\$14.91	\$3.45	\$6.74	\$3.38	\$6.79	\$3.41	\$6.83	\$3.44
Total Calculated Fee	\$22.13	\$10.97	\$22.17	\$10.91	\$22.23	\$10.95	\$22.43	\$10.98	\$14.27	\$10.91	\$14.32	\$10.94	\$14.36	\$10.96
Miscellaneous Adjustment	-\$11.24	-\$0.08	-\$11.06	\$0.00	-\$10.90	\$0.00	-\$10.88	\$0.00	-\$2.48	\$0.00	-\$2.29	\$0.00	-\$2.10	\$0.00
CIP Charge Recommended Fee	\$10.89	\$10.89	\$11.11	\$10.91	\$11.33	\$10.95	\$11.56	\$10.98	\$11.79	\$10.91	\$12.02	\$10.94	\$12.26	\$10.96
Commodity Charge Per CCF														
Assumed Retail Sales in CCF Per Year	575,100	575,100	575,100	575,100	575,100	575,100	575,100	575,100	575,100	575,100	575,100	575,100	575,100	575,100
Calculated Fee per CCF	\$3.97	\$2.15	\$4.08	\$2.11	\$4.19	\$2.24	\$4.33	\$2.38	\$3.70	\$2.53	\$3.83	\$2.68	\$3.97	\$2.83
Recommended Commodity Fee	\$3.57	\$2.60	\$4.08	\$2.11	\$4.19	\$2.24	\$4.33	\$2.38	\$3.70	\$2.53	\$3.83	\$2.68	\$3.97	\$2.83
	FY 2018-19		FY 2019-20		FY 2020-21		FY 2022-22		FY 2022-23		FY 2023-24		FY 2024-25	
Typ. Res. Payment (Using 10.4 CCF/2 Months)	\$133.70		\$135.12		\$138.92		\$143.02		\$139.13		\$143.39		\$147.81	
Typical Change on 2 Month Payment	0.0%		1.1%		2.8%		3.0%		-2.7%		3.1%		3.1%	
Expenditures	\$8,507,447		\$7,788,052		\$8,000,030		\$8,228,132		\$8,014,790		\$8,251,823		\$8,497,802	
Revenues	\$8,540,545		\$7,788,052		\$8,000,030		\$8,228,132		\$8,014,790		\$8,251,823		\$8,497,802	
Revenue/Deficit	\$33,098		\$0		\$0		\$0		\$0		\$0		\$0	
Estimated Utilities Fund Balance - Previous Year End	\$7,442,000		\$7,475,098		\$7,475,098		\$7,475,098		\$7,475,098		\$7,475,098		\$7,475,098	
Estimated Utilities Fund Balance - Current Year End	\$7,475,098		\$7,475,098		\$7,475,098		\$7,475,098		\$7,475,098		\$7,475,098		\$7,475,098	
Water and Sewer Rates Revenue % Fixed	50.6%		51.0%		50.4%		49.8%		52.2%		51.5%		50.8%	
Percentage of Total Expense Budget	88%		96%		93%		91%		93%		91%		88%	

Utilities Fund Ending Working Capital

FY 2015 Ending Working Capital - June 30, 2015	\$5,344,217
FY 2016 Ending Working Capital - June 30, 2016	\$6,479,741
FY 2017 Ending Working Capital - June 30, 2017	\$7,442,000
FY 2018 Ending Working Capital - June 30, 2018	\$7,442,000 Estimated
FY 2019 Ending Working Capital - June 30, 2019	\$7,475,098 Projected

FY 2018-19 Available Capital for Repairs and Improvements

	Capital Improvements	Depreciation	Total
Water System	\$400,000	\$375,000	\$775,000
Sanitary/Slm System	\$400,000	\$376,200	\$776,200

Projected Future Year Increases

GPW O/M Projected Budget Increase	4.0%
GLWA Projected Increase	4.0%
NESDS Projected Increase	4.0%

Table 4c
CITY OF GROSSE POINTE WOODS
Equivalent Meter Ratio Tables
FY 2018-19

	Accounts	Table 1	Table 2	Table 3	Table 4
Meter Size			Capital Impr. Fixed	Meter Fixed	
5/8	4,277	1.0	1.0	1.0	1.0
3/4	1,367	1.0	1.0	1.0	1.0
1.0	961	1.4	1.8	2.2	2.5
1.5	213	1.8	2.9	4.0	5.0
2.0	33	2.9	4.6	6.3	8.0
3.0	25	11.0	12.7	14.4	16.0
4.0	12	14.0	17.7	21.4	25.0
6.0	6	21.0	30.7	40.4	50.0
8.0	0	29.0	46.0	63.0	80.0
10.0	0	58.3	77.2	96.1	115.0
Total Equivalent Meters	6,894	8,451	8,857	9,677	10,376

FY18 Rates Changed Meter Charge from Table 2 to Table 3

FY18 Rates Changed Capital Impr. Charge From Table 1 to Table 2

FY17 Rates Changed Meter Charge from Table 1 to Table 2

Option 1: No Change to Rates								
TABLE 9 CITY OF GROSSE POINTE WOODS WATER / SEWER METER CHARGES FY 2018-19								
Meter Charge - Per Equivalent Meter								
Meter Size (Inch)	Existing			Proposed			Proposed Change Per Year	% Change
	GPW Equiv. Meter Ratio Table 3	Per 2 Months	Per Year	GPW Equiv. Meter Ratio Table 3	Per 2 Months	Per Year		
5/8	1.0	\$45.67	\$274.02	1.0	\$45.67	\$274.02	\$0.00	0.0%
3/4	1.0	\$45.67	\$274.02	1.0	\$45.67	\$274.02	\$0.00	0.0%
1	2.2	\$100.47	\$602.84	2.2	\$100.47	\$602.84	\$0.00	0.0%
1.5	4.0	\$182.68	\$1,096.08	4.0	\$182.68	\$1,096.08	\$0.00	0.0%
2	6.3	\$287.72	\$1,726.33	6.3	\$287.72	\$1,726.33	\$0.00	0.0%
3	14.4	\$657.65	\$3,945.89	14.4	\$657.65	\$3,945.89	\$0.00	0.0%
4	21.4	\$977.34	\$5,864.03	21.4	\$977.34	\$5,864.03	\$0.00	0.0%
6	40.4	\$1,845.07	\$11,070.41	40.4	\$1,845.07	\$11,070.41	\$0.00	0.0%
Billing Charge (2 Month) - Per Account Meter								
All		\$2.08	\$24.96		\$2.08	\$24.96	\$0.00	0.0%
Capital Improvements Charge (2 Mo.)								
Meter Size (Inch)	GPW Equiv. Meter Ratio Table 2	Per 2 Months	Per Year	GPW Equiv. Meter Ratio Table 2	Per 2 Months	Per Year	Proposed Change Per Year	%Change
5/8	1.0	\$21.78	\$130.68	1.0	\$21.78	\$130.68	\$0.00	0.0%
3/4	1.0	\$21.78	\$130.68	1.0	\$21.78	\$130.68	\$0.00	0.0%
1	1.8	\$39.20	\$235.22	1.8	\$39.20	\$235.22	\$0.00	0.0%
1.5	2.9	\$63.16	\$378.97	2.9	\$63.16	\$378.97	\$0.00	0.0%
2	4.6	\$100.19	\$601.13	4.6	\$100.19	\$601.13	\$0.00	0.0%
3	12.7	\$276.61	\$1,659.64	12.7	\$276.61	\$1,659.64	\$0.00	0.0%
4	17.7	\$385.51	\$2,313.04	17.7	\$385.51	\$2,313.04	\$0.00	0.0%
6	30.7	\$668.65	\$4,011.88	30.7	\$668.65	\$4,011.88	\$0.00	0.0%
Total Residential Fixed Charged per 2 Months (5/8" or 3/4" Meter)		\$69.53	\$429.66		\$69.53	\$429.66	\$0.00	0.0%

Option 2: 10% Reduction in Fixed - 0% Net Increase

**TABLE 2a
CITY OF GROSSE POINTE WOODS
RATE CALCULATIONS
FY 2018-19**

	Typical Res. Increase %	Meter Charge		Billing Charge		CIP Charge		Commodity Charge		% Fixed GPW		% Fixed GLWA	
		Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer
Existing Fixed Fees	n/a	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	41.6%	61.9%	60%	100%
Option 1: No Change to Rates	0.0%	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	41.6%	61.9%	60%	100%
Option 2: 10% Reduction in Fixed - 0% Net Increase	-0.3%	\$ 13.08	\$ 28.03	\$ 1.04	\$ 1.04	\$ 9.80	\$ 9.80	\$ 4.22	\$ 2.56	35.3%	59.8%	60%	100%
Option 3: No Change to Rates, Ultimate Meter Ratios	0.0%	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	44.5%	64.2%		

Option 2: 10% Reduction in Fixed - 0% Net Increase			
TABLE 1 CITY OF GROSSE POINTE WOODS EXISTING AND PROPOSED WATER & SEWER RATE COMPARISON FY 2018-19			
RATE CATEGORY	EXISTING RATE	PROPOSED RATE	PERCENT CHANGE
Meter Charge (2 Months) -Per Equivalent Meter Table 3			
Total Meter Charge	\$45.67	\$41.11	-10.0%
Billing Charge (2 Months) -Per Account			
Total Billing Charge	\$2.08	\$2.08	0.0%
Capital Improvement Charge (2 Months) - Per Equiv Meter Table 2			
Total CIP Charge	\$21.78	\$19.60	-10.0%
Commodity Charge - Water (Per CCF)			
Total Commodity Water	\$3.57	\$4.22	18.2%
Commodity Charge - Sewer (Per CCF)			
Total Commodity Sewer	\$2.60	\$2.56	-1.5%
Total Costs With 10.4 CCF Use (2 Months)	\$133.70	\$133.30	-0.3%
Industrial Waste Control Charges	Per GLWA Adopted Rates		

TABLE 8
CITY OF GROSSE POINTE WOODS
UTILITY RATE PROJECTIONS
FY 2018-19

Utilities Fund Ending Working Capital	
FY 2015 Ending Working Capital - June 30, 2015	\$5,344,217
FY 2016 Ending Working Capital - June 30, 2016	\$6,479,741
FY 2017 Ending Working Capital - June 30, 2017	\$7,442,000
FY 2018 Ending Working Capital - June 30, 2018	\$7,442,000 Estimated
FY 2019 Ending Working Capital - June 30, 2019	\$7,445,283 Projected

Projected Future Year Increases	
GPW O/M Projected Budget Increase	4.0%
GLWA Projected Increase	4.0%
NESDS Projected Increase	4.0%

Table 4c
CITY OF GROSSE POINTE WOODS
Equivalent Meter Ratio Tables
FY 2018-19

	Accounts	Table 1	Table 2	Table 3	Table 4
Meter Size			Capital Impr. Fixed	Meter Fixed	
5/8	4,277	1.0	1.0	1.0	1.0
3/4	1,367	1.0	1.0	1.0	1.0
1.0	961	1.4	1.8	2.2	2.5
1.5	213	1.8	2.9	4.0	5.0
2.0	33	2.9	4.6	6.3	8.0
3.0	25	11.0	12.7	14.4	16.0
4.0	12	14.0	17.7	21.4	25.0
6.0	6	21.0	30.7	40.4	50.0
8.0	0	29.0	46.0	63.0	80.0
10.0	0	58.3	77.2	96.1	115.0
Total Equivalent Meters	6,894	8,451	8,857	9,677	10,376

FY18 Rates Changed Meter Charge from Table 2 to Table 3

FY18 Rates Changed Capital Impr. Charge From Table 1 to Table 2

FY17 Rates Changed Meter Charge from Table 1 to Table 2

Option 2: 10% Reduction in Fixed - 0% Net Increase

TABLE 9
CITY OF GROSSE POINTE WOODS
WATER / SEWER METER CHARGES
FY 2018-19

Meter Charge - Per Equivalent Meter

Meter Size (Inch)	Existing			Proposed			Proposed Change Per Year	% Change
	GPW Equiv. Meter Ratio Table 3	Per 2 Months	Per Year	GPW Equiv. Meter Ratio Table 3	Per 2 Months	Per Year		
5/8	1.0	\$45.67	\$274.02	1.0	\$41.11	\$246.66	-\$27.36	-10.0%
3/4	1.0	\$45.67	\$274.02	1.0	\$41.11	\$246.66	-\$27.36	-10.0%
1	2.2	\$100.47	\$602.84	2.2	\$90.44	\$542.65	-\$60.19	-10.0%
1.5	4.0	\$182.68	\$1,096.08	4.0	\$164.44	\$986.64	-\$109.44	-10.0%
2	6.3	\$287.72	\$1,726.33	6.3	\$258.99	\$1,553.96	-\$172.37	-10.0%
3	14.4	\$657.65	\$3,945.89	14.4	\$591.98	\$3,551.90	-\$393.98	-10.0%
4	21.4	\$977.34	\$5,864.03	21.4	\$879.75	\$5,278.52	-\$585.50	-10.0%
6	40.4	\$1,845.07	\$11,070.41	40.4	\$1,660.84	\$9,965.06	-\$1,105.34	-10.0%

Billing Charge (2 Month) - Per Account Meter

All		\$2.08	\$24.96		\$2.08	\$24.96	\$0.00	0.0%
-----	--	--------	---------	--	--------	---------	--------	------

Capital Improvements Charge (2 Mo.)

Meter Size (Inch)	GPW Equiv. Meter Ratio Table 2	Per 2 Months	Per Year	GPW Equiv. Meter Ratio Table 2	Per 2 Months	Per Year	Proposed Change Per Year	%Change
5/8	1.0	\$21.78	\$130.68	1.0	\$19.60	\$117.60	-\$13.08	-10.0%
3/4	1.0	\$21.78	\$130.68	1.0	\$19.60	\$117.60	-\$13.08	-10.0%
1	1.8	\$39.20	\$235.22	1.8	\$35.28	\$211.68	-\$23.54	-10.0%
1.5	2.9	\$63.16	\$378.97	2.9	\$56.84	\$341.04	-\$37.93	-10.0%
2	4.6	\$100.19	\$601.13	4.6	\$90.16	\$540.96	-\$60.17	-10.0%
3	12.7	\$276.61	\$1,659.64	12.7	\$248.92	\$1,493.52	-\$166.12	-10.0%
4	17.7	\$385.51	\$2,313.04	17.7	\$346.92	\$2,081.52	-\$231.52	-10.0%
6	30.7	\$668.65	\$4,011.88	30.7	\$601.72	\$3,610.32	-\$401.56	-10.0%
Total Residential Fixed Charged per 2 Months (5/8" or 3/4" Meter)		\$69.53	\$429.66		\$62.79	\$389.22	-\$40.44	-9.7%

Option 3: No Change to Rates, Ultimate Meter Ratios

**TABLE 2a
CITY OF GROSSE POINTE WOODS
RATE CALCULATIONS
FY 2018-19**

	Typical Res. Increase %	Meter Charge		Billing Charge		CIP Charge		Commodity Charge		% Fixed GPW		% Fixed GLWA	
		Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer
Existing Fixed Fees	n/a	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	41.6%	61.9%	60%	100%
Option 1: No Change to Rates	0.0%	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	41.6%	61.9%	60%	100%
Option 2: 10% Reduction in Fixed - 0% Net Increase	-0.3%	\$ 13.08	\$ 28.03	\$ 1.04	\$ 1.04	\$ 9.80	\$ 9.80	\$ 4.22	\$ 2.56	35.3%	59.8%	60%	100%
Option 3: No Change to Rates, Ultimate Meter Ratios	0.0%	\$ 14.53	\$ 31.14	\$ 1.04	\$ 1.04	\$ 10.89	\$ 10.89	\$ 3.57	\$ 2.60	44.5%	64.2%	60%	100%

Option 3: No Change to Rates, Ultimate Meter Ratios			
TABLE 1 CITY OF GROSSE POINTE WOODS EXISTING AND PROPOSED WATER & SEWER RATE COMPARISON FY 2018-19			
RATE CATEGORY	EXISTING RATE	PROPOSED RATE	PERCENT CHANGE
Meter Charge (2 Months) -Per Equivalent Meter Table 4			
Total Meter Charge	\$45.67	\$45.67	0.0%
Billing Charge (2 Months) -Per Account			
Total Billing Charge	\$2.08	\$2.08	0.0%
Capital Improvement Charge (2 Months) - Per Equiv Meter Table 4			
Total CIP Charge	\$21.78	\$21.78	0.0%
Commodity Charge - Water (Per CCF)			
Total Commodity Water	\$3.57	\$3.57	0.0%
Commodity Charge - Sewer (Per CCF)			
Total Commodity Sewer	\$2.60	\$2.60	0.0%
Total Costs With 10.4 CCF Use (2 Months)	\$133.70	\$133.70	0.0%
Industrial Waste Control Charges	Per GLWA Adopted Rates		

TABLE 8
CITY OF GROSSE POINTE WOODS
UTILITY RATE PROJECTIONS
FY 2018-19

Utilities Fund Ending Working Capital	
FY 2015 Ending Working Capital - June 30, 2015	\$5,344,217
FY 2016 Ending Working Capital - June 30, 2016	\$6,479,741
FY 2017 Ending Working Capital - June 30, 2017	\$7,442,000
FY 2018 Ending Working Capital - June 30, 2018	\$7,442,000 Estimated
FY 2019 Ending Working Capital - June 30, 2019	\$7,864,804 Projected

Projected Future Year Increases	
GPW O/M Projected Budget Increase	4.0%
GLWA Projected Increase	4.0%
NESDS Projected Increase	4.0%

Table 4c
CITY OF GROSSE POINTE WOODS
Equivalent Meter Ratio Tables
FY 2018-19

	Accounts	Table 1	Table 2	Table 3	Table 4
Meter Size			Capital Impr. Fixed	Meter Fixed	
5/8	4,277	1.0	1.0	1.0	1.0
3/4	1,367	1.0	1.0	1.0	1.0
1.0	961	1.4	1.8	2.2	2.5
1.5	213	1.8	2.9	4.0	5.0
2.0	33	2.9	4.6	6.3	8.0
3.0	25	11.0	12.7	14.4	16.0
4.0	12	14.0	17.7	21.4	25.0
6.0	6	21.0	30.7	40.4	50.0
8.0	0	29.0	46.0	63.0	80.0
10.0	0	58.3	77.2	96.1	115.0
Total Equivalent Meters	6,894	8,451	8,857	9,677	10,376

FY19 Rates Proposed to Change Meter Charge and CIP Charge to Table 4 (Ultimate Equivalent Ratios)

FY18 Rates Changed Meter Charge from Table 2 to Table 3

FY18 Rates Changed Capital Impr. Charge From Table 1 to Table 2

Option 3: No Change to Rates, Ultimate Meter Ratios								
TABLE 9 CITY OF GROSSE POINTE WOODS WATER / SEWER METER CHARGES FY 2018-19								
Meter Charge - Per Equivalent Meter								
Meter Size (Inch)	Existing			Proposed			Proposed Change Per Year	% Change
	GPW Equiv. Meter Ratio Table 3	Per 2 Months	Per Year	GPW Equiv. Meter RatioTable 4	Per 2 Months	Per Year		
5/8	1.0	\$45.67	\$274.02	1.0	\$45.67	\$274.02	\$0.00	0.0%
3/4	1.0	\$45.67	\$274.02	1.0	\$45.67	\$274.02	\$0.00	0.0%
1	2.2	\$100.47	\$602.84	2.5	\$114.18	\$685.05	\$82.21	13.6%
1.5	4.0	\$182.68	\$1,096.08	5.0	\$228.35	\$1,370.10	\$274.02	25.0%
2	6.3	\$287.72	\$1,726.33	8.0	\$365.36	\$2,192.16	\$465.83	27.0%
3	14.4	\$657.65	\$3,945.89	16.0	\$730.72	\$4,384.32	\$438.43	11.1%
4	21.4	\$977.34	\$5,864.03	25.0	\$1,141.75	\$6,850.50	\$986.47	16.8%
6	40.4	\$1,845.07	\$11,070.41	50.0	\$2,283.50	\$13,701.00	\$2,630.59	23.8%
Billing Charge (2 Month) - Per Account Meter								
All		\$2.08	\$24.96		\$2.08	\$24.96	\$0.00	0.0%
Capital Improvements Charge (2 Mo.)								
Meter Size (Inch)	GPW Equiv. Meter Ratio Table 2	Per 2 Months	Per Year	GPW Equiv. Meter RatioTable 4	Per 2 Months	Per Year	Proposed Change Per Year	%Change
5/8	1.0	\$21.78	\$130.68	1.0	\$21.78	\$130.68	\$0.00	0.0%
3/4	1.0	\$21.78	\$130.68	1.0	\$21.78	\$130.68	\$0.00	0.0%
1	1.8	\$39.20	\$235.22	2.5	\$54.45	\$326.70	\$91.48	38.9%
1.5	2.9	\$63.16	\$378.97	5.0	\$108.90	\$653.40	\$274.43	72.4%
2	4.6	\$100.19	\$601.13	8.0	\$174.24	\$1,045.44	\$444.31	73.9%
3	12.7	\$276.61	\$1,659.64	16.0	\$348.48	\$2,090.88	\$431.24	26.0%
4	17.7	\$385.51	\$2,313.04	25.0	\$544.50	\$3,267.00	\$953.96	41.2%
6	30.7	\$668.65	\$4,011.88	50.0	\$1,089.00	\$6,534.00	\$2,522.12	62.9%
Total Residential Fixed Charged per 2 Months (5/8" or 3/4" Meter)		\$69.53	\$429.66		\$69.53	\$429.66	\$0.00	0.0%

MEMO 18 - 21

TO: Bruce Smith, City Administrator
FROM: Frank Schulte, Director of Public Services *FS*
DATE: March 7, 2018
SUBJECT: Recommendation – Signage City Hall Complex

5
RECEIVED
MAR 23 2018
CITY OF GROSSE POINTE WOODS

Over the years, we have had many residents and non-residents complain how difficult it is for them to locate the Grosse Pointe Woods Public Safety Department when driving Mack Avenue. To make it easier to identify the location of the Public Safety Department at City Hall we have had three signs designed by Embree Sign Company.

One sign would have colonial theme to be located on the corner of the entrance drive off Mack Avenue. This sign would say (Welcome - City Hall/Public Safety). The color theme would be white, green and gold. The cost of this sign is \$4,000.00 installed. The two signs for the Public Safety building would be located to the left of the entrance at the front of the building off the circular drive and at the Public Safety rear entrance to the building off the employee parking lot. These signs would be blue and gray in the shape of the police badge and would represent the current logo worn by our police officers on their uniforms. They would replace the deteriorated Public Safety signs that now exist on the building. The cost of these two signs is \$2,250.00 installed. The total cost to purchase and install the proposed new signage will be \$6,250.00.

Installing these new signs will make it easier for both our residents and non-residents to locate and navigate City Hall and our Public Safety Department. The signs will be visible while traveling Mack Ave. and will enhance the appearance of the Municipal Complex. Therefore, I recommend we issue a purchase order in the amount of \$6,250.00 to Embree Sign Co., 26520 Harper Ave, St Clair Shores, MI 48081. This is not a budgeted item included in the 2017/18 budget. Funds are available in the Local Streets Traffic Services general ledger account 203-474-757.000 with an unexpended balance of \$13,800.00.

Please contact me if you have any questions regarding this matter.

Attachments

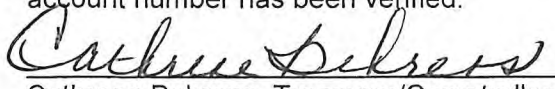
Recommend approval of the above stated and do not believe any benefit will accrue to the City by seeking further competitive bids. Approved for Council consideration.


Bruce Smith, City Administrator

3/22/2018
Date

Fund Certification:

I hereby certify that unencumbered funds are available for the above purchase, and that the account number has been verified.


Cathrene Behrens, Treasurer/Comptroller



Welcome

CITY HALL

PUBLIC SAFETY

gpwmi.us



Live Performance Agreement
Sonic Freeway, 248-763-4956

RECEIVED
APR 11 2018
CITY OF GROSSE PTE. WOODS

THIS PERFORMANCE AGREEMENT is made and entered into as of April 10, 2018, by and between City of Grosse Pointe Woods, whose business address is 20025 Mack Ave, Grosse Pointe Woods ("Purchaser") and Sonic Freeway, LLC, a Michigan Limited Liability Company ("Musician"), whose business address is 1111 Congress Dr., Troy, MI 48085.

In consideration of the mutual covenants herein contained and, intending to be legally bound hereby, the Purchaser and Musician agree as follows:

1) ENGAGEMENT. The Purchaser hereby engages Musician to render a musical performance (the "Performance"), and Musician hereby agrees to render such Performance under the terms and conditions specified herein.

2) INDIVIDUALS COMPRISING MUSICIAN. Musician consists of the following individuals: Bing Burris, Linda Ruth, Diana McNary, Jason Bartkowiak, and Eric Ashby. Musician's obligation to perform hereunder is subject to the unavailability of Musician as a result of sickness, accidents, acts of God, and other reasons beyond Musician's control.

3) LOCATION OF PERFORMANCE. The Performance will take place at the following location:
Name: The City of Grosse Pointe Woods, Music on the Lawn
Street Address: 20025 Mack Ave.
City/State/Zip: Grosse Pointe Woods, MI 48236
Phone/Email: 313-343-2445
Sound system, lights (if needed), and break music will be supplied by: Purchaser X Musician.

Details:

4) DATE AND TIME OF PERFORMANCE. The day and date of the Performance is Friday, July 27th, 2018. The venue will be available for set-up on 7/27/18 at 4:30 pm. The Musician will play 3 sets as follows:

Set #	Start Time	Ending Time	Set #	Start Time	Ending Time
Set 1:	7:00pm	7:50pm			
Set 2:	8:10pm	9:00pm			
Set 3:	9:20pm	10:00pm			

5) PAYMENT. In full consideration for all services rendered by Musician at the Performance, Purchaser agrees to make the following payment in U.S. funds to Musician. A set fee of \$900.00.

Overtime: Purchaser agrees to pay Musician a fee of Three Hundred Twenty Five XX/100 (\$325.00) for each 30 minute overtime set (any set beginning after the agreed upon end time). Overtime must be paid in advance of the set and be agreed upon by both Musician and Purchaser. Overtime is calculated at \$65/musician per 30 minute set.

a) DEPOSIT. Purchaser will pay No Deposit (\$0.00) of the payment to Musician as a deposit by NA. If Purchaser does not pay Musician the deposit, Musician will have the option of canceling this Performance Agreement with no further liability hereunder to Purchaser. If no deposit is required initial here:

Both parties agree to waive deposit requirement (initial) Purchaser BB Musician

b) PAYMENT OF BALANCE. Purchaser will pay Musician the remaining balance of the payment in cash; or check, money order, or certified check payable to Sonic Freeway, LLC on or before the following date July 27, 2018.

6) CANCELLATION DUE TO INCLEMENT WEATHER. In the event Purchaser cancels the Performance due to inclement weather by 3:00pm on the scheduled date, Purchaser will pay Musician a sum equal to: Four Hundred Fifty Dollars (\$450.00) representing 50 % of the set fee specified in paragraph 5. Upon payment of the cancellation fee, Purchaser will have no further liability to Musician hereunder.

After 3:00pm on the scheduled date, Purchaser pays Nine Hundred Dollars (\$900.00) representing 100% of the contract.

7) MISCELLANEOUS. This Performance Agreement and the attached rider(s), if any, set forth the entire agreement between the parties, and may not be amended except in a writing signed by both parties. This Performance Agreement will be governed by and construed in accordance with the laws of the State of Michigan, without regard to the principles of conflicts of law. In any action or proceeding involving a dispute between the Purchaser and the Musician arising out of this Performance Agreement, the prevailing party will be entitled to receive from the losing party reasonable attorney's fees.

Musician and Purchaser have each caused this Performance Agreement to be signed by its duly authorized representative.

PURCHASER:

City of Grosse Pointe Woods
(Name of Purchaser)

(Signature of Authorized Representative)

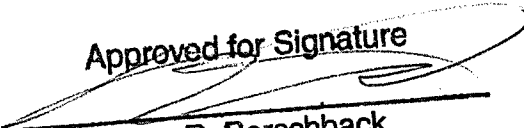
(Printed Name and Title)

MUSICIAN:

Sonic Freeway, LLC
(Name of Musician)

Bing Burris (Constitutes valid signature electronically)____
(Signature of Authorized Representative)

Bing Burris, Band Leader, Sonic Freeway
(Printed Name and Title)

Approved for Signature

Don R. Berschback
City Attorney
Date: 4-16-18



**City of Grosse Pointe Woods Headlee Override
Millage Proposal for Public Safety and Public Services**

Shall the limitation on the amount of taxes which may be imposed on taxable property in the City of Grosse Pointe Woods be increased by 4 mills (\$4.00 per \$1,000 of taxable value) for ten years, 2019 to 2028 inclusive, in excess of the limitation imposed by the Headlee Amendment to the Michigan Constitution and Michigan Compiled Laws section 211.34d, to provide funds for municipal purposes, including police and fire services, parks and recreation, and other public services? If approved and levied in its entirety, this new additional millage would raise approximately \$2,784,098 in 2019.