



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, January 29, 2018, at 7:00 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. Public Safety Authority
 - A. Committee-of-the-Whole Excerpt 12/11/17
 - B. Ballot Language Proposal
5. Fiscal Forecasting
 - A. Budget Projections
6. Headlee Override
 - A. City of Grosse Pointe Woods Headlee Override Millage Proposal for Public Safety Operations
 - B. Samples - City of Ypsilanti and other communities
 - C. Millage Proposal (Headlee) approved by City Council 05/21/12
 - D. Ballot Language Proposal
7. Plant Moran Invoice
 - A. Plante Moran Invoice 12/21/17
8. New Business/Public Comment
9. 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@gpwwmi.us.

cc:
Council – 7
Berschback
Smith

Hathaway
Rec. Secretary
Email Group

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File

COMMITTEE-OF-THE-WHOLE CLIPPING
12-11-17

The next item discussed was regarding **Public Safety Authority**. Administration provided a brief overview of the work Steve Duchane has completed to date. He stated that Mr. Duchane has identified several potential partners of which to form a Public Safety Authority, but as a result of the holidays discussions have been limited. The Committee discussed the attributes of the various potential partners. Administration was asked to follow up with Mr. Duchane after the holidays. The City Clerk was directed to ensure that should the City have language for both a Public Safety Authority and a Headlee amendment certified, that the City would have the option of removing one of the proposals. The City Administrator and Treasurer/Comptroller were asked to begin preparing ballot proposal language for a Headlee override. The Treasurer/Comptroller distributed information regarding the City of Grosse Pointe Park Headlee override for Public Safety, approved in November 2016. The City Clerk was directed to work with administration regarding ballot proposal language and determine if the proposal language could be written so that the funds would be directed to Public Safety. This item is be re-addressed at the Committee-of-the-Whole meeting on January 29, 2018.

CC:	File Director of Public Safety City Clerk City Administrator Treasurer/Comptroller
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Public Safety Authority Ballot Language Proposal

PA 57

*"Shall the Authority, presently comprising the Cities of Grosse Pointe Woods and **TBD**, levy up to 3 mills on the taxable value of applicable real and personal property located within the limits of the Authority for the remainder of the 20-year term, 2019 through 2039 inclusive. If approved and levied in its entirety, this millage would raise an estimated amount of \$1,993,153 in the City of Grosse Pointe Woods, and an estimated amount of \$ **TBD** in the City of **TBD**, for emergency services in the first year."*

BUDGET PROJECTIONS



SCENARIO #1 - NO CHANGE

Updated 12/08/2017

5

		PROJECTIONS OF INCREASED TAXABLE VALUE						ESTIMATES					
		ACTUAL AUDITED	AMENDED BUDGETED	2.1%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%
		2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Taxable Value	Commercial	73,046,046	66,827,849	68,231,234	69,595,859	70,987,776	72,407,531	73,855,682	75,332,795	76,839,451	78,376,240	79,943,765	81,542,640
	Residential & Personal	578,166,969	597,507,104	610,054,753	622,255,848	634,700,965	647,394,985	660,342,884	673,549,742	687,020,737	700,761,151	714,776,374	729,071,902
MTT Appeals (Estimated 0.01% TV)		(477,458)	(509,054)	(7,598,819)	(691,852)	(705,689)	(719,803)	(734,199)	(748,883)	(763,860)	(779,137)	(794,720)	(810,615)
The Rivers 6/30/2017													
Total		650,735,557	663,825,900	670,687,168	691,159,855	704,983,052	719,082,713	733,464,367	748,133,655	763,096,328	778,358,254	793,925,420	809,803,928
CPI Index		1.0030	1.0090	1.0210									
City's Millage Rate				Estimate - Headlee Rollback Factor 0.9975									
Operating		13.8158	13.8974	13.7600	13.7256	13.6913	13.6571	13.6230	13.5889	13.5549	13.5210	13.4872	13.4535
Public Relations		0.0767	0.0758	0.0756	0.0754	0.0754	0.0756	0.0756	0.0756	0.0756	0.0756	0.0756	0.0756

Total City Millage	13.8925	13.9732	13.83562425	13.801011	13.766697	13.73268225	13.69856775	13.664553	13.63053825	13.59662325	13.562808	13.5290925
Potential MMT Loss	(6,633)	(7,113)	(105,134)	(9,548)	(9,715)	(9,885)	(10,057)	(10,233)	(10,412)	(10,594)	(10,779)	(10,967)

REVENUE													
Property Taxes		\$9,088,974	\$9,262,626	\$9,279,376	\$9,538,705	\$9,705,288	\$9,874,934	\$10,047,411	\$10,222,912	\$10,401,414	\$10,583,044	\$10,767,858	\$10,955,912
PPT Loss Reimbursement		\$63,564	\$63,564	\$64,835	\$66,132	\$67,455	\$68,804	\$70,180	\$71,583	\$73,015	\$74,475	\$75,965	\$77,484
State Revenue Sharing	1.5% Increase Projected/Year	\$1,720,696	\$1,266,194	\$1,285,187	\$1,304,465	\$1,324,032	\$1,343,892	\$1,364,051	\$1,384,511	\$1,405,279	\$1,426,358	\$1,447,754	\$1,469,470
State Revenue Sharing-EVIP		\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857
Other		\$1,939,961	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999
Transfers In From Other Funds		\$113,000	\$105,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000
TOTAL GENERAL FUND REVENUE		\$13,121,052	\$12,948,240	\$12,993,254	\$13,273,157	\$13,460,630	\$13,651,486	\$13,845,498	\$14,042,863	\$14,243,564	\$14,447,733	\$14,655,432	\$14,866,722

EXPENSES			+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%
Total Budgeted Expense		\$11,962,248	\$12,898,240	\$13,027,222	\$13,157,495	\$13,289,070	\$13,421,960	\$13,556,180	\$13,691,742	\$13,828,659	\$13,966,946	\$14,106,615	\$14,247,681
Employee costs 1%		\$0	\$0	\$130,272	\$131,575	\$132,891	\$134,220	\$135,562	\$136,917	\$138,287	\$139,669	\$141,066	\$142,477
Capital Equip (Public Safety/Info Tech)		\$0	\$0	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000
OPEB \$53 M liability -Contribution (.09% ARC	\$50,000	\$0	\$0	\$50,000	\$51,500	\$53,045	\$54,636	\$56,275	\$57,964	\$59,703	\$61,494	\$63,339	\$65,239
Pension Exp; 1.2 M. (\$12.0 M unfunded liability) (10% ARC- +	\$50,000	\$50,000	\$120,616	\$124,234	\$127,962	\$131,800	\$135,754	\$139,827	\$144,022	\$148,342	\$152,793	\$157,377	\$161,966
TOTAL GENERAL FUND EXPENSE		\$12,012,248	\$12,948,240	\$13,349,111	\$13,485,804	\$13,623,967	\$13,763,617	\$13,904,771	\$14,047,450	\$14,191,670	\$14,337,451	\$14,484,813	\$14,633,773

ANNUAL EXCESS / Use of Fund Balance	\$1,108,804	\$0	(\$355,857)	(\$212,647)	(\$163,336)	(\$112,130)	(\$59,274)	(\$4,587)	\$51,894	\$110,282	\$170,620	\$232,949
Fund Balance (used) to balance other funds	(\$25,000)											
(EOP Restricted FB Allocation)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)	(\$50,000)
Capital Improvement Bond Payment		(\$50,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)
Transfer to Work Comp Fund- 8 yr avg cost	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)

Unassigned Fund Balance and Cable Fund as of June 30, 20xx	\$6,796,137	\$6,621,137	\$6,140,280	\$5,802,634	\$5,514,297	\$5,277,167	\$5,092,893	\$4,963,306	\$4,890,200	\$4,875,482	\$4,921,102	\$5,029,051
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Fund Balance %	56.58%	51.14%	46.00%	43.03%	40.47%	38.34%	36.63%	35.33%	34.46%	34.01%	33.97%	34.37%
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Scenario #2 - 3.000 Mills + Capital Improvement Estimated Expenses Impacting Fund Balances

Updated 12/12/2017

BUDGET PROJECTIONS

Scenario #3 - 3.000 Mills

		PROJECTIONS OF INCREASED TAXABLE VALUE						ESTIMATES					
		ACTUAL AUDITED	AMENDED BUDGET	2.1%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	
Updated 12/12/2017		2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
Taxable Value	Commercial	73,046,046	66,827,849	68,231,234	69,595,859	70,987,776	72,407,531	73,855,682	75,332,795	76,839,451	78,376,240	79,943,765	81,542,640
	Residential & Personal	578,166,969	597,507,104	610,054,753	620,205,574	629,508,658	638,951,288	648,535,557	659,884,930	673,082,628	686,544,281	700,275,166	714,280,670
MTT Appeals (Estimated 0.01% TV)		(477,458)	(509,054)	(7,598,819)	(689,801)	(700,496)	(711,359)	(722,391)	(735,218)	(749,922)	(764,921)	(780,219)	(795,823)
The Rivers 6/30/2017													
	Total	650,735,557	663,825,900	670,687,168	689,111,632	699,795,937	710,647,460	721,668,848	734,482,507	749,172,157	764,155,601	779,438,713	795,027,487
CPI Index		1.0030	1.0090	1.021									
City's Millage Rate				Estimate - Headlee Rollback Factor 0.9975									
Operating		13.8158	13.8974	13.7600	13.7256	13.6913	13.6571	13.6230	13.5889	13.5549	13.5210	13.4872	13.4535
Public Relations		0.0767	0.0758	0.0756	0.0754	0.0754	0.0756	0.0756	0.0756	0.0756	0.0756	0.0756	0.0756
2.0000 Mills					2.9925	2.9850	2.9775	2.9701	2.9627	2.9553	2.9479	2.9405	2.9405
Total City Millage		13.8925	13.9732	13.8356	16.7935	16.75171575	16.71021975	16.668624	16.62722775	16.5858315	16.544535	16.50333825	16.4695925
Potential MMT Loss		(6,633)	(7,113)	(105,134)	(11,584)	(11,735)	(11,887)	(12,041)	(12,225)	(12,438)	(12,655)	(12,876)	(13,107)
REVENUE													
Property Taxes		\$9,088,974	\$9,262,626	\$9,279,376	\$11,572,604	\$11,722,783	\$11,875,075	\$12,029,227	\$12,212,408	\$12,425,643	\$12,642,599	\$12,863,341	\$13,093,779
PPT Loss Reimbursement		\$63,564	\$63,564	\$64,835	\$66,132	\$67,455	\$68,804	\$70,180	\$71,583	\$73,015	\$74,475	\$75,965	\$77,484
State Revenue Sharing		1.5% Increase Projected/Year											
State Revenue Sharing-EVIP		\$1,720,696	\$1,266,194	\$1,285,187	\$1,304,465	\$1,324,032	\$1,343,892	\$1,364,051	\$1,384,511	\$1,405,279	\$1,426,358	\$1,447,754	\$1,469,470
Other		\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857
Transfers In From Other Funds		\$1,939,961	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999
TOTAL GENERAL FUND REVENUE		\$113,000	\$105,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000
		\$13,121,052	\$12,948,240	\$12,993,254	\$15,307,056	\$15,478,125	\$15,651,627	\$15,827,313	\$16,032,359	\$16,267,793	\$16,507,289	\$16,750,915	\$17,004,589
EXPENSES				+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%	+ 1%
Total Budgeted Expense		\$11,962,248	\$12,898,240	\$13,027,222	\$13,157,495	\$13,289,070	\$13,421,960	\$13,556,180	\$13,691,742	\$13,828,659	\$13,966,946	\$14,106,615	\$14,247,681
Employee costs 1%			\$0	\$130,272	\$131,575	\$132,891	\$134,220	\$135,562	\$136,917	\$138,287	\$139,669	\$141,066	\$142,477
Capital Equip (Public Safety/Info Tech)			\$0	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000
OPEB \$62 M liability -Contribution (.09% ARC + 3%		\$50,000	\$50,000	\$50,000	\$51,500	\$53,045	\$54,636	\$56,275	\$57,964	\$59,703	\$61,494	\$63,339	\$65,239
Pension Exp; (\$10.8 M unfunded liability) (10% ARC+ 3% Annual Ad			\$0	\$120,616	\$124,234	\$127,962	\$131,800	\$135,754	\$139,827	\$144,022	\$148,342	\$152,793	\$157,377
TOTAL GENERAL FUND EXPENSE		\$12,012,248	\$12,948,240	\$13,349,111	\$13,485,804	\$13,623,967	\$13,763,617	\$13,904,771	\$14,047,450	\$14,191,670	\$14,337,451	\$14,484,813	\$14,633,773
ANNUAL EXCESS / Use of Fund Balance		\$1,108,804	\$0	(\$355,857)	\$1,821,252	\$1,854,158	\$1,888,011	\$1,922,542	\$1,984,909	\$2,076,123	\$2,169,837	\$2,266,103	\$2,370,815
Capital Improvement Bond Payment			(\$50,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)
Transfer to Work Comp Fund- 8 yr avg cost		(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)
Unassigned Fund Balance and Cable Fund as of June 30, 20xx		\$6,796,137	\$6,621,137	\$6,140,280	\$7,836,533	\$9,565,691	\$11,328,701	\$13,126,243	\$14,986,152	\$16,937,275	\$18,982,112	\$21,123,215	\$23,369,030
Fund Balance %		56.58%	51.14%	46.00%	58.11%	70.21%	82.31%	94.40%	106.68%	119.35%	132.40%	145.83%	159.69%

BUDGET PROJECTIONS

Scenario #4 - 4.000 Mills

PROJECTIONS OF INCREASED TAXABLE VALUE							ESTIMATES				
ACTUAL AUDITED	AMENDED BUDGET	2.1%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%	2.0%
2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28

Updated 12/12/2017

Taxable Value	Commercial	73,046,046	66,827,849	68,231,234	69,595,859	70,987,776	72,407,531	73,855,682	75,332,795	76,839,451	78,376,240	79,943,765	81,542,640
	Residential & Personal	578,166,969	597,507,104	610,054,753	622,865,903	632,208,892	641,692,025	651,317,405	662,715,460	675,969,769	689,489,164	703,278,948	717,344,527
MTT Appeals (Estimated 0.01% TV)		-477,458	-509,054	-7,598,819	-689,460	-703,197	-714,100	-725,173	-738,048	-752,809	-767,865	-783,223	-798,887
The Rivers 6/30/2017 Total		650,735,557	663,825,899	670,687,168	691,772,302	702,493,471	713,385,457	724,447,914	737,310,207	752,056,411	767,097,539	782,439,490	798,088,280

CPI Index	1.0030	1.0090	1.0090	1.021									
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City's Millage Rate		Estimate - Headlee Rollback Factor 0.9975											
Operating		13.8158	13.8974	13.7600	13.7256	13.6913	13.6571	13.6230	13.5889	13.5549	13.5210	13.4872	13.4535
Public Relations		0.0767	0.0758	0.0756	0.0754	0.0754	0.0756	0.0756	0.0756	0.0756	0.0756	0.0756	0.0756
4 Mills				3.9900	3.9800	3.9701	3.9602	3.9503	3.9404	3.9305	3.9207	3.9108	

Total City Millage	13.8925	13.9732	13.8356	17.7910	17.746722	17.70273225	17.6587425	17.6148525	17.5709625	17.52717225	17.48348175	17.4398925	
Potential MMT Loss	\$ (6,633)	\$ (7,113)	\$ (105,134)	\$ (12,266)	\$ (12,479)	\$ (12,642)	\$ (12,806)	\$ (13,001)	\$ (13,228)	\$ (13,459)	\$ (13,693)	\$ (13,933)	

REVENUE													
Property Taxes	\$9,088,974	\$9,262,626	\$9,279,376	\$12,307,329	\$12,466,956	\$12,628,872	\$12,792,839	\$12,987,611	\$13,214,355	\$13,445,051	\$13,679,767	\$13,918,574	
PPT Loss Reimbursement	\$63,564	\$63,564	\$64,835	\$66,132	\$67,455	\$68,804	\$70,180	\$71,583	\$73,015	\$74,475	\$75,965	\$77,484	
State Revenue Sharing	\$1,720,696	\$1,266,194	\$1,285,187	\$1,304,465	\$1,324,032	\$1,343,892	\$1,364,051	\$1,384,511	\$1,405,279	\$1,426,358	\$1,447,754	\$1,469,470	
State Revenue Sharing-EVIP	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	\$194,857	
Other	\$1,939,961	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	\$2,055,999	
Transfers In From Other Funds	\$113,000	\$105,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	\$113,000	
TOTAL GENERAL FUND REVENUE	\$13,121,052	\$12,948,240	\$12,993,254	\$16,041,781	\$16,222,299	\$16,405,424	\$16,590,926	\$16,807,561	\$17,056,505	\$17,309,740	\$17,567,341	\$17,829,384	

EXPENSES													
Total Budgeted Expense	\$11,962,248	\$12,898,240	\$13,027,222	\$13,157,495	\$13,289,070	\$13,421,960	\$13,556,180	\$13,691,742	\$13,828,659	\$13,966,946	\$14,106,615	\$14,247,681	
Employee costs 1%		\$0	\$130,272	\$131,575	\$132,891	\$134,220	\$135,562	\$136,917	\$138,287	\$139,669	\$141,066	\$142,477	
Local Road Improvements - 2 MILLS (See below)													
Capital Equip (Public Safety/Info Tech)		\$0	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	\$21,000	
OPEB \$62 M liability -Contribution (.09% ARC + 3%	\$50,000	\$50,000	\$50,000	\$51,000	\$52,020	\$53,060	\$54,122	\$55,204	\$56,308	\$57,434	\$58,583	\$59,755	
Pension Exp; (\$10.8 M unfunded liability) (10% ARC+ 3% Annual Ad	\$0	\$0	\$120,616	\$123,028	\$125,489	\$127,999	\$130,559	\$133,170	\$135,833	\$138,550	\$141,321	\$144,147	
TOTAL GENERAL FUND EXPENSE	\$12,012,248	\$12,948,240	\$13,349,111	\$13,484,098	\$13,620,469	\$13,758,239	\$13,897,422	\$14,038,033	\$14,180,087	\$14,323,599	\$14,468,585	\$14,615,060	

ANNUAL EXCESS / Use of Fund Balance	\$1,108,804	\$0	(\$355,857)	\$2,557,683	\$2,601,829	\$2,647,185	\$2,693,504	\$2,769,528	\$2,876,418	\$2,986,141	\$3,098,756	\$3,214,324	
Capital Improvement Bond Payment		(\$50,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	(\$200,000)	
Transfer to Work Comp Fund- 8 yr avg cost	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	(\$125,000)	

Unassigned Fund Balance and Cable Fund as of June 30, 20xx													
	\$6,796,137	\$6,621,137	\$5,940,280	\$8,172,964	\$10,449,793	\$12,771,978	\$15,140,481	\$17,585,010	\$20,136,428	\$22,797,569	\$25,571,324	\$28,460,648	
Fund Balance %	56.58%	51.14%	44.50%	60.61%	76.72%	92.83%	108.94%	125.27%	142.00%	159.16%	176.74%	194.74%	



City of Grosse Pointe Woods

Headlee Override Millage Proposal

For Public Safety Operations

"Shall the City of Grosse Pointe Woods, Michigan be authorized to levy for a period of TBD years commencing in 2019 a new additional millage on the taxable value of applicable real and personal property within the City not to exceed an annual rate of 3.0000 mills (3.0000 per thousand dollars of taxable value), thereby allowing the levy of Charter-authorized millage in excess of the limit to which it was reduced by Section 31 of Article IX of the Michigan Constitution of 1963, all of which tax revenue will be disbursed to the City of Grosse Pointe Woods.

Open for discussion

1. Up to 1.0000 mills for general operating expense
2. Up to 1.000 mill for local road repair and maintenance
3. Up to 1.000 mill for pension and retiree health care benefits

If approved and levied in its entirety, this millage would raise an estimated amount of \$1,993,153 in the City of Grosse Pointe Woods in the first year. "

THE CHARTER OF THE CITY OF YPSILANTI AS AMENDED

6.01 Power to tax

The City shall have the power to assess, levy, and collect ad valorem property and other taxes, rents, tolls, and excises for municipal or public purposes subject to limitations and prohibitions provided by the Federal or State Constitution, by law, or by this Charter.

- a. The annual, general ad valorem property tax levy shall not exceed two (2%) percent of the assessed value of all real and personal property subject to taxation in the City, exclusive of any levies authorized by statute to be made beyond Charter tax limitations.
- b. No method of taxation except those used by the City on the effective date of this Charter may hereafter be utilized without a vote of the people.
- c. **Funds for Public Transit. In addition to any other amount which the City is authorized to raise by general tax upon real and personal property by this Charter, or any other provision of law, in any year that the city does not levy a millage to support a county wide or regional public transit system, or in any year when needed and approved by City Council to supplement a county or regional millage, the City shall annually levy a tax of up to 0.9789 mills on all taxable real and personal property situated within the City solely for the purpose of providing funds for operating and equipping a public transportation system for the City.**
(Approved by voters November 2, 2010)

STATE OF MICHIGAN
DEPARTMENT OF ATTORNEY GENERAL



MIKE COX
ATTORNEY GENERAL

P.O. Box 30754
LANSING, MICHIGAN 48909

August 5, 2010

Honorable Jennifer M. Granholm
Governor, State of Michigan
The George Romney Building
Lansing, MI 48909

Attention: Steven C. Liedel
Legal Counsel to the Governor

Re: City of Ypsilanti – proposed charter amendment

Section 6.01 to add subsection c. to increase millage by 0.9789 mills to provide funds for operating and equipping a public transportation system for the City.

Dear Governor Granholm:

You have referred to this office for examination this proposed charter amendment adopted by resolution of the Ypsilanti City Council at its meeting held on July 20, 2010.

This proposed amendment is a substitute for an amendment submitted to your office by the City of Ypsilanti on June 8, 2010. The substance of the amendment has not changed, but the ballot language has been reduced to within the 100 word limit, and the proposal, if approved by you, will be submitted to the voters at the general election on November 2, 2010.

I have examined the proposed amendment in light of the Home Rule City Act (HRCA), 1909 PA 279, MCL 117.1 *et seq*, and conclude that the amendment is consistent with the HRCA.

The Attorney General has a separate responsibility to review the proposed ballot language for compliance with the requirements of Section 21 of the HRCA. I have examined the ballot language for the proposed amendment as set forth in the City Council's resolution and conclude that the ballot language conforms to the requirements of Section 21 of the HRCA.

Very truly yours,

A handwritten signature in black ink, appearing to read "Barbara J. Brown", written over a horizontal line.

Barbara J. Brown
Assistant Attorney General
Finance Division
Tel No: (517) 373-1130
Fax No: (517) 335-3088

Encs.

c w/o enc: Frances McMullen, City Clerk
John Barr, City Attorney



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE GOVERNOR
LANSING

JOHN D. CHERRY, JR.
LT. GOVERNOR

August 16, 2010

Frances McMullan, Clerk
City of Ypsilanti
One South Huron Street
Ypsilanti, MI 48197

AUG 18 2010

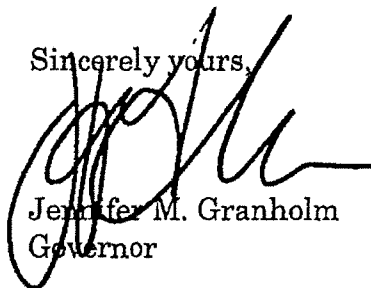
Dear Ms. McMullan:

Re: Proposed Charter Amendment

I am writing regarding the request for approval of a proposed amendment to the Ypsilanti City Charter. A resolution proposing the amendment was approved by the Ypsilanti City Council at a meeting held on July 20, 2010. The proposed amendment is a substitute for an amendment approved by resolution of the City Council on May 18, 2010. The substance of the proposed amendment has not been changed but the ballot language has been reduced to comply with Section 21 of the Home Rule City Act. Based on the Department of Attorney General's conclusion that the proposal is consistent with applicable law, I approve the substitute proposed amendment pursuant to Section 22 of the Home Rule City Act, 1909 PA 279, MCL 117.22.

Under state law, charter amendments and revisions adopted by the electorate must be filed with the Secretary of State.

Sincerely yours,



Jennifer M. Granholm
Governor

c: George M. Elworth, Assistant Attorney General
Barbara J. Brown, Assistant Attorney General

Ypsilanti City - 2 Proposals

CITY OF YPSILANTI CHARTER AMENDMENT – PUBLIC TRANSIT

An amendment to Section 6.01 of Article VI, Taxation, of the City Charter to restore the tax levy of 0.9789 mills for Public Transit purposes

This amendment authorizes, in any year a millage is NOT otherwise levied for countywide or regional public transit, or when needed to supplement a countywide or regional millage approved by City Council, a tax of 0.9789 mills solely for public transit purposes. Approval increases the tax levy by 0.9789 mills as new additional millage in excess of the legal limitation, restoring the authorized Charter millage to 20 mills, since reduced by the Headlee amendment. It is estimated if levied, 0.9789 mills would raise approximately \$281,429 in 2011.

Shall the proposed amendment be adopted?

CITY OF YPSILANTI PROPOSAL FOR A GENERAL REVISION OF THE CITY CHARTER

Shall a Charter Commission be established with the purpose of writing a general revision of the Ypsilanti City Charter for submission or approval of the voters in accordance with the provisions of Michigan Law?

Augusta Township - 1 Proposal

CHARTER TOWNSHIP OF AUGUSTA Proposal (Police Protection)

Shall the Charter Township of Augusta be authorized to levy and increase the limitations of the total amount of general ad valorem taxes which may be imposed in any one year upon real and tangible personal property in the Charter Township of Augusta, Washtenaw County, Michigan, as provided by Section 6 of Article IX of the Constitution of Michigan, 1965, from 0.0 to 1.8 mills (\$1.80 per \$1,000), for a period of five (5) years from 2010 through 2014 both inclusive for the purpose of providing revenue for law enforcement services? The first year of this levy will generate an estimated revenue of \$375,926.

Bridgewater Township - 3 Proposals

TOWNSHIP OF BRIDGEWATER PROPOSED RENEWAL FOR POLICE SERVICES

Shall the expired previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Bridgewater Township, of 1.25 mills (\$1.25 per \$1,000 of taxable value), reduced to 1.25 mills (\$1.25 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at 1.25 mills (\$1.25 per \$1,000 of taxable value) and levied for two (2) years, 2011 through 2012 inclusive, to maintain the township's contracted police services, raising an estimated one hundred seven thousand dollars (\$107,000) in the first year the millage is levied?

Millage Proposal

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 1.85 mills (\$1.85 per \$1,000 of taxable value) for ten (10) years, 2013 to 2022 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 \$1,119,000 in 2013.

Approved by CC 5-21-12

Millage Proposal

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 3.00 mills (\$3.00 per \$1,000 of taxable value) for ten (10) years, 2019 to 2029 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 \$1,992,507 in 2019.



RECEIVED
JAN 11 2018
CITY OF GROSSE POINTE WOODS

Plante & Moran, PLLC
1098 Woodward Avenue
Detroit, MI 48226-1906
Tel: 313.496.7200
Fax: 313.496.7201



INVOICE

City of Grosse Pointe Woods
20025 Mack Plaza Drive
Grosse Pte. Woods, MI 48236

Date: December 21, 2017
Client No: 64954
Invoice No: 1498895
Page: 1

For Professional Services Rendered

Final bill for services rendered in connection with the June 30, 2017 financial statement audit engagement: **Per Contract Total \$54,000** 10,000.00

City of Grosse Pointe Woods

Municipal Court Final Contract Payment Price of \$5,000 additional to City contract of \$54,000 1,000.00

Accounting services provided related to the following (70 hours): **Average Hourly Rate \$112.14** 7,850.00

Review of the retiree healthcare actuary reports and discussions with the actuary regarding the assumptions and overall calculation. Preparation of a list of required changes to the reports and continued discussions with the actuary. Review of the final actuary reports and preparation of the new disclosures required by GASB 74. **30 Hours**

Assistance with the review of the Great Lakes Water Authority billings and calculation of the liability for unbilled water. **10 Hours**

Review and reconciliation of delinquent property taxes including assistance with recording receivables, allowances, revenue, and deferred inflows. **10 Hours**

Assistance with various year-end closing journal entries and year-end reports **20 Hours**
Includes F-65 Report requiring actuarial information for Retiree Health Care.

Balance Due \$ 18,850.00 USD

Remittance information:

Check:

Plante & Moran, PLLC
16060 Collections Center Drive
Chicago, IL 60693

Wire Transfer:

Bank
Routing/ABA#
Bank Address
Account Number
Account Name

Bank of America
026009593
100 West 33rd Street
New York, NY 10001
9890996003
Plante & Moran, PLLC

ACH:

Bank of America
071000039
100 West 33rd Street
New York, NY 10001
9890996003
Plante & Moran, PLLC



Audit Fee Distribution
 Budget FY 17-18

	Budget	1st pmt paid 9/13	2nd pay't 11/9/2017	3rd pay't paid 11/10	Total	Budget Remaining
101-223-818.000	38,710	6,775	23,225	4,050	34,050	4,660
101-136-818.000	5,000	0	0	5,000	5,000	0
202-482-818.000	3,500	2,000	1,500	4,000	7,500	-4,000
203-482-818.000	3,500	2,000	1,500		3,500	0
226-528-818.000	3,500	2,000	1,500		3,500	0
261-650-818.000					0	0
365-993-818.000	5,000	2,000	3,000		5,000	0
585-561-818.000	0				0	0
592-536-818.000	5,000	2,000		3,000	5,000	0
632-854-818.000	2,000	1,000	1,000		2,000	0
640-851-818.000	2,500	1,500	1,000		2,500	0
736-237-973.200 (RHC Fund)	0			2,800	2,800	660
	68,710	19,275	32,725	18,850	70,850	

Plante Moran Contract FY Ending 6/30/2017	\$ 54,000	
Municipal Court	\$ 5,000	
Single Audit - Act 51	<u>\$ 4,000</u>	Reimbursed by State of Michigan 12/22/2017

Total Contractural Audit Expense FY 2016-2017	\$ 63,000
Additional Services	\$ 7,850
	<u><u>\$ 70,850</u></u>

**Plante & Moran, PLLC**

1098 Woodward Avenue

Detroit, MI 48226-1906

Tel: 313.496.7200

Fax: 313.496.7201

INVOICE

City of Grosse Pointe Woods
20025 Mack Plaza Drive
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City of Grosse Pointe Woods

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Assistance with various year-end closing journal entries and year-end reports

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Remittance information:**Check:**

Plante & Moran, PLLC
16060 Collections Center Drive
Chicago, IL 60693

Wire Transfer:

Bank
Routing/ABA#
Bank Address
Account Number
Account Name

Bank of America
026009593
100 West 33rd Street
New York, NY 10001
9890996003
Plante & Moran, PLLC

ACH:

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071000039
100 West 33rd Street
New York, NY 10001
9890996003
Plante & Moran, PLLC

