



**Regular City Council Meeting
7:00 p.m., Tuesday, September 5, 2017
City Hall Council Chambers
23600 Liberty Street
Farmington, MI 48335**

REGULAR MEETING AGENDA

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF REGULAR AGENDA**
- 4. DISCUSS SECOND WATER METER**
- 5. CONSIDERATION TO APPROVE A CHARITABLE GAMING LICENSE FOR GLOBAL HEALTH CHARITIES' EVENT IN PLYMOUTH, MI**
- 6. CITY COUNCIL COMMENTS**
- 7. CLOSED SESSION – CONFIDENTIAL COMMUNICATION FROM CITY ATTORNEY**
- 8. ADJOURNMENT**

Farmington City Council Agenda Item	Council Meeting Date: September 5, 2017	Item Number 4																		
Submitted by Charles Eudy, Superintendent																				
Agenda Topic Discussion second water meter for Lawn Irrigation																				
Proposed Motion TBD																				
Background <p>The City of Farmington bills all water meters for both water and sewer charges. No exceptions are made for lawn irrigation meters.</p> <p>If lawn irrigation meters are permitted to be billed for water usage only, Sewer rates will need to be adjusted for the lost volume of sewage billing. Listed below are the current cost of water meters and associated cost to install a second water meter.</p> <table data-bbox="115 892 763 1155"> <tr> <td>¾ inch meter</td> <td>\$188</td> </tr> <tr> <td>1 inch meter</td> <td>\$225</td> </tr> <tr> <td>1 ½ inch meter</td> <td>\$620</td> </tr> <tr> <td>2 inch meter</td> <td>\$800</td> </tr> <tr> <td>Installation cost estimate</td> <td>\$500</td> </tr> <tr> <td>Residential Permit/Inspection fees</td> <td>\$70-\$80</td> </tr> <tr> <td>Commercial Permit/Inspection fee</td> <td>\$90-\$110</td> </tr> </table> <p>Estimated cost to install a second meter for lawn irrigation:</p> <table data-bbox="115 1228 812 1291"> <tr> <td>Residential</td> <td>\$760-\$805</td> </tr> <tr> <td>Commercial</td> <td>\$1210-\$1410</td> </tr> </table> <p>Property owners would be required to apply for a plumbing permit and purchase a new water meter from the City. It is estimated a property owner would incur \$500 of cost to install an irrigation water meter by a licensed plumber. Following installation this irrigation system meter, the irrigation system information shall be added to the Cross Connection Inspection schedule.</p> <p>Administrative staff have reviewed the seasonal flow change due to lawn irrigation. The attached schedule reflects rate increases that may be necessary for all property owners to maintain a constant revenue due to permitting of irrigation meters.</p>			¾ inch meter	\$188	1 inch meter	\$225	1 ½ inch meter	\$620	2 inch meter	\$800	Installation cost estimate	\$500	Residential Permit/Inspection fees	\$70-\$80	Commercial Permit/Inspection fee	\$90-\$110	Residential	\$760-\$805	Commercial	\$1210-\$1410
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Materials Attached Irrigation Meter Analysis																				
Agenda Review																				
Department Head	Finance/Treasurer	City Attorney	City Manager																	

City of Farmington
Irrigation Meter Analysis

Potential loss of revenue and required rate increase to hold revenue constant if irrigation meters are allowed. (Irrigation units average 70,000 per year)						
	Current Billing	Assuming 100% Irrigation Usage is eliminated with 2nd Meter	Assuming 75% Irrigation Usage is eliminated with 2nd Meter	Assuming 50% Irrigation Usage is eliminated with 2nd Meter	Assuming 25% Irrigation Usage is eliminated with 2nd Meter	Assuming 10% Irrigation Usage is eliminated with 2nd Meter
Water Units Billed - FYE 6/30/17	328,117.00	328,117.00	328,117.00	328,117.00	328,117.00	328,117.00
Less Units Lost when Irrigation Meter Implemented	-	(70,000.00)	(52,500.00)	(35,000.00)	(17,500.00)	(7,000.00)
Net Water Units to Use for Sewer Billing	328,117.00	258,117.00	275,617.00	293,117.00	310,617.00	321,117.00
Rate Per Unit at 6/30/17	\$ 6.55	\$ 6.55	\$ 6.55	\$ 6.55	\$ 6.55	\$ 6.55
Total Sewer Revenue	2,149,166.35	1,690,666.35	1,805,291.35	1,919,916.35	2,034,541.35	2,103,316.35
Sewer Revenue Lost		(458,500.00)	(343,875.00)	(229,250.00)	(114,625.00)	(45,850.00)
Rate Necessary to Keep Sewer Revenue Constant		\$ 8.33	\$ 7.80	\$ 7.33	\$ 6.92	\$ 6.69
Total Sewer Revenue		2,149,166.35	2,149,166.35	2,149,166.35	2,149,166.35	2,149,166.35
Percent Increase in Rate		27.12%	19.05%	11.94%	5.63%	2.18%

Estimate of Units Lost Due to Irrigation Meters

Likely purchasers of irrigation meters - Assume all sprinkler meters automatically convert to irrigation meters. Assume all Apartments and Condominiums purchase irrigation meters. Assume all Sprinkler usage for year is irrigation usage.

Assume difference between September and March billings and December and March billings represents irrigation usage for Apartments and Condos.

	March 07	September 06	December 06	Irrigation loss
Sprinkler				1,807
Apartments	20,725	25,556	26,130	10,236
Condominium	4,859	6,727	6,849	3,858
Units lost from irrigation meters				15,901

Example of Savings:

Residential: Assume additional 30 units of irrigation per season.

Units	30
Rate	\$ 6.55
Savings	\$ 196.50

Apartment Assume additional 400 units of irrigation per season.

Units	400
Rate	\$ 6.55
Savings	\$ 2,620.00

Farmington City Council Staff Report	Council Meeting Date: Sept. 5, 2017	Item Number 5
Submitted by: Melissa Andrade		
<u>Agenda Topic</u>		
Charitable Gaming License for Global Health Charities event in Plymouth, MI		
<u>Proposed Motion:</u> Move to approve the State of Michigan’s Charitable Gaming License for Global Health Charities of Farmington for a fundraising event they are holding at the Inn at St. Johns in Plymouth, Michigan on Oct. 6, 2017.		
<u>Background:</u>		
Global Health Charities of Farmington is holding a fundraising event at the Inn at St. Johns in Plymouth, Michigan on Oct. 6, 2017. The organization is required by the State of Michigan to “provide a local governing body resolution for charitable gaming license” from the municipality in which the non-profit originates.		
According to the State of Michigan Compiled Laws - Mich. Comp. Laws § 432.103 Additional definitions		
(k) "Service organization" means either of the following:		
(i) A branch, lodge, or chapter of a national or state organization that is organized not for pecuniary profit and that is authorized by its written constitution, charter, articles of incorporation, or bylaws to engage in a fraternal, civic, or service purpose within the state.		
(ii) A local civic organization that is organized not for pecuniary profit; that is not affiliated with a state or national organization; that is recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities; whose constitution, charter, articles of incorporation, or bylaws contain a provision for the perpetuation of the organization as a nonprofit organization; whose entire assets are used for charitable purposes; and whose constitution, charter, articles of incorporation, or bylaws contain a provision that all assets, real property, and personal property shall revert to the benefit of the local governmental subdivision that granted the resolution upon dissolution of the organization.		
<u>Materials:</u>		
Letter from Global Health explaining request for license Tax ID letter, proving Global Health that they are a Farmington business State application		



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Susan McAdams

Executive Director

Ms. Sue Halberstadt
City of Farmington
23600 Liberty Street
Farmington, MI 48335

Dear Ms. Halberstadt,

My name is Susan McAdams, and I am the Executive Director of a nonprofit, Global Health Charities, based here in Farmington, Michigan. Our mission to work to reduce neonatal and material mortality in remote global communities.

One of our major programs is the development of Clean Birth Kits, which provide women with essential items for a clean birth: a plastic birthing surface, razor blade, gauze, etc. We do this by engaging academic, faith-based, corporate and community organizations to gather, fund and assemble kits with us on a regular basis.

We are applying for a Gaming license from the State of Michigan for a fundraising event we are holding at the Inn at St. Johns in Plymouth, Michigan on October 6th, 2017. I was advised by the State of Michigan that I need to have the City of Farmington provide a "Local Governing Body Resolution for Charitable Gaming License", which I have attached.

My goal was to submit our application to the State on August 28th, 2017, to allow 6 weeks for processing time, but know obtaining the city resolution may take some time.

Thank you for your assistance with this. Both the founder and and I are Farmington Hills residents and proud members of the Farmington community! Our founder is also the President and Founder of Global Health Services Network, a for-profit located at 23917 Cass Street in Farmington. Her husband, Dr. Joe Williams, also has a medical practice in Farmington (Williams Family and Sports Medicine).

I will follow up on August 24th.

Warmest regards,

Susan McAdams
Executive Director

Global Health Charities

23917 Cass Avenue, Farmington, MI 48335 • Phone: 248-987-6254 • Email: info@globalhealthcharities.org
Tax ID # 47-2068968 - Global Health Charities is a 501(c)(3) organization. All donations are tax-deductible.
www.globalhealthcharities.org



**OUR MISSION IS TO SAVE
200,000 MOTHERS AND INFANTS**



Every year **303,000** mothers and **4.5 million** infants die due to childbirth related complications and infections

Most Cases are in Africa & Asia

90% of these deaths are preventable.



Who We Are
A U.S. 501c3 charitable organization

Our Strategic Focus:
To reduce infant and maternal mortality in high risk, remote global communities

Our Initiatives:

- Assembly and distribution of clean birth kits (CBK)
- Training of traditional birth attendants and midwives

We're just getting started:

- 4,500+ clean birth kits assembled
- 9,000+ lives impacted
- 7 countries

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SUSAN MCADAMS



CHRISTOPHER SHOEMAKER, PhD



PATRICIA WILLIAMS, MS, CHE

JOIN US in achieving our goal of 100,000 CBKs!

1. Schedule a date, time and place
2. Sign up volunteers
3. Decide on # of CBKs to be assembled
4. Raise \$10 per kit
5. We procure the supplies and facilitate the event for you!

To schedule a CBK Assembly Event, Contact us at:

✉ pwilliams@ghsnllc.com
☎ 248 987 6250

Some of our CBK Partners



INTERNAL REVENUE SERVICE

P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

COPY

Date:

AUG 25 2015

GLOBAL HEALTH CHARITIES
C/O SUSAN MCADAMS
25407 WITHERSPOON
FARMINGTON HILLS, MI 48335

Employer Identification Number:
47-2068969
DLN:
17053163345015
Contact Person:
ZENIA LUK ID# 31522
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
January 30, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

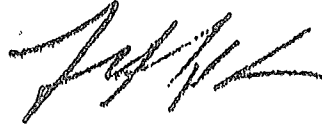
We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

GLOBAL HEALTH CHARITIES

Sincerely,



Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

*Waiting for status as tax deductible
non-profit (up to 6 mos)*

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

Annual Statement

2015+2016

Oct 1st

*due EACH
YEAR!*

This is to Certify that the **CERTIFICATE OF AMENDMENT - CORPORATION**

for

GLOBAL HEALTH CHARITIES

ID NUMBER: 71552W



received by facsimile transmission on September 12, 2014 is hereby endorsed.

Filed on September 15, 2014 by the Administrator.

IRS 47-2068969 (EIN)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of September, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau

Sent by Facsimile Transmission



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a Regular meeting of the Farmington City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on September 5, 2017
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from Global Health Charities of Farmington,
NAME OF ORGANIZATION CITY

county of Oakland, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and
 adopted by the Farmington City Council at a regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL
 meeting held on September 5, 2017.
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

Susan K. Halberstadt, City Clerk

PRINTED NAME AND TITLE

23600 Liberty St., Farmington, MI 48335

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)