CITY OF FARMINGTON COUNCIL PROCEEDINGS (Summary)

COUNCIL PROCEEDINGS
(Summary)

A regular meeting of the Farmington City Council was called to order at 8:00 p.m. on May 17, 1982, by Mayor Alton L. Bennett in Council Chambers, 28:00 Liberty Street, Farmington, Michigan.

PRESSIVE days a PRESSIVE City Manager Deadman, Director Seifert, Attorney Kelly, City Clerk Bushey.

Minates of the previous meeting were approved.

Minates of the boards were received and/or filed.

Council held a Public Hearing to review the proposed 1982-83 fiscal year budget and the proposed on Greenens Barbard and the proposed council granted per principal of the proposed self-grant the proposed on Greenens Barbard and the enderted to various city offices for Council granted per prinsison to the A P Store in the Downtown Center for a Sidewalk Sale to be held May 28 through May 28, 1982 from 10:00 a.m. to 7:00 p.m.

Council granted permission to the A P Store in the Downtown Center for a Sidewalk Sale to be held May 28 through May 28, 1982 from 10:00 a.m. to 7:00 p.m.

Sale to be held May 28 through May 29, 1982 from 10:00 a.m. to 7:00 p.m.

Sale to be held May 28 through May 29, 1982 from 10:00 a.m. to 7:00 p.m.

Council carbor permission to Lewey's Oddes and Goodles to conduct an Antique and Collectors' Show on May 30, 1982, in their parking lot at 34:637 Grand River.

Council character city Circle to receive hids to repair the roofs on the Department of Public Services Mig. and that with District Court.

Council tabled the proposal to improve street lighting on Grand River and North CBD Parking to until their next regularly scheduled meeting.

Council approved partial payment of \$60,210.27 to Century Centent Company of Riverview, Michigan, for the Crandal River Solemaking.

Council approved partial payment of \$60,210.27 to Century Centent Company of Riverview, Michigan, for the Crandal River Solemaking.

Council approved partial payment of \$60,210.27 to Century Centent Company of Riverview, Michigan, for the Crandal River Solemaking Council accepted with deep regret the resignation of R

ne tollowing organiances were adopted: ORDINANCE NO. C-488-82 AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Chief of Police of the City of Farming-ton, dated Pebruary 4th, 1972, is hereby amended as follows: Chapter 5, Section 5.15, as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 5 "PROHIBITED PARKING" - Add the following: Section 5.15 — LAKEWAY STREET

Section 9.15 — LAKEWAY STREET

(a) Both seat and west sides of the street, from Silhawasses to a point of leet south.

(b) This ordinance was introduced at a regular meeting of the Farance of Signer.

This ordinance was introduced at a regular meeting of the Faranington City Council on May 3, 1982, was adopted and cancel at a regular meeting of the Council on May 17, 1982, and will become effective ten days after publication.

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper, NAYS: None. ABSENT: None.

ORDINANCE NO. C-486-82

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW CHAPTER, WHICH NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 24 OF TITLE II, UTILITIES AND SERVICES, OF SAID CODE.

THE CITY OF FARMINGTON ORDAINS:

AN ORDINANCE GRANTING A FRANCHISE TO METROVISION OF OAK-LAND COUNTY, INC, ITS SUCCESSORS OR ASSIONS, TO WAND OPER-ATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN FARMINGTON, MICHIGAN SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE, AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM, AND PROVIDING CIVIL PENALTIES FOR THE VIOLATION HEREOF.

WHEREAS, the City of Farmington has following reasonable notice conducted a full public hearing, affording all persons reasonable opportunity to be heard, which proceeding was concerned with the analysis and consideration of the technical ability, financial condition, legal qualification and general character of the franchisec, and

ty, inancial condution, legal qualification and general character of the franchises; and MERAS, the City of Farmington after such consideration, analysis and deliberation, has approved and found sufficient the evidence of technical ability, financial condition, legal qualification, and character of said franchises; and witeracters of the said City of Farmington has at the said public bearing, also considered and analyzed the plans of flowed the same to be adequate and forestine of the said consideration of

SECTION 1. DEFINITIONS

SECTION I. DEFINITIONS

a. "Cablecating" is programming carried on a cable system, exclusive of broadcast signals, whether originated by the cable operator or any other party.
b. "Cable Television System" or "CATV System", shall mean a system of antennas,
cables, wires, lines, towers, waveguides, or other conductors, converters, equipment
or facilities, designed and constructed for the purpose of producing, receiving,
transmitting, amplifying and distributing, audio, video and other formers, receiving,
releving states, located in the way observablers in one or more multiple unit dwellings under common ownership, control or management, and does not use City rightsof-way.

of-way.

c. "City" is the City of Farmington in its present incorporated form or as it may be changed by annexation.

ever form exchange or otherwise, our result of the City.

g. "Subscriber" is a recipient of cable television service.
b. "Two-way communication" means the transmission of telecommunications signals from subscriber locations or other points throughout the system back to the system's control center as well as transmission of signals from the control center to subscribed locations.
i. "User" means party utilizing a cable television system channel for purposes of reduction or transmission of material to subscribers, as contrasted with receipt in a

SECTION 2. GRANT OF AUTHORITY

There is hereby granted by the City of Farmington to the Grantee, the right and privilege to construct, erect, operate and maintain, in, upon, along, across, above, over and under the streets, shelps, and additions thereto, in the City poles, wires, cables, underground conduits, manboles, and other cable conductors and futures cables, underground conduits, manboles, and other cable conductors and futures cables, underground conduits, manboles, and other cable conductors and futures cables, the maintenance and operation in the City of Farmington of a cable communications system, to be used for the sale and distribution of cable services to the residents of the City, Said broadhand cable services shall include, but had into the limited to, the carriage of television and radio signals and any cable-casting programming.

gramming.
The Grance shall, at all times during the operation of this franchise, be subject to
all lawful cerecise of the police power as may be hereafter provided by the franchising authority. Nothing in this ordinance shall be construed as granting to Metrovision
of Oakland County, Inc. the exclusive privileges for the purpose(s) herein set forth.

SECTION 3. DUBATION OF FRANCHISE, RENEWAL

a. The duration of the rights, privileges and authorizations hereby granted shall be fifteen (18) years from the date the franchise is awarded. The franchise may be renewed by the City upon application of the Company pursuant to the procedure established in subsection bot file section and in accordance with the then applicable

low.

b. Renewal

(1) At least fifteen (15) months prior to the expiration of the franchise, Grantee
shall inform the City in writing of its intent to seek renewal of the franchise and
thereupon file with the City a proposal for services.

(2) Upon receipt of Grantee's notice to renew the franchise, the City shall give
public notice and proceed to determine whether the Grantee has satisfactorily performed its obligations under the franchise. To determine astalkactory system, programming, office and the control of the control of the control of the control
control of the control of the control of the control of the control
control of the control of the control of the control of the control
control of the control of the control of the control of the control
control of the control of the control of the control of the control
control of the control of the control of the control of the control
control of the control of the control of the control of the control
control of the control of the control of the control of the control
control of the control of the control of the control
control of the control of the control of the control
control of the control
control of the control
control of the control
contro

(3) Following the official publication of notice in Section 3b(2) a six (6) month period shall be provided to determine the Grantee's eligibility for renewal.

(4) The City shall then prepare within two (2) months any amendments to this ordinance that its Delivene necessary.

(5) II, based upon Grantee's performance curing the franchise term, the Grantee's new proposal, and report thereous and the public bearings Connecll finds a reserval of the franchise with Grantee for an additional term of up to ten (16) years under such terms and conditions as the City way determine.

(6) In the event the Grantee is determined by the City to have performed unsatisfactivity, one supplicants may be sought and evaluated and a new franchise award may be made by the City.

SECTION 4. FRANCHISE TERRITORY

SECTION 4. FRANCHISE TERRITORY

The franchise is for the present territorial limits of the City of Farmington and for any area henceforth added thereto during the term of this franchise.

SENTICE AVAILABILITY APPRECION REQUEST

The Grantes shall provide cable television service throughout the entire franchise area pursuant to the provisions of this franchise and shall keep a record for at least three (3) years of all requests for service received by the Granter. This record shall be available for public impection at the local office of the Grante during regular office hours.

SECTION A. CATV SYSTEM CONSTRUCTION

a. Construction Map and Schedule
(I) Map and Plan
Grantee has submitted a construction plan which is incorporated herein by reference and made a part herer las Stabibli A. The plan consists of a map of the entire franchise area and clearly delineates the following:
(a) The areas within the franchise area where the cable television system will be initially available to subscribers including a schedule of construction for each year of construction.

onstruction.

(b) Areas within the franchise area where extension of the cable television system annot reasonably be done due to lack of present or planned development, or other imilar reasons, with the areas and the reasons for not serving them clearly identifications. the map.

ing in this section shall prevent the Grantee from constructing the system than planned. However, any delay in the system construction beyond the specified in the plan report timetable shall require application to and consent

earlier than planned. However, any delay in the system construction beyond the times specified in the plan report intendals shall require application to and consent by the Council.

(3) Commencement of Construction
Construction in accordance with the plan submitted by Grantee shall commence as the consensus of the consensus which the consensus of the City above the grant and acceptance of this franchise.

(4) Underground and Overhead Construction
In all sections of the City where the cables, wires, or other like facilities and public utilities are placed underground, the Grantee shall place its cables, wires, or other like facilities underground to the maximum extent lath the existing technology reasonably permits the Grantee to do so. If any time the City elements of the consensus of the consensus of the City shall be consensuated to the City shall be c

A, saal nobetheries or required in the terms or any of the convining constant and a control of the control of t

Areas not contiguous to initial service area sain to service in the somes per mile or manner. The man list sexted service to all areas where here are 20 homes per mile or manner. This would include all new developments. An additional connection charge is remitted for homes in these areas calculated in the following manner. The Company will determine its investment per mile of CATV plant. This number will then be divided by 30 (the number of homes the Company agrees to serve per mile with no additional charges). The resulting figure will be the Company's required investment per home and this will then he multiplied by the number of potential subscribers requesting service. The girdence between this required investment and the cost of the plant mileage necessary to reach these subscribers will be divided equally among those potential subscribers of will constitute the additional installation charge.

(b) Early Extension

tional instalation carga; (9) Early Extension In areas not meeting the requirements for mandatory extension of service, Grantes alsal provide, upon the request of five (8) or more potential subscribers destring servician estimates the first subscriber of the service to said subscribers. Grantes are subscribers for a service upon request of said potential subscribers according to the rate schedule. Grantee may require advance payment or assurance of payment satisfactory to Grantee. The amount paid by subscribers for early extension shall be one-refundable, and in the event the area subsequently reaches the design required for mandatory extension, such payments shall be treated as consideration for early extension.

non-reunantic and in the even the art as consequency of the property of the consequence o

dents. A second of the contraction Timetable and the contraction Timetable and the contraction Timetable and delay beyond the terms of this timetable, unless specifically approved by the Any delay beyond the terms of this timetable, unless specifically approved by the Council, will be considered a violation of this ordinance for which the provisions of either Section 22 or Section 23 shall apply, as determined by the Council.

A derial Drope Execucing 400 Feet collection requiring an aerial drop line in access of our hundred (400 feet, list of the contraction arrange not a created that calculation contraction charge not be created that calculation costs incurred by the Grantee for this distance exceeding four hundred (400 feet.

service to such retidents at a connection charge not to exceed the actual installation costs incurred by the Grantee for this distance exceeding four hundred (600) feet.

SECTION 7. CONSTRUCTION AND TECHNICAL STANDARDS
a. Compliance with Construction and Technical Standards
are construction and technical standards submitted by Grantee apart of its application, which standards are incorporated by reference herein. In addition, Grantee shall provide the City, upon request, with a written report of the results of Grantee's annual proof of performance tests conducted pursuant to PCO Standard and requirements. Granteers annual proof of performance tests conducted pursuant to PCO Standards and requirements. Granteers and standards.
b. Additional Specifications
Construction, installation and maintenance of the cable communications system shall be performed in an orderly and workmanike manner. All cables and wire shall be installed, where possible to the properties of the proof of the proof of the cable communications system shall be performed in an orderly and workmanike manner. All cables and wire shall be installed where possible to the proof of the

SECTION 8. TRANSFERS AND ASSIGNMENTS

a. This franchise shall not be essipated or transferred, either in whole or in part, or a construction of the property depends on which the prior written consent of the City. The proposed assigne must show technical ability, financial capability, legal qualifications and general character callifications as determined by the City and must agree to comply with all provisions of the franchise. City shall be deemed to have consented to a proposed transfer or assignment in the event its refusal to consent is not communicated in writing to Grantee within one bundred twenty (120) days following receipt of written notice of the proposed transfer or assignment.

the proposed transfer or assignment.

b. The Grantee shall promptly notify the City of any actual or proposed change in,

or transfer of, or acquisition by any other party of, control of the Grantee. The word "control" as used herein is not limited to major stockholders but includes actual rounding control in whatever manner exercised. Every change, transfer, or acquisi-tion of control of the Grantee shall make the franchies subject to cancellation unless and until the City shall have consented thereto, which consent will not be unreason-shy withhelf. For the purpose of determining whether it shall consent to used change, transfer, or acquisition of control, the City may judget into the qualifications of the prospective controlling party, and the Grantee shall assist the City in any such inputs.

loguity.

beguity.

beguit

of this franchise.

e. In any absence of extraordinary circumstances, the City will not approve any transfer or assignment of the franchise prior to substantial completion of construction of proposed system.

The City Opunell reserves the right to review the purchase price of any transfer or assignment of deather system, any assignes to the franchise expressly agrees that any negotiates are value which the Concell (acting upon professional advice) deems unreasonable will not be considered in the rate base for any subsequent requirements.

quest for rate increases.
g. In no event shall a transfer of ownership or control be approved without successor in interest becoming a signatory to this francishee agreement.

SECTION 9. SUBSCRIBER SERVICE RATES a, Initial Rates

a. Initial Bates

(I) The Grantec shall establish initial rates for its services in accordance with the rates contained in Grantee's application for this tranchise and in accordance with Exabitis B attache herein and made a part hereof.

(2) Initial basic service rates shall be effective for a minimum of three (I) years from the date the provision of colds service to subscribers commences or up years pletion of construction proposed for the first two (2) years, whichever period is long-

er.

Minimum Timing of Requests. The Grantee may initiate a rate change at any time after above-stated period, provided not more than one (1) request may be made by the Grantee in any invelve (12) month period:

Exact the Carlot of the Carl

charges:
(1) Rates for the provision of basic service of subscribers, whether residential or

Lates for the provision of basic service of subscribers, whether residential or commercial.

(2) Rates for the connection, installation and reinstatement (including converters) of basic service, whether residential or commercial.

(3) Rates for installation, connection and reinstatement of basic service where unusual circumstances exist ask and as sements or inaccessible subscriber locations or subscriber requested underground service drops.

d. Home or subscriber requested underground service drops.

d. a thing of the properties of the subscriber locations of the proposed schedule. Said petition shall be filled at least sixty (80) days prior to be requisted implementation date of the rate change, on (1) copy of the petition shall remains on file with the City Clerk and be open for public inspection.

— Within sixty (80) days of the filling of the petition for rate change, at which bearing at persons desiring to be heard, including the Grantee, shall be bard on any matter, including but not limited on performance of this franchise, the continuation of the subscribers of the time, place and subject matter of the public bearing to many both the subscribers of the time, place and subject matter of the public bearing to manuscements on at least two (2) channels of its system between the hours of 7:50 pm. and 5:00 pm., for at least five (5) consecutive days prior to the bearing, and addition, notice of any public hearing shall be politioned in a newspaper of local general circulation at least, once, but not least has seven (7) days before the public bearing.

hearing.

g. Within sixty (60) days after said hearing, the Council shall render a written decision on the Grantee's pelition, either accepting, rejecting, modifying or deferring the same and reciting the basis of its decision. The Council shall consider, their alia, the following factors in approving or disapproving the petition:

(1) the ability of the Grantee to render system services and to derive a reasonable profit thereform under the existing rate schedules and under the proposed rate

schedule;
(2) the revenues and profits derived from system services;
(3) the efficiency of the Grantee;
(4) the quality of the service offered by the Grantee;
(5) the original cost of the system less depreciation;
(6) a fair rate of return with respect to the cost of borrowing and the rates of return on investments having animal risks to that of cable television:
(7) the extent to which the Grantee has adhered to the terms of this agreement; and

(?) the extent to which the Grantee has adhered to the terms of this agreement; and "a immess to Gity residents, subscribers and users.

(B) fairness to Gity residents, subscribers and users.

The Council shall not consider any valuation based upon this franchise or the The Council shall not consider any valuation based upon this franchise or the council shall be compared to the council fails to render a written decision either accepting, rejecting, modifying, or deferring Grantee's petition within sixty (60) days after said bearings, the Grantee shall thereafter be entitled to put its proposed near rates into effect on a provisional basis, provided that it shall seep at the part of the council, the Grantee shall provide about one of the council, they are the shall provide about or better acceptable by the Council, they are called the council, the Grantee shall provide about or other reasonable surety to insure that possible reducted out under this subsection shall be promptly made. The bond or surety shall be in amount not to exceed the difference between the amount of revenues exceed the state of the state of the council that the council within one hundred twenty (120) days of the bearing, the Grante's petition will be deemed approved.

I. If no intal decision on the Grantee's perition has been returned by the countries within one humberd wenty (120) days of the bearing, he Grantee's petition will be J. The Grantee's petition for a rate increase shall include, but not be limited to, the following financial statements, which shall reflect the operations of the Farmington Hills and Novi system only.

(1) Balance Shatement
(2) Income Statement
(3) Cash Flow Statement and Applications of Funds
(3) Cash Flow Statement
(4) Dealted Supporting Schedules of Expenses, Income, Assets and other items as may be required
(6) Statement of Current and Projected Subscribers and Penetration. The Grantee's accounting records applicable to this system shall be available for inspection by the City at all reasonable times. The Council stall have access to indirect costs protected to this particular to the purpose of verifying buttern rates or other indirect costs protected to this particular to the purpose of verifying buttern rates or other indirect costs protected to this particular to the purpose of verifying buttern rates or other indirect costs protected to this particular to the purpose of verifying buttern rates or other indirect costs protected to this particular to the purpose of verifying buttern rates or other indirect costs protected to this particular to the purpose of verifying buttern rates or other indirect costs protected to this particular to the purpose of verifying buttern rates or other indirect costs protected to this particular to the purpose of verifing buttern rates or other indirect costs protected to the purpose of verifing buttern rates or other indirect costs protected by the purpose of verifing buttern rates or other indirect costs protected by the purpose of verifing buttern rates of the purpose of verification and the purpose of verifing buttern rates.

with generally accepted accounting principles by an independent Certified Fusion Accountant.

SECTION 10. PAYMENT OF FRANCHISE FEE

2. For the reason that the streets to be used by the Grantee in the operation of its system within the boundaries of the City are valuable public properties acquired and maintained by the City at great expense to its targapers, and that the great to the Grantee to the said streets is a valuable property right without which the Grantee would be required to inverst substantial capital in right-downg costs and equatitions, and because the City will incur costs in regulating and administering the franchise, and at the option of the Council and public and community use of cable TV, the Grantee that the City and the City and the City of City of the City of City of the City of City of City of the City of Cit

amount due to the City as a result of the stant shall be just winth utility (30 all officients) exvites noutice to the Grantee by the City which notice shall include a copy of the control of the contro

SCITION 1. REQUIRED SERVICES AND FACILITIES
Grantee agrees that its entire bid proposal as submitted in response to the City's
Floquest for Proposal' dated Marria, 6, 1981, including its written: "Response to
CTIC's preliminary evaluation in Farmington Hills" dated November 17, 1981 and all
didlional representations made by the Grantee to the City, are incorporated berein
by reference and made a part hereof. Certain general provisions of the bid proposal
are specifically outlined in this section for purposes of identification and brevity in
any vary limiting the foregoing.

3. Proposed Hard.

Please turn to Page 13C