

BIRMINGHAM CITY COMMISSION AGENDA
JUNE 24, 2024
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Elaine McLain, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATION OF OATHS, INTRODUCTION OF GUESTS AND ANNOUNCEMENTS.

ANNOUNCEMENTS

APPOINTMENTS

- A. Historic District Study Committee
 - 1. Jake German

To appoint _____, as a regular member to the Historic District Study Committee to serve a three-year term to expire June 25, 2027.

IV. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

V. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a Commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

* City Commission/Planning Board meeting minutes for the meeting held on June 10, 2024 will be considered for approval at the July 8, 2024 City Commission meeting.

- A. Resolution to approve the regular City Commission meeting minutes of the meeting held on June 3, 2024.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated June 6, 2024 in the amount of \$816,859.66.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated June 13, 2024 in the amount of \$1,527,578.31.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated June 20, 2024 in the amount of \$1,627,287.13.

- E. Resolution to approve the Birmingham City Commission 2025 Meeting Schedule as submitted.
- F. Resolution appointing election inspectors, absentee voter counting board inspectors, receiving board inspectors and other election officials as recommended by the City Clerk for the August 6, 2024 State Primary Election pursuant to MCL 168.674, and further grant the City Clerk the authority to make emergency appointments of qualified candidates should circumstances warrant in order to maintain adequate staffing in the various precincts, counting boards and receiving boards.

AND

To authorize the use of an Absent Voter Counting Board for the City of Birmingham pursuant to MCL 168.765a(1) as the City Commission has previously resolved on May 6, 2024, resolution 05-418-24.

AND

To authorize the use of the Oakland County Absent Voter Counting Board for the purpose of processing and tabulating absent voter ballots on August 6, 2024, as prescribed in the terms and responsibilities previously agreed upon at the July 12, 2020 meeting by Commission resolution 07-120-20.

- G. Resolution designating Finance Director Mark Gerber, Assistant Finance Director Kim Wickenheiser, DPS Director Scott Zielinski, Building Official Bruce Johnson, Assistant Building Official Mike Morad, Museum Director Leslie Pielack, and Police Commander Ryan Kearney as proxy representatives of Election Commissioners Mayor Elaine McLain, Mayor Pro Tem Katie Schafer, Commissioner Clinton Baller, Commissioner Brad Host, Commissioner Andrew Haig, Commissioner Anthony Long, and Commissioner Therese Longe, to conduct the Public Accuracy Test on Tuesday, July 9, 2024 at 8:45 a.m. in room 205 to test the electronic tabulating equipment which will be used to count votes at Birmingham precincts during the August 6, 2024 State Primary Election.
- H. Resolution to amend the 2024 Schedule of Fees, Charges, Bonds and Insurance to include late fees for One Day Valet applications submitted with less than 72 hours' notice from the desired day of valet services.
- I. Resolution adopting the following amendment to the budget appropriations resolution and establishing the number of mills for ad valorem property taxes to be levied for Senior Services for the fiscal year commencing July 1, 2024 and ending June 30, 2025.

BE IT FURTHER RESOLVED that the City Commission does hereby designate \$1,134,510 to be raised by 0.3279 mills levied on the taxable valuation of all real and personal property subject to taxation in the City for the purpose of providing senior services within the City as authorized by MCL 401.571, et seq.

- J. Resolution to set a public hearing date of July 22, 2024 to consider the lot combination of 1114 & 1110 Lakeside Drive, parcels 19-25-151-069 & 19-25-151-070.

- K. Resolution to set a public hearing date of July 22, 2024 to consider ordinance amendments to Chapter 86 (Signs), Article 1, Table B, Table D, Section 1.08 and Section 1.09 to transition the language from "Church" to "Religious Institutions" and to adjust the standards for maximum area, maximum height, illumination and maximum number of signs permitted.
- L. Resolution to approve a contract with Thielen Turf Irrigation, Inc. in an amount not to exceed \$1,263,770 to relocate the Springdale Golf Course pump station, and to install a new irrigation system. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.

AND

To approve the appropriation and amendment of the fiscal year 2024/2025 budget for Springdale Golf Course and construction costs as follows:

Revenues:		
584.2-000.000-400.00	Draw from Fund Balance	<u>\$393,770</u>
Total Revenue		\$393,770

Expenditures:		
584.2-753.001-981.0100	Public Improvement Fund	<u>\$393,770</u>
Total Expenses		\$393,770

- M. Resolution to approve the purchase of a 2024 Ford F-350 Regular Cab 4X4, located at 1960 E Main St, Owosso, MI 48867, through the State of Michigan Contract #071B770180 and Macomb County Contract #21-18, in an amount not to exceed \$84,023.00, upon the completion of a signed contract by Lunghamer Ford of Owosso. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funds for this purchase are available in the FY 2023-2024 Auto Equipment Fund account #661.0-441.006.971.0100.
- N. Resolution to approve the purchase of a Wolverine Freightliner, Single Axle, located at 107 S. Groesbeck, Mt. Clemens, MI 48043, per the Rochester Hills Co-op RFPRH- 20-023 contract, in an amount not to exceed \$247,617.00, upon the completion of a signed contract by Wolverine Freightliner. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funds for this purchase are available in the FY 2024-2025 Auto Equipment Fund account #661.0-441.006.971.0100.
- O. Resolution to approve the purchase of a Wolverine Freightliner, Tandem Axle, located at 107 S. Groesbeck, Mt. Clemens, MI 48043, per the Rochester Hills Co-op RFPRH- 20-023 contract, in an amount not to exceed \$257,772.00, upon the completion of a signed contract by Wolverine Freightliner. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funds for this purchase are available in the FY 2023-2024 Auto Equipment Fund account #661.0-441.006.971.0100.
- P. Resolution to set the Public Hearing of the Necessity of the replacement and improvements of sewer and water laterals meeting the requirements of assessments, for all properties within the project area on Oakland Avenue, between North Old Woodward Avenue to Woodward Avenue on Monday, July 22, 2024, at 7:30 P.M.; and

If necessity is determined on July 22, 2024, to meet on Monday, August 12, 2024, at 7:30 P.M., for all the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the replacement and improvements of sewer and water lateral meeting the requirements for assessment, for all properties within the project on Oakland Avenue, between North Old Woodward Avenue to Woodward Avenue.

- Q. Resolution to approve the Road Safety Audit Agreement between the Southeast Michigan Council of Governments (SEMCOG) and the City of Birmingham. In addition, authorize the Mayor to sign the agreement on behalf of the City. Funding for this has been budgeted in account 202.0-449.001-811.0000.
- R. Resolution to approve the Local Road Improvement Matching Fund Program Cost Participation Agreement between Oakland County and the City of Birmingham. In addition, authorize the Mayor to sign the agreement on behalf of the City. Funding for this project has been budgeted in accounts 202.0-449.001-981.0100, 590.0-537.000-981.0100, and 591.0-544.000-981.0100.
- S. Resolution to approve a new contract for a Multi-Modal Transportation Consultant Contract for Fleis & Vanderbrink to provide as-requested professional services related to multi-modal transportation review and support for the Multi-Modal Transportation Board. In addition, to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all insurance requirements.
- T. Resolution to approve an agreement for OHM Advisors to provide as-requested professional services including, but not limited to, construction engineering and administration services, for a three (3) year term. In addition, to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all insurance requirements.
- U. Resolution to award the Traffic Signal Modification Project #13-24 (T) to Dan’s Excavating in the amount of \$1,398,949.00 plus a 10% construction contingency for a total of \$1,538,343.40. In additional, to authorize the Mayor and the Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all insurance and bond requirements by Dan’s Excavating. Funding for this project has been budgeted in the following account for the following years:

Major Street Traffic Control Fund - 202.0-316.000-971.0100

Fiscal Year	Budget Amount	Budget Request
FY 2023/2024	\$660,700.00	\$660,700.00
FY 2024/2025	\$300,000.00	\$300,000.00
FY 2025/2026	\$0.00	\$741,550.00
Total	\$960,700.00	\$1,702,250.00

AND

To approve the appropriation and amendment of the fiscal year 2025/2026 budget for construction cost, which includes Dan’s Excavating’s bid of \$1,398,949.00 and 10% construction contingency, and engineering costs as follows:

Major Street Fund:

Revenues:		
202.0-000.000-400.0000	Draw from Fund Balance	\$741,550
Total Revenue		<u>\$741,550</u>
Expenditures:		
202.0-316.000-971.0100	Traffic Control	\$741,550
Total Expenses		<u>\$741,550</u>

VI. CITY MANAGER’S REPORT
The City Manager’s Report regularly occurs on the second City Commission meeting of the month. Additionally, reports from prior months can be viewed on the City’s website bhamgov.org/manager .

- A. City Manager’s Report dated June 24, 2024.

VII. UNFINISHED BUSINESS

- A. Resolution awarding a contract to RAM Construction for the proposed work at the Chester St. Parking Garage, excluding lighting, in the amount of \$4,938,259.00; to charge this expense to account number 514.1-594.008-977.000; to authorize the Mayor and City Clerk to sign the contract on behalf of the City; and further to appropriate and amend the 2024-2025 Automobile Parking System Fund budget as follows:

<u>Revenues</u>		
514.1-000.000-400.0000	Draw from Net Position	\$462,159
<u>Expenses</u>		
514.1-594.008-977.0000	Buildings	\$462,159

AND

Make a motion to adopt a resolution to have City staff create a request for proposal (RFP) for interior design consultant services for the City of Birmingham’s Chester Street Parking Garage that includes the following: lighting recommendations, color and finish recommendations for walls, floors and/or ceilings, integrated artistic design elements and/or accents, the incorporation of branding and wayfinding in accordance with the City’s approved wayfinding plan and any other creative or innovative features that create a unique sense of place.

OR

Make a motion to adopt a resolution to accept the quote of Heid Architects in the amount of \$74,000 to provide interior design services for the City of Birmingham’s Chester Street

Parking Garage, including the following: lighting recommendations, color and finish recommendations for walls, floors and/or ceilings, integrated artistic design elements and/or accents, the incorporation of branding and wayfinding in accordance with the City's approved wayfinding plan and any other creative or innovative features that create a unique sense of place.

- B. Resolution awarding the contract to Wiss, Janney, Elstner Associates, Inc. for construction period services in an amount of \$465,000; further, to charge this expense to account number 514.1-594.008-977.000; to authorize the Mayor and City Clerk to sign the contract on behalf of the City; and further to appropriate and amend the 2024-2025 Automobile Parking System Fund budget as follows:

<u>Revenues</u>		
514.1-000.000-400.0000	Draw from Net Position	\$288,000
 <u>Expenses</u>		
514.1-594.008-977.0000	Buildings	\$288,000

VIII. NEW BUSINESS

- A. Public Hearing of Necessity - Arlington, Shirley, and Brandon Street Project, Contract #6-24(W) Hearing of Necessity for Sewer and Water Lateral Special Assessment District (SAD)

1. WHEREAS, Notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property and lots to be assessed, by first class mail, and by publication in a newspaper generally circulated in the City; and

WHEREAS, The City Commission has conducted a public hearing and has determined it is necessary to proceed with the project replacing sewer services 50 years of age or older or constructed of material that is not acceptable for City standards and replacing water services that are 60 years or older or less than 1 inch in diameter on Arlington Street from Lincoln Road to Maple Road, and Shirley Road from Lincoln Road to Maple Road; and

WHEREAS, The City has previously established a policy requiring replacement of sewer services 50 years of age or older or constructed of materials that is not acceptable for City standards and water services less than 1 inch in diameter and the City street is open for repairs or reconstruction; and

WHEREAS, The City Commission, after the public hearing, has determined that Arlington, Shirley, and Brandon Project, the replacement of sewer services that are 50 years of age or older or of material that is not acceptable for City standards, the replacement of water services that are 60 years or older or less than 1 inch in diameter, is a necessity and is in the best interest of the City; and

WHEREAS, The Commission has approved the detailed plans and estimates of cost prepared by the City Engineer; and

WHEREAS, Formal bids have been received and the actual cost of sewer service and water service replacement has been determined; and

WHEREAS, The City Engineer has determined the boundaries of sewer service lateral and water service laterals located within the limits of the following streets shall be installed as part of the Arlington, Shirley, and Brandon Project (Contract #6-24(W)):

Arlington Street – Lincoln Street to Maple Road; and
Shirley Road – Lincoln Road to Maple Road

WHEREAS, The formula used in making the assessment is 100% of the contractor’s charge for replacing the lateral service that is 50 years of age or older or constructed of materials that are not acceptable and water service that is 60 years of age or older or less than 1 inch in diameter within the public right-of-way between the utility and the property line (calculated at the rate of \$200.00 per foot of 6” diameter sewer service pipe, \$250.00 per foot of 8” diameter sewer service pipe, \$70.00 per foot of 1-inch water service pipe, \$75.00 per foot of 1.5-inch water service pipe, and \$90.00 per foot of 2-inch water service pipe).

THEREFORE LET IT BE RESOLVED, The City Commission has determined that the scope of the public improvement as described is in the best interest of the City and will benefit the properties listed in the assessment roll and is a necessity, and the City Commission directs the Manager to prepare a Special Assessment Roll and present the same to the City Commission for confirmation and further set a Public Hearing of Confirmation on July 8, 2024 and give notice of same.

Water and/or Sewer Lateral

Sidwell Number	Street Address	Sewer SAD Costs	Water SAD Costs
19-35-202-033	218 Arlington	\$5,600.00	\$2,380.00
19-35-202-035	280 Arlington	\$4,600.00	
19-35-202-036	316 Arlington	\$4,400.00	
19-35-202-039	414 Arlington	\$6,000.00	
19-35-202-042	500 Arlington	\$3,000.00	
19-35-202-043	550 Arlington	\$6,800.00	
19-35-202-044	600 Arlington		\$825.00
19-35-202-045	700 Arlington	\$4,400.00	\$2,175.00
19-35-202-046	730 Arlington		\$2,240.00
19-35-202-047	776 Arlington		\$2,170.00
19-35-202-048	800 Arlington	\$4,000.00	\$2,100.00
19-35-202-050	898 Arlington	\$4,200.00	\$2,100.00
19-35-202-055	1420 W Lincoln	\$5,600.00	
19-35-202-069	1589 W. Maple	\$5,000.00	
19-35-226-002	175 Arlington	\$5,200.00	\$1,200.00
19-35-226-003	243 Arlington	\$4,600.00	\$1,120.00

19-35-226-004	269 Arlington	\$5,600.00	\$1,260.00
19-35-226-006	345 Arlington	\$6,000.00	\$2,590.00
19-35-226-009	100 Shirley	\$6,800.00	\$2,240.00
19-35-226-010	188 Shirley	\$4,600.00	\$2,590.00
19-35-226-011	226 Shirley	\$4,200.00	\$2,380.00
19-35-226-012	252 Shirley	\$3,400.00	\$2,520.00
19-35-226-016	377 Arlington	\$5,400.00	
19-35-226-017	350 Shirley	\$6,600.00	
19-35-227-004	345 Shirley	\$4,800.00	\$980.00
19-35-227-005	361 Shirley	\$3,800.00	\$3,000.00
19-35-227-006	381 Shirley	\$7,000.00	\$2,870.00
19-35-227-008	421 Arlington	\$7,600.00	\$4,200.00
19-35-227-009	445 Arlington	\$5,800.00	\$3,600.00
19-35-227-010	463 Arlington	\$4,800.00	
19-35-227-011	487 Arlington	\$5,800.00	
19-35-227-013	585 Shirley	\$7,400.00	
19-35-227-035	619 Shirley	\$8,200.00	
19-35-227-036	663 Shirley	\$8,200.00	\$0.00
19-35-276-001	503 Arlington	\$6,400.00	\$1,050.00
19-35-276-002	577 Arlington	\$3,600.00	\$2,310.00
19-35-276-003	645 Arlington	\$5,000.00	\$2,730.00
19-35-276-006	779 Arlington	\$6,000.00	\$1,330.00
19-35-276-007	843 Arlington	\$6,200.00	\$1,400.00
19-35-276-008	881 Arlington	\$6,000.00	\$1,400.00
19-35-276-010	975 Arlington	\$3,400.00	
19-35-276-011	1057 Arlington	\$7,000.00	\$1,540.00
19-35-276-013	640 Shirley	\$2,000.00	
19-35-276-015	770 Shirley	\$3,000.00	\$2,450.00
19-35-276-016	822 Shirley	\$4,400.00	\$2,240.00
19-35-276-017	880 Shirley	\$7,400.00	\$1,275.00
19-35-276-018	914 Shirley	\$5,400.00	\$1,125.00
19-35-276-022	1000 Shirley	\$1,600.00	
19-35-276-023	737 Arlington	\$5,800.00	\$1,330.00
19-35-277-003	811 Shirley	\$7,400.00	\$2,520.00
19-35-277-005	905 Shirley	\$5,200.00	\$1,820.00
19-35-277-006	955 Shirley	\$6,400.00	

***Communications received for items 8A and 8B**

- B. Public Hearing of Necessity - Arlington, Shirley, and Brandon Street Project, Contract #6-24(W) Hearing of Necessity for Paving Special Assessment District (SAD)

1. WHEREAS, Notice was given pursuant to Section 94-7 of the City Code, to each owner or party-in-interest of property and lots to be assessed, by first class mail, and by publication in a newspaper generally circulated in the City; and

WHEREAS, The City Commission has conducted a public hearing and has determined it is necessary to proceed with the project paving on Arlington Street from Lincoln Road to Maple Road, Shirley Road from Lincoln Road to Maple Road, and Brandon Street to Arlington Street and Shirley Street; and

WHEREAS, The City has previously established a policy requiring converting an unimproved road to an improved road; and

WHEREAS, The City Commission, after the public hearing, has determined that paving Arlington Street from Lincoln Road to Maple Road, Shirley Road from Lincoln Road to Maple Road, and Brandon Street to Arlington Street and Shirley Street, is a necessity and is in the best interest of the City and will specially benefit the properties included in the Special Assessment District; and

WHEREAS, The Commission has approved the detailed plans and estimates of cost prepared by the City Engineer; and

WHEREAS, Formal bids have been received and the actual cost of paving has been determined; and

WHEREAS, The City Engineer has determined the boundaries of paving located within the limits of the following streets shall be installed as part of the Arlington, Shirley, and Brandon Project (Contract #6-24(W)):

Arlington Street – Lincoln Street to Maple Road; and
Shirley Road – Lincoln Road to Maple Road; and
Brandon Street – Arlington Street and Shirley Street

WHEREAS, The formula used in making the assessment for paving is 85% of the front-foot costs are assessed on all properties fronting on the improvement. The City pays 15% of the cost and for single-family houses, if the longer side of a corner property faces the street being constructed, the City will pay two-thirds (2/3) of the cost of the assessment for that property. The property owner will be charged the remaining third (1/3). If the short side of a corner property faces the street to be constructed, the owner pays 100% of the assessment, and for approaches is 100% of the contractor's charge for replacing the approach with concrete within the public right-of-way between the proposed curb and the property line (calculated at the rate of \$156.84 per front footage for paving, \$4.00 per square foot to remove and salvage brick pavers, \$105.00 per square year for remove concrete approach and install

concrete approach, and \$100.00 per square yard to remove asphalt approach and install concrete approach).

THEREFORE LET IT BE RESOLVED, The City Commission has determined that the scope of the public improvement as described is in the best interest of the City and will benefit the properties listed in the assessment roll is a necessity, and the City Commission directs the Manager to prepare a Special Assessment Roll and present the same to the City Commission for confirmation and further set a Public Hearing of Confirmation on July 8, 2024 and give notice of same.

Paving

Sidwell Number	Street Address	Total Paving SAD Costs
19-35-202-033	218 Arlington	\$14,594.35
19-35-202-034	222 Arlington	\$15,276.82
19-35-202-035	280 Arlington	\$17,573.46
19-35-202-036	316 Arlington	\$17,628.46
19-35-202-039	414 Arlington	\$17,814.09
19-35-202-040	432 Arlington	\$17,897.59
19-35-202-041	444 Arlington	\$38,050.36
19-35-202-042	500 Arlington	\$18,216.76
19-35-202-043	550 Arlington	\$19,984.21
19-35-202-044	600 Arlington	\$18,549.31
19-35-202-045	700 Arlington	\$16,386.31
19-35-202-046	730 Arlington	\$15,657.26
19-35-202-047	776 Arlington	\$14,320.26
19-35-202-048	800 Arlington	\$15,655.20
19-35-202-049	860 Arlington	\$16,343.63
19-35-202-050	898 Arlington	\$16,820.76
19-35-202-051	924 Arlington	\$16,150.40
19-35-202-052	968 Arlington	\$18,484.48
19-35-202-053	992 Arlington	\$17,467.70
19-35-202-055	1420 W. Lincoln	\$11,917.85
19-35-202-068	400 Arlington	\$38,106.60
19-35-202-069	1589 W. Maple	\$27,503.50
19-35-226-001	117 Arlington	\$16,071.70
19-35-226-002	175 Arlington	\$16,394.05
19-35-226-003	243 Arlington	\$16,822.20
19-35-226-004	269 Arlington	\$15,138.54
19-35-226-006	345 Arlington	\$18,257.23
19-35-226-009	100 Shirley	\$19,215.41
19-35-226-010	188 Shirley	\$18,104.35
19-35-226-011	226 Shirley	\$17,194.39

19-35-226-012	252 Shirley	\$17,135.39
19-35-226-013	288 Shirley	\$16,751.39
19-35-226-014	300 Shirley	\$18,609.39
19-35-226-016	377 Arlington	\$24,416.55
19-35-226-017	350 Shirley	\$26,926.65
19-35-226-018	309 Arlington	\$15,795.87
19-35-226-019	327 Arlington	\$17,108.99
19-35-227-004	345 Shirley	\$22,957.07
19-35-227-005	361 Shirley	\$22,642.25
19-35-227-006	381 Shirley	\$20,094.46
19-35-227-008	421 Arlington	\$18,029.69
19-35-227-009	445 Arlington	\$19,447.69
19-35-227-010	463 Arlington	\$20,032.19
19-35-227-011	487 Arlington	\$20,856.12
19-35-227-012	503 Shirley	\$18,548.46
19-35-227-013	585 Shirley	\$19,012.25
19-35-227-034	680 Linden	\$7,214.53
19-35-227-035	619 Shirley	\$14,836.90
19-35-227-036	663 Shirley	\$19,649.43
19-35-227-037	200 Linden	\$5,276.77
19-35-276-001	503 Arlington	\$31,224.64
19-35-276-002	577 Arlington	\$15,814.45
19-35-276-003	645 Arlington	\$29,677.35
19-35-276-006	779 Arlington	\$17,170.54
19-35-276-007	843 Arlington	\$17,366.54
19-35-276-008	881 Arlington	\$16,253.20
19-35-276-009	945 Arlington	\$16,398.32
19-35-276-010	975 Arlington	\$26,543.69
19-35-276-011	1057 Arlington	\$21,332.87
19-35-276-012	550 Shirley	\$16,439.20
19-35-276-013	640 Shirley	\$21,016.65
19-35-276-014	708 Shirley	\$33,317.05
19-35-276-015	770 Shirley	\$17,138.88
19-35-276-016	822 Shirley	\$16,662.28
19-35-276-017	880 Shirley	\$19,046.15
19-35-276-018	914 Shirley	\$17,323.64
19-35-276-023	737 Arlington	\$21,707.18
19-35-276-024	970 Shirley	\$22,263.11
19-35-277-001	735 Shirley	\$21,396.37
19-35-277-002	789 Shirley	\$16,015.20
19-35-277-003	811 Shirley	\$15,294.45

19-35-277-004	855 Shirley	\$20,037.43
19-35-277-005	905 Shirley	\$16,598.56
19-35-277-006	955 Shirley	\$21,610.77

- C. Resolution to approve a Construction Staging Area and Construction Coordination Agreement with 370 E. Brown LLC and Sachse Construction and Development for the coordination of construction activities related to 370 E. Brown on Brown Street and Daines Street and to authorize the Mayor and the City Clerk to sign the agreement on behalf of the City.
- D. Resolution to approve an agreement with ASI Signage Innovations for wayfinding fabrication and installation in an amount not to exceed \$108,400 from account # 101.0-701.000-981.0100. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City and further, to approve the appropriations and amendment to the General Fund budget as follows:
- Revenues:
- | | | |
|------------------------|------------------------|---------|
| Draw from Fund Balance | 101.0-000.000-400.0000 | \$8,400 |
|------------------------|------------------------|---------|
- Expenses:
- | | | |
|--------------------------------------|------------------------|---------|
| Capital Outlay (Public Improvements) | 101.0-701.000-981.0100 | \$8,400 |
|--------------------------------------|------------------------|---------|
- E. Commission Items for Future Discussion. A motion is required to bring up the item for future discussion at the next reasonable agenda, no discussion on the topic will happen tonight.
- F. Commission discussion on items from a prior meeting.

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

- A. YMCA/NEXT Letters

XI. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Dumpster Report
 - 2. Expanding Special Event Offerings

INFORMATION ONLY

XII. ADJOURN

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM: <https://zoom.us/j/655079760> Meeting ID: 655 079 760

You may also present your written statement to the City Commission, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the hearing.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-3405 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al [\(248\) 530-1880](tel:248-530-1880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).