

BIRMINGHAM CITY COMMISSION AGENDA

AMENDED

SEPTEMBER 20, 2021

MUNICIPAL BUILDING, 151 MARTIN

7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, 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

- The highly transmissible COVID-19 Delta variant is spreading throughout the nation at an alarming rate. As a result, the CDC is recommending that vaccinated and unvaccinated personnel wear a facemask indoors while in public if you live or work in a substantial or high transmission area. **Oakland County is now at the HIGH level of community transmission for COVID-19.** The City has reinstated mask requirements for all employees while indoors. The mask requirement also applies to all board and commission members as well as the public attending public meetings.
- The City Clerk's office encourages voters wishing to vote absentee for the November 2, 2021 election to return their absentee ballot applications as soon as possible. The City Clerk's office will begin mailing ballots out to voters who have submitted an application by the end of this week. Precinct 6 Voters are reminded that their new polling location is the Baldwin Public Library, all precinct 6 voters should be receiving new voter ID cards in the mail soon with their updated precinct assignment.
- Tina Marzlof, Chief Operating Officer, Baldwin House

APPOINTMENTS

A. Martha Baldwin Park Board

1. Patrick Rock

To appoint _____, as a regular member to the Martha Baldwin Park Board to serve the remainder of a four-year term to expire May 1, 2024.

B. Historic District Study Committee

1. Thomas Loafman

To appoint _____, as a regular member to the Historic District Study Committee to serve the remainder of a three-year term to expire June 25, 2022.

C. Historic District Commission

1. John W. Henke III
2. Gigi Debbrecht
3. Patricia Lang

To appoint _____, to the Historic District Commission as a regular member to serve a three-year term to expire September 25, 2024.

To appoint _____, to the Historic District Commission as a regular member to serve a three-year term to expire September 25, 2024.

To appoint _____, to the Historic District Commission as a regular member to serve a three-year term to expire September 25, 2024.

D. Design Review Board

1. John W. Henke III
2. Gigi Debbrecht
3. Julijana Rasawehr
4. Patricia Lang

To appoint _____, as a regular member to serve a three-year term to expire September 25, 2024.

To appoint _____, as a regular member to serve a three-year term to expire September 25, 2024.

To appoint _____, as a regular member to serve a three-year term to expire September 25, 2024.

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.

** Minutes from the September 13, 2021 workshop and regular meeting will be included in the October 4, 2021 packet for approval.*

- A. Resolution to approve the warrant list, including Automated Clearing House payments, dated September 15, 2021, in the amount of \$36,958,844.23.
- B. Resolution approving a special event permit as requested by the Birmingham Bloomfield Chamber of Commerce to hold the 57th Annual Village Fair and private party in Shain Park and on the surrounding streets and sidewalks, June 1 through June 5, 2022, contingent upon compliance with all permit and insurance requirements and payment of all fees and,

further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event, or event cancellation that may be deemed necessary by administrative staff leading up to or at the time of the event due to public health and safety measures.

- C. Resolution approving a special event permit as requested by Ascension of Christ Lutheran Church to erect the 2021 Nativity Display in Shain Park on Saturday, Nov. 27 through Friday, December 31, 2021, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further, pursuant to any minor modifications that may be deemed necessary by administrative staff at the time of the event.

- D. Resolution authorizing the City's compliance with the provisions of State of Michigan Public Act 152 of 2011, by exercising the City's option to exempt itself from the requirements of the Act; and further, to direct the Assistant City Engineer and Finance Director to sign and submit the required from to MDOT.

VI. UNFINISHED BUSINESS

- A. Resolution to approve the amended contract with SP Plus Corporation for Parking Management Services for the five City owned parking structures. Furthermore, to direct the Mayor and City Clerk to sign the agreement on behalf of the City.

VII. NEW BUSINESS

- A. Public Hearing for 260 N. Old Woodward – The Morrie – Special Land Use Permit Amendment, Final Site Plan & Design Review
 - 1. Make a motion adopting a resolution to APPROVE the Special Land Use Permit amendment, Final Site Plan and Design Review application for 260 N. Old Woodward – The Morrie – to allow the addition of a new outdoor dining platform in the N. Old Woodward right-of-way.

OR

 - 2. Make a motion to POSTPONE the Special Land Use Permit amendment, Final Site Plan and Design Review application for 260 N. Old Woodward – The Morrie – pending receipt of the following:
 - 1. _____
 - 2. _____
 - 3. _____

OR

 - 3. Make a motion adopting a resolution to DENY the Special Land Use Permit amendment, Final Site Plan and Design Review application for 260 N. Old Woodward – The Morrie.

- B. Public Hearing for Amendments to Article 7, Sections 7.01 and 7.29 of Chapter 126, Zoning – Public Notice
1. Make a motion adopting ordinance amendments to Chapter 126, Zoning:
 1. Article 7, Section 7.01 (General) to add general public notice requirements; and
 2. Article 7, Section 7.29 (Site Plan Review: Hearing on Review; Notice) to remove and relocate public notice requirements.
- C. Resolution awarding the contract to Pullman SST for the proposed work at the Park, Peabody, and Chester parking Structures in the amount of \$523,800.00; further, to approve the appropriation and amendment to the 2021-2022 Automobile Parking System Fund budget as outlined. Furthermore, to authorize the Mayor and City Clerk to sign the contract on behalf of the city.
- D. Resolution to award the 2021 Sewer Rehabilitation Program #8-21(S), to D.V.M. Utilities, Inc., contingent upon execution of the agreement and meeting all insurance and bonding requirements, in the amount of \$1,045,323.50, to be charged to the following accounts;

Major Streets Fund	202-449.001-981.0100	\$ 73,448.40
Sewer Fund	590-536.001-981.0200	\$ 971,875.10
Total		\$ 1,045,323.50

To approve the appropriation and amendment to the fiscal year 2021-2022 budget as follows:

Sewer Fund:

Revenues:

590-000.000-400.0000	Draw from Net Position	<u>\$ 471,880</u>
Total Revenue		<u>\$ 471,880</u>

Expenses:

590-536.001-981.0200	Sewer Improvement	<u>\$ 471,880</u>
Total Expenses		<u>\$ 471,880</u>

And, to authorize the Mayor to sign the contract on behalf of the City.

- E. Resolution to move forward with Monday, October 18, 2021 for the Joint Commission and Planning Board meeting per the table in the resolution approved on September 14, 2020.
- OR
- Resolution to change the Joint Commission and Planning Board meeting date to Monday, October 11, 2021 as published in the City Calendar.
- F. Commission discussion on items from prior meeting.
1. Sidewalk Policy

- G. 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.

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. City Managers Report

INFORMATION ONLY

XI. 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) 644-5115 (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 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).