

BIRMINGHAM CITY COMMISSION AGENDA

AMENDED

JANUARY 24, 2022

MUNICIPAL BUILDING, 151 MARTIN

7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Therese Longe, 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

- COVID-19 cases locally are the highest they have been since the beginning of the pandemic. Michigan and Oakland County continue to be at a high level of community transmission. As a result, the CDC recommends vaccinated and unvaccinated individuals wear a facemask indoors while in public. The City requires masks in City Hall for all employees, board and commission members, and the public. KN-95 respirators will be provided to everyone attending public meetings.

APPOINTMENTS

A. Multi-Modal Transportation Board

1. Anthony Long
2. Joseph Zane
3. Victoria Policicchio
- 4. Michael St. Germain – application added**
5. Michael Kopmeyer
6. Mark Doolittle

To appoint _____ to the Multi-Modal Transportation Board as a regular member to serve the remainder of a three-year term to expire March 24, 2024.

To appoint _____ to the Multi-Modal Transportation Board as a regular member to serve the remainder of a three-year term to expire March 24, 2022.

To appoint _____ to the Multi-Modal Transportation Board as a regular member to serve the remainder of a three-year term to expire March 24, 2022.

B. Public Arts Board

1. Jane Schulak
2. Jason Eddleston
3. Anne Ritchie

To appoint _____ to the Public Arts Board as a regular member to serve a three-year term to expire January 28, 2025.

To appoint _____ to the Public Arts Board as a regular member to serve a three-year term to expire January 28, 2025.

To appoint _____ to the Public Arts Board as a regular member to serve a three-year term to expire January 28, 2025.

To appoint _____ to the Public Arts Board as an alternate member to serve the remainder of a three-year term to expire January 28, 2025.

C. Cablecasting Board
1. Whittington

To appoint _____ to the Cablecasting Board as a regular member to serve the remainder of a three-year term expiring March 30, 2023.

~~D. Triangle District Corridor Improvement Authority~~ — **postponed; see memo in agenda packet**
~~1. John Fallucca~~
~~2. Sam Lanfear~~

~~To appoint _____ to the Corridor Improvement Authority as a resident member to serve the remainder of a four-year term to expire December 15, 2023.~~

~~To appoint _____ to the Corridor Improvement Authority as a resident member to serve the remainder of a four-year term to expire December 15, 2022.~~

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.

- A. Resolution to approve the City Commission meeting minutes of January 10, 2022.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 12, 2022, in the amount of \$6,873,219.88.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated January 19, 2022, in the amount of \$1,475,373.95.

- D. Resolution to approve a special event permit as requested by Common Ground to hold the 48th Annual Birmingham Street Art Fair on Saturday and Sunday, September 17 and 18, 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.
- E. Resolution setting Monday, February 28, 2022 at 7:30 PM to consider the renewal of all existing liquor licenses in the city.
- F. Resolution to approve the two-year extension of the bid award for truck transport and tank wagon deliveries of gasoline and diesel fuel provided by RKA Petroleum Companies, Inc., 28340 Wick Rd., Romulus, MI 48174, only, at the existing unit prices through January 31, 2024. Funds for this purchase of gasoline and diesel fuels are budgeted in Auto Equipment Fund – Fuel Expense account #641-441.006-737.0000.
- G. Resolution to confirm the City Manager’s authorization for the emergency expenditure related to the repair of vehicle #91 by Ed Rinke Isuzu for \$8,652.60, the sole supplier of the parts, to be charged to the Auto Equipment account #641-441.006-933.0200, pursuant to Sec. 2-286 of the City Code.
- H. Resolution to approve the agreements for professional services for design, and construction engineering and inspection, of the water tank rehabilitation projects, to the sole-source provider, Dixon Engineering in an amount not to exceed \$88,200.00. In addition, to authorize the Mayor to sign the agreements on behalf of the City. Funding for these services are budgeted in Water Fund, Public Improvements account number 591-537.003-981.0100.
- I. Resolution to approve the purchase of root control services, as quoted by Duke’s Root Control, Inc. for the 2022 Sewer Root Control Program, in the amount not to exceed \$79,900.54. Funds for this purchase are available in the Sewer Fund, Other Contractual Services, account number 590-536-002-811.0000.
- J. Resolution to approve six temporary art installations of the DIA Inside-Out program at the following locations from May 2022 through November 2022:
 - 1. Birmingham Bloomfield Art Center
 - 2. Shain Park
 - 3. Baldwin Public Library
 - 4. Birmingham City Hall
 - 5. Booth Park
 - 6. Quarton Lake – east of bridge
- K. Resolution confirming City Manager’s authorization for the emergency expenditure related to the repair of the Chester Street Structure elevator pit by Pullman to be charged to the Automobile Parking System Fund, Park Parking Structure Elevator Maintenance account #585-538.008-930.0200

VI. UNFINISHED BUSINESS

- A. Resolution to direct the City Mayor to sign a written letter of intent to opt out of the Agreement between the City of Birmingham, the Charter Township of Bloomfield and the Charter Township of West Bloomfield which defines the sharing of expenses of maintaining, financing and operating the 48th District Court, and to define the appropriation of fines and costs assessed at the 48th District Court. This letter of intent, if confirmed by December 31, 2022, will cause the Agreement to cease existence at the conclusion of December 31, 2022, and will cause the City of Birmingham to revert to the status of a non-funding unit of the 48th District Court.

VII. NEW BUSINESS

- A. Public Hearing - Corridor Improvement Authority Development & TIF Plan Update
1. Resolution to reset the Public Hearing for Birmingham's Corridor Improvement Authority Development and TIF Plan to a date certain of February 28th, 2022.
- B. Public Hearing - Hearing Dates of Necessity Sidewalk Streetscape Assessment
1. Resolution to create a Special Assessment District and that special assessments be levied in accordance with benefits against the properties within such assessment district, said special assessment district shall be all properties, within the following district of 33 parcels, and that the Commission meet on Monday, February 14, 2022 at 7:30 P.M. for the purpose of conducting the Public Hearing to Confirm the Assessment Roll for the sidewalk and streetscape improvements adjacent to all properties within project area on Maple Road, between Chester Street and Pierce Street, and between Old Woodward Avenue and Woodward Avenue as listed in the staff report.
- C. Resolution in Support of a Road Diet and Enhanced Pedestrian Safety Measures for Woodward from Quarton Road to 14 Mile Road as required by the Michigan Department of Transportation to support a road diet application for Woodward Avenue;

AND

Resolution to direct staff to send a formal request to MDOT requesting the study of pedestrian safety enhancements as follows:

- Perform an MDOT Road Safety Audit through the City of Birmingham, from Quarton (16 Mile Road) to 14 Mile Road.
- Perform a Road Diet Study to reduce Woodward Avenue to a six-lane divided boulevard through the City of Birmingham from Quarton Road (16 Mile Road) to 14 Mile Road.
- Evaluate the pedestrian crossings at both the signalized and unsignalized intersections. Calculate gaps available at unsignalized pedestrian crossings and identify additional potential pedestrian crossing locations to facilitate safe access for pedestrians across Woodward Ave.
- Review signal timing along Woodward and identify locations where pedestrian walk times and clearance intervals can be increased.

- Review the use of service drives/parking areas along Woodward Ave. and determine how they may be utilized to achieve the City's goals for pedestrian connectivity and reducing vehicle speeds.
 - Review SMART bus stops and pedestrian connectivity and access across Woodward to them.
 - Redesign the access at the S. Old Woodward & Woodward Ave. intersection to improve the safety, operations and pedestrian connectivity at this intersection.
- D. Resolution to approve the First Amendment to Obstruction Permit Agreement for Right-Of-Way Occupancy By Temporary H Piles, allowing the 277 Development L.L.C. to leave the H piles in place, provided they are cut off a minimum of three (3) feet below the ground surface, for the development at 277 Pierce St. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City.
- E. Commission discussion on items from prior meeting
1. Leafblowers
 2. Food Trucks
- F. 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

- A. Callaghan Letter
- B. Stern Letter

X. REPORTS

- A. Commissioner Reports
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 1. City Manager's Report
 2. Grant Opportunity

INFORMATION ONLY (3 items)

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](tel:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).