

BIRMINGHAM CITY COMMISSION AGENDA
AMENDED (2) Monday, April 11, 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

- Per the CDC, COVID-19 Community Level for Oakland County is currently Low. The City continues to recommend the public wear masks while attending city meetings. These precautions are recommended while risks for COVID-19 transmission remain from new variants. All City employees, commissioners and board members must wear a mask while indoors when 6-feet of social distancing cannot be maintained. The City continues to provide KN-95 respirators for all in-person meeting attendees.
- As a reminder, the community is encouraged to submit non-emergency concerns or questions to the city via the new GovAlert mobile app. The free app is fast and user-friendly. Simply download the app, available for both iOS and Android devices, and follow the prompts. A short video that explains how to use the app is available at www.bhamgov.org/govalert.
- Happy Birthday Commissioner Schafer
- Proclamation Recognizing Armenian Genocide Remembrance Day
- Proclamation Condemning Violence and Discrimination
- The City of Birmingham received a grant through Oakland County Parks and Recreation Grant Program made possible by the Mileage that was passed by voters in November 2020. The Oakland County Parks and Recreation (OCPR) Grant Programs were created to assist local communities with planning, preliminary engineering/design, and construction costs directly related to park improvement and trail projects located in Oakland County. The City received the maximum award of \$100,000 for the Adams Park Development Project.

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 minutes of March 28, 2022.
- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated March 30, 2022, in the amount of \$489,197.83.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated April 6, 2022, in the amount of \$583,776.59.
- D. Resolution approving the contract with KLM Landscape for the purchase and planting of 162 trees for the "2022 Spring Tree Purchase and Plant," for a total project cost not to exceed \$70,800.00. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City. Funds are available from the following accounts: \$17,785.75 from the Local Streets Fund-Forestry Service Contract account #203-449.005-819.0000, \$17,785.75 from the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000, \$18,614.25 from the Local Streets Fund-Operating Supplies account #203-449.005-729.0000, and \$16,614.25 from the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 for these services.
- E. Resolution to approve the purchase of the larvicide material from Clarke Mosquito Control in the amount not to exceed \$10,772.40. Further, to waive the normal bidding requirements based on the government regulated pricing for this type of material. Funds for this purchase will come from the Sewer Fund-Operating Supplies Account #590-536.002-729.0000.
- F. Resolution to set a public hearing date of May 9, 2022 to consider the Special Land Use Permit Amendment, Final Site Plan and Design Review application for 2225 E. 14 Mile – Our Shepherd – to allow new parking lot landscaping, signage and new covered entries at an existing religious institution in the R2 zoning district.
- G. Resolution to set a public hearing date of May 9, 2022 to consider the Special Land Use Permit Amendment, Final Site Plan and Design Review application for 220 Merrill – 220 Restaurant – to allow the addition of a new outdoor dining platform in the Merrill St. right-of-way.
- H. Resolution authorizing the Request for Qualifications for a professional facilitator to comprehensively guide the City’s strategic planning process and complete the final strategic plan document.
- I. Resolution confirming City Manager’s authorization for the emergency expenditure related to the repair of the Peabody Street Structure Emergency Shoring, Additional Column Investigation and Repair by Pullman SST Inc. for a cost not to exceed \$235,000.00 to be charged to the Automobile Parking System Fund, Peabody Parking Structure Capital Outlay Building account #585-538.004-977.0000.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Public Hearing Confirming SAD #897S and SAD #897W S. Old Woodward Water & Sewer Lateral Special Assessment, Phase 3 Project Area
 - 1. Resolution confirming Special Assessment Rolls 897S and 897W as indicated in the Staff Report.

- B. Public Hearing Confirming SAD #897 S. Old Woodward Sidewalk and Streetscape, Phase 3 Project Area
 - 1. Resolution confirming special assessment roll 897 as indicated in the Staff Report.

~~AMENDED – Additional items regarding new business items A&B for the South Old Woodward Project – Phase 3¹~~

- C. Resolution to approve the project budget and award the S. Old Woodward Phase 3 Paving Project #1-22 (P) as presented in the Staff Report.

~~AMENDED – Additional items regarding new business item C for the South Old Woodward Project – Phase 3²~~

- D. Resolution to meet in closed session to discuss the personnel evaluation of the City Manager pursuant to Section 8(a) of the Open Meetings Act.

(A roll call vote is required and the vote must be approved by a 2/3 majority of the commission. The commission will adjourn to closed session after all other business has been addressed in open session and reconvene to open session, after the closed session, for purposes of taking formal action resulting from the closed session and for purposes of adjourning the meeting.)

- 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 prior meeting

¹ Included Friday, 4/8/2022 4:54 pm

² Moved additional communications under item 7C and added communication Monday, 4/11/2022 2:23 pm

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Board of Building Trade Appeals
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. 2021 Police Annual 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).