

BIRMINGHAM CITY COMMISSION AGENDA
SEPTEMBER 12, 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

- The City continues to recommend the public wear masks while attending City meetings. All City employees, commissioners, and board members must wear a mask during meetings because adequate ventilation cannot be maintained. This is to ensure the continuity of government is not affected by an exposure to COVID-19 that can be prevented by wearing a mask. The City continues to provide KN-95 respirators and triple-layered masks for all in-person meeting attendees.
- The Clerk's office would like to remind voters to turn in an absentee ballot application if they wish to vote by mail for the November 8, 2022 State General Election. Absentee Ballots are tentatively scheduled to be mailed out the last week of September. If you have already turned in your application to receive a November absentee ballot and need to change the mailing location, please contact the Clerk's office as soon as possible. To review your specific voting information, request an absentee ballot, or update your voter name or address go to mi.gov/vote. The online and mail voter registration deadline is October 24th. After October 24th new voters must register in person at the Clerk's office.
- Wish Commissioner Brad Host a Happy Birthday!

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 Strategic Planning Workshop meeting minutes of August 24, 2022.
- B. Resolution to approve the City Commission meeting minutes of August 29, 2022.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated August 31, 2022, in the amount of \$25,663,596.77.

- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated September 7, 2022, in the amount of \$3,692,536.26.
- E. Resolution to approve a special event permit as requested by the Birmingham Bloomfield Art Center to hold the 42nd annual Art Birmingham art fair on May 13 and 14, 2023, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any minor modifications or event cancellation that may be deemed necessary by administrative staff leading up to or at the time of the event.
- F. Resolution to accept the resignation of Michael St. Germain from the Multi-Modal Transportation Board, to thank him for his service and to direct the City Clerk to begin the process of filling the vacancy.
- G. Resolution approving the settlement agreement dated July 25, 2022 between the City and the Birmingham Police Officers Labor Council for a renewal of the collective bargaining agreement through June 30, 2025. Further, to authorize the transfer of funds in the wage adjustment account 101.0-272.000-709.0000 to the appropriate departments.
- H. Resolution to approve \$20,416 in Municipal Credits and \$31,980 in Community Credits from SMART for fiscal year 2023 to Next in support of their specialized transportation program; and further to direct the Finance Director to sign the Municipal Credit and Community Credit contract for fiscal year 2023 on behalf of the City.
- I. Resolution to approve the contract for 2022-23 handwork pavement markings with Hart Pavement Striping Corporation in the amount of \$243,270.00; further to approve the contract for fall 2022 grinding of non-conforming crosswalks with PK Contracting, Inc. for \$26,250.00; further to approve the contract for spring 2023 long/center lines with PK Contracting, Inc. for \$12,697.00; and further to fund all three contracts from account 202.0-316.000-937.0200. In addition, to authorize the Mayor and City Clerk to sign the agreements on behalf of the City and to appropriate and amend the Major Street Fund budget as follows:

Revenues:		
Draw from Fund Balance	202.0-000.000-400.0000	\$82,000
Expenditures:		
Public Safety-Traffic Controls	202.0-316.000-937.0200	\$82,000
- J. Resolution to approve the Program Year 2022 High Intensity Drug Trafficking Area (HIDTA) subrecipient agreement between Oakland County and the City of Birmingham. Further, to authorize the Mayor to sign the agreement on behalf of the City.
- K. Resolution to approve the purchase of (2) 2023 GMC Yukon 4wd SLE utility vehicles from Todd Wenzel Buick GMC of Westland, located at 35100 Ford Rd, Westland, MI 48185, under the State of Michigan MiDeal extendable purchasing contract #071B7700184, in the amount not to exceed \$93,666.70 for both vehicles. Funds for this purchase are available in the FY 2022-2023 Auto Equipment Fund account #661.0-441.006.971.0100.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Public Hearing for 2022 Cape Seal Program, Hearing of Necessity for Special Assessment District
 - 1. Resolution declaring necessity and approving a Special Assessment District with special assessments levied in accordance with benefits that will be derived for the properties within such assessment district. The City Commission further directs the Manager and City staff to follow all the prescribed requirements and steps detailed in City Code Chapter 94 for Special Assessments. The Special Assessment District shall include all properties within the following district of 198 parcels within the 2022 Cape Seal Program project area on Taunton between Woodward and Lincoln, Torry between Emmons and Sheffield, Bradford between Sheffield and Eton, Croft between Bradford and 14 Mile Road, Penistone between Torry and 14 Mile Road, Banbury between Torry and Sheffield, Humphrey between Torry and Eton, and Melton between Taunton to Eton.

And, the City Commission will meet on Monday, September 19, 2022 at 7:30 P.M. for the purpose of conducting the Confirmation of the Assessment Roll for cape-seal for the 198 parcels within the 2022 Cape Seal Program project area on Taunton between Woodward and Lincoln, Torry between Emmons and Sheffield, Bradford between Sheffield and Eton, Croft between Bradford and 14 Mile Road, Penistone between Torry and 14 Mile Road, Banbury between Torry and Sheffield, Humphrey between Torry and Eton, and Melton between Taunton and Eton.

- B. Resolution to direct the Historic District Study Committee to begin preparation of a preliminary Historic District Study Committee report for 1238 Buckingham pursuant to Section 127-4 of the Birmingham Code of Ordinances.

- C. 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.

- D. Commission discussion on items from a prior meeting:
None

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intent to Appoint: Board of Zoning Appeals
 - 2. Notice of Intent to Appoint: Multi Modal Transportation Board
 - 3. Notice of Intent to Appoint: Birmingham Shopping District
 - 4. Notice of Intent to Appoint: Alternate Hearing Officer
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
 - 1. Greenwood Cemetery Advisory Board Annual Report

- D. Legislation
 - E. City Staff
- 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).*