BIRMINGHAM CITY COMMISSION AGENDA OCTOBER 26, 2020 MUNICIPAL BUILDING, 151 MARTIN 7:30 P.M. VIRTUAL MEETING MEETING ID: 655 079 760

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk Designee

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

ANNOUNCEMENTS:

- The Clerk's office is open to the public for voting purposes only, be sure to use the Martin Street entrance. Voters are reminded to turn in an absentee ballot application if they wish to vote early for the November 3, 2020 General Election. Return your absentee ballot to the clerk's office as soon as possible via drop box or mail, return postage for absentee ballots has been covered by the city for this election. To review your specific voting information and preview your ballot visit mi.gov/vote.
- Precinct 6 voters will be directed to the Community House for voting on Election Day, voters should use the Townsend entrance to the Ballroom. Email <u>elections@bhamgov.org</u> or call 248-530-1880 for any voting or election related questions.
- The City wishes to thank Lara Edwards for her service on the Multi-Modal Transportation Board since 2014.

APPOINTMENTS:

- A. Board of Zoning Appeals
 - 1. Kevin Hart
 - 2. Jason Canvasser
 - 3. Richard M. Lilley
 - 4. Jerry Attia
 - 5. Ron Reddy

To appoint ______ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2023.

To appoint ______ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2023.

To appoint ______ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2023.

To appoint ______ as an alternate member to the Board of Zoning Appeals to serve the remainder of a three-year term to expire February 17, 2023. To appoint ______ as an alternate member to the Board of Zoning Appeals to serve the

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

remainder of a three-year term to expire February 17, 2023.

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 approving the City Commission meeting minutes of October 21, 2020.
- B. Resolution approving the warrant list, including Automated Clearing House payments, dated October 21, 2020, in the amount of \$442,572.13.
- C. Resolution authorizing the IT department to purchase the VEEAM backup software and Synology NAS storage drive from SHI using MiDeal government extendable contracts for a total cost of \$6,818.41 Using funds from the IT account # 636-228.000-933.0600.
- D. Resolution approvinig Change Order #1 for the Lakeview Avenue Paving Project, Contract #2-20 (P), to DiPonio Contracting, Inc., in the amount of \$50,556.75, to be charged to account number 591-536.001-981.0100.Irrigation Contract Extension (Wood)
- E. Resolution approving the contract extension with Techseven Company through October 31, 2021 for a cost not to exceed \$10,320.00 with all other provisions of the Agreement remaining the same. Funds are available in the Parks-Other Contractual Services Account #101-751.000-811.0000 and the Property Maintenance-Other Contractual Services Account #101-441.003-811.0000 for these services.

VI. UNFINISHED BUSINESS

- A. Resolution accepting the proposal from Nelson Nygaard/Mission North to perform a study of management structures and best practices for managing the City's parking system in the amount of \$17,980.00 and to charge the Automobile Parking Fund Account number 585-538.001-811.0000 for these services, and further, to authorize the Mayor to sign an Addendum to the Agreement with Nelson Nygaard in an acceptable form to the City Attorney for these services.
- B. Resolution to pursue an engagement with ______ to advise the Commission on matters relating to the procurement of legal services as well as the framework and options that should be considered when undertaking an engagement in legal services.
- C. Resolution to direct the administration to obtain a proposal from ______ to perform an executive recruitment process for City Manager.

VII. NEW BUSINESS

- A. Resolution directing the following bistro applications for new restaurants to the Planning Board for full site plan and design review and Special Land Use Permit review:
 - 1. _____
 - 2. _____

AND/OR

Resolution directing the Whistle Stop Diner application as an existing restaurant that has been in operation for more than 5 years, to the Planning Board for full site plan and design review and Special Land Use Permit review.

- B. Resolution removing the "No Parking" signs on the west side of Commerce from Lincoln north to the south side of the second driveway and install "2 Hour Parking" signage in their place.
- C. Commission Discussion on items from prior meeting. (None)
- D. 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

INFORMATION ONLY

XI. ADJOURN

PLEASE NOTE: Due to building security, public entrance during non-business hours is through the Police Department – Pierce St. entrance only.

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 <u>(248) 530-1880</u> por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).



cheryl arft <carft@bhamgov.org>

Lara Edwards <Imedwards08@gmail.com> To: cheryl arft <carft@bhamgov.org> Wed, Oct 7, 2020 at 10:21 AM

To whom it may concern,

I, Lara Edwards, am no longer serving on the Multimodal Board.

Thank you! Lara

On Wed, Oct 7, 2020, 9:46 AM cheryl arft <carft@bhamgov.org> wrote:

Lara,

I understand from Jana that you are no longer serving on the board. Would you mind confirming that to the Clerk's office via email so we may advise the Commission and City Manager in writing? Thank you!

Cheryl Arft Acting City Clerk City of Birmingham 151 Martin Street Birmingham, MI 48009

248-530-1880 248-530-1080 (fax)

carft@bhamgov.org

"Important Note to Residents* Let's connect! Join the Citywide Email System to receive important City updates and critical information specific to your neighborhood at www.bhamgov.org/citywideemail.

ANNOUNCEMENTS

https://mail.google.com/mail/u/0?ik=40dd3b3e11&view=pt&search=all&permthid=thread... 10/7/2020



NOTICE OF INTENTION TO APPOINT TO BOARD OF ZONING APPEALS

At the regular meeting of Monday, October 12, 2020 the Birmingham City Commission intends to appoint three regular members to the Board of Zoning Appeals to serve three-year terms to expire October 10, 2023, and two alternate members to serve the remainder of three-year terms to expired 2/17/2023.

Interested parties may recommend others or themselves for these positions by submitting a form available from the City Clerk's office. Applications must be submitted to the City Clerk's office on or before noon on Wednesday, October 7, 2020. Applications will appear in the public agenda at which time the City Commission will discuss recommendations, and may make nominations and vote on appointments.

Duties of Board

The Board of Zoning Appeals acts on questions arising from the administration of the zoning ordinance, including the interpretation of the zoning map. The Board hears and decides appeals from and reviews any order, requirement, decision or determination made by the Building Official.

Applicant Name	Criteria/Qualifications Applicants shall be property owners of record and registered voters.
Kevin Hart	Architect
Jason Canvasser	Attorney
Richard Lilley	Business Owner
Jerry Attia	Architect Alternate
Ron Reddy	Alternate

NOTE: All members of boards and commissions are subject to the provisions of City of Birmingham City Code Chapter 2, Article IX, Ethics and the filing of the Affidavit and Disclosure Statement.

SUGGESTED ACTION:

To appoint ______ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2023.

To appoint ______ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2023.

To appoint ______ as a regular member to the Board of Zoning Appeals to serve a three-year term to expire October 10, 2023.

To appoint ______ as an alternate member to the Board of Zoning Appeals to serve the remainder of a three-year term to expired 2/17/2023.

To appoint ______ as an alternate member to the Board of Zoning Appeals to serve the remainder of a three-year term to expired 2/17/2023.



BOARD OF ZONING APPEALS

Chapter 126 – Section 126-671 – Seven Members – Three Year Terms Requirements – Property owners of record and registered voter

The Board of Zoning Appeals acts on questions arising from the administration of the zoning ordinance, including the interpretation of the zoning map. The board hears and decides appeals from and reviews any order, requirement, decision or determination made by the building official.

Last Name Home Address	First Name	Home Business E-Mail	Appointed	Term Expires
Attia	George (Jerry)	202-744-2569	9/16/2019	2/17/2020
1859 Henrietta			Architect Alternate	
		jerry.attia@gmail.com		
Canvasser	Jason	(248) 231-9972	7/9/2018	10/10/2020
369 Kimberly			Attorney	
· · · · ,		jcanvasser@clarkhill.com	1	
Hart	Kevin	(248) 4967363	2/27/2012	10/10/2020
	Kevin	(270) 7907 303	Architect	10/10/2020
2051 Villa		khartassociates@aol.con		
		Kilaitassociates@abi.com	1	
Lilley	Richard	248-594-6737	9/6/2018	10/10/2020
648 Cherry Ct.			Business owner	
		dicklilley@icloud.com		
Lillie	Charles	(248) 642-6881	1/9/1984	10/10/2022
496 S. Glenhurst			Attorney	
		lilliecc@sbcglobal.net		
Miller	John	(248) 703-9384	1/23/2012	10/10/2021
544 Brookside			Architect	
		feymiller@comcast.net		

Last Name Home Address	First Name	Home Business E-Mail	Appointed	Term Expires
Morganroth	Erik	(248) 762-9822	10/12/2015	10/10/2021
631 Ann			Real Estate/Buil	der
		emorganroth@comca	ast.net	
Reddy	Ron	313-820-7491	2/11/2019	2/17/2020
763 Wallace			Alternate	
		ron.reddy01@gmail.c	com	
Rodriguez	Francis	248-631-7933	12/10/2018	10/10/2022
333 Pilgrim			Attorney	
-		francis@korolaw.com	1	

CITY BOARD/COMMITTEE ATTENDANCE RECORD

Name of Board: Board of Zoning Appeals

Year: 2020

Members Required for Quorum: 4

		•													Total		Percent
													SPEC	SPEC	Mtgs.	Total	Attended
MEMBER NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC	MTG	MTG	Att.	Absent	Available
REGULAR MEMBERS																	
Lillie, Charles	Α	Α	Р	Р	Р	Р	А	Р	Р						6	3	67%
Miller, John	Р	Р	Р	Α	Α	Р	Р	Р	Р						7	2	78%
Hart, Kevin	Α	Р	Р	Р	Α	Α	Α	Р	Α						4	5	44%
Morganroth, Erik	Р	Р	Р	Р	Р	Р	Р	Р	Р						9	0	100%
Canvasser, Jason	Р	Р	Р	Р	Р	Р	Р	Р	Α						8	1	89%
Rodriguez, Francis	Р	Р	Α	Р	Р	Α	Р	А	Р						6	3	67%
Lilley, Richard	Р	Α	Α	Р	Р	Р	Р	Р	Р						7	2	78%
Reserved															0	0	#DIV/0!
Reserved															0	0	#DIV/0!
ALTERNATES																	
Reddy, Ron	Р	Р	Р	Р	Р	Р	Р	Р	Р						9	0	100%
Attia, Jerry	Р	Α	Α	Α	А	Α	Α	А	Α						1	8	11%
Reserved															0	0	#DIV/0!
Reserved															0	0	#DIV/0!
Present or Available	7	6	6	7	6	6	6	7	6	0	0	0	0	0			

KEY: A = Member absent

P = Member present or available

CP = Member available, but meeting canceled for lack of quorum

CA = Member not available and meeting was canceled for lack of quorum

NA = Member not appointed at that time

NM = No meeting scheduled that month

CM = Meeting canceled for lack of business items

Department Head Signature

CITY BOARD/COMMITTEE ATTENDANCE RECORD

Name of Board: Board of Zoning Appeals

Year: 2019

Members Required for Quorum: 4

MEMBER NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC	SPEC MTG	SPEC MTG	Total Mtgs. Att.	Total Absent	Percent Attended Available
REGULAR MEMBERS																	
Lillie, Charles	А	А	Р	А	Р	Р	Р	Р	Р	А	Р	Р	NM	NM	8	4	67%
Judd, Randy	Р	Р	Р	Р	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	4	0	100%
Miller, John	Р	Α	Р	Р	Р	Р	Р	Α	Р	Р	Р	А	NM	NM	9	3	75%
Hart, Kevin	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	NM	NM	11	1	92%
Morganroth, Eric	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	А	NM	NM	11	1	92%
Canvasser, Jason	Р	Α	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	NM	NM	10	2	83%
Rodriguez, Francis	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	NM	NA	11	1	92%
Lilley, Richard	NA	NA	NA	NA	NA	Р	Р	Р	Р	Р	Р	Р	NM	NM	7	0	100%
Reserved															0	0	#DIV/0!
ALTERNATES																	
Lilley, Richard	Р	Α	Α	Р	Р	NA	NA	NA	NA	NA	NA	NA	NA	NA	3	2	60%
Reddy, Ron	NA	Р	Α	Α	Р	Р	Р	Р	Р	Р	Р	Α	NM	NM	8	3	73%
Attia, Jerry	NA	NA	NA	NA	NA	NA	NA	NA	NA	Р	Р	Р	NA	NA	3	0	100%
Reserved															0	0	#DIV/0!
Present or Available	7	5	7	7	7	7	8	7	7	8	9	6	0	0			

KEY: A = Member absent

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CP = Member available, but meeting canceled for lack of quorum

CA = Member not available and meeting was canceled for lack of quorum

NA = Member not appointed at that time

NM = No meeting scheduled that month

CM = Meeting canceled for lack of business items

Department Head Signature

CITY BOARD/COMMITTEE ATTENDANCE RECORD

Name of Board: BOARD OF ZONING APPEALS

Year: 2018

Members Required for Quorum: 4

													CDCC	CDCC	Total		Percent
MEMBER NAME	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	ост	NOV	DEC	SPEC MTG	SPEC MTG	Mtgs. Att.	Total Absent	Attended Available
MEMBERS																	
Lilie, Charles	Α	Α	Р	Α	Р	Α	Α	Р	Р	Α	Р	Р	NM	NM	6	6	50%
Judd, Randy	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	NM	NM	11	1	92%
Lyon, Peter	Р	Р	Р	Р	Р	NA	NA	NA	NA	NA	NA	NA	NM	NM	5	0	100%
Jones, Jefferey	Р	Р	Р	Р	Р	Р	Р	Р	Α	NA	NA	NA	NM	NM	8	1	89%
Miller, John	Р	Р	Α	Α	Р	Р	Α	Р	Р	Р	Р	Α	NM	NM	8	4	67%
Hart, Kevin	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	NM	NM	11	1	92%
Morganroth, Erik	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	NM	NM	11	1	92%
Canvasser, Jason	NA	NA	NA	NA	NA	NA	Р	Р	Р	Р	Р	Р	NM	NM	6	0	100%
Francis N. Rodriguez	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	Р			1	0	100%
ALTERNATES																	
Canvasser, Jason	Р	Р	Р	Р	Р	Р	NA	NA	NA	NA	NA	NA	NM	NM	6	0	100%
Francis N. Rodriguez	NA	Р	Р	Р	Α	Р	Α	Р	Р	Α	Р	NA	NM	NM	7	3	70%
Lilley, Richard	NA	NA	NA	NA	NA	NA	NA	NA	Р	Р	Р	Р	NM	NM	4	0	100%
Reserved															0	0	#DIV/0!
Present or Available	7	8	8	7	8	6	5	7	7	6	8	7	0	0			

KEY: A = Member absent

P = Member present or available

CP = Member available, but meeting canceled for lack of quorum

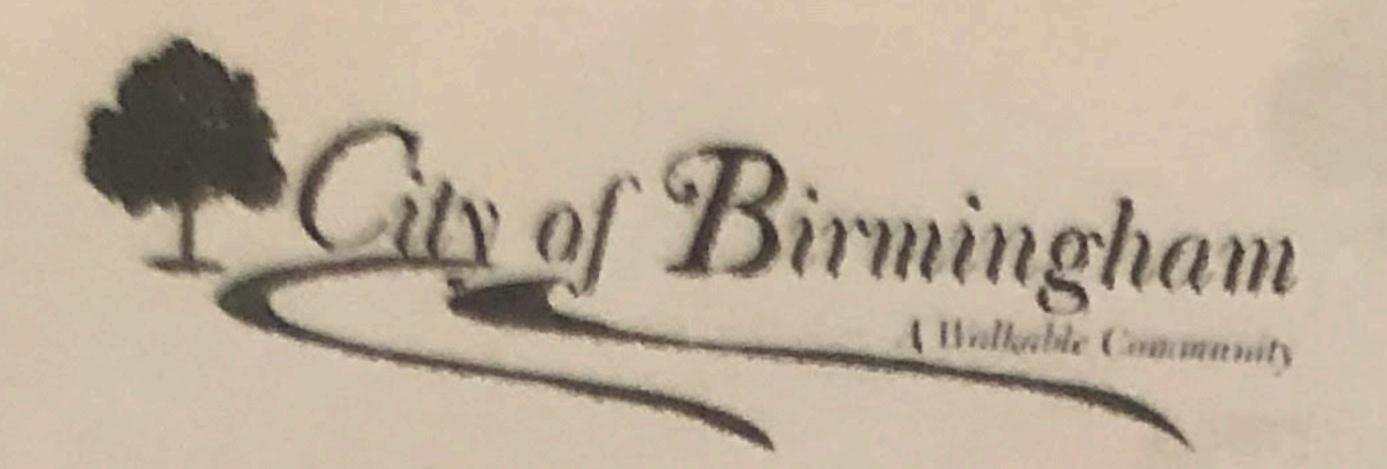
CA = Member not available and meeting was canceled for lack of quorum

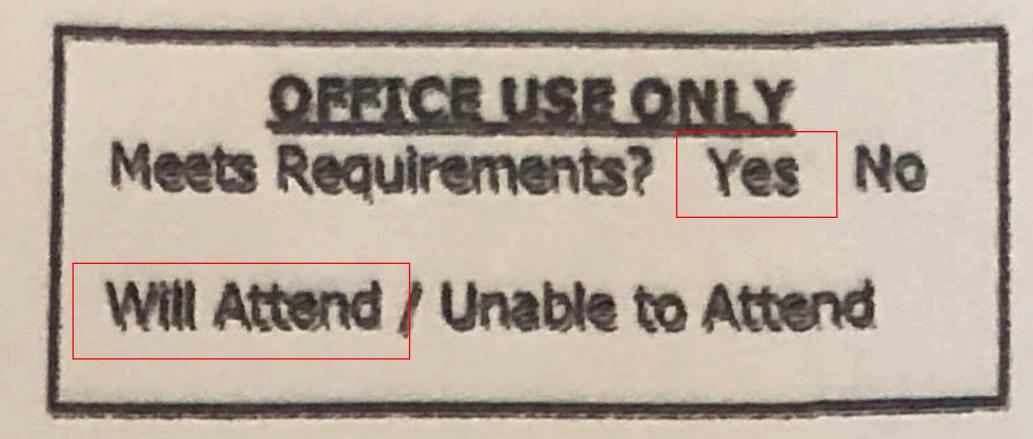
NA = Member not appointed at that time

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Department Head Signature

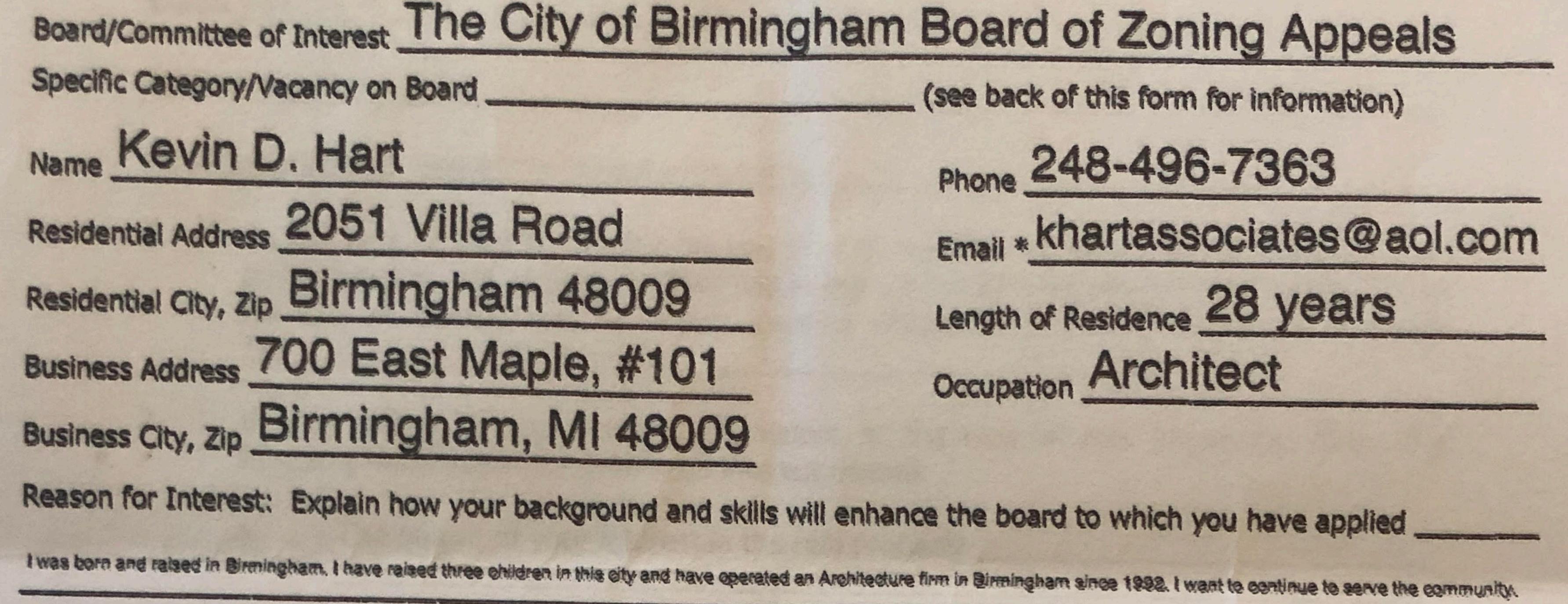




Thank you for your interest in serving on a Board or Committee. The purpose of this form is to provide the City Commission with basic information about applicants considered for appointment. NOTE: Completed applications are included in the City Commission agenda packets. The information included on this form is open to the public. All Board and Committee members are subject to the provisions of the Ethics Ordinance (Chapter 2, Article IX of the City Code).

Information on various Boards and Committees and a list of current openings can be found on the City website at www.bhamgov.org/boardopportunities.

(Please print clearly)



List your related employment experience I have been in the design and construction industry for over 40 years. am a licensed architect in 11 states.

I have been a member of the City of Birmingham Board of Zoning Appeals since 2012. List your related community activities I was the Freshman Football Coach at Brother Rice High School for nine years. I am an active member of the American Institute of Architects.

I have a degree in Architectural Engineering from the University of Notre Dame. List your related educational experience

To the best of your knowledge, do you or a member of your immediate family have any direct financial or business relationships with any supplier, service provider or contractor of the City of Birmingham from which you or they derive direct compensation or financial benefit? If yes, please explain: No. Do you currently have a relative serving on the board/committee to which you have applied? NO. Are you an elector (registered voter) in the City of Birmingham? Yes. pito.r September 23, 2020 Signature of Applicant Return the completed and signed application form to: City of Birmingham, City Clerk's Office, 151 Martin, Birmingham, MI 48009 or by email to Date *By providing your email to the City, you agree to receive news & notifications from the City. If you do not wish to



OFFICE USE ONLY Meets Requirements? Yes No
Will Attend / Unable to Attend

Thank you for your interest in serving on a Board or Committee. The purpose of this form is to provide the City Commission with basic information about applicants considered for appointment. NOTE: Completed applications are included in the City Commission agenda packets. The information included on this form is open to the public. All Board and Committee members are subject to the provisions of the Ethics Ordinance (Chapter 2, Article IX of the City Code).

Information	on	various	Boards	and	Committees	and	а	list	of	current	openings	can	be	found	on	the	City	website	at
www.bhamg	0.00	org/boar	dopport	unitie	es.														

(Please print clearly) Board/Committee of Interest Board of Zoning Appeals Specific Category/Vacancy on Board Member (see back of this form for information) Phone 248-231-9972 Name Jason Canvasser Residential Address 369 Kimberly Email * jcanvasser@clarkhill.com Residential City, Zip Birmingham, MI 48009 Length of Residence 9 years Business Address ____ 500 Woodward Ave., Suite 3500, Occupation Attorney Business City, Zip Detroit, MI 48226 Reason for Interest: Explain how your background and skills will enhance the board to which you have applied In my legal practice, I routinely help my clients navigate complex zoning isssues. As a resident of Birmingham, I am interested in continuing to use that knowledge to help regulate land use. List your related employment experience Clark Hill PLC, 2012-present List your related community activities Current BZA member (2015-present); Board of Directors for the Birmingham Bloomfield Chamber of Commerce (January 2020-present); Member of the QLNA Association List your related educational experience _______ 2003 University of Michigan, Ann Arbor graduate with a BA in political science; 2006 Wayne State University Law School graduate. To the best of your knowledge, do you or a member of your immediate family have any direct financial or business relationships with any supplier, service provider or contractor of the City of Birmingham from which you or they derive direct compensation or financial benefit? If yes, please explain: No.

Do you currently have a relative serving on the board/commi	ttee to which you have applied? No.
Are you an elector (registered voter) in the City of Birmingha	Voc
Jason Canvasser	10/6/2020
Signature of Applicant	Date
Return the completed and signed application form to: City of Birmingha carft@bhamgov.org or by fax to 248.530.1080. *By providing your email to the City, you agree to receive ne	Updated 12/02/19
receive these messages, you may unsubscribe at any time.	ews & notifications from the City. If you do not wish to



OFFICE USE ONLY								
Meets Requirements? Yes No								
	Attond							
Will Attend / Unable to	Attenu							

Thank you for your interest in serving on a Board or Committee. The purpose of this form is to provide the City Commission with basic information about applicants considered for appointment. NOTE: Completed applications are included in the City Commission agenda packets. The information included on this form is open to the public. All Board and Committee members are subject to the provisions of the Ethics Ordinance (Chapter 2, Article IX of the City Code).

Information on various Boards and Committees and a list of current openings can be found on the City website at www.bhamgov.org/boardopportunities.

(Please print cl	learly)
Board/Committee of Interest	
Specific Category/Vacancy on Board RENEW APPOIN	The cleer back of this form for information)
Name RICHARD M. LILLEY	Phone 248 594 6737
Residential Address 648 CHERR V CT	Email DICKLILLEY @.ICLOUD, COM
Residential City, Zip B-HAM 48009	Length of Residence 60 125
Business Address 3AME	Occupation SEMI RETIRED
Business City, Zip	
Reason for Interest: Explain how your background and skills will <u>CONTINUE MY CONTRIBUTIONS</u> TO T <u>MY KNOWLEDGE OF ZOWING</u> ORD	HE BOHED MAD CAMPACE
List your related employment experience	
List your related community activities ALLEN HOUSE 1. BSD DREAM CRUISE COMMITTEE (BOMED (BEFORE HISTORIC SOCIETY)
List your related educational experience	
To the best of your knowledge, do you or a member of your relationships with any supplier, service provider or contractor of direct compensation or financial benefit? If yes, please explain	of the City of Birmingham from which you of they derive
Do you currently have a relative serving on the board/committee	
Are you an elector (registered voter) in the City of Birmingham?	<u>VES</u> <u>9 23 20</u> Date

Return the completed and signed application form to: City of Birmingham, City Clerk's Office, 151 Martin, Birmingham, MI 48009 or by email to carft@bhamgov.org or by fax to 248.530.1080. Updated 12/02/19



OFFICE USE ONLY Meets Requirements? Yes No

Will Attend / Unable to Attend

APPLICATION FOR CITY BOARD OR COMMITTEE

Thank you for your interest in serving on a Board or Committee. The purpose of this form is to provide the City Commission with basic information about applicants considered for appointment. NOTE: Completed applications are included in the City Commission agenda packets. The information included on this form is open to the public. All Board and Committee members are subject to the provisions of the Ethics Ordinance (Chapter 2, Article IX of the City Code).

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(Please print clearly)

Board/Committee of Interest BZA	
Specific Category/Vacancy on Board	(see back of this form for information)
Name G Jerry Attia	Phone 2027442569
Residential Address 1859 Henrietta	_{Email} * jerry.attia@gmail.com
Residential City, Zip Birmingham, MI 48009	Length of Residence 4 years
Business Address	Occupation Architect
Business City, Zip	
	Ils will enhance the board to which you have applied
List your related employment experience	
List your related community activities	
List your related educational experience	-
	-
	your immediate family have any direct financial or business
relationships with any supplier, service provider or contract direct compensation or financial benefit? If yes, please ex	ctor of the City of Birmingham from which you or they derive splain:
Do you currently have a relative serving on the board/comr	mittee to which you have applied?
Are you an elector (registered voter) in the City of Birmingh	Voo
Attio Lorry Organity signed by Atla, Jerry Or Clin-Ame, Jerry Our Stat. Our US, OU-ANNER Our Action December 2019 Construction of Construction	idin:
Signature of Applicant	Date
Return the completed and signed application form to: City of Birmingl carft@bhamgov.org or by fax to 248.530.1080. *By providing your email to the City, you agree to receive it	ham, City Clerk's Office, 151 Martin, Birmingham, MI 48009 or by email to Updated 12/02/19 news & notifications from the City. If you do not wish to
receive these messages, you may unsubscribe at any time.	



OFFICE USE O	NLY	
Meets Requirements?	Yes	No
Will Attend / Unable to	Atter	nd

Thank you for your interest in serving on a Board or Committee. The purpose of this form is to provide the City Commission with basic information about applicants considered for appointment. NOTE: Completed applications are included in the City Commission agenda packets. The information included on this form is open to the public. All Board and Committee members are subject to the provisions of the Ethics Ordinance (Chapter 2, Article IX of the City Code).

Information on various Boards and Committees and a list of current openings can be found on the City website at www.bhamgov.org/boardopportunities. (Please print clearly)

Kanan D Z a the	A DA and a
Board/Committee of Interest Borno ZoN,Ng 1	
Specific Category/Vacancy on Board	_ (see back of this form for information)
Name New Nood Y	Phone 3/3 820 7491
Residential Address 763 WALLACE	Email * Row. ReDDY &1 @ GNAIL
Residential City, Zip BAM 48009	Length of Residence 2/2 Yans
Business Address	Occupation Kennen
Business City, Zip	
Reason for Interest: Explain how your background and skills will enha	ance the board to which you have applied
I'VE MODE AN ALTMATT 15 24	MODBIN SNGE ORDAN
2018. I WAS CHAIN OF BLOOMF	TOO AILLS BZA FOR THATE,
List your related employment experience <u>Memma</u> UAN	
List your related community activities Borns of Con MIME Commission.	MMISSIONINS AT DEMOIT
List your related educational experience $\underline{B5eE}$	mPA
To the best of your knowledge, do you or a member of your imm relationships with any supplier, service provider or contractor of the direct compensation or financial benefit? If yes, please explain:	City of Birmingham from which you or they derive
NO	
Do you currently have a relative serving on the board/committee to w	nich you have applied?
Are you an elector (registered yoter) in the City of Birmingham?	VES
ned Male	912-1170
Signature of Applicant Date	
Return the completed and signed application form to: City of Birmingham, City Cler carft@bhamgov.org or by fax to 248.530.1080.	Updated 12/02/19
*By providing your email to the City, you agree to receive news & not receive these messages, you may unsubscribe at any time.	fications from the City. If you do not wish to
get	

BIRMINGHAM CITY COMMISSION OCTOBER 19, 2020 MUNICIPAL BUILDING, 151 MARTIN 7:30 P.M. VIRTUAL MEETING MEETING ID: 655 079 760

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Alexandria Bingham, City Clerk Designee, called the roll.

PRESENT:	Mayor Boutros (location: Birmingham, MI) Mayor Pro-Tem Longe (location: Birmingham, MI) Commissioner Baller (location: Birmingham, MI) Commissioner Hoff (location: Birmingham, MI) Commissioner Host (location: Birmingham, MI) Commissioner Nickita (location: Westfield, IN) Commissioner Sherman (location: Birmingham, MI)
ABSENT:	None

Administration: City Manager Valentine, Planning Director Ecker, City Clerk Designee Bingham

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

ANNOUNCEMENTS:

- The Clerk's Office reminded voters to turn in an absentee ballot application to vote by mail for the November 3, 2020 General Election. Voters should return their absentee ballot to the Clerk's Office as soon as possible via drop box or mail. Return postage for absentee ballots has been covered by the City for this election. Specific voting information and a preview of the ballot can be found at mi.gov/vote. The online and mail voter registration deadline was October 19, 2020. After October 19, 2020 new voters must register in person at the Clerk's Office.
- Commissioner Sherman's 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.

10-190-20 CONSENT AGENDA

The following items were pulled from the Consent Agenda:

Commissioner Hoff: Item A – City Commission Meeting Minutes September 21, 2020

Item N – Resolution authorizing the City Manager to sign the agreement with ASTI for the Brownfield Redevelopment Authority.

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Host: To approve the Consent Agenda with the exception of Items A and N.

ROLL CALL VOTE:	Ayes,	Commissioner Sherman
		Commissioner Host
		Commissioner Nickita
		Commissioner Baller
		Commissioner Hoff
		Mayor Boutros
		Mayor Pro-Tem Longe
	Nays,	None

- B. Resolution approving the warrant list, including Automated Clearing House payments, dated September 23, 2020 in the amount of \$2,500,184.98.
- C. Resolution approving the warrant list, including Automated Clearing House payments, dated September 30, 2020 in the amount of \$1,179,039.25.
- D. Resolution approving the warrant list, including Automated Clearing House payments, dated October 7, 2020 in the amount of \$652,087.32.
- E. Resolution approving the warrant list, including Automated Clearing House payments, dated October 14, 2020 in the amount of \$1,838,762.55.
- F. Resolution approving the appointment of election inspectors, absentee voter counting board inspectors, receiving board inspectors and other election officials as recommended by the City Clerk for the November 3, 2020 State General Election pursuant to MCL 168.674(1) and to grant the City Clerk authority to make emergency appointments of qualified candidates should circumstances warrant to maintain adequate staffing in the various precincts, counting boards and receiving boards.
- G. Resolution approving \$19,760 in Municipal Credits and \$19,416 in Community Credits from fiscal year 2021 to Next in support of their specialized transportation program; to approve \$11,000 in Community Credits from fiscal year 2021 to purchase and install a bus shelter (location to be determined); and further to direct the Mayor to sign the Municipal Credit and Community Credit contract for fiscal year 2021 on behalf of the City.
- H. Resolution authorizing the City Manager to cast a vote, on the City's behalf, for the four candidates for the Michigan Municipal League Liability and Property Pool Board of Directors for three-year terms, beginning January 1, 2021.

- I. Resolution approving the purchase and planting of one-hundred (100) trees from KLM Landscape for the Fall 2020 Tree Purchase and Planting Project for a total project cost not to exceed \$45,865.00. Funds are available from the Local Streets Fund-Forestry Service Contract account #203-449.005- 819.0000, the Major Streets Fund-Forestry Service Contract account #202-449.005-819.0000, the Local Streets Fund-Operating Supplies account #203-449.005- 729.0000, the Major Streets Fund-Operating Supplies account #202-449.005-729.0000 and the Parks- Other Contractual Services account #101-751.000-811.0000 for these services. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of required insurances.
- J. Resolution setting a public hearing of November 9th, 2020 to consider the proposed lot combination of 34350 Woodward and 907-911 Haynes, parcel # 19-36-281-022 and parcel # 19-36-281-030.
- K. Resolution setting a public hearing date of November 9, 2020 to consider the Special Land Use Permit and Final Site Plan for 768 N. Old Woodward The French Lady to allow the operation of a food and drink establishment in the O2 Zoning District.
- L. Resolution setting a public hearing date of November 9, 2020 to consider the Revised Final Site Plan and Design and Special Land Use Permit Amendment to allow the expansion of the existing Luxe bistro into the vacant storefront to the south.
- M. Resolution approving a special event permit as requested by the Lutheran Church of the Redeemer to display the Christmas Nativity in Shain Park beginning November 24th-December 31st, 2020 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.
- O. Resolution approving the purchase of (20) FN15 SRP G2 carbine tactical rifles from Kiesler Police Supply via MiDEAL state contract pricing in the amount of \$19,380.00; further to authorize this budgeted expenditure from account number 101-301.000-734.0000.

10-191-20 (ITEM A) CITY COMMISSION MEETING MINUTES OF SEPTEMBER 21, 2020

Commissioner Hoff sought and received clarification regarding the difference between the withdrawn motion and the passed motion regarding Ordinances on pages seven and eight of the minutes.

In the third paragraph from the bottom of page six, Commissioners Hoff and Baller said the words "additional staff specifically to handle the platform and that it" should be added after "hire" and before "would".

MOTION: Motion by Commissioner Hoff, seconded by Mayor Pro Tem Longe: To approve the City Commission meeting minutes of September 21, 2020 as amended.

Public Comment

None.

ROLL CALL VOTE: Ayes,

Commissioner Host Commissioner Nickita Commissioner Baller Commissioner Hoff Mayor Boutros Mayor Pro-Tem Longe Nays, None Abstain, Commissioner Sherman

10-192-20 (ITEM N) RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT WITH ASTI FOR THE BROWNFIELD REDEVELOPMENT AUTHORITY

Commissioner Hoff asked what AKT Peerless previously charged the City and asked what Brownfield Projects are in the works with the City.

City Manager Valentine stated that since 2005 the City had paid AKT Peerless approximately \$89,000 for their services in reviewing Brownfield Redevelopment projects. He explained that the City has two pending Brownfield Projects: The Pearl on Old Woodward and the Art Van Headquarters at Oak and Old Woodward.

MOTION: Motion by Commissioner Hoff, seconded by Commissioner Nickita: To authorize the City Manager to sign the agreement with ASTI for the Brownfield Redevelopment Authority.

Public Comment None.

ROLL CALL VOTE: Ayes, Commissioner Hoff Commissioner Nickita Commissioner Sherman Commissioner Baller Commissioner Host Mayor Boutros Mayor Pro-Tem Longe Nays, None

VI. UNFINISHED BUSINESS

None.

VII. NEW BUSINESS 10-193-20 Certified Local Government Grant Applications

Commissioner Host informed the Commission that his neighbor had inadvertently written the Commissioner's name on a petition supporting this item when in fact it was Commissioner Host's wife, Laura Host, who supported the petition. He mentioned this to clarify that he had no conflict of interest in regards to the matter.

City Planner Dupuis reviewed the item. He explained:

• That while a letter included in the agenda packet from the President of the Friends of the Birmingham Museum stated the City had personnel knowledgeable enough to complete the survey of little San Francisco, City Planner Dupuis thought this would be a good opportunity for

the Historic District Study Committee to receive professional training in historical survey practices through undertaking the survey.

- He was fairly sure that even if the grants were approved the City would be under no obligation to undertake the projects.
- He was not sure if there were any circumstances under which historical designation could be imposed on a property as an unintended result of undertaking these projects.

While a number of Commissioners acknowledged the value of historic preservation, a number of Commissioners also expressed concern regarding the possibility of historic designation being imposed on individual properties as a result of the proposed survey.

Commissioner Hoff noted the existence of other historic districts in the City where individual properties are not required to have historic designation.

Mayor Boutros recommended tabling the item until the Commission receives clarification as to whether historic designation could be imposed on individual properties as a result of these projects.

Commissioner Sherman asked for information regarding how the neighborhood residents would be informed of the survey.

Commissioner Baller said he saw no issue with the proposed design guidelines project.

Other Commissioners concurred with Commissioner Baller, and said they would prefer to table the vote on the reconnaissance survey until more information from the City was available.

MOTION: Motion by Commissioner Baller, seconded by Commissioner Host:

To adopt a resolution in support of the grant application made to the Michigan State Historic Preservation Office for a reimbursement grant application for \$15,000 to develop updated historic design guidelines with an emphasis on new and emerging materials.

Public Comment

John Henke spoke as the Chairman of both the Historic District Committee and the Design Review Board. He stated that City Planner Dupuis had expended considerable effort to pursue these two grants on behalf of the City. He reminded the Commissioners that in the past the City has attempted to designate individual properties historic and that the practice has been abandoned. Mr. Henke stated the only goal is to better inform residents of the historic resources that exist. In reply to the Commissioners' concerns, Mr. Henke also confirmed there is no mandate from the grantor that would require any individual properties to be historically designated as an outcome of the survey. Given that, Mr. Henke recommended the Commission support both of the grant applications in the evening's vote on the item.

nissioner Baller
nissioner Host
nissioner Sherman
nissioner Nickita
nissioner Hoff
⁻ Boutros
⁻ Pro-Tem Longe
-

Commissioner Nickita said he would rather wait for more clarity on the survey because:

• The City's stance on the project should be clarified well in advance of potentially receiving the grant. Turning down an awarded grant could do damage to the City's credibility in future applications rounds.

- The residents of little San Francisco had not yet received sufficient information regarding the proposed project nor had they had sufficient opportunity to comment on the proposed project.
- Historic districts can restrict what homeowners are permitted to do to their homes even if their homes are not individually designated historic.

10-194-20 City Manager Recruitment Process

CM Valentine reviewed the item.

MOTION: Motion by Mayor Pro Tem Longe, seconded by Commissioner Host: To direct the administration to present a list of professional recruitment firms for the Commission to

To direct the administration to present a list of professional recruitment firms for the Commission to consider for administering a recruitment process and to invite former Birmingham City Manager Thomas M. Markus for an interview as part of the recruitment process.

A number of the Commissioners expressed their regret that CM Valentine would be leaving the City, citing his integrity, thoroughness and consistency.

Commissioner Hoff spoke in favor of pursuing further conversation with Mr. Markus.

Commissioners Baller, Host and Sherman spoke in favor of the Mayor Pro Tem's motion. There was consensus that it would be appropriate to have information on the options available before proceeding with any particular hiring process and that this motion would allow for that.

CM Valentine said he could provide the Commission with the names of professional recruitment firms.

Mayor Boutros said he would handle scheduling a meeting between Mr. Markus and the Commission if this motion passed. He said he would also like further guidance from City staff regarding the options for the broader recruitment process.

Public Comment

David Bloom said that while he respected Mr. Markus, his view was that pursuing a conversation with Mr. Markus separate from the broader recruitment process would be moving backwards instead of forwards. He noted that Mr. Markus offered only a five year term, and stated that Birmingham generally prefers to retain their City Managers for longer than that. Mr. Bloom also said the 2016 Plan, which had been one of Mr. Markus' initiatives, ended up not being beneficial to the City since it generated the need for more parking which Mr. Bloom ventured would be built at taxpayer expense. Mr. Bloom noted that Birmingham is a desirable community and that it would not lack for qualified applicants.

Brad Coulter stated that the Birmingham City Manager position would likely be one of the most desirable job openings in the Midwest. Mr. Coulter agreed with Mr. Bloom that Birmingham would not lack for qualified candidates, and that Mr. Markus' offer should be considered as part of the broader recruitment process with Mr. Markus only receiving an offer for an interview if he was one of the final candidates selected.

Andrew Haig noted that he had sent a letter to the Commission which was not included in the evening's agenda packet. He said in the letter he spoke against giving Mr. Markus an interview outside of the broader recruitment process. Mr. Haig concurred with Mr. Bloom and Mr. Coulter as well.

ROLL CALL VOTE:	Ayes,	Mayor Pro-Tem Longe
		Commissioner Host
		Commissioner Sherman
		Commissioner Nickita
		Commissioner Baller
		Mayor Boutros
	Nays,	Commissioner Hoff

10-195-20 Review of Existing Noise Regulations

PD Ecker reviewed the item. She explained:

- The decibel levels in the ordinances have not been updated in at least 18 years.
- Some of the noise ordinances would need to be studied by the Planning Board with a subsequent recommendation from them to the Commission regarding how to proceed. Some of the noise ordinances, however, would not require PB study so the Commission could direct City staff to do research on those items and make recommendations.

Commissioner Host said drums were a major source of noise and that the City lacked a vehicular noise ordinance.

Commissioner Baller said he would like to consider creating a single policy statement about noise for the City. He said he would be interested in an overview of how other communities approach noise in their ordinances, in considering duration limits for noise, and in potentially adding noise level restrictions to some tools that currently do not have them in the ordinances. He said the Commission should consider consolidation of some of the noise ordinances and increased enforcement. He said his particular noise concerns were leaf blowers and Woodward and that he knew other residents had construction noise concerns.

CM Valentine said he would bring back further information.

Commissioner Hoff said she would like to review the record of noise complaints to determine how extensive these issues are.

Commissioner Nickita said the Commission would also need clarity on which noise issues may not have enforcement remedies available. He cited a loud vehicle as one example, since it would be difficult to determine the noise emitted by that single vehicle when it is on a road with other vehicles. He said that Police Chief Clemence would likely be able to provide the Commission insight on those possible enforcement issues.

Commissioner Sherman said he would also be concerned about what would be legally enforceable and recommended that the Commission receive guidance on that. He floated the idea of limiting the days on which landscaping tools could be used if it was not a legally tenuous option.

Mayor Pro Tem Longe said that in light of other Commissioner comments it would be beneficial to reach out to other communities to determine how enforceable their noise ordinances actually are.

10-196-20 Commission Discussion on Items From Prior Meeting

I. Commissioner Report Requests

Commissioner Sherman recommended creating a policy that limits the amount of City staff hours an inquiry by an individual Commissioner can take. He recommended that if an inquiry would go over that

hour limit that the inquiry should be brought before the Commission by the inquiring Commissioner under 'Commission Items for Future Discussion' on the agenda, and it should then be decided on by the Commission as a whole as to whether to move forward with said inquiry or not. He said such a policy would serve the interests of transparency and responsible utilization of City resources.

Commissioner Host asked the Mayor what the current rules and procedures are for Commissioners seeking information from staff. He said that his understanding of the normal procedure is that a Commissioner goes directly to the City Manager to request any information said Commissioner seeks. Commissioner Host also said he expects that the City Manager would accurately report if the requested information-gathering by a Commissioner would be too onerous, either in terms of time or resources, to complete. He concluded by speaking in favor of Commissioner Baller's request to learn the breakdown by race of individual encounters with Birmingham police, and said the community had a right to know how well it is doing in terms of racial equity in that area.

Commissioner Hoff agreed the community deserved that information, but said that it should have come from a consensus of the Commission as a whole since they are the elected leaders of the community.

Commissioner Sherman concurred with Commissioner Hoff.

Commissioner Baller stated that his only inquiry to staff had been in December 2019 and was regarding whether records of the racial breakdowns of Birmingham Police Department encounters was kept by the City. He stated that at no time did he ask for a report on the records. He conjectured that staff generated this report of their own accord because of the general national political climate since the death of George Floyd in May 2020. Commissioner Baller said he:

- Had seen no documentation of how much time creating the report took for staff;
- Heard no concerns from any staff regarding how much time generating the report took; and,
- Had not been aware a report had been generated until he found out simultaneous to all the other Commissioners while reviewing the agenda in which the report was included.

He said that he would also have agreed with Commissioner Sherman's recommendation if there was evidence of abuse by individual Commissioners of the ability to ask questions of staff, but said that he had not yet seen any such evidence. Commissioner Baller asserted that each Commissioner should have the right to make inquiries to staff individually as elected officials of the City.

Commissioner Sherman reiterated his perspective.

Commissioner Nickita echoed Commissioners Sherman and Hoff's previous comments. Commissioner Nickita said issue is a concern because a number of inquiries had been made by individual Commissioners of the City Manager over the past number of months, and that the Commission as a whole should determine whether an inquiry should be pursued.

Mayor Boutros said he saw consensus among the Commissioners that they all must be respectful of staff's time and transparent in their information seeking. Mayor Boutros said there were a number of ways to do that and a policy was not likely necessary. He said that since there was broad consensus on the main points, he thought the meeting should move on to the next item.

II. Zoning

Commissioner Nickita said transitional zoning and the O2 and B districts, especially near Lincoln and Adams, should be reviewed at the Planning Board level in terms of allowed uses. He noted specifically that the purchase of alcohol for offsite consumption is not allowed in the O2 at Lincoln and Adams but a block away a business in another zone is permitted to sell alcohol for offsite consumption.

Commissioner Sherman concurred with Commissioner Nickita. He said it would be worth reviewing the topic given how the City has evolved since the topic was last studied.

Commissioner Hoff said she would want to see a zoning map of which areas would be under discussion.

CM Valentine said the issue should return to the Commission in the near future just for them to provide their specific direction to the Planning Board.

10-197-20 Commission Items For Future Discussion

A motion is required to bring up an item for future discussion on the next reasonable agenda. No discussion regarding these topics will occur during the present meeting.

There were no items.

10-198-20 REQUEST TO MEET IN CLOSED SESSION IN ACCORDANCE WITH SECTION 8(C) OF THE OPEN MEETINGS ACT

MOTION: Motion by Commissioner Sherman, seconded by Commissioner Host: To discuss an Attorney/Client communication pursuant to Section 8(h) of the Open Meetings Act.

ROLL CALL VOTE:	Ayes,	Commissioner Sherman Commissioner Host Commissioner Nickita
		Commissioner Baller Commissioner Hoff
		Mayor Boutros
		Mayor Pro-Tem Longe
	Nays,	None

The City Commission adjourned to Closed Session at 9:57 p.m.

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

None.

X. REPORTS

 A. Commissioner Reports - Notice of Intent to appoint to Planning Board, Multi-Modal Transportation Board, Birmingham Shopping District, Parks and Recreation Board
 B. Commissioner Comments

Commissioner Hoff spoke highly of her recent experience with the Greenwood Cemetery History Tour and recommended that all interested take part in the next tour when it is offered.

There was consensus among the Commission that the joint City Commission-Planning Board meeting, originally scheduled for the present evening, would not be rescheduled. The next regularly scheduled joint CC-PB meeting would be in June 2021.

Commissioner Sherman commended the Birmingham Fire Department on his experience partaking in their program Fire Ops 101. Commissioner Sherman thanked Chief Wells specifically for helping the Commissioner during his participation, and recommended that all interested participate the next time it is offered. Commissioner Host said the Commission should consider reviewing the City's laws on short-term rentals.

- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. Memo from PD Jana Ecker in regards to O2 and B2 Zoning Districts

INFORMATION ONLY

XI. ADJOURN

Mayor Boutros reconvened the meeting at 11:00 p.m. Mayor Boutros adjourned the meeting at 11:02 p.m.

heck Number	Early Release	Vendor #	Vendor	Amoun
PAPER CHECK				
275966	*	005430	21ST CENTURY MEDIA- MICHIGAN	701.00
275967		MISC	3JS BUILDERS LLC	900.00
275968	*	000855	48TH DISTRICT COURT	500.0
275969	*	000855	48TH DISTRICT COURT	100.0
275972		008106	ACUSHNET COMPANY	336.8
275973		003708	AIRGAS USA, LLC	365.5
275974		MISC	ALIMOFF BUILDING & DEVELOPMENT LLC	2,000.0
275976		MISC	AMERICAN STANDARD ROOFING	100.0
275977		000167	ANDERSON ECKSTEIN WESTRICK INC	22,013.1
275978		000500	ARTECH PRINTING INC	320.0
275979		007479	ASB DISTRIBUTORS	26.1
275980	*	006759	AT&T	211.9
275981	*	006759	AT&T	325.0
275982	*	006759	AT&T	332.2
275983	*	006759	AT&T	212.2
275984	*	006759	AT&T	400.2
275985		MISC	AVRIPAS CONSTRUCTION	100.0
275987	*	003839	MATTHEW J. BARTALINO	66.0
275988		003012	BATTERIES PLUS BULBS	77.7
275989		MISC	BATTERIES PLUS BULBS	22.9
275990		MISC	BCM HOME IMPROVEMENT	100.0
275991		MISC	BEDIENT CONSTRUCTION	3,000.0
275992		MISC	BERGSMAN WIAND BOUCHARD & CO	2,000.0
275993		002231	BILLINGS LAWN EQUIPMENT INC.	25.0
275994		000524	BIRMINGHAM LOCKSMITH	21.8
275995	*	001086	JACK TODD- PETTY CASH	1,227.4
275996		004244	BOLYARD LUMBER	86.1
275998		003526	BOUND TREE MEDICAL, LLC	148.3
275999	*	006953	JACQUELYN BRITO	141.1
276000	*	006177	BULLSEYE TELECOM INC	128.9
276001		003907	CADILLAC ASPHALT, LLC	1,021.6
276003		008306	CHARTER TOWNSHIP OF BLOOMFIELD	1,915.5
276004		009168	CHET'S CLEANING INC	409.6
276005		007710	CINTAS CORP	278.2
276006		000605	CINTAS CORPORATION	143.1
276006	*	000605	CINTAS CORPORATION	72.4
276007		008743	CIT GROUP/COMMERCIAL SERVICES	244.5
276008		009187	CLEARVIEW CAPTIONING LLC	1,375.0
276009	*	001318	CLOVERDALE EQUIPMENT CO	1,610.0
276010	*	009167	COL'S FAMILY RESTAURANT	318.2
276011	*	000627	CONSUMERS ENERGY	625.1
276012		001367	CONTRACTORS CONNECTION INC	1,519.4

Check Number	Early Release	Vendor #	Vendor	Amount
276013		008582	CORE & MAIN LP	588.10
276014	*	004386	CYNERGY PRODUCTS	1,933.64
276016		006104	DAPHNE'S HEADCOVERS	23.02
276017		008005	DE LAGE LANDEN FINANCIAL SVCS INC	182.44
276019	*	000179	DTE ENERGY	39.78
276020	*	000180	DTE ENERGY	10,294.12
276021		004671	ELDER FORD	1,866.28
276023	*	008281	AUSTIN FLETCHER	80.00
276024		MISC	FOUNDATION SYSTEMS OF MICHIGAN INC.	100.00
276025		007172	GARY KNUREK INC	149.00
276026		006384	GEOGRAPHIC INFORMATION SERVICES, IN	304.93
276027	*	004604	GORDON FOOD	558.84
276028	*	008007	GREAT LAKES WATER AUTHORITY	10,645.31
276031	*	009150	HANS & ASSOCIATES	850.00
276032		MISC	HM HOMES LLC	1,400.00
276034		MISC	ITALY AMERICAN CONSTRUCTION CO	200.00
276035	*	003823	JAY'S SEPTIC TANK SERVICE	125.00
276036		008553	L.G.K. BUILDING, INC	55,000.00
276039		MISC	LIVE WELL CUSTOM HOMES	1,000.00
276040		MISC	LIVE WELL CUSTOM HOMES LLC	500.00
276041		MISC	MAHARA CONSTRUCTION & RESTORATION	100.00
276042		006632	MAX R	545.61
276043		000972	MCKESSON MEDICAL-SURGICAL	704.39
276045		008319	MKSK INC	3,374.89
276046		007163	MOBILE HEALTH RESOURCES	1,918.71
276047		MISC	MONDO HOLDINGS LLC	100.00
276048	*	MISC	NAJKOLLI, AMARILD	224.10
276049		001194	NELSON BROTHERS SEWER	4,580.00
276050	*	007755	NETWORK SERVICES COMPANY	1,338.24
276051	*	000477	OAKLAND COUNTY	2,242.80
276052	*	000481	OFFICE DEPOT INC	200.09
276054	*	MISC	PAULSON, DANIEL	573.39
276055		008028	PK SAFETY SUPPLY	416.29
276056		007797	QUADIENT LEASING USA, INC.	422.64
276057		006130	RESCUE RESPONSE GEAR INC	5,023.66
276058		MISC	RILEY, LIN LIU	500.00
276059	*	MISC	ROBOTRONICS, INC.	4,311.00
276060	*	009226	SASSIN MANAGEMENT	2,925.00
276061		007697	SAVE THE MOMENT	82.00
276062		005759	SCHENA ROOFING & SHEET METAL	400.00
276063	*	MISC	SELLERS, ELIZABETH	6,679.87
276064		MISC	SMOLYANOV HOME IMPROVMENT	100.00
276065		007907	SP+ CORPORATION	44,008.14

eck Number	Early Release	Vendor #	Vendor	Amount
276066		000260	SPARTAN DISTRIBUTORS INC	60.00
276067		000256	SUBURBAN BUICK GMC INC	425.86
276068		003630	SUN SHADE WINDOW TINTING INC	205.00
276069		MISC	THOMAS SEBOLD & ASSOCIATES, IN	500.00
276070		008941	UPTOWN MARKET OF BIRMINGHAM	71.50
276071		007226	VALLEY CITY LINEN	70.90
276072	*	000293	VAN DYKE GAS CO.	84.36
276073		009230	VEHICLE REJUVENATION CENTER	189.00
276074	*	000158	VERIZON WIRELESS	80.10
276075	*	000158	VERIZON WIRELESS	493.76
276076	*	000158	VERIZON WIRELESS	128.14
276077		MISC	WALLSIDE INC	500.00
276078	*	009010	WCI CONTRACTORS INC	5,730.00
276079	*	009010	WCI CONTRACTORS INC	34,110.30
276080		MISC	WILLIAMS HISTORIC RESTORATION	200.00
276081		001438	WINDER POLICE EQUIPMENT	222.23
276082	*	005794	WINDSTREAM	956.15
276083		009128	WITMER PUBLIC SAFETY GROUP INC	386.17
276084	*	008391	XEROX CORPORATION	349.44
276085	*	MISC	STATE OF MICHIGAN - OSHA	1,750.00
			SUBTOTAL PAPER CHECK	\$258,647.21
ACH TRANSACT	FION		SUBTOTAL PAPER CHECK	\$258,647.21
<u>CH TRANSACI</u> 2971	<u>rion</u> *	008847	SUBTOTAL PAPER CHECK ABS- AUTOMATED BENEFIT SVCS, INC	
		008847 002284		63,356.05
2971	*		ABS- AUTOMATED BENEFIT SVCS, INC	63,356.05 1,796.99
2971 2972	*	002284	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC	63,356.05 1,796.99 3,700.00
2971 2972 2974	* * *	002284 008246	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC	63,356.05 1,796.99
2971 2972 2974 2975	* * * *	002284 008246 000517	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C.	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00
2971 2972 2974 2975 2976	* * * * *	002284 008246 000517 000518	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33
2971 2972 2974 2975 2976 2977	* * * * *	002284 008246 000517 000518 007345	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00
2971 2972 2974 2975 2976 2977 2978	* * * * *	002284 008246 000517 000518 007345 006683	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49
2971 2972 2974 2975 2976 2977 2978 2979	* * * * *	002284 008246 000517 000518 007345 006683 006257	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10
2971 2972 2974 2975 2976 2977 2978 2979 2980	* * * *	002284 008246 000517 000518 007345 006683 006257 007359	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981	* * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981 2981	* * * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565 001077	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC DUNCAN PARKING TECH INC	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01 868.27
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981 2982 2983	* * * * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565 001077 000207	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC DUNCAN PARKING TECH INC EZELL SUPPLY CORPORATION	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01 868.27 1,361.75
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981 2981 2982 2983 2983	* * * * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565 001077 000207 001230	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC DUNCAN PARKING TECH INC EZELL SUPPLY CORPORATION FIRE SYSTEMS OF MICHIGAN LLC	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01 868.27 1,361.75 149.01
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981 2982 2983 2983 2984 2985	* * * * * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565 001077 000207 001230 006181	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC DUNCAN PARKING TECH INC EZELL SUPPLY CORPORATION FIRE SYSTEMS OF MICHIGAN LLC FIRST CHOICE COFFEE SERV	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01 868.27 1,361.75 149.01 2,861.50
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981 2982 2983 2984 2983 2984	* * * * * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565 001077 000207 001230 006181 007314	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC DUNCAN PARKING TECH INC EZELL SUPPLY CORPORATION FIRE SYSTEMS OF MICHIGAN LLC FIRST CHOICE COFFEE SERV FLEIS AND VANDENBRINK ENG. INC	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01 868.27 1,361.75 149.01 2,861.50 17,100.00
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981 2982 2983 2984 2985 2986 2987	* * * * * * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565 001077 000207 001230 006181 007314 001023	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC DUNCAN PARKING TECH INC EZELL SUPPLY CORPORATION FIRE SYSTEMS OF MICHIGAN LLC FIRST CHOICE COFFEE SERV FLEIS AND VANDENBRINK ENG. INC GABRIEL, ROEDER, SMITH & CO.	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01 868.27 1,361.75 149.01
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981 2982 2983 2984 2985 2984 2985 2986 2987	* * * * * * * * * * * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565 001077 000207 001230 006181 007314 001023 000243	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BEILE EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC DUNCAN PARKING TECH INC EZELL SUPPLY CORPORATION FIRE SYSTEMS OF MICHIGAN LLC FIRST CHOICE COFFEE SERV FLEIS AND VANDENBRINK ENG. INC GABRIEL, ROEDER, SMITH & CO. GRAINGER	63,356.05 1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01 868.27 1,361.75 149.01 2,861.50 17,100.00 154.00 2,000.00
2971 2972 2974 2975 2976 2977 2978 2979 2980 2981 2982 2983 2984 2985 2986 2985 2986 2987 2988	* * * * * * * * * * * *	002284 008246 000517 000518 007345 006683 006257 007359 000565 001077 000207 001230 006181 007314 001023 000243 003938	ABS- AUTOMATED BENEFIT SVCS, INC ABEL ELECTRONICS INC ANCHOR BAY POWDER COAT, LLC BEIER HOWLETT P.C. BELL EQUIPMENT COMPANY BEVERLY HILLS ACE BIRMINGHAM LAWN MAINTENANCE C.S. MCKEE LP DETROIT CHEMICAL & PAPER SUPPLY DORNBOS SIGN & SAFETY INC DUNCAN PARKING TECH INC EZELL SUPPLY CORPORATION FIRE SYSTEMS OF MICHIGAN LLC FIRST CHOICE COFFEE SERV FLEIS AND VANDENBRINK ENG. INC GABRIEL, ROEDER, SMITH & CO. GRAINGER HART PAVEMENT STRIPING CORP	1,796.99 3,700.00 49,381.06 1,147.00 49.33 78.00 1,564.49 250.10 591.93 241.01 868.27 1,361.75 149.01 2,861.50 17,100.00 154.00

Check Number	Early Release	Vendor #	Vendor	Amount
2993	*	003458	JOE'S AUTO PARTS, INC.	666.38
2994	*	005550	LEE & ASSOCIATES CO., INC.	1,961.14
2996	*	006359	NYE UNIFORM COMPANY	424.50
2997		009231	POLEN CAPITAL MANAGEMENT LLC	17,187.44
2998		008269	PREMIER SAFETY	1,500.00
2999		000298	VESCO OIL CORPORATION	83.25
			SUBTOTAL ACH TRANSACTION	\$183,924.92
			GRAND TOTAL	\$442,572.13

All bills, invoices and other evidences of claim have been audited and approved for payment.

Mark Gurler

Mark Gerber Finance Director/ Treasurer

*-Indicates checks released in advance and prior to commission approval in order to avoid penalty or to meet contractual agreement/obligation.

City of	Birmingham	MEMORANDUM
		IT Department
DATE:	10/26/2020	
TO:	Joseph A. Valentine, City Manager	
FROM:	Eric Brunk	
SUBJECT:	Backup Solution Modifications	

INTRODUCTION:

The IT department has been looking to bring our backup solution in house due to added costs for our current backup solution with the space increase of adding body cameras to our data storage and a need for a more robust data retention schedule.

BACKGROUND:

In November of 2017 the city renewed its contract with All Covered for disaster recovery backup services replacing our expired backup solution with new equipment. In 2019 we added the police WatchGuard server to that backup solution.

That contract is up for renewal in December. Upon review of the existing backup solution and contract the IT department determined that the backup solution implemented is no longer adequate for the amount of data that we expect to retain with the addition of body camera data to the WatchGuard server and that the current data retention schedule is not adequate for the environment going forward.

The IT department contacted All Covered to get a quote for the addition of space to our backup solution and were informed that the current backup appliances are not able to be upgraded and would need to be replaced. The cost of this replacement would be \$29,800.00 for the hardware with a new monthly cost of \$5,600.00 for the additional space needed. There would be additional costs for long term offsite storage if required.

We looked at alternatives to our current solution and found that by bringing our backup in-house the cost for the equipment and software would be covered by the remaining 2020-2021 backup solution budget if we did not renew our contract with All Covered in December. We contacted SHI to get a quote on the cost of hardware and backup software as they have MiDeal government extendable contracts with various backup solutions vendors.

The Cost for in-house backup is as follows:

Veeam Backup software for up to 10 servers	\$783.00
Synology NAS 68TB Storage drive	\$6035.41
Total Cost for the transition	\$6818.41

LEGAL REVIEW:

The current contract with all covered is expiring and not being renewed. This would be a straight purchase of hardware and software – no contract to review.

FISCAL IMPACT:

The amount needed to bring our backup solution in house is covered by the remaining 2020-2021 budget line item for disaster recovery.

SUMMARY

In summary the IT department would like purchase the hardware and software to bring the backup of our network in-house from SHI for a total cost of \$6818.41 to be purchased with funds from the Computer Maintenance account# 636-228.000-933.0600

SUGGESTED RESOLUTION:

Authorize the IT department to purchase the VEEAM backup software and Synology NAS storage drive from SHI using MiDeal government extendable contracts for a total cost of \$6,818.41 Using funds from the IT account # 636-228.000-933.0600



Pricing Proposal Quotation #: 19346303 Created On: 8/28/2020 Valid Until: 9/30/2020

City of Birmingham

Inside Account Executive

Eric Brunk M		topher Owens	
United States	Somer	set, NJ 08873	
Phone: (248) 530-1888	Phone	: 732-868-8849	
Fax:	Fax:	732-	
Email: ebrunk@bhamgov.org	Email:	christopher_owen	s@shi.com
All Prices are in US Dollar (USD)			
Product	Qty	Your Price	Total
1 VEEAM BCK AND RPL VUL SUB 1YR MLIC UPFRONT BILLING SKU	1	\$783.00	\$783.00

Total \$783.00

Additional Comments

Veeam has a no returns policy.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Veeam Software - Part#: P-VBRVUL-0I-SU1YP-00

Coverage Term: 9/1/2020 - 8/31/2021

The Products offered under this proposal are resold in accordance with the <u>SHI Online Customer Resale Terms and Conditions</u>, unless a separate resale agreement exists between SHI and the Customer.



Pricing Proposal Quotation #: 19310209 Created On: 8/20/2020 Valid Until: 8/31/2020

Cit	y of Birmingham		le Account cutive		
M Unite Phor Fax:	c Brunk ed States ne: (248) 530-1885 il: ebrunk@bhamgov.org	290 Da Somers Phone: Fax:	Christopher Owens 290 Davidson Ave Somerset, NJ 08873 Phone: 732-868-8849 Fax: 732- Email: christopher_owens@shi.com		
All Pi	rices are in US Dollar (USD)				
	Product	Qty	Your Price	Total	
1	SYN NAS DS2419+ 12bay Synology - Part#: DS2419+	1	\$1,587.51	\$1,587.51	
2	SYN AC E10G17-F2 10G Ethernet Synology - Part#: E10G17-F2	1	\$274.54	\$274.54	
3	HGS 8T ES SATA 256M 72 0F27455 Synology - Part#: 0F27455	12	\$347.78	\$4,173.36	
		-	Total	\$6,035.41	

Additional Comments

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

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The Products offered under this proposal are resold in accordance with the <u>SHI Online Customer Resale Terms and Conditions</u>, unless a separate resale agreement exists between SHI and the Customer.



MEMORANDUM

Engineering Department

SUBJECT:	Change Order # 1 for Contract #2-20 (P) Lakeview Ave. Paving – South Well Site Drainage Improvements
FROM:	Austin W. Fletcher, Assistant City Engineer
то:	Joseph A. Valentine, City Manager
DATE:	October 20, 2020

INTRODUCTION:

DiPonio Contracting Inc. is currently under contract with the City for the Lakeview Avenue Paving Project, Contract #2-20 (P). Per the City's request, they have submitted a quote for the South Well Site Drainage Improvements within the City.

BACKGROUND:

This past summer the Engineering Department was connected by the residents living at 990 Wakefield (Mr. & Mrs. Vorhees) about a drainage issue that they have been experiencing in their backyard. They indicated that during rain events their backyard floods and they believe that it is attributed to drainage/runoff for the City's property located next door to their neighbor (at the corner of Southlawn and Southfield). They provided numerous photos (see attached) and video of the problem in their yard as well as the City property in question. In July, the Engineering Department meet with the Vorhees's and conducted an assessment of the area. At that time, the Engineering Department determined that excess drainage/runoff from the nearby City property could be contributing in part to their drainage issue.

The Engineering Department has since obtained the services of one of our consultants (Nowak & Fraus) to obtain topographical information of the surrounding areas in order to conduct a more accurate assessment. After the completion of this work, it was determined that a fair amount of drainage/runoff was coming from the City property. Drainage from the City property and adjacent roads drain towards the west property line. Based on the volume of water and the elevations of the area, the water enters the adjacent properties along the rear fence lines. A possible solution is for the City to install two (2) new catch basin connected to the sewer along Southfield Road to remove much of this flow from entering the backyards of 990 Wakefield and the adjacent property (see attached plan).

Because time is of the essence to reduce additional flooding of private property, the City reached out to DiPonio Contracting for assistance as they are currently under contract for another project within the City (Lakeview Ave. Paving). DiPonio Contracting indicated that they could perform the work as described and provided the City with a cost estimate (see attached). They also indicated that they would be able to complete the work in the upcoming month of November.

Having recently worked with DiPonio Contracting on a number of successful projects and knowing their background performing this type of work, the Engineering Department is confident that they are qualitied to successfully complete the project.

LEGAL REVIEW:

The City's standard contract language was used for the original contract and will apply to this change order. No legal review is required at this time.

FISCAL IMPACT:

DiPonio Contracting has provided a quote to the City to install two (2) catch basins, approximately 125 feet of 10" PVC sewer and associated underdrain and grading at the South Well Site, located at the southwest corner of W. Southlawn Blvd. and Southfield Rd. in the amount of \$50,556.75.

As this is a change order, we reviewed it with the recent bid tab from the Lakeview project (see attached) in order to compare costs. While the costs of proposed change order is greater when compared to the attached bid tab (15%), it should be noted that the conditions between them are different which contribute to higher costs:

- Fewer quantities;
- Smaller project;
- Timing contractor available to start the work immediately.

For the reasons stated above, the Engineering Department feels the costs associated with this work is reasonable.

These drainage improvements were not contemplated at the time when the 2020-2021 fiscal budget was prepared. However, the bid amount of the sewer component of the Lakeview Project was lower than originally budgeted and therefore will allow for this improvement without a budget amendment.

PUBLIC COMMUNICATIONS:

This project is completely within City property and should not negatively impact the general public. That being said, all adjacent property owners will be noticed in advance of the project in regards to the scope and timing.

SUMMARY:

It is recommended that Change Order #1 for the Lakeview Avenue Paving Project Contract #2-20 (P), to DiPonio Contracting, Inc., be approved, in the amount of \$50,556.75.

ATTACHMENTS:

- Contractor's Quote (one page)
- Lakeview Bid Tab (three pages)
- Photos (one page)
- Drainage Improvement Plan (one sheet)

SUGGESTED RESOLUTION:

To approve Change Order #1 for the Lakeview Avenue Paving Project, Contract #2-20 (P), to DiPonio Contracting, Inc., in the amount of \$50,556.75, to be charged to account number 591-536.001-981.0100.



PROPOSAL

September 21, 2020

PROJECT:

QUOTING:

Birmingham Drainage Improvement Southfield Road Park Bloomfield Township, MI

Austin Fletcher City of Birmingham

ATTN:

Austin Fletcher

Please find below a estimated breakdown of the work to be completed on the project above.

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT
Remove Sidewalk 4" Sidewalk Replacement 10" PVC SDR 26 6" Perf Underdrain 5' Dia Man Hole Over Existing 4' Dia Catch Basin 2' Dia Inlet Grading Swale Restoration	9.00 75.00 123.00 60.00 1.00 1.00 765.00 765.00	SYD SFT LF EA EA SYD SYD	\$21.00 \$10.00 \$105.00 \$33.00 \$7,500.00 \$3,800.00 \$2,500.00 \$16.50 \$10.85	\$189.00 \$750.00 \$12,915.00 \$1,980.00 \$7,500.00 \$3,800.00 \$2,500.00 \$12,622.50 \$8,300.25
		TOTAL		\$50,556.75

This proposal does not include: bonds, layout, surveying, inspection fees, permits, dewatering, and testing.

* Prices predicated upon sheet C-1 provided by Nowak and Fraus on 9-17-20. Asphalt is in poor condition on staging street which DiPonio will repair if damage occurs if pricing is requested for possible repairs.

Thank you for opportunity to quote the project. If you have any questions or require additional information, please give me a call.

Respectfully submitted, DiPonio Contracting, Inc.

Jesse Kyle Vice President

LAKEVIEW AVENUE PAVING PROJECT # 2-20 (P)

								VING PROJECT # 2-2								6/5/2020
		01.	11-24-		Di	iPor	nio	FC	ОМ	v	IL	lafr	ate		Pama	
NO.	ITEM DESCRIPTION	Qty	Units	U	nit Price		Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price		Amount
	SEWER PAY ITEMS															
1	24" Combined Sewer, C76, CL-IV, Trench A	850	LF	\$	205.00	\$	174,250.00	\$ 175.00 \$	148,750.00	\$ 173.00	\$ 147,050.00	\$ 225.00 \$	191,250.00	\$ 265.00		225,250.00
2	21" Combined Sewer, C76, CL-IV, Trench A	10	LF	\$	185.00	\$	1,850.00	\$ 175.00 \$	1,750.00	\$ 166.00	\$ 1,660.00	\$ 300.00 \$	3,000.00	\$ 255.00	\$	2,550.00
3	12" Combined Sewer, C76, CL-IV, Trench A	400	LF	\$	105.00	\$	42,000.00	\$ 130.00 \$	52,000.00	\$ 133.00		\$ 210.00 \$	84,000.00	\$ 230.00	-	92,000.00
4	12" Storm Sewer, C76, CL-IV, Trench A	300	LF	\$	75.00		22,500.00	\$ 75.00 \$	22,500.00	\$ 85.00		\$ 125.00 \$	37,500.00	\$ 120.00	-	36,000.00
5	Sewer Service, 6" PVC SDR 23.5	400	LF	\$	65.00		26,000.00	\$ 80.00 \$	32,000.00	\$ 150.00	· · · ·	\$ 210.00 \$	84,000.00	\$ 165.00		66,000.00
6	New 6'-0" Diameter Combined Manhole (w/ two internal drop connections), Co		EA	\$	6,400.00		6,400.00	\$ 11,000.00 \$	11,000.00	\$ 15,000.00			12,300.00	\$ 18,000.00		18,000.00
7	New 5'-0" Diameter Manhole	4	EA	-	5,300.00	-	21,200.00	\$ 4,500.00 \$	18,000.00	\$ 10,000.00	\$ 40,000.00	\$ 5,395.00 \$	21,580.00	\$ 7,500.00		30,000.00
8	New 4'-0" Diameter Manhole	2	EA	· ·	3,700.00		7,400.00	\$ 3,500.00 \$	7,000.00	\$ 7,000.00		\$ 4,240.00 \$	8,480.00	\$ 6,000.00		12,000.00
9	New 4'-0" Diameter Catch Basin, Construct Over Ex. Sewer	1	EA		3,900.00		3,900.00	\$ 5,500.00 \$	5,500.00	\$ 5,500.00		\$ 2,925.00 \$	2,925.00	\$ 5,000.00		5,000.00
10	New 4'-0" Diameter Catch Basin	6	EA		2,400.00		14,400.00	\$ 2,500.00 \$	15,000.00	\$ 4,500.00		\$ 1,750.00 \$	10,500.00	\$ 3,000.00		18,000.00
11	New 2'-0" Diameter Inlet	3	EA		1,700.00		5,100.00	\$ 1,500.00 \$	4,500.00	\$ 3,250.00		\$ 1,675.00 \$	5,025.00	\$ 2,000.00		6,000.00
12	Sewer Tap, 24"	1	EA	\$	1,800.00		1,800.00	\$ 1,500.00 \$	1,500.00	\$ 1,500.00		\$ 2,810.00 \$	2,810.00	\$ 10,000.00		10,000.00
13	6" Perforated Pipe Underdrain (No sock - 60' @ each CB/Inlet Structure)	600	LF	Ş	16.00		9,600.00	\$ 17.00 \$	10,200.00	\$ 35.00	/	\$ 16.00 \$	9,600.00	\$ 18.00		10,800.00
14	Sewer Service Tap, 6"	39	EA	\$ ¢	350.00		13,650.00	\$ 300.00 \$	11,700.00	\$ 1,650.00	- /	\$ 810.00 \$	31,590.00	\$ 1,650.00		64,350.00
	Reconstruct Manhole (if and where needed)	20	VF	Ş	300.00		,	\$ 100.00 \$ \$ 500.00 \$	2,000.00	\$ 50.00 \$ 500.00	\$ 1,000.00	\$ 235.00 \$	4,700.00	\$ 450.00		9,000.00
	Remove & Replace Structure Cover (as directed by City) Remove Ex. Manhole	5	EA	Ş	700.00		3,500.00	\$ 500.00 \$ \$ 700.00 \$	2,500.00	÷		\$ 785.00 \$	3,925.00	\$ 750.00 \$ 550.00		3,750.00
-	Remove Ex. Drainage Structure	-	EA	ې د	500.00 400.00		1,500.00 4,000.00	\$ 700.00 \$ \$ 700.00 \$	2,100.00 7,000.00	\$ 1,000.00 \$ \$ 1,000.00 \$		\$ 1,060.00 \$ \$ 810.00 \$	3,180.00 8,100.00	\$ 350.00		1,650.00 3,500.00
18 19	Abandon Ex. Manhole	10 3	EA EA	ې د	300.00	-	<i>4,000.00</i> 900.00	\$ 700.00 \$ \$ 350.00 \$	1,050.00	\$ 1,000.00		\$ 550.00 \$	1,650.00	\$ 350.00		750.00
20	Abandon Ex. 8" Sewer (Including All Bulkheads)	1,250	LF	ې د	4.00		5,000.00	\$ 7.00 \$	8,750.00	\$ 3.00		\$ 550.00 \$ \$ 6.80 \$	8,500.00	\$ 230.00		1,250.00
	Bulkhead, 8"	1,250	EA	ې د	400.00			\$ 250.00 \$	250.00	\$ 250.00		\$ 225.00 \$	225.00	\$ 350.00		350.00
	Bulkhead, 6" & Under	5	EA	ې د	200.00		1,000.00	\$ 200.00 \$	1,000.00	\$ 200.00			1,075.00	\$ 200.00		1,000.00
22	SUBTOTAL SEWER PAY ITEMS	5	LA	Ş	200.00	ې د	372,350.00	<u> </u>	366,050.00	Ş 200.00	509,560.00	\$ 215.00 \$ ¢	535,915.00	\$ 200.00	ې د	617,200.00
						Ψ	072,000.00	Ψ	000,000.00	•	000,000.00	Ψ	000,010.00		Ψ	017,200.00
	WATER MAIN PAY ITEMS															
23	8" D.I. CL 54 Water Main w/ Polywrap & Zinc Coating, Trench A	1,300	LF	Ś	101.00	Ś	131,300.00	\$ 130.00 \$	169,000.00	\$ 91.00	\$ 118,300.00	\$ 130.00 \$	169,000.00	\$ 122.00	Ś	158,600.00
24	6" D.I. CL 54 Water Main w/ Polywrap & Zinc Coating, Trench A	50	LF	\$	94.00		4,700.00	\$ 120.00 \$	6,000.00	\$ 82.00		\$ 125.00 \$	6,250.00	\$ 118.00	-	5,900.00
25	Remove Existing Gate well	1	EA	\$	500.00			\$ 700.00 \$	700.00	\$ 1,200.00		\$ 945.00 \$	945.00	\$ 450.00		450.00
26	Remove Hydrant	2	EA	\$	600.00	\$	1,200.00	\$ 500.00 \$	1,000.00	\$ 1,200.00		\$ 350.00 \$	700.00	\$ 450.00	\$	900.00
27	Fire Hydrant Assembly, Complete	2	EA	\$	5,000.00	\$	10,000.00	\$ 4,700.00 \$	9,400.00	\$ 8,500.00	\$ 17,000.00	\$ 3,710.00 \$	7,420.00	\$ 5,500.00	\$	11,000.00
28	8" Gate Valve & Box	3	EA	\$	2,000.00	\$	6,000.00	\$ 2,300.00 \$	6,900.00	\$ 4,500.00		\$ 1,570.00 \$	4,710.00	\$ 2,000.00	\$	6,000.00
29	New Water Service, 1.5", Trench A, Copper	10	LF	\$	69.00	\$	690.00	\$ 40.00 \$	400.00	\$ 50.00	\$ 500.00	\$ 126.00 \$	1,260.00	\$ 50.00	\$	500.00
30	New Water Service, 1", Trench A, Copper	50	LF	\$	53.00	\$	2,650.00	\$ 30.00 \$	1,500.00	\$ 35.00	\$ 1,750.00	\$ 35.00 \$	1,750.00	\$ 44.00	\$	2,200.00
31	New Water Service, 1", Trench A, PEX	550	LF	\$	45.00	\$	24,750.00	\$ 28.00 \$	15,400.00	\$ 30.00	\$ 16,500.00	\$ 52.00 \$	28,600.00	\$ 42.00	\$	23,100.00
32	New Water Service, 1" PEX, Private Property (Bored)	300	LF	\$	66.00	\$	19,800.00	\$ 28.00 \$	8,400.00	\$ 40.00	\$ 12,000.00	\$ 64.00 \$	19,200.00	\$ 60.00	\$	18,000.00
33	8" Water Main Connection to Ex. 8" Water Main	2	EA	\$	4,400.00	\$	8,800.00	\$ 3,500.00 \$	7,000.00	\$ 2,000.00	\$ 4,000.00	\$ 1,910.00 \$	3,820.00	\$ 6,500.00	\$	13,000.00
34	6" Water Main Connection to Ex. 6" Water Main	1	EA	\$	3,800.00	\$	3,800.00	\$ 3,300.00 \$	3,300.00	\$ 1,500.00	\$ 1,500.00	\$ 1,790.00 \$	1,790.00	\$ 5,500.00	\$	5,500.00
35	Water Service Connection, 1.5"	2	EA	\$	1,000.00	\$	2,000.00	\$ 1,500.00 \$	3,000.00	\$ 4,500.00		\$ 715.00 \$	1,430.00	\$ 1,900.00		3,800.00
36	Water Service Connection, 1.0"	37	EA	\$	400.00	\$	14,800.00	\$ 600.00 \$	22,200.00	\$ 2,000.00	\$ 74,000.00	\$ 650.00 \$	24,050.00	\$ 1,250.00		46,250.00
37	New Water Service, 1.0" Connection at Meter, 887 Lakeview	1	EA	\$	2,500.00	\$	2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00		\$ 7,900.00 \$	7,900.00	\$ 5,500.00		5,500.00
38	New Water Service, 1.0" Connection at Meter, 859 Lakeview	1	EA		2,500.00		2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00		\$ 8,440.00 \$	8,440.00	\$ 5,500.00		5,500.00
39	New Water Service, 1.0" Connection at Meter, 856 Lakeview	1	EA		2,500.00		2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00		\$ 6,190.00 \$	6,190.00	\$ 5,500.00		5,500.00
40	New Water Service, 1.0" Connection at Meter, 684 Lakeview	1	EA	-	2,500.00		2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00			7,440.00	\$ 5,500.00		5,500.00
41	New Water Service, 1.0" Connection at Meter, 655 Lakeview	1	EA	-	2,500.00	-	2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00			9,715.00	\$ 5,500.00		5,500.00
	New Water Service, 1.0" Connection at Meter, 650 Lakeview	1	EA		2,500.00		2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00			9,965.00	\$ 5,500.00		5,500.00
43	New Water Service, 1.0" Connection at Meter, 633 Lakeview	1	EA		2,500.00		2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00		\$ 10,465.00 \$	10,465.00	\$ 5,500.00		5,500.00
44	New Water Service, 1.0" Connection at Meter, 608 Lakeview	1	EA		2,500.00		2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00		\$ 12,990.00 \$	12,990.00	\$ 5,500.00		5,500.00
45	New Water Service, 1.0" Connection at Meter, 523 Lakeview	1	EA		2,500.00		2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00			7,690.00	\$ 5,500.00		5,500.00
46	New Water Service, 1.0" Connection at Meter, 507 Lakeview	1	EA		2,500.00		2,500.00	\$ 3,800.00 \$	3,800.00	\$ 4,000.00			7,690.00	\$ 5,500.00		5,500.00
47	Install Curb Stop & Box (Materials Provided by City)	20	EA	\$	350.00		7,000.00	\$ 280.00 \$	5,600.00	\$ 300.00			6,600.00	\$ 200.00		4,000.00
	Hydra-Stop, 8"	2	EA	\$	500.00		1,000.00	\$ 100.00 \$	200.00	\$ 500.00		\$ 4,300.00 \$	8,600.00	\$ 500.00		1,000.00
49	Hydra-Stop, 6"	2	EA	\$	500.00	-	1,000.00		200.00	\$ 400.00		\$ 6,610.00 \$	13,220.00	\$ 350.00	-	700.00
50	Abandon Water Mains, Entire Project	1	LS	Ş	1,000.00	\$	1,000.00	\$ 2,500.00 \$	2,500.00	\$ 1,500.00	5 1,500.00	\$ 13,100.00 \$	13,100.00	\$ 8,000.00	Ş	8,000.00

SUBTOTAL WATER MAIN PAY ITEMS

\$	265,990.00	
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\$ 300,700.00

\$ 325,050.00

PAVING	B PAY ITEMS	
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	PAVING PAY ITEMS																					
51	<see #1="" #2="" alternate="" and="" below=""></see>					\$	-			\$	-		\$	-			\$	-			\$	-
52	<see #1="" #2="" alternate="" and="" below=""></see>					\$	-			\$	-		\$	-			\$	-			\$	-
53	Salvaging Brick Pavers	200	SF	\$	4.00	\$	800.00	\$	300.00	\$	60,000.00	\$	1.50 \$	300.00	\$	2.80	\$	560.00	\$	12.00	\$	2,400.00
54	Removing Asphalt Drive Approach	300	SY	\$	8.00	\$	2,400.00	\$	6.00	\$	1,800.00	\$	8.00 \$	2,400.00	\$	2.00	\$	600.00	\$	4.00	\$	1,200.00
55	Removing Concrete Drive Approach	450	SY	\$	9.00	\$	4,050.00	\$	7.00	\$	3,150.00	\$	8.00 \$	3,600.00	\$	10.40	\$	4,680.00	\$	4.00	\$	1,800.00
56	Removing Concrete Sidewalk & Ramp (sawcutting included)	250	SY	\$	6.00	\$	1,500.00	\$	7.00	\$	1,750.00	\$	8.00 \$	2,000.00	\$	12.00	\$	3,000.00	\$	3.00	\$	750.00
57	Removing Pavement Full Depth (Curb & Gutter included)	3,750	SY	\$	3.00	\$	11,250.00	\$	8.00	\$	30,000.00	\$	8.00 \$	30,000.00	\$	2.50	\$	9,375.00	\$	6.00	\$	22,500.00
58	Cold Milling Asphalt, 1.5"	50	SY	\$	83.00	\$	4,150.00	\$	60.00	\$	3,000.00	\$	83.00 \$	4,150.00	\$	83.00	\$	4,150.00	\$	83.00	\$	4,150.00
59	Bituminous Mixture No. 13A, Repair Areas	100	TON	\$	172.00	\$	17,200.00	\$	200.00	\$	20,000.00	\$	172.00 \$	17,200.00	\$	172.00	\$	17,200.00	\$	172.00	\$	17,200.00
60	<see #1="" #2="" alternate="" and="" below=""></see>					\$	-			\$	-		\$	-			\$	-			\$	-
61	<see #1="" #2="" alternate="" and="" below=""></see>					\$	-			\$	-		\$	-			\$	-			\$	-
62	Aggregate Base, MDOT 21AA Limestone, 8"	4,200	SY	\$	12.00	\$	50,400.00	\$	14.00	\$	58,800.00	\$	14.00 \$	58,800.00	\$	10.80	\$ 4	45,360.00	\$	12.00	\$	50,400.00
63	<see #1="" #2="" alternate="" and="" below=""></see>					\$	-			\$	-		\$	-			\$	-			\$	-
64	Concrete Drive Approach, 6"	750	SY	\$	45.00	\$	33,750.00	\$	48.00	\$	36,000.00	\$	49.00 \$	36,750.00	\$	63.00	\$ 4	47,250.00	\$	36.00	\$	27,000.00
65	Concrete Sidewalk, 6" (Includes Ramps)	400	SF	\$	9.00	\$	3,600.00	\$	7.00	\$	2,800.00	\$	8.00 \$	3,200.00	\$	9.60	\$	3,840.00	\$	8.00	\$	3,200.00
66	Concrete Sidewalk, 4"	1,600	SF	\$	6.00	\$	9,600.00	\$	5.25	\$	8,400.00	\$	5.50 \$	8,800.00	\$	7.00	\$	11,200.00	\$	5.00	\$	8,000.00
67	Handicap Ramp Truncated Domes	60	SF	\$	60.00	\$	3,600.00	\$	75.00	\$	4,500.00	\$	80.00 \$	4,800.00	\$	70.00	\$	4,200.00	\$	60.00	\$	3,600.00
68	<see #1="" #2="" alternate="" and="" below=""></see>					\$	-			\$	-		\$	-			\$	-		-	\$	-
69	Adjust Structure Cover	3	EA	\$	300.00	\$	900.00	\$	450.00	\$	1,350.00	\$	600.00 \$	1,800.00	\$	235.00	\$	705.00	\$	660.00	\$	1,980.00
70	Maintenance Aggregate for Entire Project	1	LS	\$	1,500.00	\$	1,500.00	\$!	5,000.00	\$	5,000.00	\$	3,500.00 \$	3,500.00	\$3	,900.00	\$	3,900.00	\$	1,500.00	\$	1,500.00
	SUBTOTAL PAVING PAY ITEMS	H				\$	144,700.00			\$	236,550.00		\$	177,300.00			\$ 1	56,020.00			\$	145,680.00
71	GENERAL PAY ITEMS Mobilization	1	LS	ć	55,000.00	ć	55,000.00	\$ 60	0.000.00	ć	60,000.00	6	50,000.00 \$	50,000.00	ć 7/	500.00	ć .	74,500.00		60,000.00		60,000.00
	Water and Sewer Allowance	1	LS		30,000.00				0,000.00	-	30,000.00		30,000.00 \$,000.00		30,000.00	-	30,000.00		30,000.00
72 73	Salvage Existing Signs	1	LS	\$ \$	500.00	-	500.00	<u>ک د</u>	500.00		500.00		1,500.00 \$		\$ 30 ¢	500.00		500.00	 	500.00	-	500.00
74	Sign Post, U-Channel	40	LS	\$	15.00	-	600.00	ې د	15.00		600.00	ې د	16.00 \$		ې د	25.00		1,000.00	ې د	15.00		600.00
75	Tree Protection, 3" Dia. Or Greater	50	EA	\$	65.00	-		\$ \$	100.00		5,000.00	ې د	50.00 \$		ې د	205.00		10,250.00	ې د	15.00		750.00
76	Mulch, 3"	150	SY	\$	5.00		750.00	ې د	5.00		750.00	ې د	10.00 \$	1,500.00	ې د	35.00		5,250.00	ې د	15.00		2,250.00
77	Topsoil, 3"	1,750	SY	\$	4.00	-	7,000.00	ې د	5.00		8,750.00	\$			ې د	5.00	•	8,750.00	ې د	9.00		15,750.00
78	Sod, Class A	1,750	SY	\$	5.00		8,750.00	ې د	5.00		8,750.00	ې \$			ې د	6.00		10,500.00	ې د	10.00		17,500.00
79	Inlet Filter	26	EA	\$	95.00		2,470.00	ې د	90.00		2,340.00	ې د	1.00 \$		ې د	106.00		2,756.00	ې د	10.00		2,600.00
80	Inlet Sediment Pit	10	EA	\$	55.00		550.00	ې د	1.00		2,340.00	ې د	10.00 \$		ې د	115.00	•	1,150.00	ې د	25.00		2,000.00
81	See Alternate #1 and Alternate #2 Below>	10	LA	Ş	55.00	ې د	550.00	Ş	1.00	ې د	10.00	Ş	10.00 \$	100.00	Ş	115.00	ې د	1,130.00	- - -	23.00	د د	230.00
82	See Alternate #1 and Alternate #2 Below>					\$				\$			\$	-			\$				<u>د</u>	
02	SUBTOTAL GENERAL PAY ITEMS					\$	108,870.00			Ŧ	116,700.00		Ŷ	102,016.00			Ŧ	44,656.00	L		\$	130,200.00
	Alternate #1 - PAVING PAY ITEMS					Ļ	108,870.00			Ŷ	110,700.00		Ŷ	102,010.00			Υ.	44,050.00			Ŷ	130,200.00
51	Earth Excavation	3,000	CY	\$	20.00	ć	60,000.00	¢	30.00	ć	90,000.00	ć	13.00 \$	39,000.00	¢	14.00	¢	42,000.00	¢	30.00	ć	90,000.00
52	Subgrade Undercutting	500	CY	φ \$	45.00		22,500.00	<u>ې</u> د	25.00		12,500.00	ې * \$				45.00	-	42,000.00 22,500.00	ب د	44.00		22,000.00
60	Bituminous Mixture No. 5E1 (1.5" Top Course)	0	TON	φ \$	133.00	-	22,500.00	ې	23.00	ې د	12,300.00	ç	÷	23,000.00	ې	45.00	، د د	22,300.00		44.00	ې د	22,000.00
		0				-	-			ې د	-		ڊ خ	-			ې د	-			- ¢	-
61	Bituminous Mixture No. 4E1 (2.5" Leveling Course)	-	TON	\$	107.00	-	-	ć	10 00	ې د	-	ć	42 E0 Ć	-	ć	45.00	ې د خ	-	ć	44 50	<u>د</u>	-
63	Concrete Pavement, Non-reinforced, 7", incl. integral 6" Curb	3,900	SY	\$	42.50		165,750.00	ې د	48.00		187,200.00	<u>ې</u>	42.50 \$		ې د		\$ 1 ¢	75,500.00	ې د	44.50		173,550.00
68	Concrete Curb & Gutter (18" Wide, "Birmingham Roll")	200	LF	\$	20.00	Ş	4,000.00	Ş	32.00	<u>ې</u>	6,400.00	>	28.00 \$	5,600.00	Ş	25.00	ې د	5,000.00	>	30.00	- `	6,000.00
	Alternate #1 - GENERAL PAY ITEMS	400	DAVC		65	Ş	-		70	<u>ې</u>	-		Ş	-		75	ې د ۲	-	–		> c	-
04		/////	DAYS	1	65	1.5	26,000.00		70	Ś	28,000.00	1	58 \$	23,200.00		75	5	30,000.00	1	75	5	30,000.00
81	Inspector Crew Days	400		<i>.</i>		, ,						4			A				6 -		- <u>'</u>	25 000 00
81 82	Traffic Maintenance & Control SUBTOTAL ALTERNATE #1 PAVING & GENERAL ITEMS	1	LS	\$	4,000.00				.0,000.00	\$	10,000.00 334,100.00	\$	25,000.00 \$		\$ 25		\$	25,800.00 00,800.00	\$3	35,000.00		35,000.00 356,550.00

\$ 363,900.00

\$ 400,930.00 *

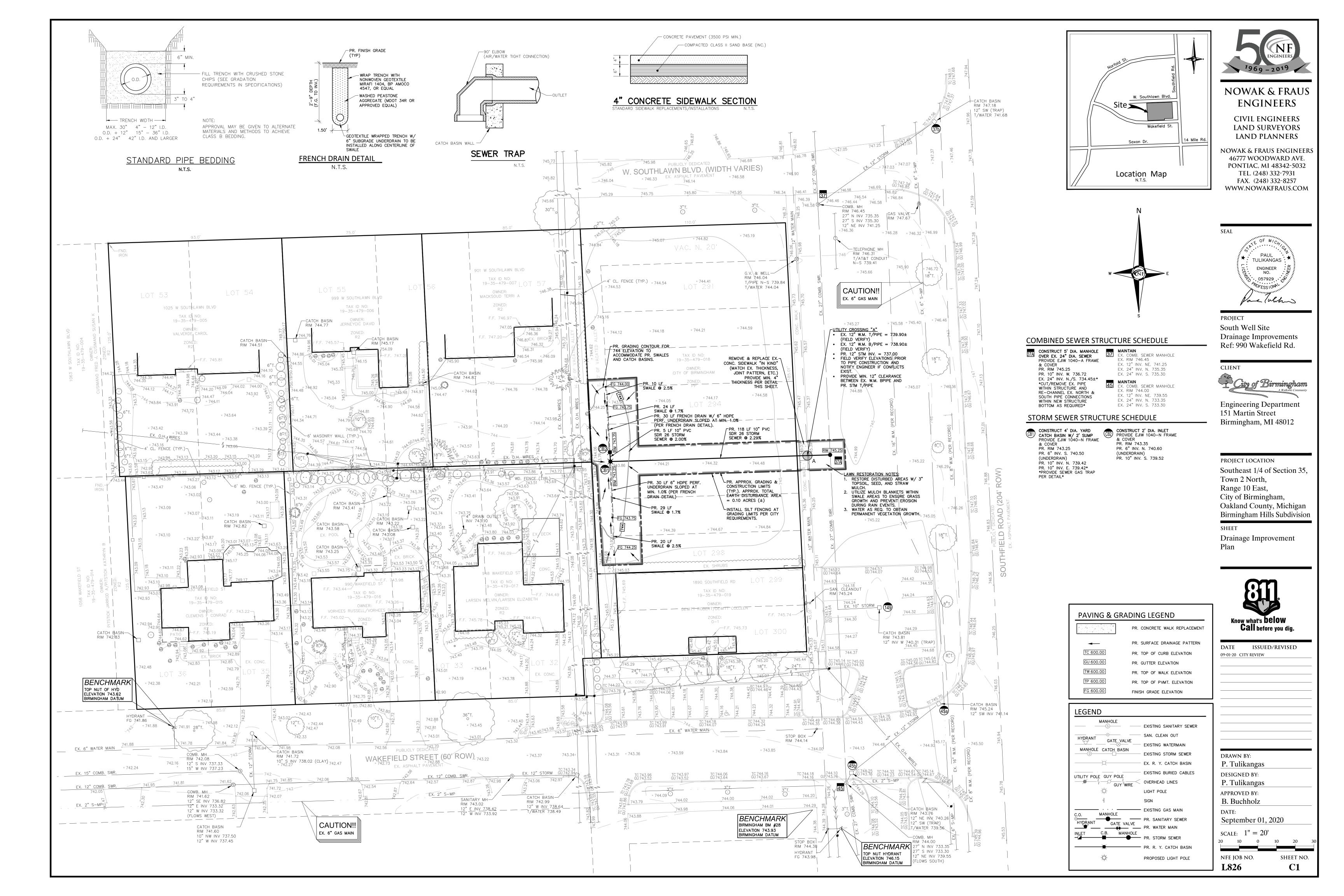
	Alternate #2 - PAVING PAY ITEMS																	
51	Earth Excavation	3,000	CY	\$ 20.00	\$	60,000.00	\$3	\$0.00	90,000.00	\$ 13.00	\$	39,000.00	\$ 14.	00 \$	42,000.00	\$ 30.00	\$	90,000.00
52	Subgrade Undercutting	500	CY	\$ 45.00	\$	22,500.00	\$2	5.00 \$	12,500.00	\$ 50.00	\$	25,000.00	\$ 45.	00 \$	22,500.00	\$ 40.00	\$	20,000.00
60	Bituminous Mixture No. 5E1 (1.5" Top Course)	300	TON	\$ 133.00	\$	39,900.00	\$ 13	\$ 0.00	39,000.00	\$ 133.00 \$	\$	39,900.00	\$ 133.	00 \$	39,900.00	\$ 133.00	\$	39,900.00
61	Bituminous Mixture No. 4E1 (2.5" Leveling Course)	450	TON	\$ 107.00	\$	48,150.00	\$ 10	7.00 \$	48,150.00	\$ 107.00 \$	\$	48,150.00	\$ 107.	00 \$	48,150.00	\$ 107.00	\$	48,150.00
63	Concrete Pavement, Non-reinforced, 7", incl. integral 6" Curb	0	SY	\$ 42.50	\$	-		\$	-	ć	\$	-		\$	-		\$	-
68	Concrete Curb & Gutter (18" Wide, "Birmingham Roll")	2,700	LF	\$ 16.00	\$	43,200.00	\$1	.9.00 \$	51,300.00	\$ 18.50	\$	49,950.00	\$ 17.	00 \$	45,900.00	\$ 16.00	\$	43,200.00
	Alternate #2 - GENERAL PAY ITEMS				\$	-		\$	-	¢,	\$	-		\$	-		\$	-
81	Inspector Crew Days	400	DAYS	60	\$	24,000.00	65	\$	26,000.00	60 \$	\$	24,000.00	80	\$	32,000.00	70	\$	28,000.00
82	Traffic Maintenance & Control	1	LS	\$ 6,000.00	\$	6,000.00	\$ 10,00	0.00 \$	10,000.00	\$ 25,000.00	\$	25,000.00	\$ 24,000.	00 \$	24,000.00	\$ 25,000.00	\$	25,000.00
	SUBTOTAL ALTERNATE #2 PAVING & GENERAL ITEMS				\$	243,750.00		\$	276,950.00	Ş	\$	251,000.00		\$	254,450.00		\$	294,250.00
	TOTAL W/ ALTERNATE #2				\$:	1,135,660.00		\$	1,296,950.00		\$ 1 ,	,364,926.00		\$	1,491,971.00		\$ 1	L,551,230.00



990 Wakefield – Backyard



Southwest Corner of City Property



City of T	Birmingham=
	A Walkable Community

MEMORANDUM

Department of Public Services

DATE:	October 15, 2020
то:	Joseph A. Valentine, City Manager
FROM:	Lauren A. Wood, Director of Public Services
SUBJECT:	Irrigation Maintenance Contract Extension – One Year

INTRODUCTION:

The City of Birmingham with Department of Public Services has a contract for irrigation maintenance services with Techseven Company through October 31, 2020. This three year contract began in April of 2018 and allows for a mutually agreed upon one (1) year extension through October 31, 2021. Both parties are interested in extending this contract.

BACKGROUND:

The Department of Public Services uses a contractor for irrigation start up, winterization and various maintenance and repairs to irrigation systems throughout the season. There are 27 locations serviced under this contract, including parks, city properties, parking structures and medians. Techseven was awarded this contract in April of 2018 and has fulfilled the contract terms to our satisfaction. The total base bid from Techseven in 2018 for irrigation start up and winterization is \$9,960, or \$3,320 per year. Due to the high volume of repairs needed annually, this contract also includes repair costs at an hourly rate. The repair costs vary from year to year, but average \$7,000 per year, not exceeding \$21,000 over the 3-year term. In 2018, Techseven provided the lowest hourly rate pricing for repairs bidding \$50 per hour for a two (2) person crew. The three year contract provided for an annual amount of \$10,320. The one-year extension total cost will not exceed \$10,320.00 for all necessary irrigation repairs, startups and winterizations at all 27 locations.

LEGAL REVIEW:

The City Attorney has drafted a one (1) year extension contract and approved with signature.

FISCAL IMPACT:

Funds for this expenditure – totaling an amount not to exceed \$10,320.00 – are available from the Parks-Other Contractual Services account #101-751.000-811.0000 and Property Maintenance-Other Contractual Services account #101-441.003-811.0000.

PUBLIC COMMUNICATION:

This purchase does not require public communication.

SUMMARY:

The Department of Public Services recommends approving the extension of the current irrigation contract with Techseven Company through October 31, 2021, using funds from the Parks-Other Contractual Services Account #101-751.000-811.0000 and Property Maintenance-Other Contractual Services Account#101-441.003-811.0000 for a total expenditure not to exceed \$10,320.00. This amount includes the base bid amount for irrigations services and the anticipated hourly costs for various repairs to the system during the next season.

ATTACHMENTS:

- Techseven Company email dated October 1, 2020 expressing interest for a one (1) year extension.
- Copy of the Addendum to Extend one (1) year Irrigation Services Agreement
- Copy of Current Insurance Certificate
- Copy of the current contract- three (3) year term April 2018 to October 2020 with option to extend contract for a one (1) year term.

SUGGESTED RESOLUTION:

To approve the contract extension with Techseven Company through October 31, 2021 for a cost not to exceed \$10,320.00 with all other provisions of the Agreement remaining the same. Funds are available in the Parks-Other Contractual Services Account #101-751.000-811.0000 and the Property Maintenance-Other Contractual Services Account #101-441.003-811.0000 for these services.



Irrigation Contract Extension

2 messages

Michael Molnar <mmolnar@techseven.co> To: "bmcgaughey@bhamgov.org" <bmcgaughey@bhamgov.org> Thu, Oct 1, 2020 at 2:49 PM

Brendan,

The Techseven Company would like to extend our contract through October 31, 2021, keeping the same terms, costs, etc. as described in paragraphs #1-2 in Attachment A (pg. 19-20).

Please let me know if you have any question.

Thank you,

M. Molnar

--Michael Molnar

(586) 491-8974

Techseven Company PO Box 182247 Shelby Twp, MI 48318

(586) 323-6799

This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential, and/or exempt from disclosure under applicable laws. If the reader of the message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and/or reply to this e-mail message.

Brendan McGaughey

bmcgaughey@bhamgov.org>

To: Carrie Laird <Claird@bhamgov.org>

Thu, Oct 1, 2020 at 4:00 PM

[Quoted text hidden]

ADDENDUM TO EXTEND THE TECHSEVEN COMPANY, INC. IRRIGATION SERVICES AGREEMENT

THIS ADDENDUM to extend the Irrigation Services Agreement dated April 9, 2018 by and between the **CITY OF BIRMINGHAM**, having its principal municipal office at 151 Martin Street, Birmingham, MI and **TECHSEVEN COMPANY. INC.**, having its principal office at P.O. Box 182247, Shelby Twp., MI 48318, pursuant to paragraph 1 of said Agreement, do hereby extend the Agreement for Irrigation Services for one (1) year ending October 31, 2021.

All other provisions of the Techseven Company, Inc. Services Agreement dated April 9, 2018, a copy of which is attached hereto and incorporated herein by reference, shall remain in full force and effect.

IN WITNESS WHEREOF, the said parties have caused this Addendum to be executed on this ______ day of ______, 2020.

WITNESSES:

Michael Mainak

TECHSEVEN COMPANY, INC.

By:

Its: PRESIDENT

CITY OF BIRMINGHAM

By: _

Pierre Boutros, Mayor

By: _____

Alexandria D. Bingham, Clerk

Approved:

Joséph A. Valentine, City Manager (Approved as to substance)

Lauren Wood, Director of Public Services (Approved as to substance)

U

Mark Gerber, Director of Finance (Approved as to financial obligation)

Timothy J. Currier, City Attorney (Approved as to form)

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	851 S. Bon Street			AUTHORIZED REPRESEN	TATIVE			
	Birmingham, MI 48009					THE		

ATTACHMENT A - AGREEMENT

For "Irrigation Services, Birmingham MI"

This AGREEMENT, made this ______day of ______, 2018, by and between CITY OF BIRMINGHAM, having its principal municipal office at 151 Martin Street, Birmingham, MI (hereinafter sometimes called "City"), and <u>Techseven</u> <u>Company</u>___, Inc., having its principal office at <u>PO Box 182247, Shelby Twp, MI 48318</u>____(hereinafter called "Contractor"), provides as follows:

WITNESSETH:

WHEREAS, the City of Birmingham, through its Department of Public Services, is desirous of having irrigation services provided in the City of Birmingham.

WHEREAS, the City has heretofore advertised for bids for the procurement and performance of services required to perform start up, repair, winterize, and perform routine maintenance to existing irrigation systems of various sizes installed at 27 locations throughout the City, and in connection therewith has prepared a request for sealed proposals ("RFP"), which includes certain instructions to bidders, specifications, terms and conditions.

WHEREAS, the Contractor has professional qualifications that meet the project requirements and has made a bid in accordance with such request for cost proposals to perform start up, repair, winterize, and perform routine maintenance to existing irrigation systems of various sizes installed at 27 locations throughout the City.

NOW, THEREFORE, for and in consideration of the respective agreements and undertakings herein contained, the parties agree as follows:

It is mutually agreed by and between the parties that the documents consisting of the Request for Proposal to perform start up, repair, winterize, and perform routine maintenance to existing irrigation systems of various sizes installed at 27 locations throughout the City and the Contractor's cost proposal dated <u>February 2</u>, 2018 shall be incorporated herein by reference and shall become a part of this Agreement, and shall be binding upon both parties hereto. If any of the documents are in conflict with one another, this Agreement shall take precedence, then the RFP.

1. The City shall pay the Contractor for the performance of this Agreement in an amount not to exceed <u>\$9,960</u>, for Irrigation Start Up and Winterization services, in addition an amount not to exceed <u>\$21,000</u> for repair services and replacement parts, as set forth in the Contractor's <u>February 2</u>, 2018 cost proposal. The contract term shall be three (3) years in length commencing on April 1st, 2018 and ending October 31st 2020 with the City's option to extend the contract for one (1) year, ending October 31st 2021.

2. This Agreement shall commence upon execution by both parties, unless the City exercises its option to terminate the Agreement in accordance with the Request for Proposals. The Contractor agrees to provide the labor, material, supplies, and equipment necessary to perform the irrigation services in accordance with the specifications and conditions contained in the RFP documents for a period of three (3) years/seasons, commencing on April 1st, 2018 and ending on October 31, 2020. Thereafter, at the option of the City, and agreement by Contractor, this Agreement shall renew for a successive one-year period unless the City terminates this Agreement by providing written notice to the Contractor prior to the expiration of the initial term or any renewal term.

3. The City shall have the right to terminate this Agreement prior to the end of the initial term or any of the renewal terms without cause. If the City terminates this Agreement prior to the end of any term, the City shall provide Contractor with 10 days written notice of the early termination. Any claims or fees that Contractor is working on collecting on behalf of the City, and Contractor shall continue to collect such fees and process same pursuant to the terms and conditions of this Agreement through the date of notice of early termination.

4. The Contractor shall employ personnel of good moral character and fitness in performing all services under this Agreement.

5. The Contractor and the City agree that the Contractor is acting as an independent Contractor with respect to the Contractor 's role in providing services to the City pursuant to this Agreement, and as such, shall be liable for its own actions and neither the Contractor nor its employees shall be construed as employees of the City. Nothing contained in this Agreement shall be construed to imply a joint venture or partnership and neither party, by virtue of this Agreement, shall have any right, power or authority to act or create any obligation, express or implied, on behalf of the other party, except as specifically outlined herein. Neither the City nor the Contractor shall be considered or construed to be the agent of the other, nor shall either have the right to bind the other in any manner whatsoever, except as specifically provided in this Agreement, and this Agreement shall not be construed as a contract of agency. The Contractor shall not be entitled or eligible to participate in any benefits or privileges given or extended by the City, or be deemed an employee of the City for purposes of federal or state withholding taxes, FICA taxes, unemployment, workers' compensation or any other employer contributions on behalf of the City.

6. The Contractor acknowledges that in performing services pursuant to this Agreement, certain confidential and/or proprietary information (including, but not limited to, internal organization, methodology, personnel and financial information, etc.) may become involved. The Contractor recognizes that unauthorized exposure of such confidential or proprietary information could irreparably damage the City. Therefore, the Contractor agrees to use reasonable care to safeguard the confidential and proprietary information and to prevent the unauthorized use or disclosure thereof. The Contractor shall inform its employees of the confidential or proprietary nature of such information

and shall limit access thereto to employees rendering services pursuant to this Agreement. The Contractor further agrees to use such confidential or proprietary information only for the purpose of performing services pursuant to this Agreement.

7. This Agreement shall be governed by and performed, interpreted and enforced in accordance with the laws of the State of Michigan. The Contractor agrees to perform all services provided for in this Agreement in accordance with and in full compliance with all local, state and federal laws and regulations.

8. If any provision of this Agreement is declared invalid, illegal or unenforceable, such provision shall be severed from this Agreement and all other provisions shall remain in full force and effect.

9. This Agreement shall be binding upon the successors and assigns of the parties hereto, but no such assignment shall be made by the Contractor without the prior written consent of the City. Any attempt at assignment without prior written consent shall be void and of no effect.

10. The Contractor agrees that neither it nor its subcontractors will discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment because of race, color, religion, national origin, age, sex, height, weight or marital status. The Contractor shall inform the City of all claims or suits asserted against it by the Contractor's employees who work pursuant to this Agreement. The Contractor shall provide the City with periodic status reports concerning all such claims or suits, at intervals established by the City.

11. The Contractor shall not commence work under this Agreement until it has, at its sole expense, obtained the insurance required under this paragraph. All coverages shall be with insurance companies licensed and admitted to do business in the State of Michigan. All coverages shall be with carriers acceptable to the City of Birmingham.

12. The Contractor shall maintain during the life of this Agreement the types of insurance coverage and minimum limits as set forth below:

- A. <u>Workers' Compensation Insurance</u>: Contractor shall procure and maintain during the life of this Agreement, Workers' Compensation Insurance, including Employers Liability Coverage, in accordance with all applicable statutes of the State of Michigan.
- B. <u>Commercial General Liability Insurance</u>: Contractor shall procure and maintain during the life of this Agreement, Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability not less than \$1,000,000 per occurrence combined single limit, Personal Injury, Bodily Injury and Property Damage. Coverage shall include the following extensions: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D)

Broad Form General Liability Extensions or equivalent; (E) Deletion of all Explosion, Collapse and Underground (XCU) Exclusions, if applicable.

- C. <u>Motor Vehicle Liability</u>: Contractor shall procure and maintain during the life of this Agreement Motor Vehicle Liability Insurance, including all applicable no-fault coverages, with limits of liability of not less than \$1,000,000 per occurrence combined single limit Bodily Injury and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.
- D. <u>Additional Insured</u>: Commercial General Liability and Motor Vehicle Liability Insurance, as described above, shall include an endorsement stating the following shall be *Additional Insureds*: The City of Birmingham, including all elected and appointed officials, all employee and volunteers, all boards, commissions and/or authorities and board members, including employees and volunteers thereof. This coverage shall be primary to any other coverage that may be available to the additional insured, whether any other available coverage by primary, contributing or excess.
- E. <u>Professional Liability</u>: Professional liability insurance with limits of not less than \$1,000,000 per claim if Contractor will provide service that are customarily subject to this type of coverage.
- F. <u>Pollution Liability Insurance</u>: Contractor shall procure and maintain during the life of this Agreement Pollution Liability Insurance, with limits of liability of not less than \$1,000,000, per occurrence preferred, but claims made accepted.
- G. <u>Owners Contractors Protective Liability</u>: The Contractor shall procure and maintain during the life of this contract, an Owners Contractors Protective Liability Policy with limits of liability not less than \$3,000,000 per occurrence, combined single limit, Personal Injury, Bodily Injury and Property Damage. The City of Birmingham shall be "Name Insured" on said coverage. Thirty (30) days Notice of Cancellation shall apply to this policy.
- H. <u>Cancellation Notice</u>: Workers' Compensation Insurance, Commercial General Liability Insurance and Motor Vehicle Liability Insurance (and Professional Liability Insurance, if applicable), as described above, shall include an endorsement stating the following: "Thirty (30) days Advance Written Notice of Cancellation or Non-Renewal, shall be sent to: Finance Director, City of Birmingham, PO Box 3001, 151 Martin Street, Birmingham, MI 48012-3001.
- 1. <u>Proof of Insurance Coverage</u>: Contractor shall provide the City of Birmingham at the time the Agreement is returned for execution, Certificates of Insurance and/or policies, acceptable to the City of Birmingham, as listed below.
 - 1) Two (2) copies of Certificate of Insurance for Workers' Compensation Insurance;

- 2) Two (2) copies of Certificate of Insurance for Commercial General Liability Insurance;
- 3) Two (2) copies of Certificate of Insurance for Vehicle Liability Insurance;
- 4) Two (2) copies of Certificate of Insurance for Professional Liability Insurance;
- 5) If so requested, Certified Copies of all policies mentioned above will be furnished.
- J. <u>Coverage Expiration</u>: If any of the above coverages expire during the term of this Agreement, Contractor shall deliver renewal certificates and/or policies to the City of Birmingham at least (10) days prior to the expiration date.
- K. <u>Maintaining Insurance</u>: Upon failure of the Contractor to obtain or maintain such insurance coverage for the term of the Agreement, the City of Birmingham may, at its option, purchase such coverage and subtract the cost of obtaining such coverage from the Agreement amount. In obtaining such coverage, the City of Birmingham shall have no obligation to procure the most cost-effective coverage but may contract with any insurer for such coverage.
- 13. To the fullest extent permitted by law, the Contractor and any entity or person for whom the Contractor is legally liable, agrees to be responsible for any liability, defend, pay on behalf of, indemnify, and hold harmless the City of Birmingham, its elected and appointed officials, employees and volunteers and others working on behalf of the City of Birmingham against any and all claims, demands, suits, or loss, including all costs and reasonable attorney fees connected therewith, and for any damages which may be asserted, claimed or recovered against or from and the City of Birmingham, its elected and appointed officials, employees, volunteers or others working on behalf of the City of Birmingham, by reason of personal injury, including bodily injury and death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this Agreement. Such responsibility shall not be construed as liability for damage caused by or resulting from the sole act or omission of its elected or appointed officials, employees, volunteers or others working on behalf of the City of Birmingham.

14. If, after the effective date of this Agreement, any official of the City, or spouse, child, parent or in-law of such official or employee shall become directly or indirectly interested in this Agreement or the affairs of the Contractor, the City shall have the right to terminate this Agreement without further liability to the Contractor if the disqualification has not been removed within thirty (30) days after the City has given the Contractor notice of the disqualifying interest. Ownership of less than one percent (1%) of the stock or other equity interest in a corporation or partnership shall not be a disqualifying interest.

15. If Contractor fails to perform its obligations hereunder, the City may take any and all remedial actions provided by the general specifications or otherwise permitted by law.

16. All notices required to be sent pursuant to this Agreement shall be mailed to the following addresses:

Department of Public Services Attn: Lauren Wood 851 Eton Street Birmingham, MI 48009 (248)530-1700

17. Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be settled either by commencement of a suit in Oakland County Circuit Court, the 48th District Court or by arbitration. If both parties elect to have the dispute resolved by arbitration, it shall be settled pursuant to Chapter 50 of the Revised Judicature Act for the State of Michigan and administered by the American Arbitration Association with one arbitrator being used, or three arbitrators in the event any party's claim exceeds \$1,000,000. Each party shall bear its own costs and expenses and an equal share of the arbitrator's and administrative fees of arbitration. Such arbitration shall qualify as statutory arbitration pursuant to MCL§600.5001 et. seq., and the Oakland County Circuit Court or any court having jurisdiction shall render judgment upon the award of the arbitrator made pursuant to this Agreement. The laws of the State of Michigan shall govern this Agreement, and the arbitration shall take place in Oakland County, Michigan. In the event that the parties elect not to have the matter in dispute arbitrated, any dispute between the parties may be resolved by the filing of a suit in the Oakland County Circuit Court or the 48th District Court.

18. <u>FAIR PROCUREMENT OPPORTUNITY</u>: Procurement for the City of Birmingham will be handled in a manner providing fair opportunity for all businesses. This will be accomplished without abrogation or sacrifice of quality and as determined to be in the best interest of the City of Birmingham.

IN WITNESS WHEREOF, the said parties have caused this Agreement to be executed as of the date and year above written.

WITNESSES:

CONTRACTOR

By: <u>/</u> Its: Cor

Ritege

Approved:

and.T

Lauren A. Wood. Director of Public Services (Approved as to substance)

Joe Valentine, City Manager (Approved as to substance)

CITY OF BIRMINGHAM By:_

Andrew M. Harris Its: Mayor

By:_

J. Cherilynn Brown Its: City Clerk

Mark Gerber, Director of Finance (Approved as to financial obligation)

Timothy J. Currier, City Attorney (Approved as to form)



MEMORANDUM

Office of the City Manager

DATE:	October 6, 2020
то:	City Commission
FROM:	Joseph A. Valentine, City Manager
SUBJECT:	Expansion of Parking Study to Include Management Models

INTRODUCTION:

At the City Commission meeting on September 14, 2020, the Commission adopted a resolution directing staff to solicit a proposal from Nelson Nygaard to amend their September 2018 Downtown Parking Plan to study management structures and best practices for managing our parking system and present a report with recommendations to the Commission. A copy of this proposal is attached for your review and consideration.

BACKGROUND:

The City engaged Nelson Nygaard in 2018 to evaluate the City's parking operations and provide a plan with recommendations for improvement. Recently, Commissioners had requested a review of the management models and best practices for managing a parking system, which were not part of the scope of the 2018 study and directed a proposal be obtained to supplement the initial report. Staff contacted Nelson Nygaard and obtained a proposal for consideration. Although Nelson Nygaard is the lead consultant on this effort, the specific task of evaluating management models is performed by their partner Mission North.

LEGAL REVIEW:

Legal Counsel is preparing an acceptable Addendum to their original agreement for these services.

FISCAL IMPACT:

The cost of their proposal is \$17,980 and sufficient funds are available in the Automobile Parking Fund to cover this expense.

SUMMARY:

The requested proposal is attached for the Commission's consideration in follow up to the resolution passed on September 14, 2020.

ATTACHMENTS:

• Proposal from Nelson Nygaard/Mission North

SUGGESTED RESOLUTION:

To accept the proposal from Nelson Nygaard/Mission North to perform a study of management structures and best practices for managing the City's parking system in the amount of \$17,980.00 and to charge the Automobile Parking Fund Account number 585-538.001-811.0000 for these services, and further, to authorize the Mayor to sign an Addendum to the Agreement with Nelson Nygaard in an acceptable form to the City Attorney for these services.



October 6, 2020

Joe Valentine City Manager City of Birmingham 151 Martin Street Birmingham, MI 48012

via email: Jvalentine@bhamgov.org

RE: Proposal for Parking Organizational Model Review

Dear Joe:

Attached is a proposal to review the organizational structure of Birmingham's parking system. It follows the outline we discussed and includes a second internal stakeholder meeting where our findings can be further vetted. Hopefully this meets what the City is looking to accomplish.

Sincerely,

Rob Bacigalupi, AICP

Proposal

- for: Birmingham, Michigan Parking Organizational Model Review
- date: October 6, 2020

by: Mission North, LLC



Table of Contents

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Understanding of the Work

In 2018, the City of Birmingham, Michigan completed a Downtown Parking Plan, prepared by a team led by Nelson Nygaard. This plan focussed on ensuring commuter access to monthly parking, better access for commuters, improving visitor access to short-term parking, taking advantage of excess on-street parking, capitalizing on data collection and analysis opportunities, optimizing management & operations, and preparing for future growth. The City has begun executing recommendations from this Downtown Parking Plan but wishes to take a closer look at how the parking operation is organized.

Digging deeper into parking management and operations will allow the City to look at goals for the parking system and compare those with industry best practices. This process will reveal opportunities to make parking a more effective tool for achieving broader City goals.

Scope of Work

Based on our understanding of the project, Mission North submits the following work and services scope:

1. Goal Assessment

Identify goals for Birmingham's parking operation.

<u>Tasks</u>

- a. Summarize goals expressed or implied in existing plans, including the 2018 Downtown Parking Plan, that relate to parking.
- b. Conduct internal stakeholder meeting to establish goals for the management and operation of Birmingham's Parking System. The goals should acknowledge those who use and benefit the parking system, including commuters, visitors, residents, businesses, and developers/property owners.

Deliverable: Memorandum outlining parking management goals.

2. Existing Conditions

Building on the findings in Nelson Nygaard's report of existing conditions, detail Birmingham's organizational and operational structures, as well as relevant technology and funding.

<u>Tasks</u>

- a. Analyze Birmingham's parking operations decision-making, including developing an organizational chart.
- b. Analyze operational structure detailing who does what.
- c. Provide a parking technologies overview, including an analysis of where parking data is shared with other City operations and visa versa.
- d. Develop an understanding of parking revenues and expenses.

Deliverable: Existing Conditions Report.



3. Best Practices

Identify parking organization best practices from around the country. What are they? What are they designed to accomplish, and how do they relate?

<u>Tasks</u>

- a. Inventory parking organization practices, arranged by decision-making, operations, technologies and innovation, & funding.
- b. Relate Birmingham's operational goals to best practices to identify opportunities for improvement.

Deliverable: Draft Best Practices matrix

4. Identify Issues and Opportunities

Conduct a second internal stakeholder meeting to discuss findings.

<u>Tasks</u>

- a. Facilitate internal stakeholder meeting where opportunities are discussed and vetted.
- b. Update the best practices matrix and finalize recommendations.

Deliverable: Final Best Practices matrix

5. Finalize Report

Prepare and present the final report.

<u>Tasks</u>

- a. Complete final draft of the report for review by staff
- b. Incorporate any comments in the final report.
- c. Prepare and present slide show summarizing findings.

Deliverables: Final Report and slide show



Project Fee

The fee for the scope of work is **\$17,980.**

A detailed budget is included below.

			Mission	Nortl	า		Nelson I	Nygaa	rd	٦	OTAL
		Pi	rincipal	м	N Total	Pr	incipal	N	N Total		
0.1	Project Kickoff	4	\$560	4	\$560	2	\$360	2	\$360	6	\$920
1.1	Goal Assessment - Internal Stakeholder Meeting	12	\$1,680	12	\$1,680	8	\$1,440	8	\$1,440	20	\$3,120
2.1	Existing Conditions - Organization	6	\$840	6	\$840	2	\$360	2	\$360	8	\$1,200
2.2	Existing Conditions - Operations	12	\$1,680	12	\$1,680	2	\$360	2	\$360	14	\$2,040
2.3	Exiting Conditions - Technologies	8	\$1,120	8	\$1,120	2	\$360	2	\$360	10	\$1,480
2.4	Existing Conditions - Funding	10	\$1,400	10	\$1,400	2	\$360	2	\$360	12	\$1,760
3.1	Best Practices	10	\$1,400	10	\$1,400	10	\$1,800	10	\$1,800	20	\$3,200
4.1	Identify Issues and Opportunities	6	\$840	6	\$840	5	\$900	5	\$900	11	\$1,740
5.1	Finalize Report	8	\$1,120	8	\$1,120	5	\$900	5	\$900	13	\$2,020
	TOTAL LABOR	76	\$10,640	76	\$10,640	38	\$6,840	38	\$6,840	114	\$17,480
	General & Administrative Costs										\$500
	TOTAL FEE										\$17,980

Project Budget

Hourly Rates

Principal	Nelson Nygaard	\$180
Principal	Mission North	\$140



About the Team

About Mission North

Mission North, LLC, began in 2003, offering planning and economic development services to municipalities and downtown organizations. In 2018, we set out to establish Mission North as a premier consultant for downtown organizations, cities, and those who develop in them. With a focus on placemaking, mobility, and sustainable economics, Mission North is driven by a passion for places of quality and value.

Prior to 2018, Principal Rob Bacigalupi served as the Executive Director of the Traverse City Downtown Development Authority, where he oversaw the City of Traverse City's Parking System. During this time, the operation's systems and equipment were modernized with new technology, improving accountability and customer satisfaction.

About Nelson Nygaard



Nelson/Nygaard Consulting Associates, Inc. is an internationally recognized firm committed to developing transportation systems that promote vibrant, sustainable, and accessible communities. Founded by two women in 1987, Nelson/Nygaard has grown from its roots in transit planning to a 140-person, full-service transportation firm with offices across the United States.

In keeping with the values set by the firm's founders, Nelson\Nygaard puts people first. They recognize that transportation is not an end by itself but a platform for achieving broader community goals of mobility, equity, economic development, and healthy living. The firm's hands-on, national experience informs but doesn't dictate local solutions. Built on consensus and a multimodal approach, their plans are renowned as practical and implementable.

Nelson\Nygaard specializes in transit, streets and cities, emerging mobility, mobility management, parking and demand management, active transportation and safety, engineering design and development, paratransit and community transportation, campus mobility, and transit corridors.







Primary Team Members

Rob Bacigalupi, AICP, of Mission North, will serve as the lead and project manager. Tom Brown, of Nelson Nygaard, will provide support for all work and services scope categories. Profiles of both team members are included on the following pages.



MISSION NORT

Rob Bacigalupi, AICP

Principal

Education: MS Real Estate & Construction Mgmt. - University of Denver BS Urban Planning - Michigan State University

Rob has helped build one of the premier downtowns in the Midwest through placemaking, economic development, and marketing - As Executive Director of the Traverse City Downtown Development Authority, Rob led a talented team that supported one of the strongest downtown brands in the Midwest. At Mission North Rob has helped downtowns in Michigan and Ontario with economic development plans, strategic planning, zoning and transportation.



Mission North

- Conducted market studies for two communities as part of an effort to market properties, 2020
- Kalamazoo Downtown Parking & Mobility Study management strategies, 2019
- MEDC Redevelopment Ready Communities (RRC) Pre-Development Services for Battle Creek, Alpena & Petoskey, 2019
- Assisted the Bay Area Transporation Authority identify sites for a new headquarters, 2019
- Updated Filer Township DDA Development Plan, 2019
- Emmet County Master Plan, public engagement, 2019
- Greenwood Township Zoning Ordinance, 2019
- Downtown Charlevoix Parking Study, 2018
- Advised private client on parking options, 2018
- Report to Windsor, Canada City Council on the value of street-level retail in a parking garage, 2015

Traverse City Downtown Development Authority

- Oversaw Traverse City Transportation Demand Management study, 2017
- Managed business retention and attraction efforts for Downtown Traverse City, 2000-2017
- Authored a new development and TIF plan for the Old Town district, Traverse City, 2016
- Developed downtown housing strategy for Traverse City, 2016
- Oversaw downtown market study update, Traverse City, 2016

Certifications and Training

- Member, American Institute of Certified Planners
- Urban Retail: Essential Planning, Design and Management Practices, Harvard University, 2018

Community Service

- Bay Area Transportation Authority, 2000-2017 (served a term as Chair)
- Governor's Complete Streets Advisory Council (Michigan), 2014-2016
- Michigan Downtown Association, 2000-2005 (served a term as Chair)

Thomas Brown Principal





Urban parking management has been a special focus for Tom as a Principal at Nelson/Nygaard. In his experience, nothing undermines the best of planning and design efforts as quickly or significantly as failing to get the parking right. Getting it right, however, invariably involves negotiating challenging and consequential tradeoffs. Years of engaging diverse, passionate, and thoughtful stakeholders on all aspects of parking, in a wide variety of contexts and opportunity environments, has afforded Tom the capacity to offer his clients a clear assessment of best available options, the essential pros and cons of each, and a viable path forward in serving transportation, growth, and broader community goals and objectives.

EDUCATION

M.S., Urban Planning, Hunter College, New York, NY B.A., History, Ohio State University

EXPERIENCE

Nelson\Nygaard Consulting Associates, Inc. Principal, 2004–Present

Urban Parking Studies

- South End Parking Study, Charlotte Center City Partners (Charlotte, NC) 2019 . Completing a comprehensive study of parking supply, demand, and functionality of parking in this fast-growing, light-rail district just south of Charlotte's CBD (Uptown). Updating the findings and recommendations from a 2012 study of the same district, through new peak-hour utilization surveys, field surveys, stakeholder engagement, and coordinated strategy development with Partners and City staff.
- Equitable Mobility Study, Grand Rapids, MI 2019. Managed the downtown parking analysis component of this economic-development study focused on equitable growth for the City of Grand Rapids. Analysis of a series of peak-hour utilization surveys led to the development of curbside management strategies to address identified supply/demand imbalances. Economic development analysis led to the development of a parking-investment to model the cost/benefit of specific supply-expansion options for the City's parking program, wait list analysis led to the development of a new oversell-rate policy and calculus.
- Parking Study, Kalamazoo Downtown Partnership (Kalamazoo, MI) 2018–2019. Managed a downtown plan to develop a management plan for on- and off-street parking, including demand-management strategies, capacity-optimization opportunities, management organization/structure best practices, technological solutions, and non-driving mobility-improvement opportunities. Parking occupancy analysis led to a new approach for defining curbside parking rates, and varying rates to influence utilization patterns to create more consistent availability in key areas of downtown. Shared parking analysis also led to a pilot that is using pay-by-phone to facilitate evening and weekend access to a large private surface lot in a high-demand location. Financial modeling of all primary recommendations forecast increased revenue despite increasing the number of free on-street spaces and leaving the average meter rate essentially unchanged.
- Memphis Downtown Parking Study, Downtown Memphis Commission (Memphis, TN) 2018–Ongoing. Principal in Charge. Comprehensive parking management plan to develop strategies for on- and off-street parking resources to minimize congestion, maximize access, and improve overall mobility in the Downtown area and the Memphis Medical District. Helped the DMC and the City's parking authority define metrics to evaluate and weight in considering supply-expansion opportunities, and in assessing the relative benefit of past supply expansion projects.
- Peekskill Downtown Parking Study, City of Peekskill (Peekskill, NY) 2017–2018. Principal in Charge. Led strategy development, plan organization, and implementation planning, for this downtown parking study. Key recommendations included promoting free evening parking in commuter parking lots, demand-based meter rates to reflect clear market preferences for primary commercial blocks, and coordinated signage and wayfinding to guide visitors to best-fit parking options.



MEMORANDUM

Office of the City Manager

DATE:	October 6, 2020
TO:	City Commission
FROM:	Joseph A. Valentine, City Manager
SUBJECT:	Legal Services

INTRODUCTION:

At the City Commission meeting on September 14, 2020, the Commission adopted a resolution directing the City Manager to provide the Commission with options for hiring an outside legal counsel that is unconflicted in relation to the City and Beier Howlett currently, to advise the Commission on matters relating to the procurement of legal services as well as the framework and options that should be considered when undertaking an engagement in legal services.

BACKGROUND:

The specialty of municipal law is practiced by a select group of firms in Michigan. There are numerous attorneys that list municipal law as a practice area, but in an attempt to solicit specialized legal counsel with experience in not only the basics of municipal law such as the Open Meetings Act, Freedom of Information Act or municipal bonding, for example, I attempted to focus on attorneys with experience with the Home Rule Cities Act, Charter initiatives, and involvement as a City attorney. In doing so, I had reviewed those that were designated as the best lawyers for municipal law in Michigan by Best Lawyers. This group conducts a peer review designed to capture, as accurately as possible, the consensus opinion of leading lawyers about the professional abilities of their colleagues with the same geographical area and legal practice area. Enclosed is a listing of these individuals. Of those listed, I have focused on those with municipal law being their core area of practice. Two have surfaced as having the experience in serving municipalities as general counsel with their expertise in municipal law, charters and governmental powers. These include Stephen O. Schultz with Fahey Shultz Burzych Rhodes PLC out of Okemos and Ronald Bultje with Dickinson Wright out of Grand Rapids. Their bios are attached for review. I had also contacted the Michigan Municipal League, however, they do not provide legal services for its members, just for the agency.

LEGAL REVIEW:

No legal review has been conducted at this time, but the attorneys being recommended for consideration have acknowledged they have not existing conflict with the City or Beier Howlett.

FISCAL IMPACT:

The costs for each person identified is outlined below.

Stephen O. Schultz with Fahey Shultz Burzych Rhodes PLC bills at \$225/hour. Ronald Bultje with Dickinson Wright bills at \$425/hour but for municipal work bills at \$250/hour.

SUMMARY:

In review of outside legal counsel that is qualified to provide the requested legal services desired by the Commission, there are two qualified options being presented that can both accommodate the scope identified by the Commission.

ATTACHMENTS:

- Listing of Best Lawyers for Municipal Law in Michigan by Best Lawyers
- Bio of Stephen Schultz
- Bio of Ronald Bultje

SUGGESTED RESOLUTION:

To pursue an engagement with ______ to advise the Commission on matters relating to the procurement of legal services as well as the framework and options that should be considered when undertaking an engagement in legal services.

Best Lawyers for Municipal Law in Michigan, United States

Find a Lawyer (/find-a-lawyer) » United States (/united-states) » Michigan (/united-states/michigan) » Municipal Law

Find a Lawyer by selecting a City

Cities

Detroit, Michigan (/united- states/michigan/detroit/municipal	Lansing, Michigan (/united- -states/michigan/lansing/municipal	Troy, Michigan (/united- -states/michigan/troy/municipal-
law)	law)	law)
Grand Rapids, Michigan (/united- states/michigan/grand- rapids/municipal-law)	Okemos, Michigan (/united- states/michigan/okemos/municipa law)	I-

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About Us

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B

Lawyer

Barbara A. Bowman (/lawyers/barbara-abowman/114768)

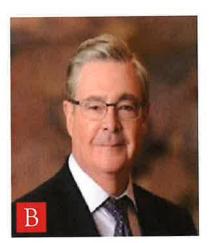
Bodman PLC (/firms/bodmanplc/4415/US)

Recognized Since: 2013

Location: Troy, Michigan

Practice Areas: Securities / Capital Markets Law |

Banking and Finance Law | Municip...



Lawyer

Robert A. Buchanan (/lawyers/robert-abuchanan/151287)

Varnum LLP (/firms/varnumllp/4299/US)

Recognized Since: 2014 https://www.bestlawyers.com/united-states/michigan/municipal-law

Best Michigan Municipal Lawyers | Best Lawyers



Lawyer

James R. Brown (/lawyers/james-rbrown/242062)

Mika Meyers, PLC (/firms/mika-meyersplc/4320/US)

Recognized Since: 1987

Location: Grand Rapids, Michigan

Practice Areas: Real Estate Law | Municipal Law



Lawyer

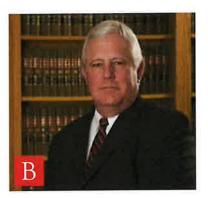
Ronald A. Bultje (/lawyers/ronald-abultje/155921)

Dickinson Wright PLLC (/firms/dickinson-wrightpllc/4464/US)

Recognized Since:

Location: Grand Rapids, Michigan

Practice Areas: Municipal Law



Lawyer

Timothy J. Currier (/lawyers/timothy-jcurrier/58795)

Beier Howlett, P.C. (/firms/beier-howlett-pc/4781/US)

Recognized Since: 2010

Location: Troy, Michigan

Practice Areas:

Municipal Law | Litigation -Municipal Best Michigan Municipal Lawyers | Dest Lawyers

2014

Location: Grand Rapids, Michigan

Practice Areas: Municipal Law



Lawyer

Terence M. Donnelly (/lawyers/terence-mdonnelly/59015)

Dickinson Wright PLLC (/firms/dickinson-wrightpllc/4464/US)

Recognized Since: 2007

Location: Troy, Michigan

Practice Areas: Public Finance Law | Municipal Law





Lawyer





(/lawyers/william-kfahey/41303)

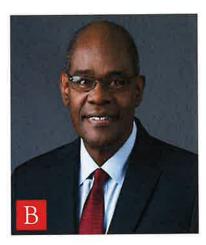
Fahey Schultz Burzych Rhodes PLC (/firms/faheyschultz-burzych-rhodesplc/48247/US)

Recognized Since: 2005

Location: Okemos, Michigan

Practice Areas:

Land Use and Zoning Law | Municipal Law | Administrative / Regulatory...



Lawyer

W. Anthony Jenkins (/lawyers/w-anthonyjenkins/127015)

Dickinson Wright PLLC (/firms/dickinson-wrightpllc/4464/US)

Recognized Since: 2011

Location: Detroit, Michigan

Practice Areas: Corporate Law | Municipal Law Dest Michigan Municipal Lawyers | Dest Lawy

Lawyer

Stacy L. Hissong (/lawyers/stacy-lhissong/141791)



Fahey Schultz Burzych Rhodes PLC (/firms/faheyschultz-burzych-rhodesplc/48247/US)

Recognized Since: 2017

Location: Okemos, Michigan

Practice Areas: Natural Resources Law | Municipal Law



Lawyer

Randall W. Kraker



(/lawyers/randall-wkraker/41788)

Varnum LLP (/firms/varnum-IIp/4299/US)

Recognized Since: 2005

Location: Grand Rapids, Michigan

Practice Areas: Litigation - Land Use and Zoning Real Estate Law { Land Use and...



Lawyer

Ross A. Leisman (/lawyers/ross-aleisman/72319)

Mika Meyers, PLC (/firms/mika-meyersplc/4320/US)

Recognized Since: 2013

Location: Grand Rapids, Michigan

Practice Areas: Commercial Litigation | Municipal Law | Land Use and Zoning Law



Lawyer

Kevin J. Roragen (/lawyers/kevin-jhttps://www.bestlawyers.com/united-states/michigan/municipal-law



Lawyer

Mark E. Nettleton (/lawyers/mark-enettleton/122474)

Mika Meyers, PLC (/firms/mika-meyersplc/4320/US)

Recognized Since: 2021

Location: Grand Rapids, Michigan

Practice Areas: Municipal Law



Lawyer

James F. Scales (/lawyers/james-f10/8/2020 roragen/otv41)

Loomis Law Firm (/firms/loomis-lawfirm/4669/US)

Recognized Since: 2011

Location: Lansing, Michigan

Practice Areas: Commercial Litigation | Municipal Law



Lawyer

Stephen O. Schultz (/lawyers/stephen-oschultz/8452)

Fahey Schultz Burzych Rhodes PLC (/firms/faheyschultz-burzych-rhodesplc/48247/US)

Recognized Since: 2005

Location: Okemos, Michigan

Practice Areas: Labor Law - Management | Municipal Law | Employment Law -... Best Michigan Municipal Lawyers | Dest Lawyers

scales/163321)

Mika Meyers, PLC (/firms/mika-meyersplc/4320/US) Recognized Since: 2016

Location: Grand Rapids, Michigan

Practice Areas: Real Estate Law | Municipal Law



Lawyer

Kester K. So (/lawyers/kesterk-so/113252)



Dickinson Wright PLLC (/firms/dickinson-wrightpllc/4464/US)

Recognized Since: 2012

Location: Lansing, Michigan

Practice Areas: Utilities Law | Municipal Law | Energy Law | Public Finance Law





https://www.bestlawyers.com/united-states/michigan/municipal-law



Lawyer

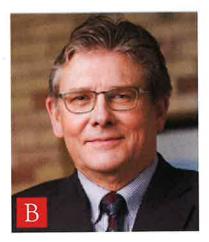
Rhonda D. Welburn (/lawyers/rhonda-dwelburn/127006)

Dickinson Wright PLLC (/firms/dickinson-wrightpllc/4464/US)

Recognized Since: 2013

Location: Troy, Michigan

Practice Areas: Public Finance Law | Municipal Law



Lawyer

James K. White (/lawyers/james-kwhite/72332)

Mika Meyers, PLC (/firms/mika-meyersplc/4320/US)

Recognized Since: 2009

Location: Grand Rapids, Michigan Best Michigan Municipal Lawyers | Dest Lawy



Lawyer

Richard A. Wendt (/lawyers/richard-awendt/4555)

Dickinson Wright PLLC (/firms/dickinson-wrightpllc/4464/US)

Recognized Since: 2007

Location: Grand Rapids, Michigan

Practice Areas: Public Finance Law | Municipal Law



Lawyer

Paul M. Wyzgoski (/lawyers/paul-2021 m-

wyzgoski/127007)

Dickinson Wright PLLC (/firms/dickinson-wrightpllc/4464/US)

Recognized Since: 2013

Location: Troy Michigan

Practice Areas: Municipal Law | Public Finance Law
> Practice Areas: Public Finance Law | Municipal Law



Lawyer

Matthew D. Zimmerman (/lawyers/matthew-dzimmerman/8478)

Varnum LLP (/firms/varnumllp/4299/US)

Recognized Since: 2010

Location: Grand Rapids, Michigan

Practice Areas: Municipal Law | Environmental Law | Energy Law | Land Use and Zoning...

Practice Area Definition

MUNICIPAL LAW DEFINITION

Municipal law is specific to a particular county, city, town, or township, or other district or governmental entity possessing corporate status and usually its own governing body. Generally, governmental subdivisions are referred to as municipalities. Municipalities derive their authority from the supreme power in the state and are typically operated by varying forms of governing bodies comprised of elected and/or appointed officials who are responsible for directing the affairs of the municipality through the promulgation of laws, policies, and regulations.

Best Michigan Municipal Lawyers | Dest Lawyers

Attorneys who practice municipal law act as a municipality's attorney for all legal matters or special counsel for specific legal matters. Municipal attorneys also assist in ensuring that the day-to-day operations of the municipality and any matters enacted by its governing body comply with local, state, and federal laws. These laws include those that may affect any potential liability of the municipality and those elected or appointed individuals and employees involved in its operations. The practice of municipal law encompasses a wide range of issues including, but not limited to the scope of the municipality's police power, employment, and labor issues, real estate, zoning and land use matters, economic development, imposition of taxes, public bidding and contracts, tax assessments, environmental regulations, and access to public meetings and public information.

Municipal attorneys can also act as private legal counsel, providing services for individuals, partnerships, corporations, and other entities in their encounters, both adversarial and non-adversarial, with governmental entities.

Finally, a municipal attorney may act as an advocate for municipalities and private entities before various courts, administrative agencies, and the municipality's various boards and commissions.

Stephen L. Korbel, Shareholder

Babst Calland (/firms/babst-calland/18687/US)



(/firms/babst-calland/18687/US)

10/7/2020

Stephen O. Schultz | MI Municipal Attorney | Employment Lawyer



Search Search ... Q

Menu

Attorneys / We have more than 150 years of combined experience. Request a Consultation »



Stephen O. Schultz

Practice Areas: Municipalities, Labor & Employment, Of-Counsel, General Municipal

CONTACT STEPHEN >

Stephen O. Schultz is a founding partner of the firm. For over thirty years, he has dedicated himself to the representation of municipalities across the state of Michigan and to protecting the interests of employers in both the private and public sectors. He has been recognized by the national publication, *The Best Lawyers in America*, as an experienced labor attorney in the representation of employers in labor and employment law since 2005. The Best Lawyers in American publication named Steve the 2012, 2016 and 2018 Lansing



Employment Law-Management Lawyer of the Year. He is also listed in the publication *Michigan Super Lawyers* as an experienced lawyer in the field of Labor and Employment Law since 2007. He holds the highest rating available from the Martindale-Hubble Law Directory.

Steve's practice has focused on the representation of municipalities in a wide range of matters including those arising under the Home Rule Cities or township enabling statutes, the Open Meetings Act, the Freedom of Information Act, Michigan's Public Employment Relations Act, the Downtown Development Authority Act and myriad other statutes

Stephen O. Schultz

applicable to municipalities across the state. For many years Steve has served and continues to serve as a City Attorney, Township Attorney, Library Attorney, and counsel to counties, DDAs and other specialized authorities from the Sault to St. Joseph to the Detroit area and throughout Mid Michigan. He is a committed

10/7/2020

Stephen O. Schultz | MI Municipal Attorney | Employment Lawyer

advocate for the interests of municipalities and a firm believer in the benefits of local control of local concerns.

In representing employers as a labor attorney, Steve is heavily involved in the negotiation of collective bargaining agreements and in the defense of employers in civil rights, unfair labor practice, and contract claims. He is regularly found appearing before the National Labor Relations Board, the Michigan Employment Relations Commission, and numerous arbitrators on behalf of his clients. He has bargained collective bargaining agreements with virtually every labor organization representing employees in Michigan including the UAW, the Teamsters, AFSCME, the OPEIU, and the organizations representing police and firefighters across the state. As to these latter organizations, he is well versed in the unique procedures and vagaries of Act 312 as it relates to the contracts for Police and firefighter bargaining units.

Steve is a frequent speaker and writer on topics of interest to employers and municipalities. Several times each year, you will find him presenting seminar sessions on a wide variety of topics relevant to employers in both the private and public sectors, and to cities, townships, counties, downtown development and other special authorities and public libraries. Over the years, Steve has served as the Chair of the governing council of the Public Corporation Law Section of the State Bar of Michigan and Editor of the "Public Corporation Law Quarterly." He has also served as an instructor of Local Government Administrative Law for the Masters of Public Administration Program at Oakland University in Rochester, Michigan and authored dozens of articles and contributed to publications for many years on a wide range of topics.

Steve was admitted to the Michigan Bar in 1978 after attending Wayne State University Law School. Prior to attending Wayne State, Mr. Schultz received a Bachelor of Arts from Oakland University and a Masters of Arts concentrating in Public Administration from Michigan State University.

Steve, and his charming wife, Jane, love spending their spare time with their three sons. When he finds a moment, though, he also enjoys a round of golf or roaring downhill on a pair of skis.

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DICKINSON WRIGHT



Ronald A. Bultje

Member GRAND RAPIDS

Email: RBultje@dickinsonwright.com Phone: 616-336-1007 Fax: 844-670-6009

Ronald Bultje is a Member in Dickinson Wright's Grand Rapids office. His practice is concentrated in the areas of municipal law and labor relations. He represents numerous municipalities throughout the western half of Michigan's lower peninsula. He has extensive experience in advising legislative bodies, planning commissions, and zoning boards of appeal. In representing municipalities, Mr. Bultje provides a full array of services, including advice on contracts, intergovernmental relations, land transfers, governmental powers and authority, land use and zoning, utilities, millage matters, the Open Meetings Act, and the Freedom of Information Act. He also has participated in collective bargaining negotiations, unfair labor practice hearings, arbitration hearings, and unemployment hearings. Ronald has also provided counsel to municipalities and private sector employers regarding fair employment practices.

Education & Credentials

Education

University of Michigan Law SchoolJ.D., 1978*cum laude*

Calvin College B.A., 1976 Bar Admission

Michigan

Areas Of Practice

Government Affairs Government Contracts Labor & Employment Public Finance

Acknowledgements

- Best Lawyers in America[®]
 - o "Lawyer of the Year," Municipal Law, Grand Rapids, 2014
- Martindale-Hubbell [®] AV Rated

Representative Clients

- City of Grand Haven
- Grand Haven Charter Township
- Holland Charter Township
- Fruitport Charter Township
- Zeeland Charter Township
- Pere Marquette Charter Township
- Spring Lake Township
- Robinson Township
- City of Norton Shores
- City of Alma
- Village of Spring Lake

Prominent Assignments

Handled a Michigan Supreme Court case, Ottawa County v. Jaklinski, 423 Mich 1 (1985), which established that discharge grievances which arise after the expiration of a collective bargaining agreement are not subject to the grievance process in the expired agreement.

Handled a Michigan Court of Appeals case, Miller v. Grand Haven Board of Education, 151 Mich App 412 (1986), which established that in cases of teacher misconduct, a school board does not need to show detrimental effect suffered by students in order to discipline a teacher.

Community Involvement

Grand Haven Christian School Board of Education, Past President

- TCM Counseling Board of Directors, Past Board Member
- Tri-Cities Family YMCA, Past President
- American Cancer Society, Past Board Member
- Ottawa County Planning Department, Annual planning and zoning presentations

Insights

AUGUST 20, 2020

IN THE NEWS

196 Dickinson Wright Attorneys Ranked in Best Lawyers in America® 2021 Edition

AUGUST 15, 2019

IN THE NEWS

183 Dickinson Wright Attorneys Ranked in Best Lawyers in America® 2020 Edition

JANUARY 2019

INDUSTRY ALERTS

Michigan Small Wireless Communications Facilities Deployment Act Signed Into Law and FCC Small Cell Order Becomes Effective Soon

NOVEMBER 2018

INDUSTRY ALERTS

What Voter Approval of Recreational Marihuana Means for Municipalities

AUGUST 15, 2018

IN THE NEWS

171 Dickinson Wright Attorneys Ranked in Best Lawyers in America® 2019

AUGUST 29, 2017

Attorneys Ronald Bultje and Crystal Bultje Join Dickinson Wright's Grand Rapids Office

AUGUST 15, 2017

IN THE NEWS

168 Dickinson Wright Attorneys Ranked in Best Lawyers in America® 2018

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MEMORANDUM

Office of the City Manager

DATE:	October 21, 2020
то:	City Commission
FROM:	Joseph A. Valentine, City Manager
SUBJECT:	City Manager Recruitment Firms

INTRODUCTION:

At the City Commission meeting on October 19, 2020, the Commission directed staff to contact Mr. Tom Markus to discuss his interest in the City Manager position and to present a list of professional recruitment firms for the Commission to consider for administering a recruitment process. A discussion with Mr. Markus was scheduled for Friday, October 23, 2020 given his availability. This report listing professional municipal recruitment firms is also provided to the Commission for consideration.

BACKGROUND:

There are numerous professional executive recruitment firms, but when considering those that focus or specialize in municipal executive recruitment, that list drops tremendously. A core list of national firms that perform municipal executive recruitments is attached for review. In addition, there is also a core list of professional municipal executive recruitment firms that do a majority of the work in Michigan for the Commission to consider. They are:

- 1. Michigan Municipal League Executive Recruitment Services
- 2. GovHR
- 3. AmyCell Talent

Because the Commission did not pursue a Request for Proposals to be issued and only for the administration to provide a list of firms to consider, I will offer some suggestions in order to provide a short list of firms known to have recent government clients for consideration. They are:

- 1. Michigan Municipal League Executive Recruitment Services
- 2. GovHR
- 3. AmyCell Talent
- 4. The Mercer Group, Inc.
- 5. The Prothman Company

FISCAL IMPACT:

The cost of their services can vary based on the level of service provided, but each could be utilized for not more than \$25,000.

6C

SUMMARY:

Information is enclosed on the short list of firms identified for review.

ATTACHMENTS:

- List of National Municipal Executive Recruitment Firms
- Firm service summaries for:
 - 1. Michigan Municipal League Executive Recruitment Services
 - 2. GovHR
 - 3. AmyCell Talent
 - 4. The Mercer Group, Inc.
 - 5. The Prothman Company

SUGGESTED RESOLUTION:

To direct the administration to obtain a proposal from ______ to perform an executive recruitment process for City Manager.



- Job Seekers
- Employers
- Job Resources
- <u>Search Firms</u>
- <u>About</u>

Executive Search Firmsh Firms

Post Jobs Government executive search firms utilize contacts in the public sector and years of experience to find suitable government professionals for government clients. They conduct detailed interviews and then selectively present candidates to clients.

Executive search firms can also assist in drafting job descriptions, employee agreements, etc. to draw in a pool of public sector professionals.

A listing of Government Executive Search Firms specializing in the public sector. This directory is for information purposes only. GovtJobs.com is not affiliated with any of the search firms listed.



Affion Public 20 North 2nd Street, Suite 200 Harrisburg, PA 17101 717.214.4922 888.321.4922 (toll-free)



Alliance Resource Consulting

400 Oceangate, Suite 510 Long Beach, CA 90802 (562) 901-0769 Fax: (562) 901-3082 Email: info@allianceRC.com



William Avery & Associates, Inc. 3-1/2 N. Santa Cruz Avenue, Suite A Los Gatos, CA 95030 (408) 399-4424 Fax: (408) 399-4423 E-mail: jobs@averyassoc.net



Colin Baenziger & Associates 12970 Dartford Trail, Suite 8 Wellington, FL 33414 (561) 707-3537 Fax: (561) 792-2137 Email: Colin@cb-asso.com



<u>CPS HR Consulting</u>

241 Lathrop Way Sacramento, CA 95815 (916) 263-1401 Fax: (916) 561-7205 Email: <u>resumes@cpshr.us</u>



Koff & Associates, Inc. 5400 Hollis Street, Suite 5 Emeryville, CA 94608 (510) 658-5633 Fax: (510) 652-5633 Email: <u>gkrammer@koffassociates.com</u>



The Novak Consulting Group 26 E. Hollister Street Cincinnati, OH 45219 (513) 221-0500 Email: info@thenovakconsultinggroup.com



The Mercer Group, Inc. 5579B Chamblee Dunwoody Road, Suite 511 Atlanta, GA 30338 (770) 551-0403 Fax: (770) 399-9749 Email: mercer@mindspring.com



The Prothman Company 371 NE Gilman Blvd., Suite 350 Issaquah, WA 98027 206.368.0050 Fax: 425.270.3496 Email: info@prothman.com

Slavin Management Consultants, Inc. 3040 Holcomb Bridge Road, Suite A-1 Norcross, GA 30071-1357 (770) 449-4656 Fax: (770) 416-0848 Email: <u>slavin@bellsouth.net</u>



Springsted Incorporated Corporate Headquarters 85 Seventh Place East, Suite 100 Saint Paul, MN 55101-2887 (651) 223-3000 Fax: (651) 223-3002 Email: advisors@springsted.com **GovHR USA**

630 Dundee Road, Suite 130 Northbrook, IL 60062 Phone: 847.380.3240 Fax: 866.401.3100 Email: Info@GovHRUSA.com



The Waters-Oldani Executive Recruitment 5050 Quorum, Suite 625 Dallas, TX 75254 (800) 899-1669 Fax: (972) 481-1951 Email: search@watersconsulting.com



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2691 Elliott Avenue Medford OR 97501 (541) 858-0376 Fax: (866) 224-1423 Email: <u>wendi@wbrowncreative.com</u>

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- Administration
- <u>Code Enforcement</u><u>Firefighting</u>
- <u>Economic Development</u>
- Finance
- Human Resources
- <u>Technology</u>
- <u>City Attorney</u>

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- <u>Government Resume Samples</u>
- <u>State-by-State Government Resources</u>
- <u>Continuing Education</u>
- <u>Government Job Description Samples</u>
- <u>Government Salary Data</u>

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Alabama	Illinois	Montana	Rhode Island
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Arkansas	Kansas	New Hampshire	Tennessee
California	Kentucky	New Jersey	Texas
Colorado	Louisiana	New Mexico	Utah
Connecticut	Maine	New York	Vermont
Delaware	Maryland	North Carolina	Virginia
D.C.	Mass	North Dakota	Washington
Florida	Michigan	Ohio	West Virginia
Georgia	Minnesota	Oklahoma	Wisconsin
Hawaii	Mississippi	Oregon	Wyoming
Idaho	Missouri	Pennsylvania	

ABOUT GOVTJOBS

Founded in 1997, GovtJobs.com lists local government jobs in city, county, state levels. GovtJobs.com is one of the largest career sites focused exclusively on state and local government positions. We specialize in executive level state and local government job opportunities.

Our purpose is to provide an employment tool that adds value to the government recruitment process by providing cost-effective, easily accessible, targeted, and timely hires.

Designed as a niche-job website, GovtJobs match government job seekers with public sector employers. If you are looking to advertise a job opening or looking for employment in the public sector, GovtJobs is for you.

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 <u>Public Health</u>
 - Police
 - Planning
 - <u>Public Safety</u>
 - Public Works
 - <u>Auditor</u>
 - Engineering

EXECUTIVE SEARCH Service Overview

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The Michigan Municipal League has been committed to providing the best possible advocacy, resources, and service to Michigan communities since 1899. We provide our members with the tools and knowledge they need to effectively manage and develop their communities. With the League's intimate knowledge of communities' needs and challenges, we are in a unique position to provide a comprehensive executive search service.

The executive search service is a resource offered to strengthen the quality of municipal government and administration through successful placement of public leaders. The League is invested in the community before, during, and after the search and is dedicated to a long-term partnership. A typical League search takes at least 120 days and is customized to the specific needs of the community.



Executive Search Overview

Typical Service includes:

- Up to FOUR personal visits with the search facilitator
- Engagement of elected officials, department heads, and staff in the profiling process to facilitate consensus building around the necessary skills, knowledge, attributes, and team leadership expectations
- An extensive community profile and recruitment brochure
- Advanced marketing, including customized online advertising, targeted emails, and the League's social media
- Direct recruitment of passive candidates
- Personal pre-screening of viable applicants and reference checks
- Development of customized interview questions and the candidate selection format/process
- Assistance with the conditional offer of employment, background check, and contract negotiation

Package Price: \$17,000 for members and \$21,000 for nonmembers

Enhanced Service includes:

All Typical Services:

- Up to FIVE personal visits with the search facilitator
- Community roundtables during the profile processes
- Open house during interview process

Package Price: \$19,000 for members and \$23,000 for nonmembers



For a less complex search, the Basic Service includes:

Up to THREE personal visits with the search facilitator, which includes one day dedicated to interviews

- A community profile and recruitment brochure
- Standard marketing and advertising
- Personal pre-screening of viable applicants and reference checks
- Development of customized interview questions and the candidate selection format/process
- Background check

Package Price: \$14,000 for members and \$17,000 for nonmembers

Optional Services (Priced per service in addition to package cost):

- Community outreach meetings and public forums
- Social event or non-traditional setting for candidate screening
- Preliminary background checks at point of interview
- Media packet with press releases provided for the local media at key points



Services at a Glance

SEARCH TASKS	Search Levels		
PROFILING PROCESS	Basic	Typical	Enhanced
Engagement of Elected Officials	•	•	•
Engagement of Department Heads and Staff		•	•
Engagement of Community Members			•
Review Compensation Package	•	•	•
Standard Candidate Profile and Brochure	•	n/a	n/a
Extensive Candidate Profile and Brochure		•	•
ADVERTISING & MARKETING	Basic	Typical	Enhanced
Placement in League Classifieds Website	•	•	•
Standard Advertising (up to 3 job boards)	•	n/a	n/a
Advanced Advertising		•	•
Social Media Announcements	•	•	•
Direct Recruitment of Passive Candidates		•	•



SEARCH TASKS Search Levels			s
CANDIDATE SCREENING & SELECTION	Basic	Typical	Enhanced
Pre-Screening Activities/Application Analysis	•	•	•
Develop Standard Interview Format and Questions	•	n/a	n/a
Develop Robust Interview Format and Questions		•	•
Attendance During Interview Process	•	•	•
Assist and Attend Open House Function			•
Extend Conditional Offer w/ Sample Contract	•	•	•
Initiate Contract Negotiations		•	•
Conduct Full 3 rd -party Background Check	•	•	•
OUR GUARANTEE *Applies to municipal executives only	Basic	Typical	Enhanced
Our One-Year Guarantee		•	n/a
Our Two-Year Guarantee			•





Prepared by the Michigan Municipal League

Mandy M. Reed, PHR Manager, Human Resources 1675 Green Road Ann Arbor, MI 48105 734.669.6361 mreed@mml.org

Heather Elliott Human Resources Assistant 1675 Green Road Ann Arbor, MI 48105 734.669.6362 helliott@mml.org

recruiting SERVICES

GovHR USA offers tiered services to meet your recruitment needs.

EXECUTIVE RECRUITMENT FULL SCOPE Call for Quote

- Develop detailed brochure and position announcement
- Post position announcement to approved advertising sources, GovHR's social media sources and extensive email outreach
- Candidate evaluation/top candidates selected (approx. 10-20)
- Conduct Skype interview, reference checks, social media and Google search of select group
- Presentation of candidates with client (candidate pool narrowed for interview)
- Schedule candidate interviews
- Full background screening, additional reference checks and news media search conducted
- Present draft interview questions
- Consultant will facilitate interviews of top candidates
- Assist with negotiations and offer to selected candidate
- Notify all applicants of appointed candidate

EXECUTIVE RECRUITMENT LIMITED SCOPE Call for Quote

- Develop two-page flyer and position announcement
- Post position announcement to approved advertising sources, GovHR's social media sources and extensive email outreach
- Candidate evaluation/top candidates selected (approx. 10-20)
- Conduct Skype interview, reference checks, social media and Google search of select group
- Presentation of candidates with client (candidate pool narrowed for interview)
- Notify all applicants of appointed candidate

GOVHR USA GOVTEMPS USA

VIRTUAL

RECRUITMENT

\$7,500

(plus advertising)

- Develop two-page position announcement
- Post position announcement to approved advertising sources and GovHR's social media sources and extensive email outreach
- Share announcement with GovHR's professional network
- Prepare assessment matrix that matches candidate's qualifications against position requirements
- Submit top tier candidates to client immediately after deadline



GHR GOVHR USA GOVTEMPS USA

GovHR USA 847-380-3240 info@GovHRusa.com www.GovHRusa.com



- Develop two-page position announcement
- Post position announcement to approved advertising sources and GovHR's social media sources and extensive email outreach
- Share announcement with GovHR's professional network
- Submit all resumes to client immediately after deadline

Executive Recruiting | GovHR USA

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COVID-19 INFORMATION AND RESOURCES

Executive Recruiting

GovHR USA employs a team of professionals with backgrounds in local government and the not-for-profit sector. The firm offers full-service executive recruitment and selection services that are customized to meet the organization's individual needs. These services include a thorough analysis of the organization, in addition to a comprehensive understanding of the hiring authority's expectations. Through the firm's experience with hundreds of placements over the last decade, the GovHR USA team provides a growing pool of highly-qualified candidates who are wellsuited to handle the challenges and expectations of professional positions in local government and the not-for-profit sector.

Executive recruiting/selection services offer substantial value to GovHR USA organizations, and include:

The Highest Quality Services Available. More than one-third of the organizations served by GovHR USA are repeat organizations. There is no greater testament to the level of service a firm provides, than by being hired on an ongoing basis.

Thorough and Timely Hiring Processes for Organizations. Through a strong and accountable partnership between the hiring organization and the firm, GovHR USA follows a detailed recruitment schedule, offering 90-day executive recruiting services, from initiation of the contract to the appointment of a candidate.

Comprehensive Outreach to Candidates. GovHR USA utilizes the latest communication tools, including social media, to have access to the most qualified candidates. The firm also subscribes to national databases for public management employees, and maintains its own database of candidates. Additionally, GovHR USA Executive Recruiting | GovHR USA

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COVID-19 INFORMATION AND RESOURCES

Organization ACMA Harvard Program American Staffing Association American Public Works Association Arizona State Capital Chapter of NIGP Colorado Municipal League Colorado City/County Management Association DuPage Mayors & Managers Conference Engaging Local Government Leaders Evanston Police and Fire Foundation Government Finance Officers Association Illinois Association of Municipal Management Assistants Illinois Association of Park Districts Illinois Government Finance Officers Association Illinois City/County Management Association **ILCMA Secretariat** Illinois Metro Managers Association Illinois Municipal League Illinois Public Employee Labor Relations Association Indiana Municipal Management Association Inspiring Women in Public Administration

https://www.govhrusa.com/services/executive-recruiting/

COVID-19 INFORMATION AND RESOURCES

IOWA League of Cities

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Local Government Hispanic Network League of California Cities League of Women in Government League of Wisconsin Municipalities Legacy Project Maryland Municipal League

Massachusetts Municipal Association

Metro Mayors Caucus

Missouri City/County Management Association

Missouri Municipal League

Municipal Management Association of Northern California

Michigan Municipal Executives

Michigan Municipal League

Municipal League Metro St. Louis

North Carolina City/County Management Association

North Carolina Chapter of the International Public Management Association

Northwest Municipal Conference

National Forum for Black Public Administrators

National Public Employer Labor Relations Association

Pinal Partnership (Pinal County, AZ)

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COVID-19 INFORMATION AND RESOURCES

Society for Human Resources Management

Sommer Foundation

Triangle J Council of Governments

Virginia Municipal League

Washington City/County Management Association

Wisconsin City/County Management Association

Wisconsin Government Financial Officers Association

This list demonstrates our participation with the noted organizations over the past three years.

Scope of Services

Executive Recruitments

- Develop detailed marketing brochure and position announcement
- Post position announcement to approved advertising sources, GovHR's social media sources and extensive email outreach
- Candidate evaluation/top candidates selected (approx. 10-20)
- Conduct Skype interview, reference checks, social media and google search of select group
- Presentation of candidates with client (candidate pool narrowed for interview)
- Schedule and facilitate candidate interview process, which is tailored to meet the Client's specific needs

 \times hecks and news media

COVID-19 INFORMATION AND RESOURCES

- Consultant present at interviews of top candidates
- Assist with negotiations and offer to selected candidate
- Notify all applicants of appointed candidate

Executive Recruitments – Limited Scope

- Develop two-page flyer and position announcement
- Post position announcement to approved advertising sources, GovHR's social media sources and extensive email outreach
- Candidate evaluation/top candidates selected (approx. 10-20)
- Conduct Skype interview, reference checks, social media and google search of select group
- Presentation of candidates with client (candidate pool narrowed for interview)
- Notify all applicants of appointed candidate

Virtual Recruitments

- Develop two-page position announcement
- Post position announcement to approved advertising sources and GovHR's social media sources
- Prepare assessment matrix that matches candidate's qualifications against position requirements
- Schedule candidate interviews
- Present draft interview questions
- Share announcement with GovHR's professional network
- Conduct reference checks for finalist candidate
- Submit top tier candidates to client immediately after deadline

Professional Outreach

Develop two-page position announcement

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COVID-19 INFORMATION AND RESOURCES

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Submit an resumes to chemic immediately after deadline

If your organization needs assistance in locating highly-qualified talent for open professional positions, call GovHR USA today at 847-380-3240 to learn how the firm can assist you.

Work With Us

For information on how we can assist your organization:

GovHR USA Main: 847-380-3240 Fax: 866-401-3100 info@govhrusa.com

GovTempsUSA Main: 847-380-3240 x 104 Fax: 866-803-1500 info@govtempsusa.com

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Find Expert Advice

Scope of Services



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Talent Acquisition

LET US CONNECT YOU TO GREAT TALENT - WE LOVE MAKING MATCHES! WE ARE FAST, EXPERIENCED, AFFORDABLE AND WILL PARTNER WITH YOU THROUGHOUT THE PROCESS.

Ξ

We provide affordable and effective talent acquisition services utilizing best in class tools and our extensive network of technical, startup and executive talent. This results in a candidate pool within days or weeks at a fraction of the regular executive search firm fees.

- Step one: We get to know your company and culture. We understand your business challenges and how this position will fit into your goals.
- Step two: We will craft a job description that effectively sells the opportunity to the right people.
- Step three: We market the position and do targeted outreach utilizing LinkedIn and our vast network of contacts.
- Step four: We curate the applicant pool and screen them for a variety of hard and soft skills.
- Throughout the process we provide strategic HR and recruiting advise to help you make the right talent decisions for your organization.

FEES

BASIC SEARCH

Retain us to do a 60 day talent search. We provide you with a pool of qualified, interested, and pre-screened candidates:

- Executive Talent (C-Level or VP) \$3500
- Experienced Software & Engineering Talent \$3500
- Experienced Talent (non-software/engineering) \$2500
- Entry Level Talent (no work experience is required) \$1500

FULL-SERVICE SEARCH

We can provide a full range of talent acquisition services and are happy to put together a proposal that includes any or all of the following:

- Managing a search committee
- Interviewing stakeholders to determine the attributes needed in the position

https://www.amycelltalent.com/employer-headhunting-services/talent-acquisition/

10/7/2020

. Targeted outreach Talent Acquisition - Amy Cell Talent



- Onsite interview scheduling
- Offer negotiation

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Ξ

These are a few of the services that can be added onto a basic search at any time:

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- Screening interview: \$250 per candidate
- Basic background check: \$200 •
 - Driver's license search and driving history: \$50
- Reference check: \$300 per candidate (includes up to three references)
- Compensation report: \$200 •

TALENT ACQUISITION SUCCESSES & TRACK RECORD

Here is a small sample of positions that we have successfully filled:

- Accounting Manager
- Advisor •
- City Manager
- Chief Executive Officer (CEO)
- Chief Technology Officer (CTO)
- Controller
- **Development Operations Manager**
- **Executive Assistant**
- Executive Director
- HR Consultant
- Investment Analyst
- Lab Scientist
- Mechanical Engineer
- Mentor-in-Residence
- Project Engineer
- Software Developer
- Robotics Engineer
- Recruiter
- Sales Manager
- Web Application Developer and more.
- VP Clinical Operations

Testimonials are posted here (/about/testimonials/).

Additional references are happily provided upon request (http://www.amycelltalent.com/contact/).

10/7/2020

Talent Acquisition - Amy Cell Talent

To learn more, feel free to contact me at Amy@AmyCellTalent.com (mailto:Amy@AmyCellTalent.com?subject=Talent%20Acquisition)



360 Degree Feedback Service (Https://Www.Amycelltalent.Com/Employer-Headhunting-Services/360-Degree-Feedback-Service/)

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- Outplacement Support (Https://Www.Amycelltalent.Com/Employer-Headhunting-Services/Outplacement-Support/)
- COVID Connections (Https://Www.Amycelltalent.Com/Employer-Headhunting-Services/Covid-Connections/)

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Amy Cell Talent

Are you must plist of process of a **Fate/Itr** a #careerchange, either by choice or circumstances? If yes, join ACT's Career Coach for an interactive webinar designed to help you plan an effective #jobsearch, this Friday! Did we mention it's FREE?zcu.io/aPmr #jobseeker

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in (https://www.linkedin.com/company/amy-cell-llc)

Happy Friday! And yes, another wonderful newsletter for you this week with information on job openings, webinars, and more! Check it out here:

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View on Twitter

EMPLOYER SERVICES

Talent Acquisition (https://www.amycelltalent.com/employerheadhunting-services/talent-acquisition/)

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ABOUT US

(/about/)We love being part of the talent-meets-opportunity dynamic and have connected people to over 700 job openings since 2015. We're talent consultants and human resource experts focused on supporting companies and communities with their talent needs.

JOB SEEKER PROGRAMS

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Quick Career Chat (Schedule Here) (https://www.amycelltalent.com/job-seeker-programs/quickcareer-chat/)

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To make our clients proud that they engaged us to provide management consulting services for them.



The Mercer Group, Inc. is an independent management consulting firm incorporated in the State of Georgia and operating nationwide.

The firm was founded by James L. Mercer, a management consultant of more than 40 years in the public and private sectors and a former Assistant City Manager. He has written and co-authored six books and more than three hundred articles on various phases of public management.

The Mercer Group is recognized as one of the finest management consulting and executive search firms in the United States, concentrating on work for local governments and special districts. The firm

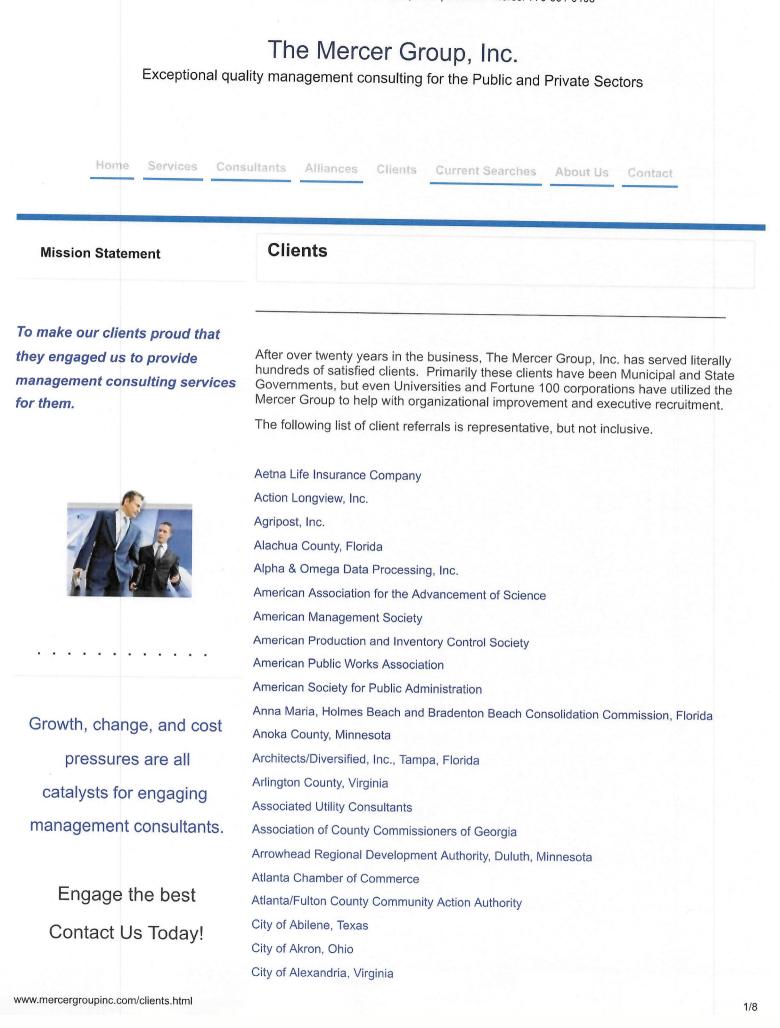


currently has 21 offices spread geographically across the United States and a staff of 31 highly trained professionals to serve its clients. Specialty practice areas include organization and management studies, compensation and classification plans, executive search, strategic planning and a number of related areas.

James L. Mercer - Bio

Growth, change, and cost pressures are all catalysts for engaging management consultants.

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Colorado Municipal League

Colorado Springs Utilities

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R & R Builders, Inc.

City of St. Louis Park, Minnesota

City of St. Petersburg, Florida

City of San Diego, California

City of San Jose, California

City of Sarasota, Florida

City of Saskatoon, Saskatchewan

City of Shawnee Mission, Kansas

City of Sioux City, Iowa

City of Sparks, Nevada

City of Spartanburg, South Carolina

City of Spokane, Washington

Santa Rosa County, Florida

St. Louis County, Minnesota

Saline County, Kansas

Sarasota County, Florida

Shop 'N Chek, Inc.

Simmons, USA

South Brunswick Township, New Jersey

Southeastern City and County Management Association

Southeastern Public Service Authority, Virginia

Southern Bell Special Services

Spartanburg Housing Authority, South Carolina

Spartanburg Water & Sewer System

State of Georgia

State of New Mexico

State of Ohio

State of South Carolina

University of South Carolina

City of Thornton, Colorado

City of Topeka, Kansas

City of Tucson, Arizona

City of Tulsa, Oklahoma

City of Tyler, Kansas

Tampa Bay Electric

Tampa Urban Area Metropolitan Planning Organization

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Tennessee Valley Authority

Texas City Management Association

Texas Municipal League

Travis County, Texas

University of Texas at Austin

University of Texas at Tyler

U.S. Agency for International Development

U.S. Department of Commerce

U.S. Department of Housing and Urban Development

U.S. Department of Justice

U.S. Department of Transportation

City of Virginia Beach, Virginia

Venezuelan Productivity Commission

Village of Minster, Ohio

Virginia Air and Space Center and Hampton Roads History Center

Virginia City/County Manager's Association

Virginia Peninsula Airport Commission

Virginia Peninsula Economic Development Council

City of Waco, Texas

City of Waleska, Georgia

City of West Carrollton, Ohio

City of West Des Moines, Iowa

City of West Palm Beach, Florida

Town of West Hartford, Connecticut

City of Wilmington, North Carolina

City of Wilson, North Carolina

City of Winston-Salem, North Carolina

City of Winter Haven, Florida

City of Worcester, Massachusetts

City of Worthington, Minnesota

State of Wyoming

Wake County, North Carolina

Wang Laboratories

West Palm Beach Downtown Development Authority

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About Prothman

Our Services

Prothman specializes in providing national and regional executive recruitment services to large and small cities, counties, special districts, non-profits, and other governmental agencies throughout the United States. Driven by our passion for local government, Prothman is known and respected for our outstanding customer service, quality candidate pools, and firsthand knowledge of local government.

Our Expertise

Recruitment Knowledge and Experience: The Prothman team has conducted over 500 recruitments and interim placements. We have read and screened over 15,000 resumes, and we have personally interviewed over 6,000 semifinalist candidates. We know how to read between the lines, filter the fluff, and drill down to the qualities and experiences required to be a good manager.

Firsthand Knowledge of Local Government: Every Prothman team member has worked in local government. Our talented consultants have a cumulative 180 years in local government service, with expertise ranging from organization management, police and fire management, human resources, finance, planning, public works, and elected official public service.

Our Proven Process

Clients and candidates continually tell us that we have the best process and client service in the industry. The tenure of our placements is among the best in the industry because we understand that "fit" is the most important part of the process; not just fit within your organization but fit within the community as well.

Our Team

Greg Prothman

As President of the Prothman Company, Greg offers a unique combination of 20+ years of experience in various functions of government and 19 years of experience in public sector recruitment. Prior to forming the Prothman Company, Greg served as a police officer for the University of Washington and the City of Renton. He left police work after completing his master's in public administration and spent nine years as city manager for the city of Des Moines, Washington. A Seattle native, Greg completed his BA at Western Washington University and his Master of Public Administration degree from the University of Washington. Greg is a volunteer firefighter/EMT at Snoqualmie Fire Department and is a member of SMR (Seattle Mountain Rescue).

Sonja Prothman

As Vice-President, Sonja directs the day-to-day operations of the Prothman Company and assists with recruitments, interim placements, and organizational assessments. Sonja is a former councilmember for the City of Normandy Park, Washington, and brings to Prothman the "elected official" side of city government - an invaluable perspective for understanding our clients' needs. A Seattle native, Sonja earned a Bachelor's Degree in Communications from the University of Washington.

John Hodgson

John is a senior consultant for Prothman and brings 33 years of municipal service including, most recently, 7 ½ years as City Administrator/Chief Administrative Officer for the City of Kent, the sixth largest city in the state of Washington. Prior to that, he had 26 years in parks and recreation management for the cities of Vancouver, WA, Metropolitan Park District of Tacoma, and Director of Parks, Recreation and Community Services for the City of Kent from 1994-2005. John served as president of the Kiwanis Club of Kent, president of Washington Recreation and Parks Association (WRPA), president of the Regional Council of the National Recreation and Parks Association (NRPA), and is founder and current president of the Kent Parks Foundation. John's awards for his service include Kent Chamber of Commerce Public Employee of the Year, WRPA Honor Fellow, Kiwanis Distinguished President, and the Kent Lions Club Community Service Award. John has a Bachelor of Science degree in Parks and Recreation Management from the University of Washington Graduate School of

The Prothman Company | About Us

Public Affairs (1992).

Steve Worthington

Steve is a senior consultant for Prothman and brings more than 30 years of successful leadership in local government. He is currently in his second four-year term as a council member for the City of University Place, Washington, and is now serving as Mayor Pro Tem, as well. Prior to retirement, after 6 years as the City Manager for the City of Fife, Washington, Steve served as Community Development Director for six years in Fife and for nine years for the City of Cheney, Washington. Steve was also an economic development specialist for the Spokane WA Economic Development Council, a member of the Association of Washington Cities Legislative Task Force, and an Economic Development Board Tacoma/Pierce County Trustee. Steve has a Bachelor of Arts degree in Speech Communications from the University of Washington, and a Master of Public Administration degree from Eastern Washington University.

Bill McDonald

Bill has been associated with the Prothman team for nearly 15 years and brings 42 years of experience in local government in Washington and Oregon. With nearly 30 years experience as a City Manager/Administrator, his past service includes City Manager, Puyallup, WA, City Administrator, DuPont, WA, City Manager, Snohomish, WA, and City Manager, Clatskanie, OR. He has also been a County Commissioner for Columbia County, OR, Assistant to the City Manager, Milwaukie, OR, Operational Planner for Clackamas County, OR, and Planner/Analyst for the Columbia Region Association of Governments (now Metro). Bill has a MPA from Portland State University. His awards include the 2010 Excellence Award from the Washington City County Management Association.

Gary Milliman

Recognized by the International City/County Management Association (ICMA) with the highly prestigious Career Excellence Award, Gary brings more than 45 years of experience in city management and public affairs to the Prothman team. Gary has served as a City Manager in cities with populations ranging from 2,800 to 105,000 in California and Oregon, with 35-450 employees. In South Gate, California, he was principally responsible for rebuilding that city's organization, financial stability and reputation following a period of political corruption and mismanagement. Gary has served as City Manager in Cotati, Fort Bragg and Bell Gardens, California, and in Brookings, Oregon, as well as serving as Southern California Director for the League of California Cities. He has also been recognized by ICMA with the Management Innovation Award and as a Life Member. Gary recently received the prestigious Herman Kehrli Award for his outstanding public service career from the League of Oregon Cities. Having completed an undergraduate degree in journalism, Gary earned a Master of Public Administration from the University of Southern California (USC) and completed the Senior Executives in State and Local Government program at Harvard University. A Senior Fellow at Portland State University (PSU), Gary serves on the PSU Department of Public Administration Advisory Committee and serves on the City/County Management Fellowship Board of Directors at the University of Southern California.

Tony Piasecki

Tony brings over 34 years of city management experience to the Prothman team. He served the City of Des Moines, Washington for 20 years, fifteen as City Manager and five as Assistant City Manager. Tony guided Des Moines through the 2000 and 2008 recessions and worked to bring industrial development to the City via several agreements with the Port of Seattle to develop 89 acres of Port-owned land in the City. Prior to coming to the Pacific Northwest, Tony served the City of Phoenix, Arizona for eleven years in the City Manager's Office and the Water Services Department. He began his career at the City of Austin, Texas as an Administrative Assistant. In addition, Tony has served as Interim City Manager for the City of Burien, Washington, and Interim City Administrator for the City of Gig Harbor, Washington. Tony received a Bachelor of Science from the University of Iowa and a Master of Public Affairs from the Lyndon B. Johnson School of Public Affairs at the University of Texas at Austin.

Robert Carden

Bob brings more than 37 years of law enforcement experience to the Prothman team, including having been Police Chief for three cities with populations ranging from 20,000 to 125,000. He retired as Police Chief from the City of Visalia, California, in 2009. At Visalia, he administered a budget of over \$27 million and oversaw a department of over 200 fulltime personnel. Prior to Visalia, he was Police Chief for the City of Marysville, Washington, for eight years, and was also Chief of Police for the City of Lemoore, California. Earlier in his career, Bob also served the Tulare County Sheriff's Department and the Wasco Police Department, both in California. Most recently, Bob has worked through Prothman as interim Police Chief for the City of Battle Ground, Washington. Bob has a Bachelor of Science degree in Criminal Justice from Culver-Stockton College, Missouri, and a Master of Science degree in Management from California State Polytechnic University.

Mark Risen

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Mark began his fire service career in 1979 and with the City of Bellevue Fire Department in 1983. As he progressed through the ranks, he served as Chief of Training while a Battalion Chief. As a Deputy Chief he supervised the Bureau of Support Services overseeing training, facility and fleet operations. He was then assigned to the Bureau of Operations supervising the Emergency Medical Division and all suppression personnel. In 2013 he was loaned to the Woodinville Fire District for a 6-month assignment as Interim Fire Chief gaining valuable insight into fire district operations. Upon his return to Bellevue, he assumed the role as Interim Fire Chief 2014 and was ultimately appointed Fire Chief in 2015. A very active career with both operational and staff assignments has given him valuable insight into the fire service and operating both large and small organizations. Mark has an associate degree in Fire Command and Administration and has attended the National Fire Academy.

Matt Winkel

Matt is a senior consultant with Prothman. His career has included more than 40 years of private and public sector municipal management and planning experience. Most recently, he served as Bandon City Manager for over 22 years. Mr. Winkel came to Oregon in 1994 from Williams, Arizona, where he had been employed as both Community Development Director and City Manager. Prior to that, he had worked as a planning consultant, as well as a city planner for the Northern Arizona Council of Governments and the City of Phenix, Arizona. After receiving a BA in Architecture from the University of Notre Dame in 1971, Mr. Winkel served a tour of duty in the United States Army. At the 2014 League of Oregon Cities annual conference, Matt was honored as the recipient of the prestigious Herman Kehrli Award, which is given to the city employee "who has made exceptional contributions to city government in Oregon, producing lasting benefits for their local community."

Barry Gaskins

Barry is responsible for candidate management. His attention to detail and understanding of timeliness to the customer and candidates is remarkable. Barry works with the lead consultant in following through with scheduling interviews, arranging candidate travel, managing candidate application packets, and assembly of candidate information to give to the client. Barry came to Prothman from the Bill & Melinda Gates Foundation where he served as a Program Assistant for four years in the US Library Program. Barry earned his Bachelor's Degree from California State University in Los Angeles.

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Executive Search

Our Services

We know how to attract top talent, nationally

Our Clients

and regionally. We are experts in locating, attracting, screening and interviewing. We have read and screened thousands of resumes and applications, and interviewed over 5,000 semifinalist candidates. We have extensive contacts and databases. Even in the tightest employment markets, we can locate and attract top talent for you.



Interim Staffing

Searches That Succeed. On Time. On Budget. Guaranteed!

We have conducted hundreds of successful national and regional executive

searches. The tenure of our placements is among the best in the industry, and we guarantee all full-search placements. Our clients and candidates continually tell us that we have the best process and client service in the industry.

We recognize that every client is unique so we start every recruitment with a project review, and then we tailor every search process to meet each client's individual needs. Our search consultant forms a partnership with you, working as an advisor and facilitator throughout the process. Our process has proven itself over and over, so you can be assured that your chosen candidate will not only be highly qualified, he or she will also be a perfect "fit" for your organization. Guaranteed!

Our Process Includes:

- Project Review (Tailoring the Process)
 We work with you on details such as project schedule, geographic scope of the search (national or regional), compensation package, identifying key stakeholders, and overall design of the search process.
- Information Gathering and Research (Soliciting Input)
 Our goal is to thoroughly understand the preferred candidate qualifications, as well as the values and culture of your organization.
- Position Profile Development (Identifying the Ideal Candidate)
 The Position Profile describes the position you are hiring for and your ideal candidate's qualifications. It also highlights your organization, the community and surrounding area, and serves as the foundation to determine a candidate's "fit" within your organization and community.
- Recruitment & Advertising Strategy

(Locating Qualified Candidates) We will design an effective advertising strategy to identify and reach the candidates who are best suited for the position. We recognize that often the best candidates are not actively looking for a new position so we reach out with a targeted direct mail and phone call campaign.

Candidate Screening (Narrowing the Field)

Once the application deadline has passed, we will screen the applicants in order to find the most outstanding candidates. Throughout the screening process, our search consultant works as an advisor and facilitator, bringing you detailed information on the candidates and then leading the discussion, helping the decision makers come to consensus. Structured references and detailed background checks will be performed on all finalists.

• Final Interviews (Selecting the Right Candidate)

The design of the final interviews is an integral component towards making sure that all stakeholders have the opportunity to learn as much as possible about each candidate. We will work with you to design a final interview process that works within your budget and allows you several opportunities to observe the candidates in various settings so that you can learn as much as possible about each candidate and best assess how each candidate will fit into your organization.

The Prothman Company | Our Services: Executive Search

Facilitate Discussion and Evaluation Process

After the interviews, we will first facilitate a debrief with all of the interview panel participants, providing the decision makers with the panel members' perceived strengths and weaknesses of each candidate. We will then facilitate the discussion and evaluation process with the decision makers, helping those involved come to consensus. We will also organize any additional candidate referencing or research, if needed.

Facilitate Employment Agreement

Once the top candidate has been selected, we will offer any assistance the client requires in developing a letter of offer and negotiating terms of the employment agreement. ***Should a top candidate not be selected, we will repeat the recruitment at no additional fee.**

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https://www.prothman.com/Services/Executive_Search.aspx



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Our Clients

Association of Oregon Counties, OR Executive Director

Association of Washington Cities AWC, WA Chief Executive Officer

Basin Disposal, Inc., WA Chief Financial Officer

Ben Franklin Transit, WA Financial Services Director Director of Transit Operations Transit Operations Assistant Director Planning & Service Development Director Transit Operations Director Human Resources Manager Administrative Services Manager Chief Operations Manager General Manager

Benton County Emergency Services -City of Richland, WA Director of Emergency Services Emergency Manager South East Communications Manager

Benton County Fire District #4, WA Fire Chief

Blaine County, ID County Administrator

Bonner County, ID Certified Residential Appraiser Information Systems Manager Technology Director Director of Planning & Zoning

Brigham City, UT Police Chief

Camano Island Fire & Rescue, WA Fire Chief

Campbell County Fire Department, WY Fire Chief

CAM-PLEX Multi-Event Facilities, WY General Manager

Canby Fire District 62, OR Fire Chief City of Sun Valley, ID City Administrator

City of Sunnyside, WA Finance/Administrative Services Director City Manager

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Submit Your Application

Contact Us

City of Tacoma, WA Accounting Services Division Manager Public Works Director Labor Negotiator Finance Director

City of Thorne Bay, AK City Administrator

City of Toledo, OR City Manager

City of Troutdale, OR Public Works Director City Manager

City of Tukwila, WA Public Works Director Fire Chief

City of Umatilla, OR City Manager

City of Vancouver, WA Deputy Human Resources Director City Attorney Human Resources Director Assistant City Manager Deputy Director of Human Resources Parks & Recreation Director Budget & Planning Manager

City of Waldport, OR City Manager

City of Walla Walla, WA Public Works Director Finance Manager City Manager

City of Warrenton, OR Public Works Director

City of West Linn, OR Community Development Director City Manager

City of White Salmon, WA City Administrator

Central Valley Fire District, MT Fire Chief Fire Marshal

Central Whidbey Island Fire & Rescue, WA Fire Chief

Chelan County, WA Regional Justice Center Director Regional Justice Center Deputy Director Community Development Director

Chelan County Public Utility District, WA Corporate Communications Manager Managing Director - Human Resources, Labor & Safety

City & Borough of Sitka, AK Municipal Administrator Controller

City & Borough of Wrangell, AK Borough Manager

City and County of Broomfield, CO Deputy City and County Manager

City of Aberdeen, WA Public Works Director

City of Albany, OR Police Chief

City of Arlington, WA Utilities Manager Public Works Director Building Official Community Development Director Police Chief Fire Chief City Administrator Finance Director

City of Astoria, OR City Planner

City of Auburn, WA Planning, Building, & Community Director

City of Bainbridge Island, WA Engineer Project Manager Community Development Director City Attorney Deputy Finance Director Finance Director City Administrator

City of Bandon, OR Finance Director City Manager

City of Battle Ground, WA Public Works Director Police Chief Public Works Operations Manager

City of Whitefish, MT City Manager

City of Wood Village, OR City Manager City Administrator

City of Woodburn, OR City Administrator Public Works Director Community Development Director Police Chief Economic Development Director Finance Director

City of Woodburn, WA Human Resources Director

City of Woodinville, WA Development Services Director City Manager

City of Woodland, WA Fire Chief Public Works Director City Administrator

City of Yachats, OR City Manager City Administrator

City of Yakima, WA Director of Finance & Budget Assistant City Manager City Manager

City of Yelm, WA City Administrator Building Official

Clackamas Community College, OR Director of Campus Safety

Clackamas County, OR County Administrator

Clackamas Fire District #1, OR Finance Director

Clackamas River Water District, OR General Manager

Clark County, WA Deputy Public Works Director

Clatsop County, OR County Manager Community Corrections Director Building Official Development Services Manager

Clatsop County Sheriff's Office, OR Jail Commander

Finance Director Deputy City Manager

City of Beaverton, OR Human Resources Director

City of Belgrade, MT City Manager

City of Bellevue, WA Assistant Director, Engineering Utilities Deputy Director

City of Bellingham, WA City Engineer

City of Bend, OR Property Manager Police Chief Accounting & Financial Reporting Manager Performance Analyst Assistant Finance Director Senior Purchasing Analyst Fleet Manager

City of Billings, MT Engineering Division Manager City Engineer

City of Blaine, WA Police Chief Finance Director Public Works Director

City of Boardman, OR Police Chief

City of Bonney Lake, WA Public Works Director

City of Bothell, WA

Public Works Director Fire Chief Police Chief Deputy City Manager City Attorney Human Resources Director Parks & Recreation Director Community Development Director Assistant City Manager

City of Bozeman, MT Chief Building Official Human Resources Director Community Development Director Parks & Recreation Director Public Works Director Information Technology Director

City of Bremerton, WA Public Works Director Building Official Fire Chief

Fire Chief Director of Financial Services Police Chief

City of Burlington, WA Police Chief Columbia County, WA Public Works Director/County Engineer

County of Los Alamos, NM County Administrator

Covington Water District, WA Director of Utility Services Water Resources Supervisor District Engineer Assistant Water Resources Manager Project Engineer Controller Finance Director

Cowlitz County, WA Building & Planning Director

Cowlitz County Fire District #5, WA Deputy Fire Chief

Cowlitz Sewer Operating Board, WA Superintendent

Cowlitz-Wahkiakum Council of Governments, WA Community Development/Regional Planner Transportation Planner Executive Director

Curry County, OR County Administrator Finance Director

Des Moines Pool Metropolitan Park District, WA District Manager

Deschutes County, OR Finance Director Fair & Expo Director County Administrator

Deschutes Valley Water District, OR General Manager

Douglas County, OR Information Systems Director Solid Waste Division Manager Public Works Director

Eagle County, CO County Manager

East Jefferson Fire Rescue, WA Fire Chief

East Multnomah Soil & Water Conservation District, OR Executive Director

East Olympia Fire District #6, WA Fire Chief

East Pierce Fire & Rescue, WA Fire Chief

Fire Chief

City of Canby, OR Police Chief City Administrator

City of Carnation, WA Public Works Director City Manager

City of Casper, WY City Manager

City of Centralia, WA Economic Development Director Community Development Director

City of Chehalis, WA Police Chief Finance Manager City Manager

City of Chelan, WA Parks, Recreation, and Community Services Director City Administrator

City of Cle Elum, WA City Treasurer

City of Clyde Hill, WA City Administrator

City of Coburg, OR City Administrator

City of College Place, WA Environmental Systems Manager Police Chief City Administrator

City of Colorado Springs, CO Assistant City Manager

City of Connell, WA City Administrator

City of Coquille, OR City Manager

City of Covington, WA City Manager

City of Damascus, OR Community Development Director City Manager

City of Dickinson, ND Operations Manager

City of Drain, OR City Administrator

City of DuPont, WA Public Works Director Eastern Sierra Transit Authority, CA Executive Director

Eastside Baby Corner, WA Executive Director

eCityGov Alliance, WA Executive Director

Federal Public Defender - Northern District of California, CA Computer Systems Administrator

Franklin County, WA County Administrator

Front Range Fire Rescue, CO Fire Chief

Grant County, WA Public Works Director County Engineer

Grays Harbor Transit, WA General Manager

Gunnison County, CO County Manager Deputy County Attorney Director of Community and Economic Development IT Director Health & Human Services Director Airport Manager Community Development Director

Holmes Harbor Sewer District, WA General Manager

Hood River County, OR County Administrator

Humboldt County, NV Public Works Director

Intercity Transit, WA General Manager

Inyo County, CA Assistant/Deputy County Administrator County Administrative Officer Information Services Director

Island County, WA Engineering Manager

Island Transit, WA Executive Director

Issaquah Food & Clothing Bank, WA Executive Director

Jackson County, OR Human Resources and Risk Management Director

Planning Director Finance/Support Services Director City Administrator

City of Duvall, WA Finance Director Planning Director Accountant City Administrator

City of Eagle Point, CO Public Works Supervisor

City of East Wenatchee, WA Police Chief

City of Edgewood, WA Engineer Public Works Director Senior Planner City Manager

City of Emeryville, CA City Manager

City of Enumclaw, WA Fire Chief Finance Director Police Chief

City of Ephrata, WA Police Chief

City of Eugene, OR Traffic Operations Manager

City of Federal Way, WA City Attorney Community Development Director Finance Director

City of Ferndale, WA Police Chief Finance Director Public Works Director

City of Fife, WA City Clerk City Manager Assistant Public Works Director Finance Director Corrections Administrator Community Development Director

City of Fircrest, WA Finance Director City Manager

City of Gig Harbor, WA City Administrator

City of Gillette, WY Public Works Director Community Development Director City Administrator JEFFCOM 9-1-1, WA Director

Jefferson County, OR Buildings and Grounds Director Community Development Director Public Works Director Health Director

Jefferson County, WA Central Services Director Deputy Prosecuting Attorney Department of Community Development Director

Jefferson County PUD No.1, WA Electrical Engineer Controller

Josephine County, OR Community Development Director

Ketchum Community Development Corporation, ID Executive Director

Key Peninsula Fire Department, WA Fire Chief

King County, WA Director, Adult and Juvenile Detention

King County Housing Authority, WA Finance Director

King County Sheriff's Office, WA Chief Financial Officer

King County Water District No. 90, WA Operations Manager

Kitsap Transit, WA Human Resources Director

KITTCOM 911, WA Director

Klickitat County, WA Public Health Director Human Resources Director

Kootenai County Fire & Rescue, ID Fire Chief

Lacey Fire District 3, WA Fire Chief

Lake Cushman Maintenance Company, WA General Manager

Lake Stevens Fire, WA Fire Chief

City of Gladstone, OR Fire Chief City Administrator

City of Grants Pass, OR Public Safety Director

City of Great Falls, MT City Attorney

City of Green River, WY Community Development Director

City of Gunnison, CO Community Development Director Public Works Director

City of Hailey, ID City Administrator

City of Hermiston, OR Finance Director City Manager

City of Hood River, OR City Manager

City of Issaquah, WA Police Chief City Administrator Finance Director Human Resources Director Parks & Recreation Director Deputy City Administrator Deputy Finance Director

City of Kalama, WA Police Chief

City of Kelso, WA Public Works Director Community Development Director City Manager

City of Kemmerer, WY Public Works Director

City of Kenmore, WA City Engineer Community Development Director Finance Director City Manager

City of Kennewick, WA Planning Director Transportation Manager

City of Kent, WA Professional Land Surveyor Information Technology Manager Finance Director City Clerk Deputy Director Public Works Public Works Operations Manager

City of Ketchum, ID City Administrator Lake Whatcom Water & Sewer District, WA General Manager Operations & Maintenance Manager

Lane County, OR County Administrator

League of Oregon Cities, OR Legislative Director

Lebanon Fire District, OR Division Chief of Training Fire Chief

Lewis County, WA Public Works Director/County Engineer Director of Public Health & Social Services County Manager Community Development Director

Lincoln County, OR Community Justice Director Personnel Director

Local Government Personnel Institute LGPI, WA Executive Director

LOTT Clean Water Alliance, WA Finance Manager

Lynnwood Public Facilities District, WA Executive Director

MACC 911, WA Director

Manchester Water District, WA General Manager

Maple Valley Fire & Life Safety, WA Fire Chief

Marysville Fire District, WA Fire Chief

Mason County, WA Public Works Director

Mason County PUD No.3, WA Engineering Manager

Metro Parks Tacoma, WA Director of Planning & Development

Mono County, CA County Administrative Officer

Morrow County, OR Planning Manager

Mountain View Fire & Rescue, WA Deputy Fire Chief

City of Kirkland, WA Water Division Manager Public Works Director Director of Fire & Building Services

City of La Center, WA Police Chief

City of Lacey, WA City Manager

City of Lake Forest Park, WA City Administrator

City of Lake Oswego, OR Water Treatment Plant Manager City Manager

City of Lake Stevens, WA City Administrator Police Chief Community Development Director

City of Lakewood, WA Assistant City Manager City Manager

City of Leavenworth, WA City Administrator Public Works Director Finance Director/City Clerk

City of Lebanon, OR Human Resources Director City Clerk Community Development Director City Manager

City of Lewiston, ID City Manager

City of Lincoln, NE Health Director Budget Officer Finance Director Fire Chief

City of Lincoln City, OR Finance Director City Manager Human Resources Director

City of Littleton, CO Finance Director

City of Long Beach, WA Community Development Director

City of Longview, WA City Manager

City of Louisville, CO City Manager

City of Lynden, WA Public Works Director Municipal Research & Services Center MRSC, WA Executive Director

MuniFinancial, WA Financial Analyst 1 Senior Financial Analyst

North Beach Public Development Authority, WA General Manager

Pacific City Joint Water-Sanitary Authority, OR Authority Manager

Paine Field - Snohomish County Airport, WA Airport Director

Park City, UT City Engineer Community Development Director

Pend Oreille County, WA Public Works Director

PenMet Parks, WA Executive Director

Pierce County, WA Economic Development Director Human Resources Director

Port of Benton, WA Executive Director

Port of Seattle, WA Fire Chief

Port of Walla Walla, WA Executive Director

Public Utility District No.1 of Skagit County, WA General Manager

Puget Sound Regional Fire Authority, WA Fire Chief

Sallal Water Association, WA General Manager

San Juan County, WA Public Works Director County Manager

San Juan Island Fire Department, WA Fire Chief

Skagit County, WA Assistant County Engineer Public Works Director Youth & Family Services Administrator

City Administrator

City of Lynnwood, WA Public Works Director Assistant Fire Chief - Operations Human Resources Director Finance Director

City of Maple Valley, WA Public Works Director/Community Development Director

City of Marysville, WA

Streets/Surface Water Manager Engineering Services Manager Public Works Director Community Development Director Police Chief

City of McMinnville, OR City Manager

City of Medford, OR Planning Director Chief Financial Officer/Assistant City Manager

City of Medina, WA Planning Manager Public Works Director

City of Mercer Island, WA City Manager

City of Mill Creek, WA City Manager

City of Milwaukie, OR City Manager

City of Minot, ND Community Development Director Finance Director City Manager Planning Director

City of Monmouth, OR City Manager

City of Monroe, WA Police Chief City Administrator

City of Moscow, ID Assistant Community Development Director

City of Moses Lake, WA City Manager

City of Mountlake Terrace, WA Police Chief City Manager Public Works Director Community & Economic Development Director Snohomish County, WA Finance Director Surface Water Management Utility Director Human Services Director Executive Director

Snohomish County Emergency Radio System, WA Radio System Manager

Snohomish County Fire District 1, WA Fire Chief Human Resources Director

Snohomish County PUD, WA Assistant General Manager, Customer and Energy Services Employee Resources Director Assistant General Manager

Snohomish Health District, WA Deputy Director

SNOPAC 9-1-1, WA Executive Director

Snoqualmie Pass Utility District, WA General Manager

Snoqualmie Valley Food Bank, WA Executive Director

Snyderville Basin Special Recreation District, UT District Director

South Sound 911, WA Executive Director

Southwest Clean Air Agency, WA Executive Director

Southwest Washington Fair, WA Fair and Events Manager

Southwest Washington Regional Transportation Council, WA Executive Director

Spokane Regional Clean Air Agency, WA Executive Director

Spokane Regional Transportation Council, WA Executive Director

Spokane Valley Fire Department, WA Fire Chief Deputy Fire Chief

Summit County, CO Chief Appraiser

Summit County, UT County Manager

City of Mt. Angel, OR City Manager

City of Mukilteo, WA City Administrator Finance Director Management Services Director

City of Nampa, ID City Engineer

City of Newcastle, WA City Manager Community Development Director Public Works Director

City of Normandy Park, WA Planning & Community Development Manager Finance Director City Manager

City of North Bend, OR Waste Water Treatment Plant Superintendent

City of Oak Harbor, WA Human Resources Director City Attorney

City of Ocean Shores, WA City Engineer

City of Olympia, WA Public Works Finance Manager

City of Ontario, OR City Manager

City of Othello, WA Community Development Director Police Chief City Administrator

City of Palos Verdes Estates, CA Finance Director

City of Pasco, WA Deputy City Manager Police Chief Public Works Director Finance Director City Manager

City of Polson, MT City Manager

City of Port Angeles, WA Public Works & Utilities Director Police Chief Finance Director City Engineer Light Operations Manager (Electric Utility Ops. Mgr.) Planning Manager Public Works Director City Manager

The Tulalip Tribes, WA Police Chief

Thurston County, WA Assistant Chief Administrative Officer Human Resources Director

Tillamook County, OR Human Resources Director

Town of Erie, CO Finance Manager Accounting Manager

Town of West Yellowstone, MT Operations Manager (Town Manager)

Town of Yarrow Point, WA Clerk-Treasurer

Tualatin Hills Park & Recreation District, OR Director of Communications Human Resources Manager

Tualatin Valley Irrigation District, OR District Manager

Tualatin Valley Water District, OR Chief Executive Officer

Twin Transit, WA General Manager

Valley Transit, WA General Manager

Vancouver-Clark Parks & Rec., WA Parks & Recreation Director

Vashon Island Fire & Rescue, WA Assistant Fire Chief Fire Chief

Walla Walla County, WA Chief of Road Operations and Fleet Management

Washington Association of County Officials, WA Executive Director

Washington Association of Sewer & Water Districts, WA Executive Director

Washington Counties Risk Pool, WA Executive Director

Washington Fire Commissioners Association, WA Health Care Manager

Washington School Information Processing Cooperative WSIPC, WA

City of Port Townsend, WA Development Services Director Finance Director

City of Post Falls, ID Community Development Director City Administrator

City of Poulsbo, WA Police Chief

City of Prosser, WA City Clerk City Administrator Finance Director

City of Puyallup, WA City Manager Human Resources Director

City of Rawlins, WY City Manager

City of Red Lodge, MT Community Development Director Police Chief

City of Renton, WA Chief Administrative Officer Administrative Services Administrator Human Resources & Risk Management Administrator

City of Richland, WA Transportation Engineer Public Works Director Parks & Facilities Resource Manager

City of Ridgefield, WA City Manager

City of Riverton, WY City Administrator

City of Roseburg, OR City Recorder

City of Salem, OR Chief Financial Officer Deputy City Attorney Human Resources Director

City of Sammamish, WA Senior Transportation Program Engineer Project Engineer/Drainage Senior Project Engineer

City of Sandy, OR Police Chief

City of Scappoose, OR City Manager

City of Seattle, WA Labor Standards Division Director - Office for Civil Rights Executive Director

Water & Sewer Risk Management Pool, WA Executive Director

Whatcom Transportation Authority, WA Human Resources Director Planning Director Director of Operations Finance Director General Manager

Wood River Fire & Rescue, ID Fire Chief

Woodburn Fire District, OR Fire Chief

Woodinville Fire & Rescue, WA Fire Chief

Woodinville Water District, WA General Manager

Yakima County Fire District #4 East Valley Fire Department, WA Fire Chief

Yakima County Fire District 4, WA Fire Chief

Director of Administration - Human Resources Fire Chief

City of Sequim, WA

Public Works Director Human Resources Director

City of Shelton, WA

Community & Economic Development Director Management Assistant Finance Director City Administrator Chief of Police Public Works Director

City of Sheridan, WY

City Administrator Finance & Administrative Services Director

City of Shoreline, WA

Planning Director Deputy City Manager City Manager Public Works Director Administrative Services Director Parks, Recreation & Cultural Services Director City Attorney City Engineer

City of Snohomish, WA

City Engineer Planning Director Finance Director Public Works Utilities Manager

City of Snoqualmie, WA

Parks & Public Works Director Information Technology Director Community Development Director Police Chief Chief Financial Officer Parks & Recreation Director Fire Chief

City of South Lake Tahoe, CA

City Manager City Attorney

City of Spokane Valley, WA

Assistant City Clerk City Clerk Building Official Community Development Director Parks & Recreation Director City Attorney Deputy City Manager City Manager City Engineer Finance Director Public Works Director

City of Stanwood, WA

Finance Director City Administrator

City of Stevenson, WA City Administrator City of Sultan, WA City Administrator

371 NE Gilman Blvd., Suite 310 Issaquah, WA 98027 206.368.0050

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Linked in

City of	Birmingham	MEMORANDUM
		Planning Division
DATE:	October 16, 2020	
TO:	Joseph A. Valentine, City Manager	
FROM:	Jana L. Ecker, Planning Director	
SUBJECT:	2021 Initial Screening for Bistro Ap	plicants

INTRODUCTION:

1

On September 12, 2011, the City Commission established a new process that altered the bistro application process from the previous "first come, first served" policy.

BACKGROUND:

The policy for the 2021 bistro license application process is now as follows:

1. Deadline for the initial review of 2021 bistro applications was October 1, 2020.

2. The City Commission will consider only those initial reviews that are filed with the Planning Department on or before October 1, 2020.

All bistro applications submitted for initial review must contain only the following information in 5 pages or less:

- A brief description of the bistro concept proposed, including type of food to be served, price point, ambience of bistro, unique characteristics of the operation, if any, and an explanation of how this concept will enhance the current mix of commercial uses in Birmingham;
- Proposed location, hours of operation and date of opening;
- Name of owner/operator and outline of previous restaurant experience; and
- Evidence of financial ability to construct and operate the proposed bistro.

3. All bistro applications received by October 1, 2020 that meet the requirements outlined above will be reviewed by the City Commission in October for prioritization based on the proposed bistro concept, proposed location within the City, potential impact on the City, and the capability of the proposed owner/operator. Each applicant will be given a time limit to verbally present their concepts to the City Commission. No PowerPoint presentations, display boards or other visual aids will be permitted.

4. The City Commission will prioritize all initial applications received, and will direct the top applications to the Planning Board for full site plan and design review and Special Land Use Permit review.

5. All bistro applications forwarded to the Planning Board for full review will be required to provide additional information as required for review of the bistro as a SLUP including site plans,

floor plans, sample menus, interior design details, evidence of financial capability, as well as any other information requested by the Planning Board.

6. All detailed applications directed to the Planning Board from the City Commission will be reviewed during public hearings conducted during a single Planning Board meeting within 90 days of the initial review by the City Commission.

7. All bistro applications will be evaluated by the Planning Board based on the criteria set forth in Chapter 10, Alcoholic Liquors, Division 4, Selection Criteria, and up to two applications will be recommended for approval to the City Commission. All applications will be assigned a priority ranking by the Planning Board.

8. All bistro applications reviewed by the Planning Board will be forwarded to the City Commission for a detailed review and approval/denial in the order of the ranking assigned by the Planning Board.

9. The City Commission will conduct public hearings to review the selected bistro applications and determine which, if any, new bistros to approve for 2021, up to a maximum of two approvals.

10. In the event that two bistro approvals are not granted as a result of the fall review period, the City will accept additional bistro applications for the current calendar year on or before April 1st.

11. All bistro applications received in this second round will be reviewed and ranked by the Planning Board using the same review process noted in steps 2 through 9 above.

In accordance with the process outlined above, the following applicants submitted a summary for the initial review process prior to the October 1, 2020 deadline established by the City Commission:

- Bloom Birmingham, 239 N. Old Woodward
- Rustico Kitchen & Cocktails, 135 N. Old Woodward
- Sushi Japan, 176 S. Old Woodward
- TINO's, 344 Hamilton
- Vinewood Kitchen & Cocktails, 724 N. Old Woodward
- Whistle Stop Diner, 501 S. Eton

Five of the proposed bistros are located in the Downtown Birmingham Overlay District, and one is proposed in the Rail District.

It is important to note that while the City Commission may select up to two new restaurants to operate as bistros in 2021, Chapter 10, Alcoholic Liquors also allows the City Commission to approve additional bistros over and above this limit if they are restaurants that have been operating in Birmingham for more than 5 years prior to the date of application. Whistle Stop's bistro application does qualify for this separate category as it has been in operation in Birmingham for more than 5 years. Thus, the City Commission may select up to two new establishments as well as the Whistle Stop Diner application to move forward to a full review if desired.

As outlined in the bistro process for 2021, please find attached the initial screening bistro applications listed above. The applicants will be given a time limit to verbally present their concepts to the City Commission, without the use of PowerPoint presentations, display boards or other visual aids. A suggested time frame would be a five minute presentation of the concept by the applicant, with a five minute period for questions from the City Commission. The City Commission will then discuss the applications, and consider directing any applications to the Planning Board for full site plan and design review and Special Land Use Permit review.

Details on the location and number of existing bistros are also attached for your review.

LEGAL REVIEW:

The City Attorney has reviewed the submissions and has no concerns.

FISCAL IMPACT: Not applicable.

SUMMARY:

In accordance with the City's initial screening process for bistros as noted above, the City Commission is asked to review the attached submissions and allow the applicants to conduct a brief presentation and respond to any questions.

ATTACHMENTS:

- Bloom Birmingham, 239 N. Old Woodward
- Rustico Kitchen & Cocktails, 135 N. Old Woodward
- Sushi Japan, 176 S. Old Woodward
- TINO's, 344 Hamilton
- Vinewood Kitchen & Cocktails, 724 N. Old Woodward
- Whistle Stop Diner, 501 S. Eton
- Bistro chart with details on all existing bistros

SUGGESTED ACTION:

To direct the following bistro applications for new restaurants to the Planning Board for full site plan and design review and Special Land Use Permit review:

1. _____

AND/OR

To direct the Whistle Stop Diner application as an existing restaurant that has been in operation for more than 5 years, to the Planning Board for full site plan and design review and Special Land Use Permit review.



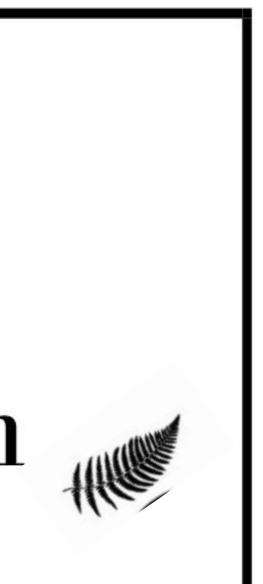
bloom birmingham

PLANT BASED CUISINE IN PARTNERSHIP WITH MATTHEW KENNEY

bloom

239 North Old Woodward Birmingham. Michigan. 48009

Proposal for Bistro License September 30, 2020



Submitted by: Joseph A. Shallal Mekani, Orow, Mekani, Shallal & Hindo, P.C. 255 South Old Woodward Suite 310 Birmingham. Michigan. 48009

BLOOM

Green Kitchen, LLC which proposes to do business as "Bloom", submits this application for a New Bistro license pursuant to the City's Bistro quidelines. Green Kitchen, LLC. is owned by Winta Tedla. Bloom has a projected opening date of January 2021.

CONCEPT

Bloom will be a destination, plant based, experience dedicated restaurant located at 239 North Old Woodward Road. The concept is driven by a trendy atmosphere and complemented by hand crafted cocktails and Chef intensive, seasonally changing menu, consulted on by Chef Matthew Kenney. The menu reinterprets favorite dishes by many, but executed in a plant driven style, and is complimented by an organic wine and craft cocktail program. This is unique to the immediate and surrounding areas and will draw not only a plant-based clientele, but a forward thinking community who enjoy the social experience, and want to do good for their bodies and their impact on global wellness. Bloom is on the cutting edge for bringing sustainability and wellness to the local community, along with providing a social atmosphere for both locals and visitors. Tedla, an accomplished business woman and philanthropist is enlisting Matthew Kenney to consult on this project, alongside award winning Chef Nina Paletta and Chef Meghan Shaw. Kenney has plant-based restaurants in multiple countries and domestically, including partnerships with Alo Yoga, Saks Fifth Avenue, Kerzner International Hotels, The Four Seasons, and Laduree and flagship locations in Los Angeles and New York City.

Bloom proposes opening for lunch + dinner service 7 days a week; 11am - 10pm, with brunch available on Saturday + Sunday.

TEAM

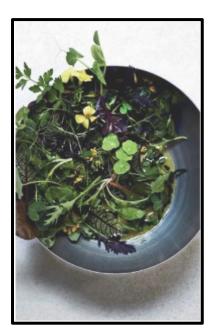
CONSULTANT

MATTHEW KENNEY CUISINE

Matthew Kenney is one of the world's first leading chefs at the forefront of plant based cuisine, an author of 12 cookbooks and a best-selling memoir, a culinary educator and CEO of Matthew Kenney Cuisine, a multifaceted lifestyle company specializing in plant-based cuisine throughout several unique markets. In 2009, Kenney founded the world's first classically structured raw food culinary academy. Matthew Kenney Academy has graduated students from over 30 countries, opening several global pop-up locations and an online program, which operated until 2017. Matthew has also partnered with numerous industry leaders throughout Australia, Europe, South America, and the Middle East in recent years, expanding the presence of MKC in global markets through licensing agreements, culinary consulting, educational events and chef conferences. In the past year, he has given lectures throughout multiple cities in Eastern Australia, hosted by Ovolo Hotels; was a featured speaker at the Four Seasons Hotels' global innovation convention in Florence, Italy; and headed both an informative lecture and cooking demo as a panelist at Mesa Tendências, São Paulo, the largest gastronomic summit in Latin America. His extensive travels have enabled him to develop many strategic partnerships with like-minded entrepreneurs around the world, leading to new ventures in the hospitality and consumer product markets. Currently, Kenney has 28 restaurants operating throughout 15 international cities spanning 5 continents, including PLANT CITY, the world's first plant-based food hall. Located in Providence, RI. MKC is also involved with an additional 15 restaurants that are currently under construction and located throughout San Francisco; New York City; Palm Beach, FL; San José del Cabo, Mexico; and several cities throughout Europe and the Middle East. The MKC brand has developed many strong licensing relationships with multiple brands, including The Four Seasons Hotels and KWB Ventures, a partnership that produced FOLIA, a fully plant-based menu, designed by Kenney, available to both hotel guests and patrons of in-house dining venues. FOLIA first launched in 2018 at the Los Angeles at Beverly Hills Location, followed by outposts in Bahrain Bay, Dubai, Kuwait and Qatar. The culinary program is expected to expand to an additional 40 FSH locations throughout the Middle East and Europe going forward. Currently, Kenney continues to focus on the strategic growth of his company into additional market segments with an increasingly global consumer reach. His latest passion project is to reinstate an educational component to MKC by rebuilding a global, plant-based culinary academy. Courses will be available both online and on site, where students will learn to develop proprietary cooking skills, cutting-edge techniques, and the ability to create elevated plant-based cuisine. The passionate corporate team at MKC is continuously working to evolve and innovate, whether it be through plant-based gastronomy, new restaurant concepts, consumer product goods, or strategic brand partnerships. Under Kenney's direction, MKC is rapidly growing as it continues to expand its repertoire of intellectual property and creative content, and pursue excellence in crafting the future of food.

CHEFS

The operators behind this project are plant-based Chefs Nina Paletta and Meghan Shaw, the entrepreneurs responsible for the Detroit-based food outfit, Street Beet. Known for their wildly successful pop-up events throughout Detroit and their full-time restaurant residency inside Midtown's Third Street bar, the pair and their team have been serving up creative, comfort food together for over 3 years. Street Beet holds the Hour Detroit title of "Best Pop-Up Dining Experience" for both 2019 & 2020, ranked as finalists in the Comerica Bank Hatch Detroit contest in 2019, gained recognition at the Forbes 30 under 30 food festival, and gained national credibility in various national publications. Paletta and Shaw lead Street Beet's success in paving a new path for plant-based recognition in the Detroit area with their undeniable approachability and food so delicious, it continues to fool and win the heart of meat eaters and herbivores alike. The culinary duo has gained immense respect for their passion and creativity, and popularity in a digital world with +20k followers.









OWNER

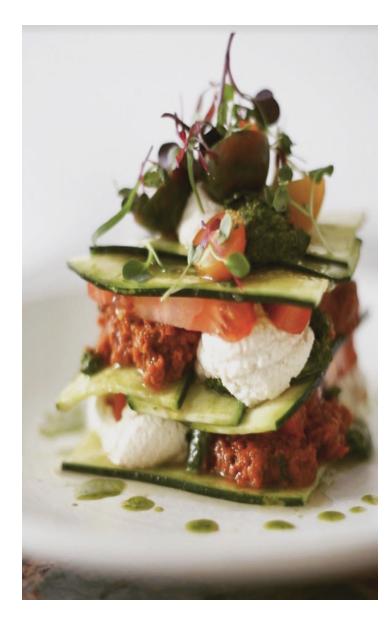
Winta Tedla is an accomplished banker, real estate investor and entrepreneur. Ms. Tedla is the founder of Clear Scope Advisors, Inc., an independent full-service financial advisory firm specializing in charter school facility financing. Prior to starting her firm, Ms. Tedla was a Vice President at Fifth Third Securities, Assistant Vice President of Investment Banking at National City Bank and Oppenheimer & Company.Ms. Tedla has over 20 years of experience in the financial services industry. She has served as the banker on the financing of a wide range of projects for cities, school districts, charter schools and state/local municipal clients providing over \$900 million in financings. Ms. Tedla continues to eye strategic opportunities to complement her portfolio. In doing so, she has ventured into restaurant opportunities in the plant based market segment. Her passion for hospitality, sustainability, eliminating animal cruelty, low carbon footprint and green business practices made this an ideal addition for her. Ms. Tedla is hoping to have a positive impact on the communities she invests in by sharing the good news of healthy eating, healthy living and being a responsible citizen. Tedla has availability to fund this project to completion through personal savings in excess of \$500,000. She currently has the rights and ownership to a Class C Liquor license, which can be transferred to this location in Birmingham.

IMPACT ON CITY

Bloom will open its doors at 239 North Old Woodward,

taking over the previous home of Pita Cafe. With relevant updates to the wonderfully located space, Bloom will offer Birmingham it's very first, fully plant based bistro. The heavy presence of gyms, athletic stores and health food markets in Birmingham prove that the city is ready for more health-conscious establishments. Meat-free & dairy-free lifestyle choices are on the rise, and this is undoubtedly the progressive course for a healthier future for our community and our planet. Now more than ever, ethically sourced ingredients are a must. It is our commitment to sourcing, storing and producing the most quality food in the most sanitary working conditions possible. The city of Birmingham deserves a restaurant that caters to our ever changing world, offering food and beverages that reduce our carbon footprint, aid in the fight to end the climate crisis, enhance our overall health, and coincide with the interests of bettering our surrounding community. Bloom aims to be a positive addition to the neighborhood, offering conscious cuisine and an inspired atmosphere to those who stop by. Below is a sample menu + price points.









SNACKS.

KIMCHI DUMPLINGS. 15 Cashew. Cilantro + Coconut. Red Cabbage. Ginger Foam. GF R

SMOKED HUMMUS. 12 Chickpeas. Smoked Onion. Crudité. Harissa Za'atar Lavash. NF

BARBACOA TACO. 5 Maitake + Oyster Mushrooms. Pepita Cream. Avocado Puree. Toasted Pepitas. Microgreens. NF

FLORA ARTISANAL CHEESE PLATE. 22 Porcini Truffle. Harissa Jack Cheddar. Wine-Soaked Mascarpone. Fennel Crackers + Condiments. GF R

STARTERS.

ITALIAN CHOPPED SALAD. 13 Local Romaine. Marinated Yuba. Salt + Vinegar Cashews. MightyVine Tomato. Castelvetrano Olive. Radicchio. Smoked Chickpea Provolone. Pickled Chard Stems. Romanesco. Tahini - Italian Dressing. GF

THREE BEET CARPACCIO. 12 Roasted Red + Pink Beets. Sour Golden Beets. Gotham Greens Lettuce. Pistachio Cream. Burnt Orange Oil. GF

CRAB CAKES. 14 Hearts of Palm. Artichoke. Quinoa. Ancho Aioli. Zucchini Relish. GF

BLACK + WHITE FLATBREAD. 17 Sunchoke Puree. Black Garlic. Macadamia Ricotta. Cured Black Olives. White Truffle Oil. Crispy Black Kale.

CHICKPEA FRITTATA. 12 House Giardiniera. Gotham Greens. Celery Root. Fuji Apple. Herbs. Hemp Seeds. Green Goddess. GF NF





PLANT BASED

MAINS.

MIGHTYVINE TOMATO + ZUCCHINI LASAGNA. 21 Sun Dried Tomato Marinara. Basil Pistachio Pesto. Macadamia Ricotta. Herb Oil. GF R

BEET RAVIOLI. 19 Chestnut Pasta. Macadamia Ricotta. Winter Greens. Dashi Cream Sauce. GF NF

SPICY UDON. 19 Tempeh. Shiitake Mushrooms. Toasted Cashews. Bok Choy. Watermelon Radish. Togarashi.

PLANT BURGER. 18 Sunflower Cheddar. Pickles. Beetroot Ketchup. Brioche Bun. Roasted Potatoes. NF

PLANT BOWL. 18 Quinoa. Black Lentil. Charred Root Vegetables. Marinated Kale. Avocado. Piquillo Romesco. Preserved Lemon Tahini. GF

COCONUT CURRY RISOTTO. 18 Roasted Delicata Squash. Parsnip Puree. Maitake Mushrooms. MightyVine Cherry Tomatoes. Currants. Mint-Cilantro Chutney. GF NF

KELP NOODLE CACIO E PEPE. 19 Cashew + Black Pepper Cream. Sugar Snap Peas. Pea Sprouts. Crispy Oil Cured Olives. GF R

PHILOSOPHY.

WE SOURCE THE HIGHEST QUALITY fruits, vegetables, nuts + seeds. These ingredients highlight the season's best produce and are the inspiration for our plant-based menu.

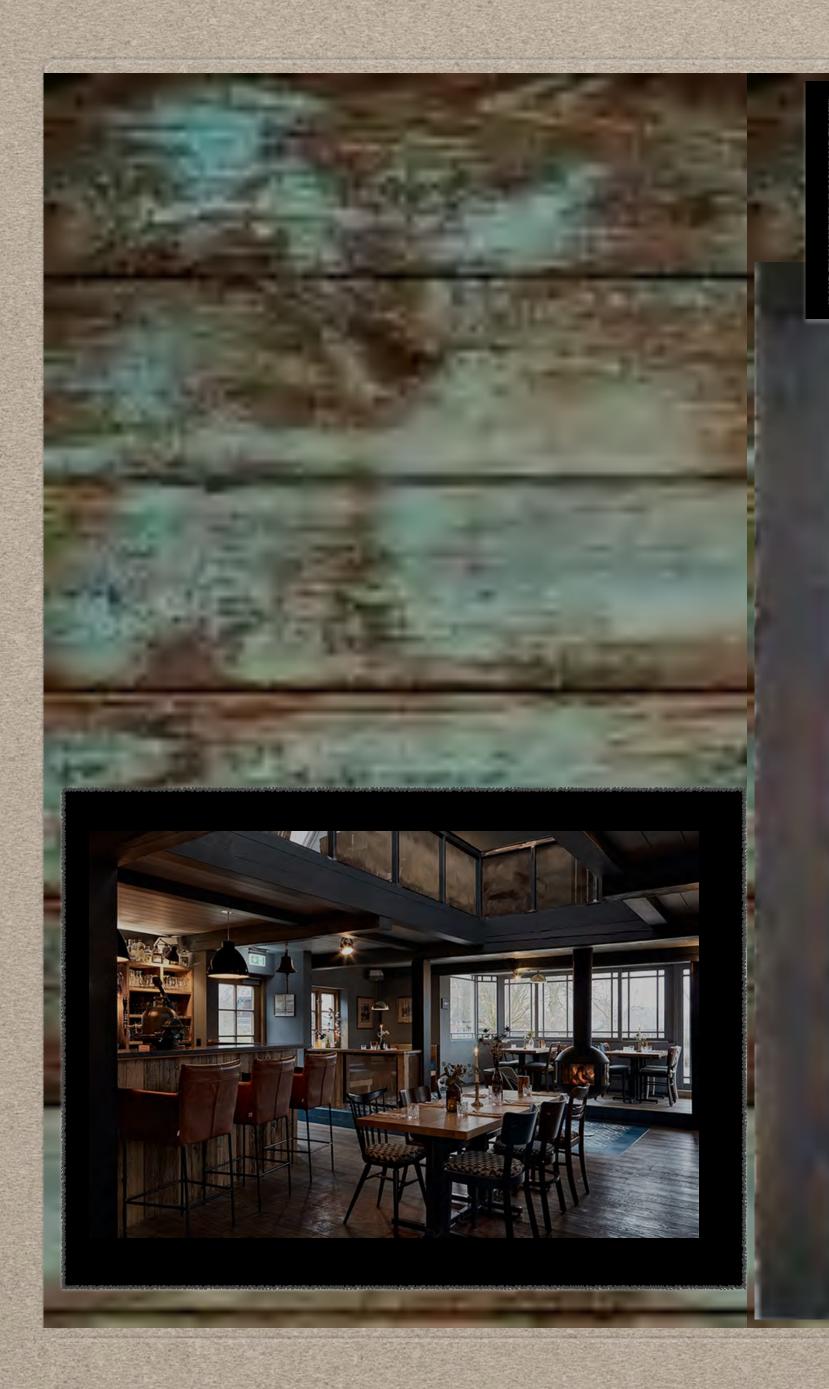
WE ARE PLEASED to feature organic plant foods from local producers.

GF - Gluten Free | NF - Nut Free | R - Raw

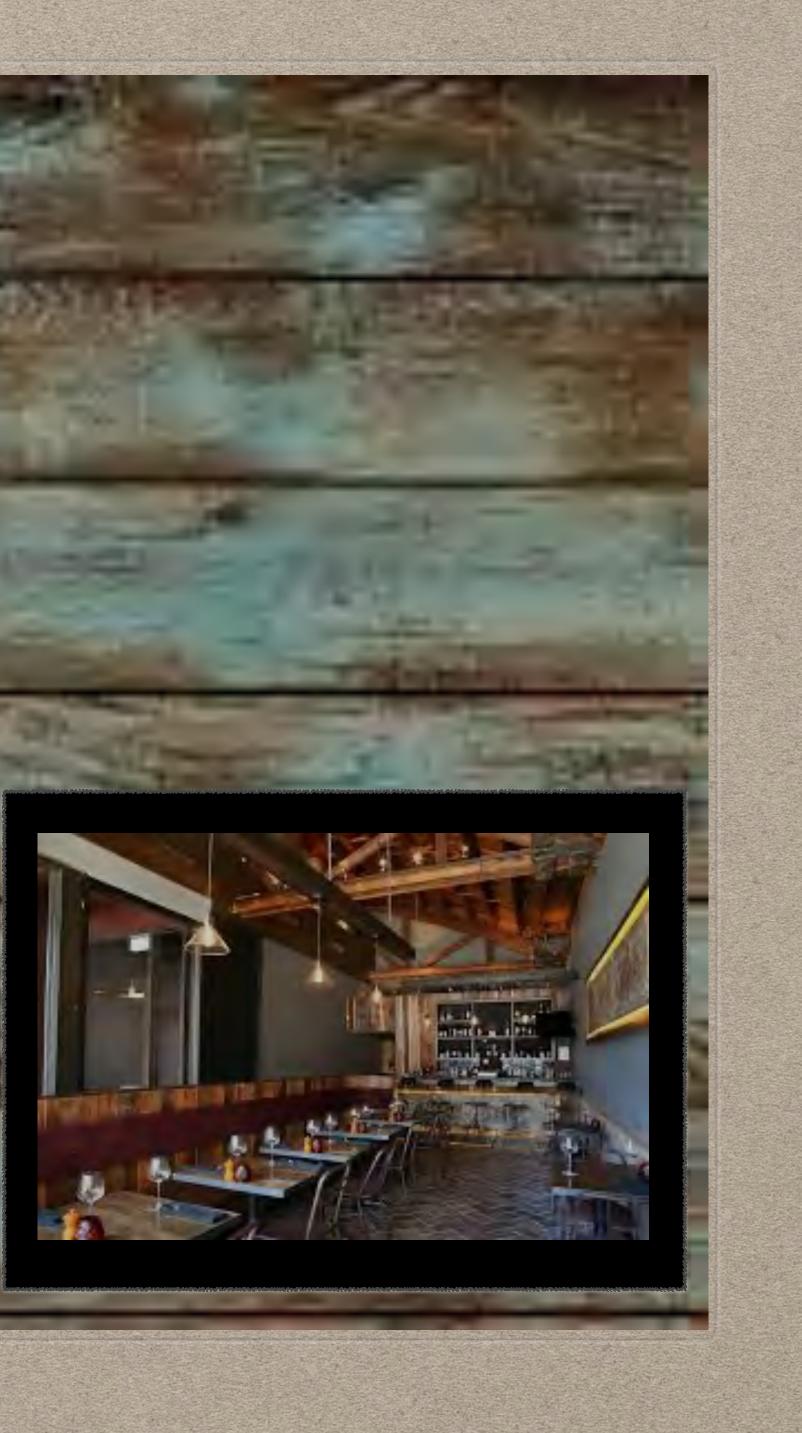












Starters

Crispy Calamari lemon . parsley . chili aioli

Prime Meatballs burrata . Parmesan . heirloom tomato Marinara . arugula pesto



King Crab Bruschetta lemon butter . parsley . dill

Tuna Tartar avocado . yuzu . homemade tortilla chips

Oysters on the half shell yuzu granita . spicy cocktail



Chicken Nachos homemade tortilla chips . cheddar jack . black bean queso . jalapeños . black olives . lettuce . salsa verde . sour cream . guacamole

Chips and Cheese homemade tortilla chips . black bean queso . salsa verde

> Deviled Eggs king crab . caviar

Baked Fontina Dip olive oil . rosemary . thyme . garlic . crostini . homemade tortilla chips

Steamed Mediterranean Mussels spicy heirloom tomato marinara . garlic crostini

Sweet Potato French Fries homemade ranch . honey mustard

Jumbo Shrimp Cocktail spicy cocktail

Buffalo wings ue cheese dressing . celery sticks

Crock of Pimento Cheese crackers . celery sticks . carrot sticks

Salads

Imported Burrata king crab . Heirloom Tomato . Arugula . Crostini . olive oil . balsamic

Shredded Kale grilled chicken oregano . mushrooms . bacon . parmesan . herb vinaigrette

Steak Salad tenderloin tips . iceberg . romaine . cucumber . tomatoes . green beans . hardboiled eggs . fingerling potatoes . blue cheese . herb vinaigrette

Classic Greek grilled chicken oregano . imported feta . tomatoes . cucumbers . kalamata olives . roasted beets . olive oil . lemon

Roasted Beet whipped goat cheese . pistachio . arugula . crostini . dijon mustard vinaigrette

Ora King Salmon Cobb roasted corn . tomato . bacon . avocado . homemade ranch

Cauliflower Crunch grilled chicken oregano . feta . apples . pistachios . dried cranberries . mint parsley dijon mustard vinaigrette

Soups

Vegetarian Chili Potato cheddar Spicy Sausage Lentil



Rustico Kitchen and Cocktails is a modern casual American restaurant, which features a wide selection of menu items with a hint of clean mediterranean influence, focusing on healthy options with a twist. Designed specifically for the Birmingham clientele, we source the highest quality ingredients to provide the very best in our industry. The full service bar offers unique craft beers, fine wine, and scratch cocktails. Our core philosophy is to provide outstanding service and food in a casual but still upscale atmosphere. Our goal is to become Birmingham's go-to neighborhood restaurant with something for everyone.

Entree

8oz Creekstone filet garlic & rosemary butter . roasted fingerling potatoes . sautéed green beans

Steak & Frites 16 oz bone in ribeye special seasoning . rosemary sea salt french fries, sweet potato fries or greek fries

> Spaghetti with Prime Meatballs Heirloom tomato marinara . imported burrata (make it spicy!)

Chicken Parmesan spaghetti with heirloom tomato marinara (make it spicy!)

> Grilled Chicken Oregano Tzadziki . greek fries



Ora King Salmon Roasted corn and avocado salsa . wilted spinach

Fish and Chips fresh fried halibut . rosemary sea salt french fries . homemade tartar sauce

Chicken Finger Platter homemade ranch . honey mustard . rosemary sea salt french fries

> Lamb Chops greek fries . mini greek salad

Sides

Roasted Fingerling Potatoes Sautéed Green Beans Steamed Broccoli Sweet Potato Fries Rosemary Sea Salt Fries Greek fries Cauliflower Au Gratin



Sandwiches

Philly Cheesesteak thin sliced tenderloin . peppers . onions . mushroom . provolone rosemary sea salt french fries

Baja Fish Tacos Fried Halibut . salsa verde . homemade tortilla chips . guacamole

> Pimento Cheese Stuffed Burger lettuce . tomatoes . chili aioli rosemary sea salt french fries

Cheddar Burger hand-packed patty . cheddar . caramelized onions rosemary sea salt french fries



Desserts

Butter Cake vanilla ice cream . homemade whipped cream

Loukamades cinnamon . honey

Homemade Oreo Ice Cream Cake

Belgian Chocolate Soufflé Cake Vanilla ice cream . homemade whipped cream



Kids Menu

Fish and Chips Kids Burger and Fries Salmon and Steamed Broccoli Chicken Fingers and Fries with Homemade Ranch Spaghetti and Meatballs Baked Cauliflower Au Gratin with Sautéed Green Beans



Owner/Operator Christ Backos has been in the food business for over 25 years. He has owned and operated full service restaurants, bars, and banquet facilities over that span of time. He currently owns and operates Ernie's Medditeranian Room which is an upscale mediteranian concept and banquet facility in Clinton Township. He also owns and operates three Leo's Coney Island Franchises in Macomb County, The Detroit Food Company which is a full service off premise catering company, and the Fresh Food Kitchen which is a meal prep food delivery service. For this project, he has collaborated with executive chef Sarah Nahas Hormi, a graduate of the New York Culinary Institute. She is a culinary producer for the show Chopped, Chopped Jr. & Chopped Sweets on the Food Network.

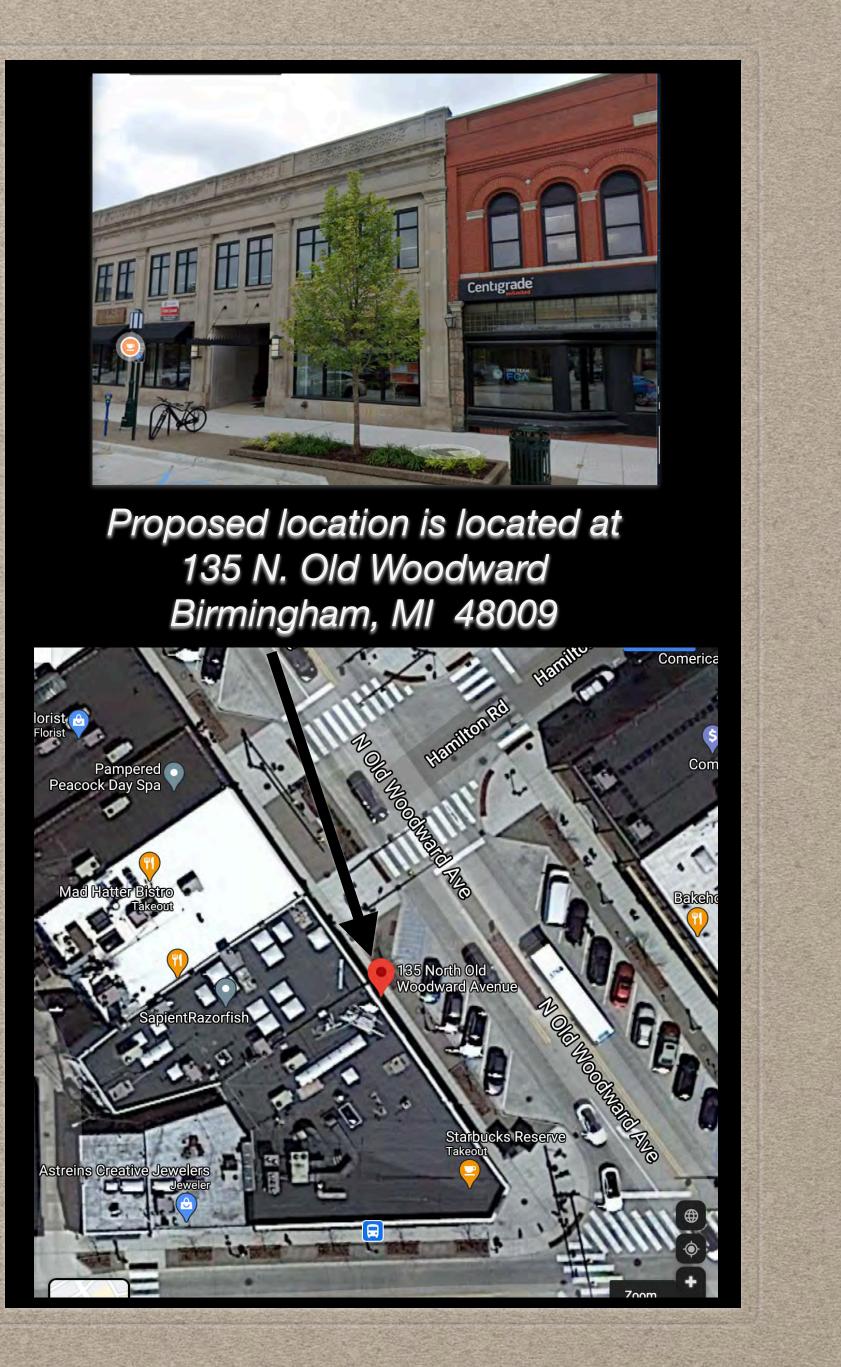




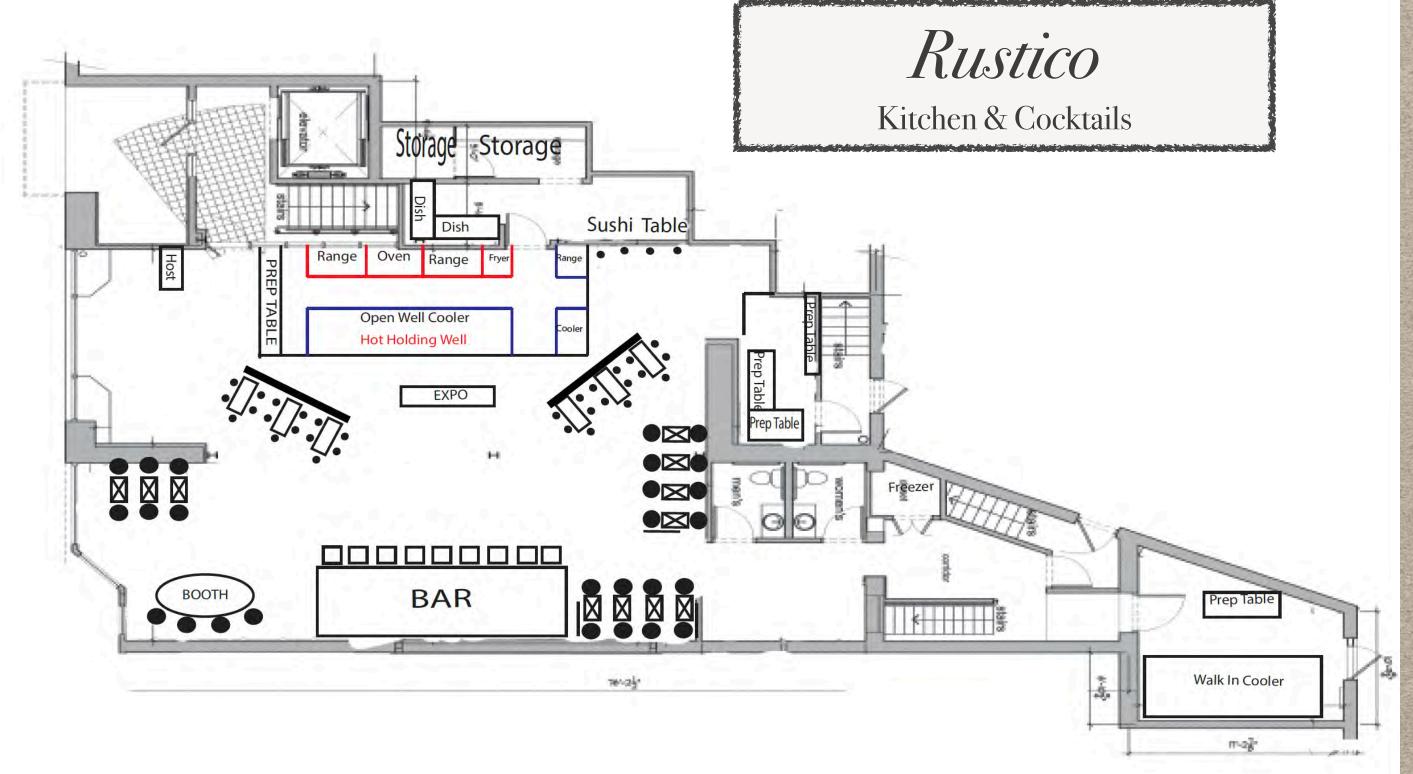
Our vision for the interior is modern meets rustic. A warm but sophisticated vibe that is family friendly, a true neighborhood restaurant.



135 N. Old Woodward Birmingham, MI 48009



Proposed Floor Plan



Financially, after 20 plus years in the food business and having a great deal of success and currently owning multiple loacations, myself and my business partner and landlord Brian Najor will both be making capital contributions to build out the proposed space.

Sushi Japan

176 S. Old Woodward Avenue Birmingham, Michigan 48009



Proposal for Bistro License September 30, 2020

> Submitted by: Kelly A. Allen Adkison, Need, Allen, & Rentrop, PLLC 39572 Woodward Ave., Suite 222 Bloomfield Hills, MI 48304

SUSHI JAPAN

Description of Bistro Concept/Owner

Sushi Japan will primarily offer authentic Chinese cuisine. The menu is the result of years of research into fusion cooking, and experience in Chinese and Japanese culture.

Sushi Japan is located in the heart of downtown Birmingham at 176 S. Old Woodward, previously the site of "Mediterranean Street Food." The space is undergoing a complete renovation and will be beautiful with modern décor offering full service. The highlight of the restaurant will be the open kitchen so that the guests can see the creation of the cuisine.

The landlord is Merrillwood Collection Investment, LLC. The proposed opening date is late October, 2020.

Sushi Japan will have 56 indoor seats, outdoor dining, the required glazing, and will otherwise meet the requirements for a "Bistro" under the City's ordinances. The ability to offer full service, including alcohol, is critical to the success of this small business.

The owner of Sushi Japan is Ximing ("Charlie") Yu. Charlie and his family came to the United States from China in 2008. Charlie's family has operated Chinese restaurants in China and in the United States. Charlie has been in the "family business" since he was 15 years old. He has worked in every capacity in the restaurant business. He is an expert at business, food, and social media management. He has been a host, a cashier, a chef, and a server. Currently, Charlie is a sushi chef at the Kona Grill.

Charlie's energy and desire to own and operate his own business, combined with his experience and unique talent, will bring a Bistro to the downtown which will diversify the dining choices for the City's residents and beyond. Charlie believes that Sushi Japan will become a clear destination for diners seeking an authentic Chinese experience.

One of Charlie's special talents is the art of making noodles, including Chinese specialties and ramen. He prides himself in the presentation of his dishes and excellent customer service.

Unique Characteristics

Sushi Japan will be different than other Asian cuisine in the City. It will offer primarily Chinese cuisine, whereas the other full-service restaurants in the City are primarily Korean or Japanese cuisine.

Employees and Hours of Operation

Sushi Japan will employ an expert executive Chef and approximately 8 employees.

Sushi Japan will be open for lunch and dinner. The hours of operation will be Monday though Saturday from 11:00 am to 11:00 pm and on Sunday from 11:00 am to 9:30 pm.

Executive Chef

Sushi Japan has partnered with Executive Chef Yuen. Chef Yuen has more than 30 years of experience in American, Japanese, and Chinese restaurants.

Chef Yuen brings Chinese culture and cuisine together to present unique and delicious dishes from the open kitchen to the table with a wonderful presentation. She creates unique fusion noodles, ramen, and sauces. Chef Yuen is proud of her commitment to using fresh ingredients which enhance the taste of all of her creations.

Chef Yuen will also manage the back of the house in a first-class manner.

Financial Ability To Construct and Operate the Proposed Bistro

Charlie has employed and paid for the services of an expert contractor. He has the financial ability to complete the project, purchase a liquor license, and operate the restaurant. As Charlie's counsel I have reviewed of Charlie's Chase Bank account statement which shows more than sufficient funds to open and operate. This bank record can be produced if requested.

SUSHI JAPAN

Japanese, Asian, Chinese Food and Fusion Noodle Lunch 11am~3pm Tel.248-000-0000

Starters (Appetizing Nibbles)

Tempura (lightly battered deep fried, w/sauce) Vegetable 5. Double size 9 All sweet potato 6 Calamari 8.5, Avocado (add 3), Shrimp (2pcs, add 4). (5pcs, add 10) Chicken (2pcs, add 3), (5pcs, add 7) Softshell crab & vegetable 10

Edamame (sea salted steamed soybeans) 4.5 Vegetarian spring rolls (w/sauce) 5.5 Dumpling (beef & veggie gyoza) 5.5 (choice: steamed or fried, w/sauce) Agedashi tofu (lightly fried tofu, w/sauce) 5.5 Steamed tofu (w/house-made sauce) 5.5 Shrimp shumai (steamed, w/sauce) 5.5 Crab shumai (steamed, w/sauce) 6.5 *Prime ribeve truffle slider 20

Beverage

Soft drink 1.5 (coke, diet coke, sprite, zero coke) Green Tea 1.5 Lemonade 2.25 Ice tea 2.25 Japanese ramune 2.95

Salad

Green Salad 4.95 (iceberg lettuce, spinach, house-made miso dressing) Kani cucumber salad (sunomono) 5.5 (cuke, crab stick, light sweet vinegar sauce, sesame seeds) Seaweed Salad 5.5 Calamari salad 6.95

Bibim Noodles

Niku noodles (korudo bibim), no broth (Mixed bibim Japanese buckwheat or wheat noodles, veggie, mild spicy sauce, steamed egg), -Teriyaki bibim noodles10 -Chicken or Tofu or Veggie bibim noodles 12 -Beef shabu-shabu or Shrimp bibim noodles 14 Spicy Pork shabu-shabu bibim noodles 13. -Kotsu (Chicken or Pork) bibim noodles 13 -Kimchee bibim noodles 13. -Kal-bi bibim noodles 17 -Vemicelli bibim noodles 13 -Gluten-free premium soft white vermicelli 13 -Bean noodle 12 (chilled white soybean broth, w/somen noodles) -Cold Dan Dan noodles 12 (ground park stir fried chinese sauteed vegetable)

Soud

Available Hours(Open for Dine-In)

Mon~Thur, 11am~10:30pm

Fri ~Sat 11am~11nm

Sun. 11am~9:30pm

White miso soup 3.5 (white sovbean based broth, silken tofu, scallion, wakame) Veggie soup (Japnese chicken broth, w/noodle, veggie) 5.5 Spicy tofu soup 5.5 (silken tofu,w/mild spicy dashi broth & noodle, veggie) Spicy seafood soup 8.95 (mild spicy dashi broth, w/shrimp, scallop, mussel & veggie) Somven soup 5.5. Wonton Soup 6 Rice glutinous sesame balls 5.5 Shanghai steamed soup bao 7 Fish dumpling soup 6 Hot and Sour Veggie Soup 5

Gift certificates available

Dine-In and Carry-Out

176 S. Old woodward ave.

Birmingham, MI 48009

Broth Noodles

Udon, うどん (thick white wheat noodle in Japanese dashi broth, w/veggle, inarl) -Plain udon 8. -Beef udon 14 -Tofu or Veggie or Chicken udon 11 -Jalapeno or Broccoli udon 13 -Shrimp & Veggie tempura udon 11 -Spicy shrimp or Spicy seafood udon 14.5 -Miso Udon (white miso broth base) 11 Soft tofu somven noodle 12 (white miso broth, w/silken soft tofu, somen, scallion) Somven noodle 12 (Japanese style chicken broth w/somen poodles, mixed veggie and lightly sesame oil) Bean noodle 18 (chilled white soybean broth, w/somen noodles)

Ramen and Fusion Noodles

Chinese Wok Noodles (yaki) (Japanese wok sauteed udon noodles, mixed veggie, w/rice) -Veggie or Chicken or Tofu yaki 11 -Beef or Shrimp yaki 14.5, -Spicy pork yaki 14 Glass noodles (Japchae) (steamed veggie, glass sweet potato noodles, w/rice) -Chicken or Tofu or Veggie clear noodle 12.95 -Beef shabu-shabu or Shrimp clear 14.5. -Spicy(mild) pork clear 14

Ramen

(Japanese style white soy base miso and chicken broth, w/veggie, baby bok choy, scallion, broccoli, mild spicy sauce, steamed egg) -Veggie 11, Chicken or Tofu or Miso Veggie ramen 12 -Beef shabu-shabu or Shrimp ramen 13.5 -Spicy(mild) Pork shabu-shabu ramen 13 -Kotsu (Cutlet: Chicken or Pork sirloin) ramen13 -Kimchee ramen 13, Kalbi Ramen 17 -Bibim Veggie ramen 12 (add: Beef2, Chicken2, Pork2) -Black bean ramen 13 -Curry Veggie ramen 13 (Ramen history is a bit over 100 years old in Japan, dating back to the first credited shop in 1910)

Sides: Fried Noodles 5, Asian Vegetables 5, Fried Rice 5, Steamed White Rice 2, Steamed Brown Rice 3

*Consuming raw or undercooked meats, poultry, seafood, shellfish and eggs may increase your risk of foodborne illness. These menu items may be served raw or undercooked. Before plading your order. Please inform your server of any food allergies or dietary restrictions.

SUSHIJAPAN ALCOHOLIC MENU

Hakkisan, Niigata, Tokubetsu Jummai,

Dassai 50, Yamaguchi, Junmai Daiginjo,

Riesling Dry, Silver Thread, 2015

Cabernet Sauvignon, Avalon, 2015

Saint-Joseph, Laurent Betton, 2015

Tokvo Drift, skyy vodka, yuzu, shiso

Singapore Sling, sole gin, dry gin, lime

Shiso Julep, old overholt rye whiskey, shiso,

Tempranillo, Reserva, Imperial, CVNE, 2012

China Punch, rum, fruit juice, Chinese liqueur

Mai Tai, Favorite Tahition mixture of rum, lemon

Soju Sangria, sparkling shiraz, fruit-infused soju,

Pinot Noir, Sharecropper's, 2015

Chenin Blanc, Backsberg, 2017

Chardonnay, Roth, 2014

Sauvignon Blanc, Pierre Martin, Les Monts Damnes,

Olivier Leflaive, Bourgogne Blanc, Les Setilles, 2015

Pinot Noir, Pere & Fils, Chanson Bourgogne, 2014

Bover-Martenot, Les Narvaux, Meusault 2015

SAKE

Hot Sake

White Sake Punch

verv drv SMV +8

dry SMV +5

dry SMV +5

WHITES

REDS

COCKTAILS

Sake Flights

aranciate

Spicy Guava Margarita

lemon, angostuna bitters

Kikusui, Niigata, Honjozo,

Sake Studios

Available Hours(Open for Dine-In) Mon~Thur. 11am~10:30pm Fri ~Sat. 11am~11pm Sun. 11am~9:30pm

Gift certificates available Dine-In and Carry-Out 176 S. Old woodward Birmingham, MI 48009

SOJU

Daejangbu, 21% ABV, premium rice soju '50' soju. 17% ABV. house blend infused, w/ginseng Kuro Yokaichi Shochu, 25% ABV. japanese sweet potato soju

NON-ALCOHOLIC

Strawberry Mint Spritzer, strawberry, mint, lemon Shiso Lemonade, shiso, yuzu Virgin Pina Colada

BFFR

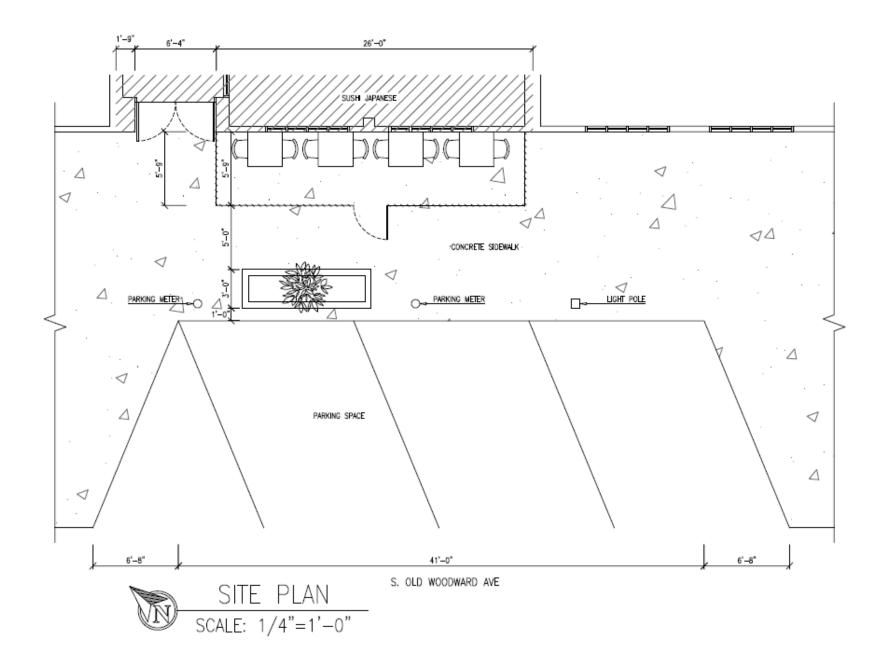
Tsing Tao Kloud Japanese Lager Lagunitas IPA Hitachino White Ale Duvel Belgian Golden Ale Sapporo, Draft, BTL

BRUNCH COCKTAILS

Blood Orange Minosa, prosecco, blood orange, grapefruit liqueur Blood Mary, skyy vodka, tomato juice, horseradish Spicy Guava Margarita, corazon teguila, guava, chipotle, lime



*Consuming raw or undercooked meats, poultry, seafood, shellfish and eggs may increase your risk of foodborne liness. These menu items may be served raw or undercooked. Before placing your order. Please inform your server of any food allergies or dietary restrictions.





about

We envision **TINO'S** to be a casual neighborhood meeting spot & taqueria in downtown Birmingham. **TINO'S** will serve wholesome meals, with emphasis on Mexican cuisine, in a comfortable modern environment that feels like your coolest friend's living room.

"TINO'S" is named after Chef/Owner Kelly Schaefer's mother who passed away in 2010. Kelly's beloved mom was called **"TINO"** instead of grandma.

TINO'S menu will include tacos, quesadillas, burritos, (including the Birria taco concept sweeping the food world) elevated bar snacks, kid friendly fare and amazing salads - all served in a casual & cool environment. TINO'S entrees will be made with grass-fed beef, sustainably raised pork and vegetables straight from local farms whenever possible.

No meal at **TINO'S** will be complete without the "YELLOWSTONE," the house margarita made with top quality, 100% agave tequila, fresh-squeezed lime and all-natural triple sec. At **TINO'S** the drink menu will go beyond the margarita and will offer a variety of Whiskeys, craft tap beers & wines, homemade horchata and a collection of fun creative cocktails crafted from artisanal Mexican spirits.

The interior and exterior design of **TINO'S** will blend seamlessly into the Birmingham's streetscape – at once appearing to have been there all along while at the same time elevating Hamilton Row. Inside the atmosphere will feel comfortable, modern and homey with Mexican artwork and murals on the walls. The long narrow space will lend itself to a galley seating. A bar at the back of the house with a mix of booths, high tops and low seating will be complimented by community tables towards the front. The pre-existing garage door will allow for an a la fresca feel in the spring, summer and fall months.

This fare is near and dear to Chef/Owner Kelly's heart because she loves that it is a blend of different cultures. It's distinct blend of spices/seasonings, chilis, fresh ingredients, vegetables, different types of meat and fish that help create vibrant colors and beautiful dishes. This makes Mexican food so irresistible and truly unique. That in combination with her French culinary roots, her vast experience in New York, Chicago, and Detroit will all contribute to the success of **TINO'S**. Her love of food and people will keep the Birmingham crowds happy, full and wanting more.

TINO'S aims to be a community gathering spot, providing consistently high-quality, wholesome, healthy meals and great service. The price points will range from \$5-\$25 making it affordable and inclusive for all. We will offer catering, online ordering, curbside pickup, and delivery service to our Birmingham customers.

TINO'S will both enhance the Birmingham community and bring much needed vibrancy to Hamilton Row with amazing, casual, fun, affordable food for the whole town to love and share.

operations

Proposed Location:

344 Hamilton Row Birmingham, MI 48009

Opening Date:

Fall of 2021

Hours of Operation:

Monday - Sunday 11:00 am to 12 midnight

OWNERS:

Kelly Schaefer:

Born, raised and lives in Birmingham

Education: B.A 1993 – Michigan State University

1999 – Graduated from the French Culinary Institute.

Professional Experience:

25 years of experience

Sous Chef- The Galley Restaurant-Nantucket, MA

Sous Chef- Crofton on Wells- Chicago, IL

Director of Catering- Carlyn Bergdoff Catering- Chicago, IL

Director of Events/Catering-Renaissance/Skyline Club- Detroit, MI

Founder, Partner, Director of Operations of 7Greens. Locations in Detroit, Birmingham and Chicago.

In business for over 7 years.

Birmingham location has been serving the community for over 4 years.

Hank Wineman:

Born, raised and lives in Birmingham

Education:

J.D. 1995 - Michigan State University

B.A. 1992 - Albion College

Professional Experience:

Attorney – Partner at the law firm of Frasco Caponigro Wineman Schieble Hauser & Luttman, PLLC, specializing in corporate law, mergers and acquisitions and real estate.

Partner – BHB Investment Holdings that owns and operates Goldfish Swim Schools in Michigan, Indiana, Ohio, Florida and New York.

Partner – KMH Investment Holdings that owns and operates a small chain of fast casual restaurant called "7Greens", in Detroit, Birmingham and Chicago.

Financials:

Kelly and Hank of combined net worth of over 5 million dollars.

tino's menu

Appetizers

Honos Nachos - House chips, bechamel cheese sauce, red cabbage, salsa fresca, radish, house pickled jalapenos, dollop of guacamole

Add a protein of your choice: Chicken, Steak, Chorizo, Asian Pulled Pork, Citrus Shrimp, Mushrooms

Elote Fries - Chili dusted French fries, raw corn, lime crema, green onion, shaved parmesan cheese

Queso Fundido - Chorizo, black beans, pickled Jalapeno Guacamole

Chips and Salsa Flight - House chips and salsas

Ensaladas & Bowls

Las Bear 2.0 - Romaine, Black Beans, Raw Corn, Salsa Fresca, House Chips, Avocado, Pepitas, Cojita Cheese, Chipotle Ranch

K Foxy 2.0 - Romaine, Chili Spiced Butterons, Shaved Parmesan, Poblano Caesar Sauce

Green Bucket (Reborn) - Romaine, Arugula, Salsa Fresca, Raw Corn, Cucumbers, Pepitas, Radish, Avocado, Housemade Pickled Jalapenos, Cilantro Jalapeno Lime Vinaigrette

Bert's Bowl - Brown rice, black beans, greens, radish, queso fresca, pepitas, salsa fresca, avocado Chipotle ranch

Add a protein of your choice: Chicken, Steak, Chorizo, Asian Pulled Pork, Citrus Shrimp, Mushrooms

Tacos

Danny Boy... Chicken - Marinated grilled chicken, raw corn, grilled onion, queso fresco, chipotle ranch drizzle

Tino... Shrimp - Citrus shrimp, lime crema, arugula, salsa fresca

Nanas... Mushroom - Portobello mushroom, avocado, red cabbage, pickled jalapeno, Jalapeno cashew sauce drizzle

Princess Dork... Chorizo - Chorizo, sweet potato, salsa fresca, queso fresco, avocado

Hanky Panky... Steak - Marinated grilled steak, poblano pepper/onion relish, black beans, salsa fresca

Little Piggy... Pulled Pork - Asian marinated pulled pork, red cabbage, salsa fresca, pineapple

Other Stuff

Happy Camper Quesadilla - 5 spice dusted four tortilla, pickled jalapeno cream cheese shmeer, poblano/onion relish, mushrooms, raw corn, chichula cheese

Biggies Burrito - Brown Rice, red cabbage, black beans, raw corn, salsa fresca, avocado, lime, bechemal cheese sauce, jalapeno cashew sauce

Add a protein of your choice: - Chicken, Steak, Chorizo, Asian Pulled Pork, Citrus Shrimp, Mushrooms

Chorizo Chili - Avocado, green onion, lime

Sweet Endings

Crack Bar Sundae (GF) - Gluten free chocolate peanut butter bar, vanilla ice cream and Mexican hot chocolate sauce

Homemade Mexican Chocolate Chunk Cookie with Horchata

Leprechaun Hummer: Whiskey, kahlua, vanilla ice cream, whipped cream Strawberries and Tequila: Need we say more...?

Kids Menu

PBJ Quesadilla Cheese Quesadilla Cheese Fries Fries

Brunch Menu

Egg Burrito - Scrambled eggs, sweet potato, green onion, salsa fresca, avocado and choice of protein... Add a protein of your choice: Chicken, Steak, Chorizo, Asian Pulled Pork, Citrus Shrimp, Mushrooms Huevos Espanoles - Chili dusted fries topped with 2 fried eggs and chorizo chili Chilaquiles - House chips, scrambled eggs, black beans, salsa, cotija cheese Migas - Scrambled eggs and house chips, mushrooms, pickled jalapenos, salsa, avocado, chichiula cheese French Toast - Homemade cinnamon French toast with Mexican hot chocolate sauce and whipped cream Avocado Toast - Avocado smash, sweet potato, salsa fresca, pepitas, drizzle flax oil, fried egg Granola - Berries, yogurt, and house gluten free granola









Starters

Crispy Calamari lemon . parsley . chili aioli

Prime Meatballs burrata . Parmesan . heirloom tomato Marinara . arugula pesto



King Crab Bruschetta lemon butter . parsley . dill

Tuna Tartar avocado . yuzu . homemade tortilla chips

> Oysters on the half shell yuzu granita . spicy cocktail



Chicken Nachos homemade tortilla chips . cheddar jack . black bean queso . jalapeños . black olives . lettuce . salsa verde . sour cream . guacamole

Chips and Cheese homemade tortilla chips . black bean queso . salsa verde

> **Deviled Eggs** king crab. caviar

Baked Fontina Dip olive oil . rosemary . thyme . garlic . crostini . homemade tortilla chips

> **Steamed Mediterranean Mussels** spicy heirloom tomato marinara . garlic crostini

> > **Sweet Potato French Fries** homemade ranch . honey mustard

Jumbo Shrimp Cocktail spicy cocktail

Buffalo wings ue cheese dressing . celery sticks

Crock of Pimento Cheese crackers . celery sticks . carrot sticks

Salads

Imported Burrata king crab . Heirloom Tomato . Arugula . Crostini . olive oil . balsamic

Shredded Kale grilled chicken oregano . mushrooms . bacon . parmesan . herb vinaigrette

Steak Salad tenderloin tips . iceberg . romaine . cucumber . tomatoes . green beans . hardboiled eggs . fingerling potatoes . blue cheese . herb vinaigrette

Classic Greek grilled chicken oregano . imported feta . tomatoes . cucumbers . kalamata olives roasted beets . olive oil . lemon

Roasted Beet whipped goat cheese . pistachio . arugula . crostini . dijon mustard vinaigrette

Ora King Salmon Cobb roasted corn . tomato . bacon . avocado . homemade ranch

Cauliflower Crunch grilled chicken oregano . feta . apples . pistachios . dried cranberries . mint parsley dijon mustard vinaigrette

Soups

Vegetarian Chili Potato cheddar **Spicy Sausage Lentil**



Vinewood Kitchen and Cocktails is a modern casual American restaurant, which features a wide selection of menu items with a hint of clean mediterranean influence, focusing on healthy options with a twist. Designed specifically for the Birmingham clientele, we source the highest quality ingredients to provide the very best in our industry. The full service bar offers unique craft beers, fine wine, and scratch cocktails. Our core philosophy is to provide outstanding service and food in a casual but still upscale atmosphere. Our goal is to become Birmingham's go-to neighborhood restaurant with something for everyone.

Entree

8oz Creekstone filet garlic & rosemary butter . roasted fingerling potatoes . sautéed green beans

Steak & Frites 16 oz bone in ribeye special seasoning . rosemary sea salt french fries, sweet potato fries or greek fries

> **Spaghetti with Prime Meatballs** Heirloom tomato marinara . imported burrata (make it spicy!)

Chicken Parmesan spaghetti with heirloom tomato marinara (make it spicy!)

> **Grilled Chicken Oregano** Tzadziki . greek fries



Ora King Salmon Roasted corn and avocado salsa . wilted spinach

Fish and Chips fresh fried halibut . rosemary sea salt french fries . homemade tartar sauce

Chicken Finger Platter homemade ranch . honey mustard . rosemary sea salt french fries

> Lamb Chops greek fries . mini greek salad

Sides

Roasted Fingerling Potatoes Sautéed Green Beans **Steamed Broccoli Sweet Potato Fries Rosemary Sea Salt Fries Greek fries Cauliflower Au Gratin**



Sandwiches

Philly Cheesesteak thin sliced tenderloin . peppers . onions . mushroom . provolone rosemary sea salt french fries

Baja Fish Tacos Fried Halibut . salsa verde . homemade tortilla chips . guacamole

> **Pimento Cheese Stuffed Burger** lettuce . tomatoes . chili aioli rosemary sea salt french fries

Cheddar Burger hand-packed patty . cheddar . caramelized onions rosemary sea salt french fries



Desserts

Butter Cake vanilla ice cream . homemade whipped cream

> Loukamades cinnamon . honev

Homemade Oreo Ice Cream Cake

Belgian Chocolate Soufflé Cake Vanilla ice cream . homemade whipped cream



Kids Menu

Fish and Chips Kids Burger and Fries Salmon and Steamed Broccoli **Chicken Fingers and Fries with Homemade Ranch Spaghetti and Meatballs Baked Cauliflower Au Gratin with Sautéed Green Beans**

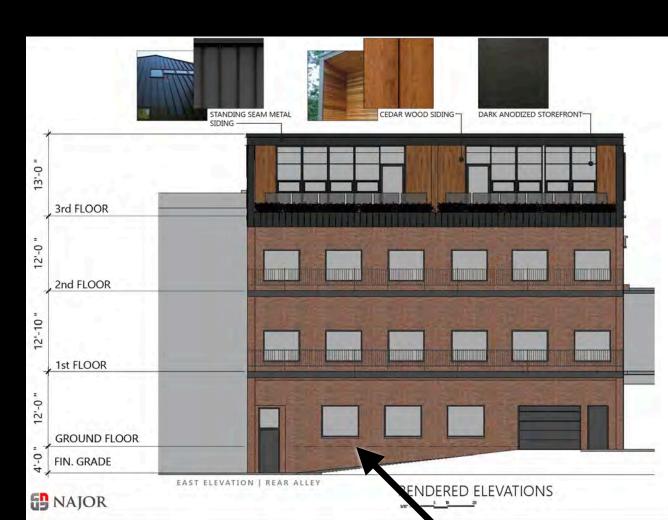


Owner/Operator Christ Backos has been in the food business for over 25 years. He has owned and operated full service restaurants, bars, and banquet facilities over that span of time. He currently owns and operates Ernie's Medditeranian Room which is an upscale mediteranian concept and banquet facility in Clinton Township. He also owns and operates three Leo's Coney Island Franchises in Macomb County, The Detroit Food Company which is a full service off premise catering company, and the Fresh Food Kitchen which is a meal prep food delivery service. For this project, he has collaborated with executive chef Sarah Nahas Hormi, a graduate of the New York Culinary Institute. She is a culinary producer for the show Chopped, Chopped Jr. & Chopped Sweets on the Food Network.



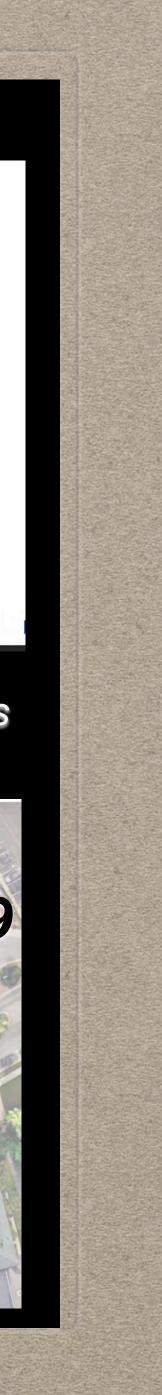


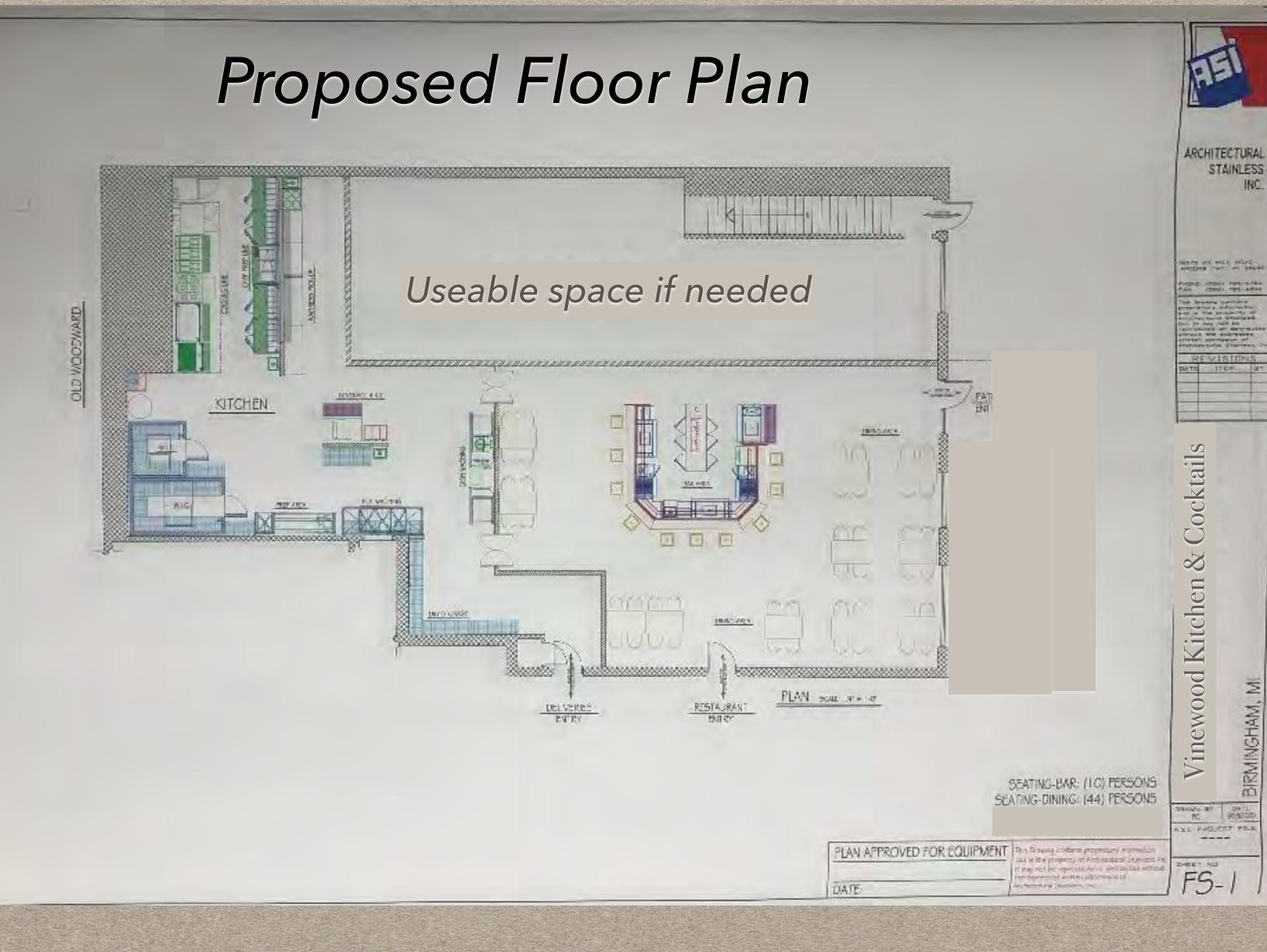
Our vision for the interior is modern meets rustic. A warm but sophisticated vibe that is family friendly, a true neighborhood restaurant.



Proposed lower level space where garage doors or accordian windows would open to the outside.

724 N. Old Woodward Birmingham, MI 48009





Financially, after 20 plus years in the food business and having a great deal of success and currently owning multiple loacations, myself and my business partner and landlord Brian Najor will both be making capital contributions to build out the proposed space.





City of Birmingham 2020 Bistro License Initial Application

Applicant:	Whistle Stop Diner (Existing Restaurant)
Address:	501 S. Eton, Birmingham, Michigan 48009
Applicant's Representative:	Elda Xhomaqi, Owner ph. (248) 635-2554
Applicant's Attorney:	JPHOWE, PLLC / J. Patrick Howe 280 N. Old Woodward Ave., Suite 12, Birmingham, MI 48009 ph. (248) 385-3112
Applicant's Architect:	Jawan Matti ph. (586) 321-7727

History of Whistle Stop Diner

It all started in 1965 when the Whistle Stop Diner originally opened. It's name comes from the fact that the Diner is located right next to the old train station where you would hear the "whistle" of the train as it came by every day. Customers would stop in to enjoy a delicious breakfast before boarding the train, or picking up a friend or family member. As the years went by, the restaurant evolved into what it has become today, which is a popular breakfast, brunch and lunch staple in City's bustling rail district. We started working here in 1999. Elda as a waitress and Valter as a cook. In 2012, we were presented with the opportunity to become the owners of the Whistle Stop Diner, and we jumped at it. We have always tried to keep the same loving menu that includes the homemade bread, buttermilk pancakes made from scratch, fresh real turkey, and the delicious desserts. In 2015, we purchased the Whistle Stop Diner in Pleasant Ridge which included a Class C liquor license. That is when we became familiar with the demand for the service of alcoholic beverages. We have developed a plan to completely renovate the

Whistle Stop Diner, which ensures that the restaurant maintains its menu and hours of operation (7:00 AM – 3:00 PM), and offer the alcoholic beverages that are served at our Pleasant Ridge location. We believe that a Bistro license will allow us to meet our customer's demands, and bring the Whistle Stop Diner forward, while maintaining that traditional, family friendly atmosphere everyone has come to love. We are very appreciative of the opportunity to obtain a Bistro License from the City, and we look forward to working with the City to solidify The Whistle Stop Diner as a neighborhood Bistro in the City's rail district for many years to come.

Restaurant Experience

The Whistle Stop Diner is owned and operated by husband and wife team of Elda and Valter Xhomaqi. They have each worked in the restaurant industry their entire lives, and are hands on, passionate operators. They currently own and operate another Whistle Stop Diner in Pleasant Ridge, Michigan, which holds a Class C liquor license. That establishment has an excellent operating record, and has not received any complaints from the City of Pleasant Ridge, or Michigan Liquor Control Commission. The Xhomaqi family will continue to be the face and the leaders of the reimagined Whistle Stop Diner. They will ensure that the proposed modified operations including the service of alcoholic beverages, are executed in a professional and responsible manner.

Concept for Bistro

If approved to operate as a Bistro, The Whistle Stop Diner plans to undertake a major renovation of the entire premises, as shown on the floor plan and renderings included herewith. The restaurant will have 57 indoor seats, 8 counter stools for dining, and 26 seats on an outdoor patio in front of the restaurant on City sidewalk. The outdoor patio will be fully enclosed to meet all City and State requirements. All food and beverages will be served by wait staff to seated patrons. While there is a counter area where patrons can be served directly by staff behind the counter, this area will not function as a standard bar area, and patrons will not be served unless seated at a table or counter stool. The restaurant menu is included herewith, and there will be a limited menu of alcoholic beverages available for purchase with meals. It is the applicant's intention for alcoholic beverages to simply be offered as a compliment to its food service, and the diner will not function as a bar. In full compliance with the City of Birmingham Bistro ordinance, the Whistle Stop Dinner will:

- 1. Have 8 counter stools;
- 2. Not have any direct connection additional bar permits;
- 3. Only serve alcoholic beverages to seated patrons;
- 4. Not offering dancing or entertainment of any kind;
- 5. Provide tables along existing windows facing S. Eton; and
- 6. Provide a 26 seat outdoor patio on City sidewalk with enclosures that meet City and State requirements.

Statement Regarding Impact Bistro Will Have on Mix of Commercial Uses in Birmingham

The Whistle Stop Diner is a true family friendly restaurant. If converted to a Bistro, the same great food will be offered in an updated setting with outdoor dining. Alcoholic beverages will be served with meals during the hours of 7:00 AM to 3:00 PM seven (7) days per week. Converting the diner into a Bistro will attract additional guests, bring additional activity to the S. Eton corridor with a 26 seat outdoor patio, and increase commercial traffic for other businesses in the rail district.

Sample Menu

The Whistle Stop Diner offers a delicious assortment of offerings for breakfast, brunch and lunch. A sample menu is incorporated herein, which provides the limited assortment of alcoholic beverages that would be offered if the diner is converted to a Bistro.

Hours of Operation

There will be no changes to the operation of the diner if converted to a Bistro. The hours of operation would be:

Monday – Saturday 7:00 AM to 3:00 PM Sunday 8:00 AM to 3:00 PM Outdoor Patio will be open when weather permits from May 1st – October 31st each year

Renovation Schedule

The Whistle Stop Diner anticipates being closed for renovations from November 2020 through April 2021.

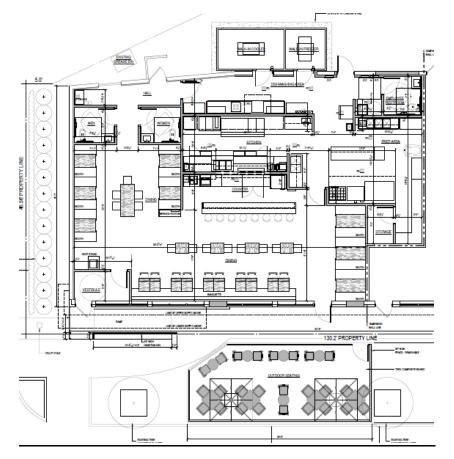
Statement Regarding Ability to Finance, Construct & Operate Bistro

The Whistle Stop Diner has an experienced team ready to renovate and convert the existing restaurant into a Bistro serving beer, wine and spirits. All renovations will be funded with cash on hand, and the proposed conversion of The Whistle Stop Diner to a Bistro is not contingent on obtaining financing of any kind. The Whistle Stop Diner has engaged a prominent local architect to assist with the design of the Bistro, and an experienced licensed contractor will be engaged to complete all renovations. With respect to restaurant operations, owners Elda and Valtar Xhomaqi bring a lifetime of experience to the operation of The Whistle Stop Diner, and their very experienced wait staff will ensure that the Bistro is operated in a safe and responsible manner. All employees involved in the sale and service of alcoholic beverages will be required to pass a server training course approved by the Michigan Liquor Control Commission.

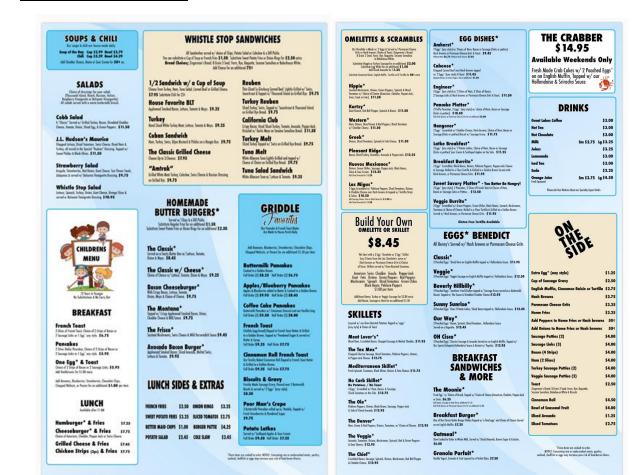


Exterior Rendering for Bistro Conversion

Floor Plan for Bistro Conversion



Whistle Stop Diner Menu





Approved Site Plan Seats -

New		Not In Use	Indoor Di	ning Seats	(Outdoor Dining Sea	ts		Total Sea	ting
Bistro Licenses	Address	Liquor License	Floor	Bar	Public Property	Dining Platform	Private Property	Indoor	Outdoor	Establishment
Adachi Sushi	325 S. Old Woodward	Bistro	55	10	0	0	67	65	67	132
Bella Piatti	167 Townsend	Class C	52	10	6	22	0	62	28	90
Birmingham Sushi Café	377 Hamilton Row	Class C	65	0	0	24	0	65	24	89
Churchills Bistro & Cigar Bar	116 S. Old Woodward		54	9	12	0	0	63	12	75
Elie's Mediterranean Grill/Bar	263 Pierce	Bistro	56	8	4	20	0	64	24	88
La Strada Café	243 E. Merrill	Bistro	57	8	14	0	0	65	14	79
Luxe Bar & Grill	525 N. Old Woodward	Bistro	49	10	12	0	0	59	12	71
Mad Hatter Café	185 N. Old Woodward	Development	50	8	24	0	0	58	24	82
Market North End	474 N. Old Woodward		54	10	0	0	44	64	44	108
Pernoi	310 E. Maple	Development	58	7	0	0	26	65	26	91
Salvatore Scallopini	505 N. Old Woodward	Development	58	6	34	0	0	64	34	98
Social Kitchen & Bar	225 E. Maple	Bistro	54	10	56	0	30	64	86	150
Tallulah Wine Bar & Bistro	155 S. Bates	Quota	54	10	0	42	0	64	42	106
Toast	203 Pierce	Development	55	10	19	40	0	65	59	124
Townhouse	180 Pierce	Development	40	10	64	0	0	50	64	114
Outside PSD										
Bistro Joe's	34244 Woodward	Class C	54	10	0	0	60	64	60	124
Forest Grill	735 Forest	Class C	54	10	30	0	0	64	30	94
Maple Road Taproom (Whole Foods)	2100 E. Maple	Quota	28	8	0	0	33	36	33	69
Liquor Licenses										
220 Restaurant	220 E. Merrill	Class C						0	0	0
Dick O' Dows	160 W. Maple	Quota						0	0	0
Birmingham 8 Theater	211 S. Old Woodward	Class C						0	0	0
Hyde Park Prime Steakhouse	201 S. Old Woodward	Quota						0	0	0
Phoenicia	588 S. Old Woodward	Quota						0	0	0
Streetside Seafood	273 Pierce	Quota						0	0	0
The Community House Café	380 S. Bates	Class C						0	0	0
The Rugby Grille (Townsend)	100 Townsend	Hotel Class B						0	0	0
Peabodys Dining & Spirits	34965 Woodward							0	0	0
The Morrie	260 N. Old Woodward							0	0	0
Emagine Palladium	209 Hamilton Row	Quota						0	0	0
Vinotecca	210 S. Old Woodward	Quota						0	0	0
Sidecar Slider Bar/Slice/Shift	115 Willits							0	0	0
Flemings Prime Steakhouse	323 N. Old Woodward	Class C						0	0	0
Hazel Ravines & Downtown	34977 Woodward	Development						0	0	0
Triple Nickel	555 S. Old Woodward	Class C Development						0	0	0
Outside PSD										
Big Rock	245 S. Eton							0	0	0
Springdale Golf Course	316 Strathmore	Class C		l				0	0	0
Lincoln Hills Golf Course	2666 W. Fourteen Mile	Class C		İ				0	0	0
Griffin Claw	575 S. Eton	Microbrewery		1				0	0	0
All Seasons	111 Elm	Class C Resort		1				0	0	0

City of B	irmingham	<u>MEMORANDUM</u>
		Police Department
DATE:	October 20, 2020	
TO:	Joseph A. Valentine, City Manager	
APPROVED BY:	Mark H. Clemence, Chief of Police	
FROM:	Scott Grewe, Operations Commande	er
SUBJECT:	Commerce Street Parking	

INTRODUCTION:

1

Gayle McGregor, of the law firm Williams, Williams, Ratner & Plunkett P.C., contacted staff regarding the property located at 2295 E. Lincoln, the Lincoln Commerce Center. Ms. McGregor submitted a letter stating the property owner, Donald Bailey, was requesting the no parking signs on the southern half of the west side of Commerce be removed. This change would allow for three parking spaces adjacent to their building.

During a conversation with Ms. McGregor she advised a proposed new tenant, Bloom Pediatrics, would like to occupy the space. However, due to current City requirements, there is not enough onsite parking to meet the City's requirements. Therefore, they are requesting the removal of the no parking signs on the southern half of the west side of Commerce to add additional parking along the east side of the property.

A petition was completed. There are four properties on Commerce, three signed the petition in favor of the change. See attached letter with exhibits and petition.

BACKGROUND:

The current no parking restrictions have been in place since 1962.

It should be noted that typical changes in parking restrictions are done by block and not segmented. However, the Commission should be aware that there have been repeated complaints of illegally parked vehicles at the corner of Cole and Commerce. Vehicles in violation of the two hour limit on Cole at Commerce and vehicles parked on the grass on the east side of Commerce have been ongoing issues. The complaints have been regarding two businesses, both automotive related, that store vehicles in these locations.

It should also be noted that if the request to remove the no parking restriction was approved, they would still need commission approval to count these spaces to meet the City's requirement in accordance with Chapter 126, Article 4, Section 4.45G(1) of the Zoning Ordinance:

The required off-street parking facilities for buildings used for other than residential purposes may be provided by one of the following methods:

7**B**

By providing required off-street parking on the same lot as the building being served, or where practical, and with the permission of the City Commission, the area in the public right-of-way abutting the property in question may be included as a portion of the required parking area if such area is improved in accordance with plans which have been approved by the engineering department.

LEGAL REVIEW:

No review conducted.

FISCAL IMPACT:

DPS will install two signs at approximately \$15 each.

SUMMARY:

Staff received a request to remove the no parking restrictions on the west side of Commerce. A petition was completed and signed by three of the four businesses on Commerce. Due to recent parking complaints at Commerce and Cole, staff does not recommend removing the no parking restriction for the entire west side of Commerce. Also, staff recommends "2 Hour Parking" for the section of Commerce adjacent to 2295 E. Lincoln to prevent the potential of this area being used to store vehicles due to the businesses mentioned above. Two hour parking will provide adequate time for patients of the proposed business.

The Multi-Modal Transportation Board (MMTB) reviewed this request at the October 1, 2020 meeting. The MMTB passed a recommendation to remove the no parking signs on the west side of Commerce from Lincoln north to the south side of the second driveway and replace them with "2 Hour Parking" signage.

ATTACHMENTS:

- 1. Packet received from Williams, Williams, Rattner & Plunkett, P.C. (includes petition)
- 2. MMTB memo, dates September 22, 2020
- 3. MMTB minutes from the October 1, 2020 meeting

SUGGESTED RESOLUTION:

To remove the "No Parking" signs on the west side of Commerce from Lincoln north to the south side of the second driveway and install "2 Hour Parking" signage in their place.



Williams Williams Rattner & Plunkett, P.C. Attorneys and Counselors 380 North Old Woodward Avenue Suite 300 Birmingham, Michigan 48009 Tel: (248) 642-0333 Fax: (248) 642-0856

Richard D. Rattner RDR@wwrplaw.com

Via Email (<u>sgrewe@bhamgov.org</u> & <u>jecker@bhamgov.org</u>) & *Hand Delivery*

City of Birmingham – Multi-Modal Transportation Board Attn: Scott Grewe, Operations Commander & Jana Ecker, City Planner 151 Main Street P.O. Box 3001 Birmingham, MI 48012

September 18, 2020

Re: Request for Recommendation to Approve Three (3) Additional Stalls of On-Street Parking on Commerce Street for the Lincoln Commerce Center.

Dear Members of the Multi-Modal Transportation Board:

Please consider this letter submitted on behalf of Donald Bailey, the owner of Lincoln Commerce Center ("Applicant"), by its attorneys Williams, Williams, Rattner & Plunkett, P.C., as an application for a recommendation of approval to the City Commission of three additional stalls of on-street parking spaces along a small section of Commerce Street.

The Applicant owns the Lincoln Commerce Center, 2295 E. Lincoln Street ("LC Center"). The section of Commerce Street at issue is generally bounded by E. Lincoln Street and Cole Street, and the Applicant is seeking approval for three (3) additional 9'x 20' on-street parking stalls along the west side of Commerce Street located next to the LC Center. Approval of the requested on-street parking stalls will allow the Applicant's tenant, Bloom Pediatrics, to occupy the former Birmingham Coach space with a boutique medical office.

As you know, Commerce Street is approximately 375 feet long and 28 feet wide, is located to the east of Eton Street on the southern end of one of the City's eastern commercial districts. Commerce Street connects the Cole Street commercial corridor to the Ice Area and other recreational uses located along E. Lincoln Street to the south. Currently, there are seven (7) approved on-street parking stalls along the east side of Commerce Street—four (4) to the north and five (5) to the south. Attached as **Exhibit A** are photographs, maps, diagrams, and a site plan providing a visualization of the Applicant's request. As shown with yellow rectangles in

Richard D. Rattner James P. Cunningham Robert S. Blck William E. Hosler Ernest J. Essad, Jr. Robert B. Labe Richard E. Rassel, III John D. Gaber David F. Plunkett Wayne Walker John W. Crowe C. Kim Shierk Donna M. Medina Brian E. Etzel Susan A. Babcock Robert A. LaBelle Gavle S. McGregor Tamara E. Fraser Jeremy M. Manson Mary-Claire Petcoff David R. Sheaffer

R. Jamison Williams, Jr.

OF COUNSEL: Sidney L. Frank William T. Myers Robert C. Law

James A. Williams (1942-2007) Edward L. Ruby (1942-2002) Thomas G. Plunkett (1938-2017) John F. Mills (1945-2014) Birmingham Multi-Modal Transportation Board September 18, 2020 P a g e | 2

Exhibit A, the requested additional parking stalls are directly across from the five (5) existing stalls on the southside of Commerce Street, and the request provides for an eighteen (18) foot buffer between the new parking stalls and the existing driveways opening onto Commerce Street. The requested parking stalls also will not obstruct any existing fire hydrant or other public utility. Notably, street parking is permitted on both sides of E. Lincoln Street to the south and Cole Avenue to the north, and those streets also are twenty-eight (28) feet wide and experience heavier traffic that Commerce Street.

WWRP

Approval of the requested three (3) additional street parking stalls would not have any adverse impact on the traffic on Commerce Street or the use by other businesses with frontage on or openings to Commerce Street. There are three other buildings with frontage on or openings to Commerce Street: 2300 Cole Street (Dogtopia of Birmingham), 2330-2340 Cole Street (Cole Street Collision), and 2335 E. Lincoln Street (The Shwayder Company/Arden Realty). All three buildings have dedicated off-street parking. Dogtopia has at least fifteen (15) off-street parking spaces. Cole Street Collision appears to have over twenty (20) off-street spaces, and The Shwayder Company (Arden Realty) has a large, underutilized parking lot behind the building. Moreover, as shown in the attached **Exhibit B**, the owners of 2330-2340 Cole Street and 2335 E. Lincoln Street both have signed a petition of support for the Applicant's request. While the owner of 2300 Cole Street declined to sign the petition, the Applicant does not expect objection from that property owner, and as noted above, that property has its own off-street parking lot.

The requested additional parking is also consistent with the City's Multi-Modal Transportation Plan, as there are no plans to remove or minimize on-street parking in the area surrounding the LC Center, and the additional on-street parking would not interfere with any of the City's planned paving projects.



Birmingham Multi-Modal Transportation Board September 18, 2020 Page |3

Based on the information above and attached to this letter, the Applicant requests that this Board recommend that the City Commission approve the Applicant's request for three additional on-street parking stalls located on the western portion of Commerce street. Please do no hesitate to contact the undersigned with any questions or concerns. I look forward to hearing from you.

Very truly yours,

WILLIAMS, WILLIAMS, RATTNER & PLUNKETT, P.C.

Richard D. Pattre

Richard D. Rattner

RDR/drs cc: Donald Bailey Katie Schafer

EXHIBIT A

May 12, 2020

Lincoln Commerce Center

Birmingham, Michigan

POLICE DEPARTMENT, ENGINEERING DEPARTMENT, AND MULTI-MODAL BOARD APPROVAL REQUEST

TO ALLOW RIGHT-OF-WAY STREET PARKING ON PART OF THE WEST SIDE OF COMMERCE STREET

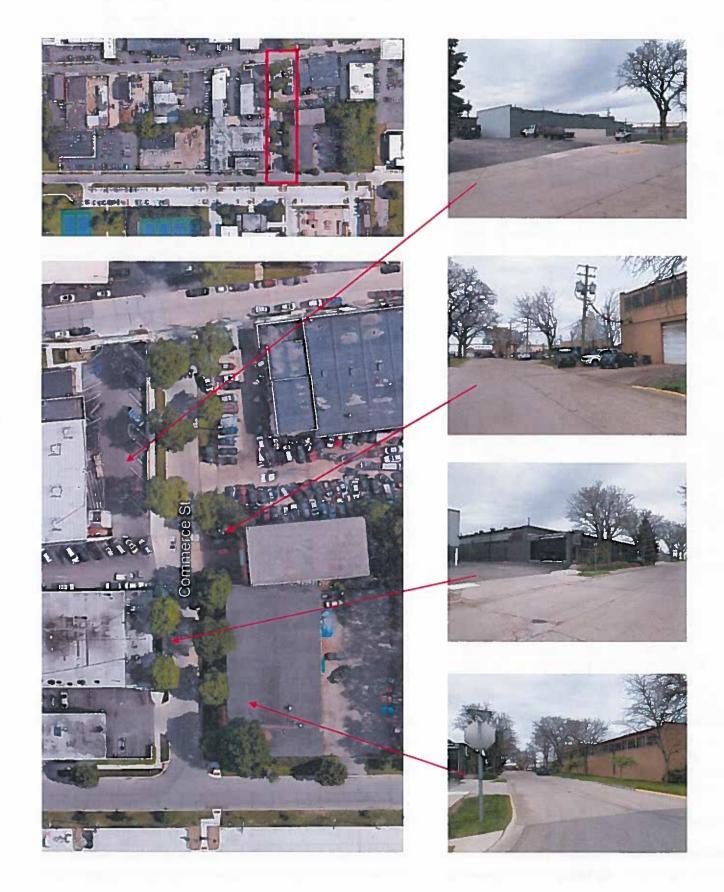


SITE CONTEXT





AERIAL PHOTOGRAPH / STREET VIEWS OF COMMERCE



SITE PLAN - STREET PARKING REQUEST

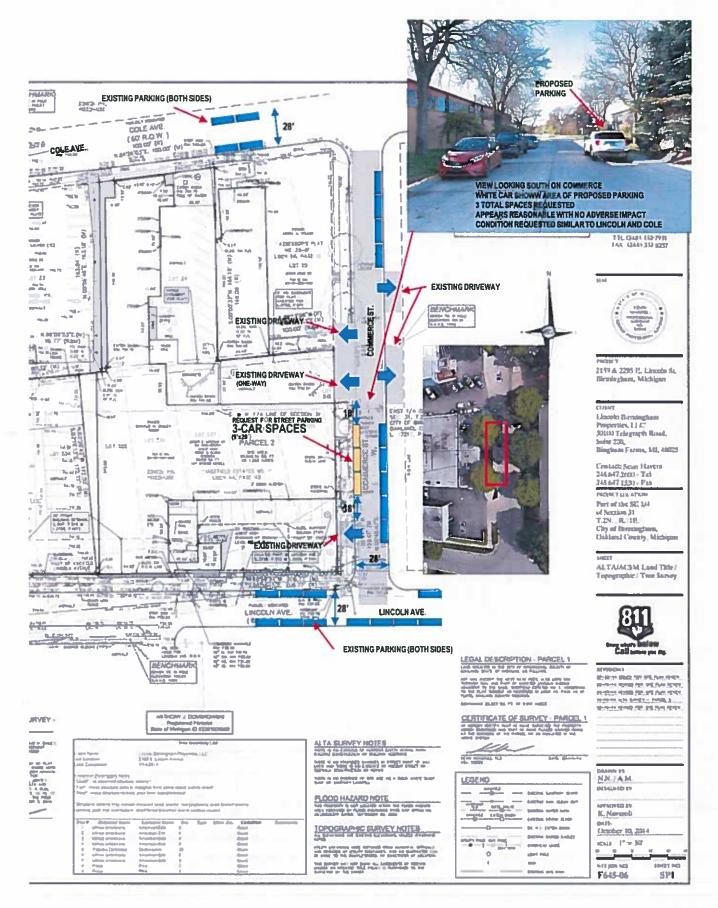


EXHIBIT B

RE: Lincoln Commerce Center

May 12, 2020

Request to Police Department, Engineering Department, and Multi-Modal Board: TO ALLOW STREET PARKING SPACES (TOTAL OF 3) ADJACENT TO THE SUBJECT PROPERTY ALONG WEST SIDE OF COMMERCE STREET

2292 Cole Street (generally bounded by Lincoln Ave., Commerce St., and Cole St.)

PETITION OF SUPPORT

To our neighboring property owners along Commerce St., Birmingham, Michigan,

To better serve our tenants and the area in general, it is our desire to have street parking on a small part of the west side of Commerce St., adjacent to my property (Lincoln Commerce Center building). Our current tenants fronting on Commerce are a hair salon and interior design firm. Total parking would equate to only 3 spaces, a 60' long zone. Refer to the attached graphic.

To allow for this, the City of Birmingham requires review by the Police Department, Engineering Department, and approval by the Multi-Modal Board. As we submit this application, we are seeking your support. If approved, note that the parking on both sides of Commerce will occur in a very short 60' zone (note that Lincoln is exactly the same width as Commerce and does allow what we are proposing for most of its entire length). After careful study, we see no adverse impacts to your properties including vehicular (cars, trucks, fire and police) and pedestrian traffic.

By signing of this Petition, it will show your support for our request. Thank you.

Donald Bailey Lincoln Commerce Center Property Owner

Address 4141 N. Atlantic Boulevard Auburn Hills, MI 48326

Name Donald Bailey

Signature

2300 Cole St Property Owner

Address 5123 Maple Ridge Rd. Sterling, MI 48659

Name Linda A. Frank

Signature

2330 Cole Street 2330 Cole St. LLC Property Owner

Address 16155 W 12 Mile Rd. Ste 1 Southfield, MI 48076

Name Alene Chemick

Signature

2335 E. Lincoln Street Arden Realty LLC Property Owner

Address 27551 Fairway Hills Drive Franklin, MI 48025

hungder 5/20/20 Name Mark Sthwayder Signature

RE: Lincoln Commerce Center 2292 Cole Street (generally bounded by Lincoln Ave., Commerce St., and Cole St.) May 12, 2020

Request to Police Department, Engineering Department, and Multi-Modal Board: <u>TO ALLOW STREET PARKING SPACES (TOTAL OF 3)</u> <u>ADJACENT TO THE SUBJECT PROPERTY ALONG WEST SIDE OF COMMERCE STREET</u>

PETITION OF SUPPORT

To our neighboring property owners along Commerce St., Birmingham, Michigan,

To better serve our tenants and the area in general, it is our desire to have street parking on a small part of the west side of Commerce St., adjacent to my property (Lincoin Commerce Center building). Our current tenants fronting on Commerce are a hair salon and interior design firm. Total parking would equate to only 3 spaces, a 60' long zone. Refer to the attached graphic.

To allow for this, the City of Birmingham requires review by the Police Department, Engineering Department, and approval by the Multi-Modal Board. As we submit this application, we are seeking your support. If approved, note that the parking on both sides of Commerce will occur in a very short 60' zone (note that Lincoln is exactly the same width as Commerce and does allow what we are proposing for most of its entire length). After careful study, we see no adverse impacts to your properties including vehicular (cars, trucks, fire and police) and pedestrian traffic.

By signing of this Petition, it will show your support for our request. Thank you.

Donald Bailey Lincoln Commerce Center Property Owner

Address 4141 N. Atlantic Boulevard Auburn Hills, MI 48326

Name Donald Bailey

Signature

2300 Cole St Property Owner

Address 5123 Maple Ridge Rd. Sterling, MI 48659

Name Linda A. Frank

2330 Cole Street

Signature C. 0 2330-Gole St-Property Owner

Address 16155 W 12 Mile Rd. Ste 1 Southfield, MI 48076

Name Alene Chernick Signature

2335 E. Lincoln Street Arden Realty LLC Property Owner

Address 27551 Fairway Hills Drive Franklin, MI 48025

Name Mark Schwayder

Signature

City of	Birmingham MEMORANDUM
DATE:	September 22, 2020
то:	Multi-Modal Transportation Board
FROM:	Jana L. Ecker, Planning Director Cmdr. Scott Grewe, Police Department Austin Fletcher, City Engineer
SUBJECT:	Commerce Street Parking

Staff was contacted by Gayle McGregor of William Williams Ratner & Plunkett P.C. regarding the property located at 2295 E. Lincoln, the Lincoln Commerce Center. Ms. McGregor submitted a letter stating that the property owner, Donald Bailey, was requesting the no parking signs on the southern half of the west side of Commerce be removed. This recommended change would allow for three parking spaces adjacent to their building.

During a conversation with Ms. McGregor she advised a proposed new tenant, Bloom Pediatrics, would like to occupy the space. However, due to current City requirements, there is not enough onsite parking to meet the City's requirements. Therefore, they are requesting the removal of the no parking signs on the southern half of the west side of Commerce to add additional parking along the east side of the property.

A petition was completed. There are four properties on Commerce, three signed the petition in favor of the change. See attached letter with exhibits and petition.

The current no parking restrictions have been in place since 1962.

It should be noted that typical changes in parking restrictions are done by block and not segmented. It should also be noted that if the request was approved to use these parking spaces towards the total number available for the proposed business, they would still need commission approval to count these spaces to meet the City's requirement as the spaces are in the public right-of-way in accordance with Chapter 126, Article 4, Sec. 4.45G(1) of the Zoning Ordinance:

The required off-street parking facilities for buildings used for other than residential purposes may be provided by one of the following methods:

By providing required off-street parking on the same lot as the building being served, or where practical, and with the permission of the City Commission, the area in the public rightof-way abutting the property in question may be included as a portion of the required parking area if such area is improved in accordance with plans which have been approved by the engineering department.

In addition, the board should be aware that there have been repeated complaints of illegally parked vehicles at the corner of Cole and Commerce. Vehicles in violation of the two hour limit on Cole at Commerce and vehicles parked on the grass on the east side of Commerce have been ongoing issues. Multiple complaints and violations have been written in this area. The complaints have been targeted at two businesses, both automotive related, that tend to store vehicles in these locations.

Due to the above stated conditions, staff does not recommend changing the parking restrictions on the entire block as this may further exacerbate the current problem on the north side of Commerce. Also, staff recommends a time limit at the south portion of Commerce so this area does not see the same problem.

Suggested Action:

To remove the "No Parking" signs on the west side of Commerce from Lincoln north to the south side of the second driveway and replace them with "2 Hour Parking" signage.

DRAFT

CITY OF BIRMINGHAM MULTI-MODAL TRANSPORTATION BOARD Thursday, October 1, 2020 Held Virtually Via Zoom and Telephone Access

Minutes of the virtual regular meeting of the City of Birmingham Multi-Modal Transportation Board held Thursday, October 1, 2020.

Planning Director Ecker convened the meeting at 6:07 p.m.

1. ROLL CALL

Present: Board Members Tom Peard, Katie Schafer, Doug White, Andrew Haig; Alternate Board Member Joe Zane

Absent: Chairwoman Johanna Slanga

Administration:Jana Ecker, Planning Director
Eric Brunk, IT Manager
Laura Eichenhorn, Transcriptionist
Austin Fletcher, Assistant City Engineer
Scott Grewe, Police Commander

Fleis & Vandenbrink (F&V):			
	Julie Kroll		
	Justin Rose		
MKSK:	Ben Palevsky		
	Brad Strader		

Planning Director Ecker noted Chairwoman Slanga's absence and sought nominations for a temporary Chair to run the evening's meeting. Mr. White said he would be willing to chair the meeting.

Motion by Mr. Zane Seconded by Mr. Peard to nominate Mr. White to run the October 1, 2020 MMTB meeting.

Motion carried, 5-0.

ROLL CALL VOTE Yeas: White, Haig, Peard, Schafer, Zane Nays: None

1

Multi-Modal Transportation Board Proceedings October 1, 2020

2. Introductions

None.

3. Review Agenda

No changes.

4. Approval of MMTB Minutes of September 3, 2020

Motion by Mr. Peard Seconded by Dr. Schafer to approve the MMTB Minutes of September 3, 2020 as submitted.

Motion carried, 5-0.

ROLL CALL VOTE Yeas: Peard, Schafer, White, Haig, Zane Nays: None

5. Southfield and Brown Intersection Improvements

Commander Grewe introduced the item.

Ms. Kroll presented the study of the item which can be found in the evening's agenda packet.

After Board discussion it was determined that Ms. Kroll's recommendations were the most likely to increase the safety of the intersection.

Mr. Palevsky ventured that if Mr. Zessin were to narrow the width of his driveway it might increase the visual distinction between his driveway and the end of Brown.

Planning Director Ecker noted that such a recommendation could be made by the Board to Mr. Zessin, with the understanding that any such change to his driveway width would have to be undertaken by Mr. Zessin and done at his sole discretion.

Motion by Dr. Schafer

Seconded by Mr. Haig to install advance intersection lane control signage (R3-8) and a two-directional large arrow sign (W1-7) at the recommended locations in the report provided by F&V. The MMTB also encourages Mr. Zessin to consider narrowing the width of his driveway so as to increase the visual distinction between the driveway and the end of Brown Street.

Motion carried, 4-0.

ROLL CALL VOTE Yeas: Schafer, White, Haig, Zane Nays: None Multi-Modal Transportation Board Proceedings October 1, 2020

Absent: Peard (lost connection during vote)

6. Bicycle Signage

Planning Director Ecker introduced the item.

Ms. Kroll summarized her study's findings. The study can be found in the evening's agenda packet.

There was no discussion of the item by the Board members.

Motion by Dr. Schafer

Seconded by Mr. Peard to recommend approval of the installation of four new R4-11 signs to be installed along Eton Street at the following locations:

• On S. Eton, south of Maple Road on the NB side (add new sign post)

• On S. Eton, south of Maple Road on the SB side (mount on existing light post)

• On N. Eton, north of Maple Road on the NB side (add new sign post)

• On N. Eton, north of Maple Road on the SB side (Remove existing

W11-1/W16-1P sign and replace with R4-11 sign on existing post)

AND

To recommend approval of the addition of sharrows to be installed on N. Eton, north of Maple Road in both the NB and SB lanes.

Motion carried, 5-0.

ROLL CALL VOTE Yeas: Schafer, Peard White, Haig, Zane Nays: None

7. On Street Parking on Commerce Street

Dr. Schafer recused herself from before discussion of this item began citing a conflict of interest.

Commander Grewe presented the item.

In reply to Mr. Haig, Commander Grewe stated that the Fire Department accesses The Sheridan, the assisted living facility on Lincoln, via Lincoln and not via Commerce.

Mr. Haig said he was trying to make sure there would be backup access if Lincoln were congested for any reason.

Commander Grewe stated that even if the Fire Department had to proceed via Cole they would have enough room. He explained that Commerce is 28' wide with parking on both sides, whereas many residential streets in Birmingham, per City policy, are 26' wide with parking on

both sides so there would be sufficient room for the Fire Department to proceed down Commerce if need be.

Gayle McGregor, attorney for the applicant, confirmed that the applicant would be submitting a variance request to the Board of Zoning Appeals (BZA) subsequent to tonight's MMTB discussion.

Planning Director Ecker explained that the BZA will want to see that the applicant exhausted all other resources before requesting a variance for parking spaces, and so pursuing on street-parking on Commerce is an effort towards that end.

Mr. Zane asked if there were any likely drawbacks that could stem from approving addition on-street parking on Commerce. He remarked that it seemed like it would be a positive change and would do no harm to the neighborhood.

Ms. McGregor stated that the applicant circulated a petition in favor of adding on-street parking to Commerce to the three other businesses that front on Commerce Street. She stated that three of the businesses, including the applicant, signed the petition. Dogtopia had no objection to the proposal. The owner of Dogtopia only withheld their signature only because they did not want to sign something that was being submitted to the City. Ms. McGregor noted that Dogtopia has significant off-street parking and so would not be affected by the addition of on-street parking at the opposite end of Commerce.

Motion by Mr. Zane

Seconded by Mr. Haig to remove the "No Parking" signs on the west side of Commerce from Lincoln north to the south side of the second driveway and replace them with "2 Hour Parking" signage.

Motion carried, 4-0.

ROLL CALL VOTE Yeas: Peard, White, Haig, Zane Nays: None Recused: Schafer

Dr. Schafer rejoined the meeting after the vote on the item.

8. Meeting Open to the Public for items not on the Agenda

Dave Lurie reviewed the email he submitted to the MMTB which can be found in the evening's agenda packet.

Planning Director Ecker informed the Board that several City staff members would be meeting with Mr. Lurie the following day, October 2, 2020, to discuss the issues raised in his email and to generate potential solutions.

Dr. Schafer recalled that the Board had previously decided to look at potential multi-modal enhancements to roads being improved. She that would apply in this situation.

4

Multi-Modal Transportation Board Proceedings October 1, 2020

Assistant City Engineer Fletcher concurred with Dr. Schafer an enhancements to improved streets would absolutely be brought t that Mr. Lurie's issue was located on the stretch of Oak from Lal which has not yet been improved by the City.

In reply to Mr. Peard, Assistant City Engineer stated that improving City's radar but is several years out on the improvement schedule.

Mr. Haig said he concurred with Mr. Lurie's concerns regarding that

Assistant City Engineer Fletcher said he, other City staff, and reviewed possible options for making that stretch of Oak safer and Lurie as part of the following day's discussion.

9. Miscellaneous Communications

Mr. Palevsky informed the Board he was putting together potenti for them. He said he would be sending the Board members a st topics and asked them to return the survey indicating the topics th

Mr. White and Mr. Peard said they were looking forward to th Palevsky and City staff.

10. Next Meeting – November 5, 2020

11. Adjournment

No further business being evident, the board members adjourned

Jana Ecker, Planning Director

Austin Fletcher, Assistant City Engineer

CITY OF AUBURN HILLS. VILLAGE OF BEVERLY HILLS, VILLAGE OF BINGHAM FARMS, CITY OF BIRMINGHAM, CHARTER TOWNSHIP OF BLOOMFIELD, CITY OF BLOOMFIELD HILLS, CITY OF FARMINGTON, CITY OF FARMINGTON HILLS. VILLAGE OF FRANKLIN, CITY OF KEEGO HARBOR, CITY OF LATHRUP VILLAGE, CITY OF ORCHARD LAKE VILLAGE, CITY OF SOUTHFIELD, CITY OF TROY, CHARTER TOWNSHIP OF WEST BLOOMFIELD COUNTY OF OAKLAND

NOTICE OF HEARING

RE: PETITIONS TO LOCATE, ESTABLISH AND CONSTRUCT AN INTRA-COUNTY DRAIN PROJECT IN THE CITY OF AUBURN HILLS, VILLAGE OF BEVERLY HILLS, FARMS, CITY OF OF BINGHAM VILLAGE TOWNSHIP OF CHARTER BIRMINGHAM, BLOOMFIELD, CITY OF BLOOMFIELD HILLS, CITY OF FARMINGTON, CITY OF FARMINGTON HILLS, VILLAGE OF FRANKLIN, CITY OF KEEGO HARBOR, CITY OF LATHRUP VILLAGE. CITY OF ORCHARD LAKE VILLAGE, CITY OF SOUTHFIELD, CITY OF TROY, CHARTER TOWNSHIP OF WEST BLOOMFIELD, OAKLAND COUNTY, MICHIGAN.

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Chapter 20 of Act No. 40 of the Public Acts of 1956, as amended, petitions were filed with the Water Resources Commissioner of Oakland County, Michigan, petitioning for the location, establishment and construction of an intra-county drain project consisting of the existing Evergreen-Farmington Sewage Disposal System and all improvements necessary to bring the Evergreen-Farmington Sewage Disposal System into compliance with Administrative Consent Order 04995 entered by the State of Michigan Department of the Environment, Great Lakes, and Energy on August 14, 2019, that serve property located within the City of Auburn Hills, the Village of Beverly Hills, the Village of Bingham Farms, the City of Birmingham, the Charter Township of Bloomfield, the City of Bloomfield Hills, the City of Farmington, the City of Farmington Hills, the Village of Franklin, the City of Keego Harbor, the City of Lathrup Village, the City of Orchard Lake Village, the City of Southfield. the City of Troy and the Charter Township of West Bloomfield.

NOTICE IS FURTHER GIVEN. that the Drainage Board for the drain project has considered the petitions and has made a tentative determination that the petitions are sufficient and that the drain project is practical; has given the name "EVERGREEN-FARMINGTON SANITARY DRAIN" as the name of the drain project and the name "EVERGREEN-FARMINGTON SANITARY DRAIN DRAINAGE DISTRICT" as the name of the drainage district therefor; and has made a tentative determination that the following public corporations should be assessed for the cost of the drain project, to wit:

City of Auburn Hills

INFORMATION ONLY

Village of Beverly Hills Village of Bingham Farms City of Birmingham Charter Township of Bloomfield City of Bloomfield Hills City of Farmington City of Farmington Hills Village of Franklin City of Keego Harbor City of Keego Harbor City of Lathrup Village City of Orchard Lake Village City of Southfield City of Troy Charter Township of West Bloomfield

NOTICE IS FURTHER GIVEN, that the Drainage Board will meet on the 27th day of October. 2020. at 2:00 p.m., prevailing Eastern Time, via GoToMeeting in accordance with the Governor's Executive Order No. 2020-154, as the same may be amended, supplemented, extended or replaced from time to time, for the purpose of hearing any objections to the drain project, to the petitions therefor, and to the matter of assessing the cost thereof to the public corporations above named. This notice is given to and for the benefit of the said public corporations and all taxpayers thereof. At the hearing any of said public corporations or any taxpayer thereof will be entitled to be heard.

NOTICE IS FURTHER GIVEN, that after such hearing the Drainage Board shall make a determination as to the sufficiency of the petitions, the practicability of the drain project, whether the drain project should be constructed, and if so, the public corporations to be assessed and shall issue an order known as the Final Order of Determination. Section 483 of Act No. 40 of the Public Acts of 1956. as amended, provides that the Final Order of Determination shall not be subject to attack in any court, except by proceedings in certiorari brought within 20 days after the order is filed in the Office of the Oakland County Water Resources Commissioner, the Chairperson of the Drainage Board for the Evergreen-Farmington Sanitary Drain, and that if no such proceeding shall be brought within said 20 day period the drain project shall not thereafter be questioned in any suit at law or in equity, either on jurisdictional or non-jurisdictional grounds.

This notice is given by order of the Drainage Board for the Evergreen-Farmington Sanitary Drain.

fin ha

Jim Nash Chairperson of the Drainage Board for the Evergreen-Farmington Sanitary Drain; Oakland County Water Resources Commissioner

Dated: September 3, 2020