

BIRMINGHAM CITY COMMISSION AGENDA
NOVEMBER 22, 2021
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Therese Longe, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk

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

ANNOUNCEMENTS

- COVID-19 cases remain high in Michigan, and Oakland County continues to be at a high level of community transmission. As a result, the CDC recommends vaccinated and unvaccinated individuals wear a facemask indoors while in public. The City requires masks in City Hall for all employees, board and commission members, and the public.

APPOINTMENTS

- A. Board of Review
1. Thomas Loafman
 2. Scott Tappan
 3. Cynthia Rose
 4. Elicia Katrib

To appoint _____ to the Board of Review as a regular member to serve a three year term to expire December 31, 2024.

To appoint _____ to the Board of Review as a regular member to serve a three year term to expire December 31, 2024.

To appoint _____ to the Board of Review as a regular member to serve the remainder of a three year term to expire December 31, 2023.

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

V. CONSENT AGENDA

All items listed on the consent agenda are considered to be routine and will be enacted by one motion and approved by a roll call vote. There will be no separate discussion of the items unless a commissioner or citizen so requests, in which event the item will be removed from the general order of business and considered under the last item of new business.

- A. Resolution to approve the City Commission meeting minutes of November 8, 2021.

- B. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 10, 2021, in the amount of \$694,588.33.
- C. Resolution to approve the warrant list, including Automated Clearing House payments, dated November 17, 2021, in the amount of \$1,009,029.05.
- D. Resolution authorizing the IT department to purchase the Nutanix Hyper-converged system from CDWG at total cost not to exceed \$10,283.71. Funds are available in the Machinery and Equipment fund account # 636-228.000-971.0100.
- E. Resolution authorizing the IT department to renew the Laserfiche support contract with MCCi for a total cost of \$13,084.20. Funds are available in the IT Computer Maintenance Fund Account: 636-228.000-933.0600.
- F. Resolution providing direction to authorize the City Clerk to complete the Local Approval Notice at the request of Casa Godi, LLC approving the liquor license request of Casa Godi, LLC requesting a new Class C license to be issued pursuant to MCL 436.1521 (A)(1)(B) with Sunday Sales (AM/PM), Catering Permit and an Outdoor Service Permit (1 Area) located at 470 N Old Woodward, Birmingham, Oakland County, MI 48009.
- G. Resolution to approve the installation of a permit exempt 2 hour time zone from 9 a.m. to 6 p.m. on Greenwood St. from Willits St. to Harmon St. Further, to direct the Chief of Police and the City Clerk to sign the traffic control order on behalf of the City.
- H. Resolution to approve the Fourth Amendment with Plante & Moran Cresa, LLC in the amount not to exceed \$11,200.00, with the term ending December 8, 2021 for assisting with capital planning and operational review consulting services for the Birmingham Ice Arena. Funds are available for this work in the Capital Projects - Ice Arena - Buildings account #401-901.001-977.0000.
- I. Resolution to approve all 19 Verizon Wireless applications for placement of Verizon Wireless' small cell equipment on DTE's utility poles, and further approving 7 of the 19 applications to exceed the 45 foot height limitations as described in the agreement.
- J. Resolution to approve an amendment to the extension of the 2021 Sidewalk Trip Elimination Program through the addendum of the Contact #6-18 (SW) for the 2021 sidewalk program repair area, at 2018 contract prices, to Precision Concrete, Inc., in the amount of \$260,000.00 (net increase of \$135,000.00 over the existing contract). All costs shall be charged to account number 101-444.001-981.0100. Further, authorizing the Mayor to sign the approved contract addendum authorizing this work.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Fiscal Year 2020-2021 Audit Report Presentation
- B. Resolution providing direction to the Mayor to sign a letter of consent on behalf of the city and to authorize staff to submit application to the National Park Service to nominate Greenwood Cemetery to the National Underground Railroad Network to Freedom.
- C. Resolution to approve the contract with Gallagher Benefit Services, Inc. in the amount of \$49,000.00 annually, for a three year term, to provide benefit consulting services for the City. Funds are available from the Risk Management Fund, account #677-851.000-811.0000; Further, to direct the Mayor and City Clerk to sign the agreement on behalf of the City.
- D. Commission discussion on items from prior meeting
(none)
- E. Commission Items for Future Discussion. A motion is required to bring up the item for future discussion at the next reasonable agenda, no discussion on the topic will happen tonight.

VIII. REMOVED FROM CONSENT AGENDA

IX. COMMUNICATIONS

X. REPORTS

- A. Commissioner Reports
 - 1. Notice of Intention to Appoint to the Birmingham Triangle District Corridor Improvement Authority
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. 1st Quarter Budget Report
 - 2. 1st Quarter Investment Report
 - 3. City Manager's Report

INFORMATION ONLY

XI. ADJOURN

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM: <https://zoom.us/j/655079760> Meeting ID: 655 079 760
You may also present your written statement to the City Commission, City of Birmingham, 151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the hearing.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).