

BIRMINGHAM CITY COMMISSION AGENDA

May 24, 2021

7:30 P.M.

VIRTUAL MEETING

ZOOM MEETING ID: 655 079 760

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Pierre Boutros, Mayor

II. ROLL CALL

Alexandria Bingham, City Clerk

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

ANNOUNCEMENTS

- The City Commission would like to welcome 40th District House of Representatives - Mari Manoogian.
- The Birmingham Shopping District is pleased to welcome Sean Kammer as its new executive director. Kammer was most recently the downtown manager for the Royal Oak DDA. He holds a Master's Degree in Public Administration with a Graduate Certificate in Economic Development and is currently pursuing a Master's Degree in Political Science, both through Wayne State University. Kammer has experience in economic development, public relations, downtown marketing, and business attraction and retention, all of which will be invaluable skills in serving the Birmingham Shopping District.
- The BSD also welcomes Sarvy Lipari as its newest board member. Lipari has a master's degree in business with a focus on human resources. She and her family have been active members of the community since they moved to Birmingham in 2014.

APPOINTMENTS

A. Martha Baldwin Park Board

1. Robert Kenning

To appoint _____, as a regular member to the Martha Baldwin Park Board to serve the remainder of a four-year term to expire May 1, 2024.

To appoint _____, as a regular member to the Martha Baldwin Park Board to serve the remainder of a four-year term to expire May 1, 2024.

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 Budget Hearing minutes of May 1, 2021
- B. Resolution to approve the City Commission Workshop Minutes of May 10, 2021
- C. Resolution to approve the City Commission meeting minutes of May 10, 2021
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated May 12, 2021, in the amount of \$850,961.96.
- E. Resolution to approve the warrant list, including Automated Clearing House payments, dated May 19, 2021, in the amount of \$1,679,329.03.
- F. Resolution to approve the appropriations and amendment to the 2020-2021 Park System Construction Fund Budget as follows:

Park System Construction Fund

Revenues:

Bond Proceeds	408-000.000-698.0001	\$4,750,000
Bond Premium	408-000.000-697.0000	<u>262,100</u>
Total Revenues		\$5,012,100

Expenditures:

Bond Issuance Costs	408-751.000-824.0300	\$ 110,000
Building Improvements	408-752.000-977.0000	3,797,610
Contribution to Fund Balance	408-000.000-400.0000	<u>1,104,490</u>

Total Expenditures \$5,012,100

- G. Resolution to approve the commissioning services for the Birmingham Ice Arena Renovation project to Strategic Energy Solutions (SES) in the amount not to exceed \$15,800.00. Funds are available in the Capital Projects Fund account #401-901.001-977.0000 for this work. In addition, to waive the formal bidding requirements and to authorize the Director of Public Services to sign the SES Professional Service proposal on behalf of the City. Further, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City upon receipt of the required insurances.
- H. Resolution to approve the attached resolution requesting reimbursement for the maximum allotment of \$2,648.39 for eligible mosquito control activity under the Oakland County's West Nile Virus Fund Program.

- I. Resolution to authorize the IT department to renew the Cortex XDR antivirus endpoint software license from AmeriNet. The purchase price not to exceed \$9,464.00. Funds are available in the IT Software Fund Account: 636-228.000-742.0000
- J. Resolution to approve a request from Eisenhower Dance Detroit to hold their NewDANCEfest Performance on stage at Shain Park on July 24, 2021, contingent upon compliance with all permit and insurance requirements and payment of all fees and, further pursuant to any modifications or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event, due to public health and safety measures.
- K. Resolution to appoint City Manager Thomas M. Markus as Representative and DPS Director Lauren Wood as Alternate Representative of the City of Birmingham on the SOCRRA Board of Trustees for the fiscal year starting July 1, 2021.
- L. Resolution to appoint Consulting City Engineer Jim Surhigh as Representative and City Manager Thomas M. Markus as Alternate Representative of the City of Birmingham on the SOCWA Board of Trustees for the fiscal year starting July 1, 2021.
- M. Resolution to approve the installation of a 15 minutes parking restriction at the seven parking spaces located directly in front of 33347 to 33367 Woodward

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Public Hearing of Confirmation – Grant Street Paving Project
 - 1. Resolution to confirm Special Assessment Roll No. 894 for Grant Street Paving Special Assessment District (see complete resolution in agenda packet)
- B. Public Hearing – 720 N. Old Woodward
 - 1. Resolution to APPROVE the Special Land Use Permit, Final Site Plan and Design Review application to allow the operation of Vinewood Kitchen & Cocktails as a new bistro at 720 N. Old Woodward.
 - OR
 - 2. Resolution to DENY the Special Land Use Permit, Final Site Plan and Design Review application for 720 N. Old Woodward – Vinewood Kitchen & Cocktails.
 - OR
 - 3. Resolution to POSTOPONE the Special Land Use Permit, Final Site Plan and Design Review application for 720 N. Old Woodward – Vinewood Kitchen & Cocktails – pending receipt of the following:
 - 1. _____
 - 2. _____
 - 3. _____

- C. Public Hearing - 695 W. Brown Street – Lot Split
 - 1. Resolution to cancel the public hearing and direct the applicant to pursue a rezoning of the subject property to R2-Single Family Zone;
OR
 - 2. Resolution to approve the lot split with the condition that the proposed lot be restricted to development standards of the R2 – Single Family Zone;
OR
 - 3. Resolution to approve the lot split with the condition that the resulting parcel be limited to maximum of two single-family attached units;
OR
 - 4. Resolution to deny the lot split.
- D. Public Hearing – 353 & 385 Fairfax – Lot Combination
 - 1. Resolution to cancel the public hearing and direct the applicant to amend their proposal to meet all requirements of the lot combination requirements before returning to City Commission for approval. A public hearing will be re-set once City staff receives proposed plans that satisfy all lot combination requirements;
OR
 - 2. Resolution to cancel the public hearing and direct the applicant to go to the Board of Zoning Appeals and pursue a variance for distance between structures. A public hearing will be re-set if the applicant successfully obtains the necessary variance.
- E. Resolution to approve a resolution that the City of Birmingham will be canceling participation in the annual Woodward Dream Cruise event for 2021 due to public health and safety concerns attributed to the COVID-19 pandemic and encouraging the promotion of the cancelation of the event by WDC, Inc. to the public.
- F. Resolution to approve the budget appropriations resolution adopting the City of Birmingham's budget an establishing the total number of mills for ad valorem property taxes to be levied for the fiscal year commencing July 1, 2021 and ending June 30, 2022.
- G. Resolution to amend the Schedule of Fees, Charges, Bonds and Insurance, Water and Sewer Service Sections, for changes in sewer, storm water, industrial surcharge, and industrial waste control charge rates effective for bills with read dates on or after July 1, 2021 as recommended in this report.
- H. Follow up action in regards to the Parking Special Assessment District Workshop (see complete resolution in agenda packet)
- I. Commission discussion on items from prior meeting.
- J. 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
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IX. COMMUNICATIONS

X. REPORTS

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

INFORMATION ONLY

XI. ADJOURN

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

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