

BIRMINGHAM CITY COMMISSION AGENDA
MARCH 4, 2024
MUNICIPAL BUILDING, 151 MARTIN
7:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Elaine McLain, 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

- Happy Birthday Commissioner Baller

APPOINTMENTS

- A. Multi-Modal Transportation Board
1. Paul A. Eddleston
 2. Patrick Hillberg
 3. Gordon Davies

To appoint _____ as a regular member to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2027.

To appoint _____ as a regular member to the Multi-Modal Transportation Board to serve a three-year term to expire March 24, 2027.

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 Workshop meeting minutes of February 5, 2024.
- B. Resolution to approve the City Commission regular meeting minutes of February 5, 2024.
- C. Resolution to approve the City Commission regular meeting minutes of February 12, 2024.
- D. Resolution to approve the warrant list, including Automated Clearing House payments, dated February 15, 2024 in the amount of \$3,273,834.74.

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- E. Resolution to approve the warrant list, including Automated Clearing House payments, dated February 23, 2024 in the amount of \$1,544,386.34.
- F. Resolution to approve the warrant list, including Automated Clearing House payments, dated February 28, 2024 in the amount of \$6,148,060.15.
- G. Resolution to approve a special event permit as requested by the Birmingham Shopping District to hold the Day on the Town event on July 27, 2024 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, or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event.
- H. Resolution to approve a special event permit as requested by the Birmingham Shopping District to hold the Birmingham Farmers Market on Sundays from May 5 – October 27, 2024 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, or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event.
- I. Resolution to approve a special event permit as requested by the Birmingham Shopping District to hold Birmingham Movie Nights on Friday June 7, July 19, August 9, and September 6, 2024 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, or event cancellation that may be deemed necessary by administrative staff, leading up to or at the time of the event.
- J. Resolution to award the Edgewood Road Project #6-24(S) to Eminent Excavating LLC in the amount of \$2,225,421.50 and a 5% construction contingency for a total of \$2,336,692.58. In addition, to authorize the Mayor and City Clerk to sign the agreement on behalf of the City contingent upon execution of the agreement and meeting all insurance and bond requirements by Eminent Excavating LLC. Funding for this project has been budgeted in the following accounts:

Fund Account	Fund ID Number	Project Award	5% Contingencies	Total
Local Street Fund	203.0-449.001-981.0100	\$1,306,002.78	\$65,300.14	\$1,371,302.92
Sewer Fund	590.0-537.000-981.0100	\$703,716.92	\$35,185.85	\$738,902.76
Water Fund	591.0-544.000-981.0100	\$245,701.80	\$12,285.09	\$257,986.89

AND

To approve the appropriation and amendment of the fiscal year 2023/2024 budget as follows:

Local Street Fund:		
Revenues:		
203.0-000.000-400.0000	Draw from Fund Balance	<u>\$691,310</u>
Total Revenue		<u>\$691,310</u>
Expenditures:		
203.0-449.001-981.0100	Public Improvements	<u>\$691,310</u>
Total Expenses		<u>\$691,310</u>
Sewer Fund:		
Revenues:		
590.0-000.000-400.0000	Draw from Net Position	<u>\$528,910</u>
Total Revenue		<u>\$528,910</u>
Expenditures:		
590.0-537.000-981.0100	Public Improvements	<u>\$528,910</u>
Total Expenses		<u>\$528,910</u>
Water Fund:		
Revenues:		
591.0-000.000-400.0000	Draw from Net Position	<u>\$127,990</u>
Total Revenue		<u>\$127,990</u>
Expenditures:		
591.0-544.000-981.0100	Public Improvements	<u>\$127,990</u>
Total Expenses		<u>\$127,990</u>

VI. CITY MANAGER'S REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Resolution to direct the Engineering Department to proceed with the final design of the North Adams Road Project from Madison Street to the northern City limits to reduce the existing 4 lanes to 3 lanes.
- B. Resolution to convert all one (1) hour parking meters to two (2) hour meters, except those on Maple between Old Woodward and Chester, and those on Old Woodward between Willits and Brown St., and to expand the 15-minute short-term pilot program through downtown, between Brown St. and Harmon, and Woodward and Chester.
- C. Resolution to establish the Ad Hoc Senior/Recreation Center Committee for a term of 3 years, and to direct the City Manager to serve as an ex-officio member of the committee to facilitate the oversight and provision of input on the planning and development of a senior/recreation center at 400 E. Lincoln.

- 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.
- E. Commission discussion on items from a prior meeting.
 - 1. Cameras on vehicles
 - 2. City run events and sponsors

IX. REMOVED FROM CONSENT AGENDA

X. COMMUNICATIONS

- A. Advisory Parking Committee Letter
- B. Shirley Arlington Letters

XI. REPORTS

- A. Commissioner Reports
 - 1. Notice of intention to appoint to the Martha Baldwin Park Board
 - 2. Notice of intention to appoint to the Housing Board of Appeals
- B. Commissioner Comments
- C. Advisory Boards, Committees, Commissions' Reports and Agendas
- D. Legislation
- E. City Staff
 - 1. 2nd Quarter Budget
 - 2. 2nd Quarter Investment
 - 3. Southeastern Oakland County Water Authority Quarterly Report
 - 4. Torry and Haynes Yield Sign Review

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).